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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 Room 103, Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, B.C. on **Wednesday, 2019 July 10** 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
Mr. Thom Armstrong, Member
Mr. Patrick Buchannon, Member
Ms. Lois Budd, Member
Mr. Paul Holden, Member
Mr. Brian McCauley, Member
Mr. Murray Martin, Member
Ms. Kari Michaels, Member
Ms. Claire Preston, Member
Mr. Daniel Tetrault, Member
- ABSENT: Councillor James Wang, Member
Mr. Mr. Mike Bosa, Member
Beau Jarvis, Member
Dr. Paul Kershaw, Member
Ms. Anne McMullin, Member
- CIVIC ENGAGEMENT: Ms. Shauna Sylvester, Centre for Dialogue, SFU
Ms. Zaria Alibhai, Centre for Dialogue, SFU

STAFF: Mr. Lambert Chu, City Manager
Mr. Dipak Dattani, Director Corporate Services
Mr. Ed Kozak, Director Planning and Building
Ms. Lee-Ann Garnett, Assistant Director – Long Range Planning
Mr. Johannes Schumann, Assistant Director, Planning and Building
Ms. Lily Ford, Planner – Housing
Mr. Jim Wolf, Senior Long Range Planner
Ms. Sarah Crawford, Long Range Planner
Mr. Rod Nevison, Graphic Designer
Ms. Margaret Eberle, Housing Consultant
Ms. Kate O'Connell, City Clerk
Ms. Eva Prior, Administrative Officer

1. CALL TO ORDER

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 26**

MOVED BY MR. DANIEL TETRAULT
SECONDED BY COUNCILLOR SAV DHALIWAL

THAT the minutes of the Mayor's Task Force on Community Housing Open meeting held on 2019 June 26 be adopted.

CARRIED UNANIMOUSLY

3. CLOSED

MOVED BY COUNCILLOR JOE KEITHLEY
SECONDED BY COUNCILLOR SAV DHALIWAL

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 COUNCILLOR SAV DHALIWAL
SECOUNDED BY COUNCILLOR JOE KEITHLEY

That the Open Task Force meeting do now recess.

CARRIED UNANIMOUSLY

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

MOVED BY MS. KARI MICHAELS
SECOUNDED BY MR. DANIEL TETRAULT

That the Open Task Force meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open Task Force meeting reconvened at 9:09 p.m.

4. ADJOURNMENT

MOVED BY MR. DANIEL TETRAULT
SECOUNDED BY MS. KARI MICHAELS

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 9:10 p.m.

Councillor Pietro Calendino
CHAIR

Kate O'Connell
CITY CLERK