



**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 JULY 10  
**TIME:** 4:00 – 8:00 P.M.  
**PLACE:** SHADBOLT CENTRE FOR THE ARTS,  
ROOM 103, 6450 DEER LAKE AVENUE

### **A G E N D A**

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|---|-------------|
| 1. <b><u>CALL TO ORDER</u></b>  |             |
| 2. <b><u>MINUTES</u></b>  | <b>1</b>    |
| A) <b>Minutes of the Mayor's Task Force on Community Housing<br/><u>Open meeting held on 2019 June 26</u></b> |             |

3. **CLOSED**

In accordance with Sections 90 and 92 of the Community Charter, the Task Force on Community Housing will resolve itself into a Closed meeting from which the public is excluded to consider negotiations and related discussions respecting the proposed provision of a municipal service(s) that are at their preliminary stages and that, in the 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.

4. **ADJOURNMENT**

**NEXT MEETING JULY 17, 4:00 PM  
SHADBOLT CENTRE FOR THE ARTS, ROOM 103**



# 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 Studio 100, Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, B.C. on **Wednesday, 2019 June 26** 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 *(arrived at 4:05 p.m.)*  
 Councillor Joe Keithley, Member  
 Councillor James Wang, Member  
 Mr. Thom Armstrong, Member  
 Mr. Mike Bosa, Member  
 Ms. Lois Budd, Member  
 Mr. Paul Holden, Member  
 Mr. Beau Jarvis, Member  
 Dr. Paul Kershaw, Member *(arrived at 4:06 p.m.)*  
 Ms. Anne McMullin, Member *(arrived at 4:45 p.m.)*  
 Mr. Murray Martin, Member  
 Ms. Kari Michaels, Member  
 Ms. Claire Preston, Member  
 Mr. Daniel Tetrault, Member

ABSENT: Mr. Brian McCauley, Member  
 Mr. Patrick Buchannon, Member

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

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  
Ms. Sarah Crawford, 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, Councillor Pietro Calendino recognized the ancestral and unceded homelands of the Skwxwú7mesh and traditional hən̓q̓əmiñəm speaking people, and extended appreciation for the opportunity to hold a meeting on this shared territory.

## 2. MINUTES

### a) Minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 June 12

MOVED BY COUNCILLOR JOE KEITHLEY  
SECONDED BY MS. CLAIRE PRESTON

THAT the minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 June 12 be adopted.

CARRIED UNANIMOUSLY

## 3. REPORT

### A) Report from the Morris J. Wosk Centre for Dialogue, Simon Fraser University Re: Your Voice. Your Home: Meeting the Housing Needs of Burnaby Residents – Community Recommendations Report

The Morris J. Wosk Centre for Dialogue, Simon Fraser University submitted a report providing a detailed overview of the results and recommendations from the *Your Voice. Your Home. Community Recommendations Workshop* held on 2019 May 25.

Arising from discussion, the following motion was introduced:

MOVED BY MS. KARI MICHAELS  
SECONDED BY MR. PAUL HOLDEN

1. THAT the Mayor's Task Force on Community Housing forward the *Your Voice. Your Home: Meeting the Housing Needs of Burnaby Residents – Community Recommendations Report* to Council for information.

CARRIED UNANIMOUSLY

**4. CLOSED**

MOVED BY MS. CLAIRE PRESTON  
SECONDED BY MR. PAUL HOLDEN

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 Task Force Meeting.

MOVED BY MR. BEAU JARVIS  
SECONDED BY MS. KARI MICHAELS

That the Open Task Force meeting do now recess.

CARRIED UNANIMOUSLY

The Open Task Force meeting recessed at 4:04 p.m.

MOVED BY COUNCILLOR JOE KEITHLEY  
SECONDED BY MAYOR MIKE HURLEY

That the Open Task Force meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Task Force meeting reconvened at 8:02 p.m.

**5. ADJOURNMENT**

MOVED BY COUNCILLOR JOE KEITHLEY  
SECONDED BY MAYOR MIKE HURLEY

THAT this Open Task Force meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Task Force meeting adjourned at 8:02 p.m.

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Councillor Pietro Calendino  
CHAIR

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Kate O'Connell  
CITY CLERK