



The **Minutes** of the **Mission Sustainable Housing Committee** meeting held via videoconference on Thursday, November 4, 2021 commencing at 3:00 pm.

Members Present: Dawn Hein, Mission Association for Community Living, Acting Chair
Gerald Heinrichs, Heinrichs Developments
Michelle Puffer, Mission Community Services Society
Ana Sanchez, Fraser Health – joined the meeting at 4:01 pm
Conelle Styles, Ministry of Social Development and Poverty Reduction –
joined the meeting at 3:17 pm

Members Absent: Carol Hamilton, Councillor
Annie Charker, Citizen Representative
Indigenous Housing Provider
Mission Association for Seniors Housing
Mission Hope Central

Others Present: Jennifer Breakspear, SARA for Women
Cody Groeneveld, Mission Community Services Society
Mike Dickinson, Manager of Long Range Planning and Special Projects
Kirsten Hargreaves, Manager of Social Development
Sandra Horvath, Administrative Assistant

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 November 4, 2021 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved and seconded,

That the minutes of the October 7, 2021 meeting of the Mission Sustainable Housing Committee be approved.

CARRIED

4. NEW BUSINESS

(a) MSHC 2022 Meeting Schedule

The proposed MSHC meeting schedule for 2022 was accepted as presented.

(b) Local Area Plan Update

M. Dickinson provided updates on the PARR Local Area Plan and the Waterfront.

MI. PARR Local Area Plan

Council granted first reading for the bylaw for the PARR Local Area Plan on November 1; second reading is expected on December 20. During this time, staff will be seeking comments regarding the Plan through engagement with residents and agencies. A survey on the site Engage.mission.ca will be launched to give individuals with this opportunity; members of this Committee are encouraged to participate.

The Plan is expensive in terms of land acquisition for parks, which is being addressed through a financial strategy with the Finance Department, including revising the Development Cost Charge Bylaw and Community Amenity Contribution Policy.

It was noted that the “companion” engineering plan is also expected.

ACTION ITEM: Staff will distribute the final Parr Local Area Plan to the Committee. Discussion ensued regarding rental shortages and ways to alleviate this issue. Some of the points of discussion include:

- the need to focus on more than one type of housing;
- more housing will help to alleviate the issue;
- more lower-end product on the market is needed;
- as much product on the market as possible is needed to lower the overall housing demand.

MII. Waterfront

The engagement process for the Waterfront Revitalization Master Plan has started. An online survey has been launched on Engage.mission.ca. It highlights three concepts/options: industrial, residential, and mixed use for this area. The City is liaising with the Province regarding the re-alignment of the Murray Street overpass.

A draft master plan will likely be ready in spring 2022 and finalized by summer 2022.

(c) Affordable Housing Strategy Update

K. Hargreaves reported that the final Affordable Housing Strategy document is expected by December 10, 2021, at which time will be ready to go public.

5. ROUNDTABLE

G. Heinrichs reported that the Development Liaison Committee has provided feedback regarding the housing strategy.

C. Styles reported that there has been an increase in emergency shelter use.

6. NEXT MEETING

Thursday, December 2, 2021 at 3:00 pm via video conference.

7. ADJOURNMENT

Moved and seconded,

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:08 pm.