



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 17
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

- | | Page |
|---|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | 1 |
| A) <u>Minutes of the Mayor's Task Force on Community Housing
Open meeting held on 2019 July 10</u> | |
| 3. <u>OPENING REMARKS</u> | |
| • His Worship, Mayor Mike Hurley | |
| 4. <u>CONTEXT SETTING</u> | |
| • Councillor Pietro Calendino, Chair | |
| 5. <u>CLOSED</u> | |
| 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 the 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. | |
| 6. <u>ADJOURNMENT</u> | |



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 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 Ms. Shauna Sylvester, Centre for Dialogue, SFU
 ENGAGEMENT: 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
SECONDED 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
SECONDED 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
SECONDED 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