

The **Minutes** of the **Mission Sustainable Housing Committee** meeting held in **Conference Room 2** at 7337 Welton Street and by videoconference on Thursday, February 9, 2023 commencing at 3:00 pm.

Members Present: Dawn Hein, Mission Association for Community Living, Chair
Tia Everitt, Mission Association for Seniors Housing, Alternate Chair
Ana Sanchez Bardales, Fraser Health Authority
Annie Charker, Citizen Representative – joined at 3:15 pm
Gerald Heinrichs, Heinrichs Developments
Judith Ray, Citizen Representative
Michelle Puffer, SARA for Women
Tracy McCarthy, Mission Community Services Society

Members Absent: Carol Hamilton, Councillor
Indigenous Housing Provider Representative
Ministry of Social Development and Poverty Reduction
Mission Hope Central

Staff Present: Mike Dickinson, Manager of Long Range Planning and Special Projects
Kirsten Hargreaves, Manager of Social Development – joined at 3:16 pm
Dena Kae Beno, Housing Coordinator – joined at 3:16 pm
Sandra Horvath, Administrative Assistant

Others Present: Thomas Hruby, Resident

1. CALL TO ORDER

The Chair called the meeting to order.

2. ADOPTION OF AGENDA

Moved and seconded,

That the agenda of the Mission Sustainable Housing Committee meeting held on February 9, 2023 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the January 12, 2023 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) Affordable Housing Strategy Implementation

i. Housing Coordinator Updates

M. Dickinson and D. Kae Beno provided updates.

Affordable Housing Reserve Fund

Staff are working towards the establishment of the Affordable Housing Reserve Fund. Shared learning sessions with other municipalities is forthcoming and staff are assessing or working on:

- density bonusing (cash in lieu option);
- a housing and land economic analysis;
- a safe housing program; and
- funding sources that may be available from other levels of government.

Discussion ensued around the potential for partnerships with churches and individuals who want to contribute their legacy to the reserve fund.

K. Hargreaves noted that conversations with faith groups will start in the spring, once the Community Wellness Strategy has been adopted by Council and strategies that intersect with the Affordable Housing Strategy are in place.

Safe and Secure Housing Policies

Staff are conducting background research to learn more from non-profits, tenants, and renters about their experiences. Speakers will be brought in for shared learning sessions.

Some items being looked at by staff include:

- tenant and landlord responsibilities;
- innovative, temporary housing options;
- new development projects that incorporate affordable housing;
- ways to secure workforce housing;
- funding sources from other levels of government; and
- policies to support non-profits and developers to go through the review/approval process in a timely manner to enable potential funding that may be available.

Secondary Suites

The online survey is now complete. Staff are amassing the information received to present to Council.

Discussion ensued regarding different affordable housing options.

5. ROUNDTABLE

The Committee members provided various updates.

6. NEXT MEETING

Thursday, March 9, 2023 at 3:00 pm in Conference Room 2 at 7337 Welton Street, Mission, BC and by videoconference.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:02 pm.