

Affordable Housing and Child Care Task Force Meeting Agenda

**Friday, March 11, 2022, 11:00 a.m.
Electronic and in Meeting Room G
Lower Level, City Hall**

We recognize and respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. We acknowledge that colonialism has made invisible their histories and connections to the land. As a City, we are learning and building relationships with the people whose lands we are on.

	Pages
1. <u>CALL TO ORDER AND LAND ACKNOWLEDGEMENT</u>	
The Chair will open the meeting and provide a land acknowledgement.	
2. <u>CHANGES TO THE AGENDA</u>	
Additions or deletion of items.	
3. <u>ADOPTION OF MINUTES FROM PREVIOUS MEETINGS</u>	
3.1. November 29, 2021	3
4. <u>NEW BUSINESS</u>	
Items added to the agenda at the beginning of the meeting.	
5. <u>MOTION TO MOVE THE MEETING INTO CLOSED MEETING</u>	
Recommendation	
THAT the Affordable Housing and Child Care Task Force will now go into a meeting which is closed to the public in accordance with Section 90 of the Community Charter, on the basis that the subject matter for all agenda items relate to matters listed under sections:	
(1)(k)negotiations and related discussions respecting the proposed provision of a municipal service 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;	

6. **END OF MEETING**

7. **UPCOMING MEETINGS**

Remaining scheduled meetings, which take place at 11:00 a.m. unless otherwise noted:

- April 4
- May 9
- June 20
- July 15
- November 21

REGULAR MEETING OF THE TASK FORCE ON AFFORDABLE HOUSING AND CHILD CARE

November 29, 2021 at 11:00am
Via Zoom
City Hall

MINUTES

PRESENT

COUNCILLORS:

Councillor Jaimie McEvoy
Councillor Nadine Nakagawa

STAFF:

Lisa Spitale	-Chief Administrative Officer,
Ms. Emilie Adin	- Director, Development Services
Ms. Harji Varn	- CFO/Director, Finance
Ms. Lisa LeBlanc	- Manager, Transportation, Engineering
Ms. Jackie Teed	- Senior Manager, Development Services
Ms. Denise Tambellini	- Manager, Intergovernmental and Community Relations
Mr. John Stark	- Supervisor, Community Planning
Mr. Rupinder Basi	- Supervisor of Development Planning
Gary So	-Sr. Financial Services Analyst
Ms. Carolyn Armanini	- Planner 1
Mr. Anur Mehdić	- Housing and Child Care Planning Analyst

The meeting was called to order at 11:01 am.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

1. No Additions

ADOPTION OF MINUTES

2. MOVED and SECONDED

THAT the minutes of the regular meeting of the Task Force on Affordable Housing and Child Care of Monday, October 25, 2021 be adopted.

CARRIED

All members of the Task Force present voted in favour of the motion.

UNFINISHED BUSINESS

3. No Items

PRESENTATIONS AND REPORTS FOR ACTION

4. No Items

EXCLUSION OF THE PUBLIC

5. MOVED and SECONDED

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force on Affordable Housing and Child Care immediately following the Regular Meeting of the Task Force on Affordable Housing and Child Care on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[i,k] of the Community Charter and 90(2)[b]:

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) negotiations and related discussions respecting the proposed provision of a municipal service 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;

90(2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the

federal government or both, or between a provincial government or the federal government or both and a third party;

Purpose of the meeting:

Legal, services and negotiations matters.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

6. MOVED and SECONDED

THAT the Task Force on Affordable Housing and Child Care in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of the Task Force present voted in favour of the motion.

The meeting was adjourned to Closed meeting at 11:02 a.m.

Jaimie McEvoy
Councillor, City of New Westminster

John Stark
Supervisor of Community Planning