



Your Voice. Your Home.
Meeting the Housing Needs of Burnaby Residents

MAYOR'S TASK FORCE ON COMMUNITY HOUSING

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2019 MAY 15

TIME: 4:00 P.M.

**PLACE: SHADBOLT CENTRE FOR THE ARTS,
ROOM 104 and ROOM 211, 6450 DEER LAKE AVENUE**

A G E N D A

1. **CALL TO ORDER**
2. **MINUTES**
 - a) Minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 May 01
3. **OPENING REMARKS**
 - His Worship, Mayor Mike Hurley
4. **CONTEXT SETTING**
 - Councillor Pietro Calendino, Chair
5. **OVERVIEW AND LOGISTICS**
 - Shauna Sylvester, Centre for Dialogue, SFU
6. **DISCUSSION ON PRINCIPLES**
7. **BURNABY'S FUTURE – TRENDS AND RESPONSES**
8. **HOUSING INNOVATIONS – PART 1**

DINNER BREAK

9. **HOUSING INNOVATIONS – PART 2**
10. **FINAL REPORT**

11. **DEVELOPING OUR CRITICAL PATH**
12. **NEXT STEPS AND CLOSING ROUND**
13. **ADJOURNMENT**

**NEXT MEETING JUNE 12, 4:00 PM
FORTIUS SPORT AND HEALTH, FORUM ROOM,
3713 KENSINGTON AVENUE, BURNABY**



Your Voice. Your Home.

Meeting the Housing Needs of Burnaby Residents

MAYOR'S TASK FORCE ON COMMUNITY HOUSING MEETING

MINUTES

An Open meeting of the Mayor's Task Force on Community Housing was held in the Forum Room, Fortius Sport and Health, 3713 Kensington Avenue, Burnaby, B.C. on **Wednesday, 2019 May 01** at 4:00 p.m. followed by a Closed meeting from which the public was excluded.

1. CALL TO ORDER

PRESENT: Councillor Pietro Calendino, Chair
 His Worship, Mayor Mike Hurley, Vice Chair
 Councillor Sav Dhaliwal, Member
 Councillor Joe Keithley, Member
 Councillor James Wang, Member
 Mr. Thom Armstrong, Member
 Mr. Mike Bosa, Member
 Mr. Patrick Buchannon, Member
 Ms. Lois Budd, Member
 Mr. Paul Holden, Member
 Mr. Beau Jarvis, Member
 Dr. Paul Kershaw, Member (*arrived at 4:05 p.m.*)
 Mr. Brian McCauley, Member
 Ms. Anne McMullin, Member
 Mr. Murray Martin, Member
 Ms. Kari Michaels, Member
 Ms. Claire Preston, Member
 Mr. Daniel Tetrault, Member

ABSENT: Mr. Paul Holden, Member

CIVIC ENGAGEMENT: Ms. Shauna Sylvester, Centre for Dialogue, SFU
 Ms. Michelle Bested, Centre for Dialogue, SFU

STAFF: Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning and Building
Ms. Lee-Ann Garnett, Asst. Director – Long Range Planning
Ms. Lily Ford, Planner – Housing
Mr. David Clutton, Long Range Planner
Ms. Carla Schuk, Long Range Planner
Ms. Margaret Eberle, Housing Consultant
Ms. Kate O'Connell, City Clerk
Ms. Eva Prior, Administrative Officer

The Chair called the Open Task Force meeting to order at 4:01 p.m.

The Chair acknowledged the unceded, traditional, and ancestral lands of the hən̓q̓əmiñəm and sk̓wx̓wú7mesh speaking people, and extended appreciation for the opportunity to hold a meeting on this shared Coast Salish territory.

2. MINUTES

a) Minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 April 10

MOVED BY COUNCILLOR JOE KEITHLEY
SECONDED BY MR. PATRICK BUCHANNON

THAT the minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 April 10 be adopted.

CARRIED UNANIMOUSLY

3. OPENING REMARKS

His Worship, Mayor Mike Hurley delivered the following opening remarks:

'Thank you for your continued commitment.

For any of you who attended the Burnaby Board of Trade luncheon a few weeks ago for the State of the City address, you will already know that housing was a key part of the remarks I delivered there. Housing affects the entire city.

Through the work of this Task Force and *Your Voice. Your Home*. The public engagement process, we are making progress in finding ways to build more affordable community housing to serve the needs of the people of Burnaby.

Today, we begin the next step in the process. Michelle Bested from SFU will get that underway shortly.

On May 25th, a select group of Burnaby residents will undertake a full-day workshop to identify some pathways to resolving our housing crisis. Task Force members are invited to join me in the afternoon of May 25th when we will receive the recommendations from residents at the public workshop.

In preparation for this dialogue, SFU has developed a discussion guide that outlines information and approaches for addressing housing. The discussion guide will give residents housing information and introduce some ideas to help get the dialogue underway. I also would like to thank the staff for their incredible work in helping us prepare this report, and the SFU Centre for Dialogue staff for their professionalism and assistance.

Before I turn the meeting over to Michelle, I would like to recognize how much work each of you have done in a very short time to get us to this point.

I'm looking forward to a collaborative and constructive conversation tonight.'

Dr. Paul Kershaw arrived at 4:05 p.m.

4. **CONTEXT SETTING**

This item was not discussed at this time.

5. **PRESENTATION**

MOVED BY MAYOR MIKE HURLEY
SECONDED BY COUNCILLOR JOE KEITHLEY

THAT the presentation be heard.

CARRIED UNANIMOUSLY

a) **Community Engagement Activities:**

- **Discussion Guide**
- **Community Recommendations Workshop**
- **Quick Starts Survey**

**Presenter: Michelle Bested, Manager Engagement and Social Enterprise,
Morris J. Wosk Centre for Dialogue, SFU**

Ms. Michelle Bested, presented an overview of the public engagement activities for Phase Two of *Your Voice. Your Home*. These activities will include a *Discussion Guide*, *Community Recommendations Workshop* on 2019 May 25, and a *Community Quick Starts Survey*.

The *Discussion Guide* will provide participants of the *Community Recommendations Workshop* with an overview of the City's current housing context and an introduction to housing approaches and perspectives. The Guide will assist workshop and *Quick Starts Community Survey* participants in preparation for informed dialogue, the ability to evaluate trade-offs and ultimately create a series of recommendations to guide the Task Force and Council on actions for community and affordable housing.

The *Community Recommendations Workshop* will take place on 2019 May 25, with 126 community members who were chosen to reflect the City's diverse backgrounds and housing interests. Participants of the workshop will be evaluating housing options and creating recommendations to guide the Task Force and Council.

The *Quick Starts Community Survey* is the final community engagement component for Phase Two. The survey will collect general demographic information, identify the top three Quick Starts and garner feedback on housing approaches contained within the *Discussion Guide*.

The activities in Phase Two of *Your Voice. Your Home.* will build on the ideas from Phase One and assist the Mayor's Task Force On Community Housing with recommendations for the final report.

6. **CLOSED**

MOVED BY COUNCILLOR JOE KEITHLEY
SECOUNDED BY MR. BEAU JARVIS

THAT the Committee, in accordance with Sections 90 and 92 of the Community Charter, do now resolve itself into a Closed meeting from which the public is excluded to consider matters concerning negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

The Chair requested members of the public leave the room, to allow the Task Force to proceed with the Closed portion of the meeting.

MOVED BY MS. ANNE MCMULLIN
SECOUNDED BY MR. BEAU JARVIS

That the Open Task Force meeting do now recess.

CARRIED UNANIMOUSLY

The Open Task Force meeting recessed at 4:17 p.m.

MOVED BY COUNCILLOR JOE KEITHLEY
SECOUNDED BY COUNCILLOR JAMES WANG

That the Open Task Force meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Task Force meeting reconvened at 8:25 p.m.

7. **ADJOURNMENT**

MOVED BY MS. ANNE MCMULLIN
SECONDED BY COUNCILLOR JOE KEITHLEY

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 8:27 p.m.

Councillor Pietro Calendino
CHAIR

Kate O'Connell
CITY CLERK