



RENTAL, SOCIAL AND AFFORDABLE HOUSING TASK FORCE

Meeting – Wednesday, September 11th, 2019

7:00 – 9:00 pm – Committee Room

District Hall, 355 W. Queens Road, North Vancouver, BC

AGENDA

Members: Kelly Bond
Sarah Bermel
Keith Collyer
Bruce Crowe
Ian Cullis
Hesam Deihimi
Phil Dupasquier
Katherine Fagerlund
Heather Fowler
Ellison Malin
Michael Sadler

Staff: Tina Atva, Manager of Community Planning
Natasha Letchford, Senior Community Planner
Shazeen Tejani, Community Planner
Mary Jukich, Committee Clerk

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| 1) Welcome and Introductions | 7:00 |
| 2) Adoption of Agenda | 7:05 |
| 3) Adoption of Minutes | 7:10 |
| 4) Business Arising | 7:15 |
| 5) Brief (re)introductions | |
| 6) New Business | |
| a) Review of upcoming September 25 Facilitated Session for Workplan with Catherine Rockandel, which will include: | |
| i) Brainstorm what is needed to be done, how, and by when, on a high level for each of the six elements identified in the TOR purpose statement: | |
| • Retention and maintenance of rental buildings, social housing and affordable housing such as older strata buildings | |
| • The housing continuum; What do we need to do to explore and identify innovative local government housing solutions on this topic? | |
| • Tenant relocation policies; What do we need to do to explore and identify innovative local government housing solutions on this topic? | |
| • Providing housing diversity; | |
| • Housing definitions; | |
| • Partnerships | |

- b) Possible Presenters
- c) Review of [Basecamp](#) (Natasha)
- d) Targeted OCP Review Update – how does the Task Force fit in? (Natasha/Tina)
- e) Proposed future meeting dates for discussion*
 - i) Wednesday, October 9
 - ii) Wednesday, October 23
 - iii) Wednesday, November 6
 - iv) Wednesday, November 20
 - v) Wednesday, December 11

*Additional item added to agenda for consideration

- 7. Election of Chair/Vice Chair 8:50
- 8. Any Other Business 8:55
- 9. Adjournment 9:00
- 10. Next Meeting: Wednesday, September 25th – 7:00 pm