Corporation of the City of
NEW WESTMINSTER

Affordable Housing and Child Care Task Force Meeting
Agenda

Monday, April 4, 2022, 3:00 p.m.
Meeting Held Electronically

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. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
   The Chair will open the meeting and provide a land acknowledgement.

2. **INTRODUCTIONS**

3. **CHANGES TO THE AGENDA**
   Additions or deletion of items.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

   4.1.   March 11, 2022   3

5. **REPORTS AND PRESENTATIONS**
   Staff and guest reports and presentations for information, discussion, and/or action

   5.1.   HRA Policy Refresh: Principles for Small-scale Residential Heritage   6
           Developments
           Lead: Britney Dack, Senior Heritage Planner, Climate Action, Planning and Development

6. **NEW BUSINESS**
   Items added to the agenda at the beginning of the meeting.

7. **MOTION TO MOVE THE MEETING INTO CLOSED MEETING**
   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)(e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(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;

8. **END OF MEETING**

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

    - May 9

    - June 20

    - July 15

    - November 21

Corporation of the City of

NEW WESTMINSTER

AFFORDABLE HOUSING AND CHILD CARE TASK FORCE

MINUTES

Friday, March 11, 2022
Electronic and in Meeting Room G
Lower Level, City Hall

PRESENT:
Councillor Jaimie McEvoy   Chair
Councillor Nadine Nakagawa

STAFF MEMBERS:
Lisa Spitale   Chief Administrative Officer
Jackie Teed   Senior Manager, Climate Action, Planning and
                                             Development
John Stark   Supervisor, Community Planning
Jacque Killawee   City Clerk
Brad Davie   Assistant Deputy Fire Chief
Anur Mehdic   Housing and Child Care Planning Analyst
Denise Tambellini   Manager, Intergovernmental and Community Relations
Carolyn Armanini   Planner, Economic Development
Brooke Holtz   FOI and Privacy Coordinator

OTHER STAFF:
Ms. Jacque Killawee   City Clerk
Ms. Carilyn Cook   Committee Clerk

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1.   CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor McEvoy opened the meeting at 11:02 a.m. and recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

None.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 November 29, 2021

MOVED and SECONDED

THAT the minutes of the November 29, 2021 Affordable Housing and Child Care Task Force meeting be adopted.

Carried.

All Commission members present voted in favour of the motion.

4. NEW BUSINESS

None.

5. MOTION TO MOVE THE MEETING INTO CLOSED MEETING

MOVED AND SECONDED

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.

Carried.

All Commission members present voted in favour of the motion.

6.   **END OF MEETING**

ON MOTION, the meeting was adjourned at 11:03 a.m.

Certified correct,

Councillor Jaimie McEvoy   Carilyn Cook, Committee Clerk

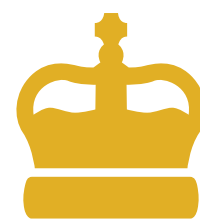**7.**   **UPCOMING MEETINGS**

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

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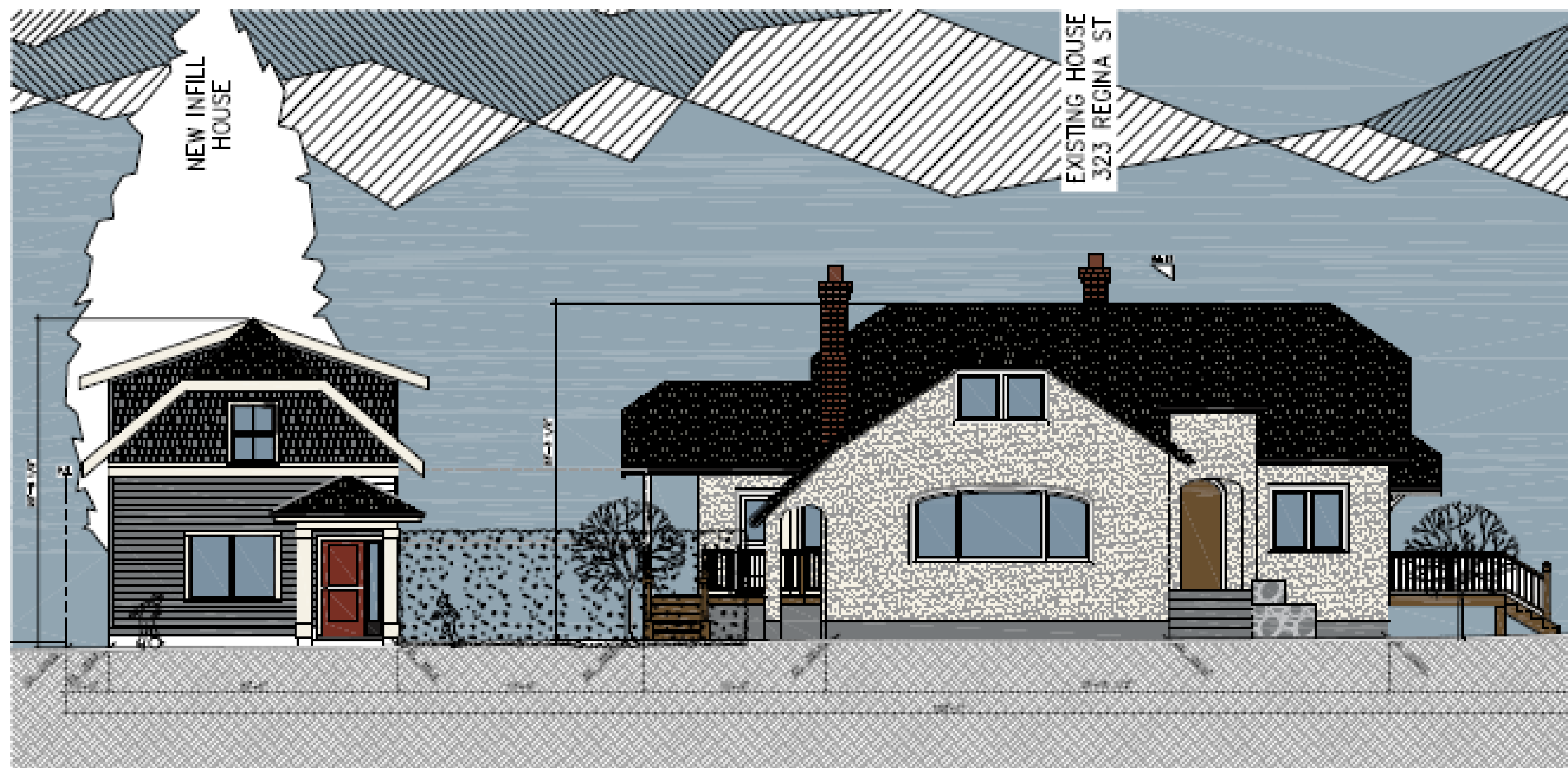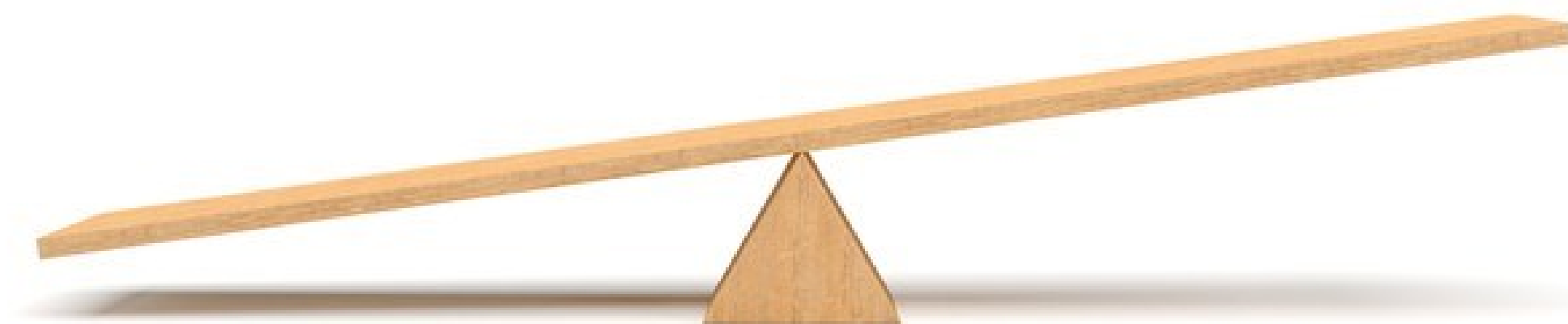- May 9
- June 20
- July 15
- November 21

HRA REFRESH

Housing principles for small-scale heritage developments

NEW WESTMINSTER

What is an HRA?

NEW WESTMINSTER

Development Options

1. DENSITY

2. SUBDIVISION

3. STRATIFICATION

4. INFILL

5. CONVERSION

Community Amenities

HERITAGE CONSERVATION
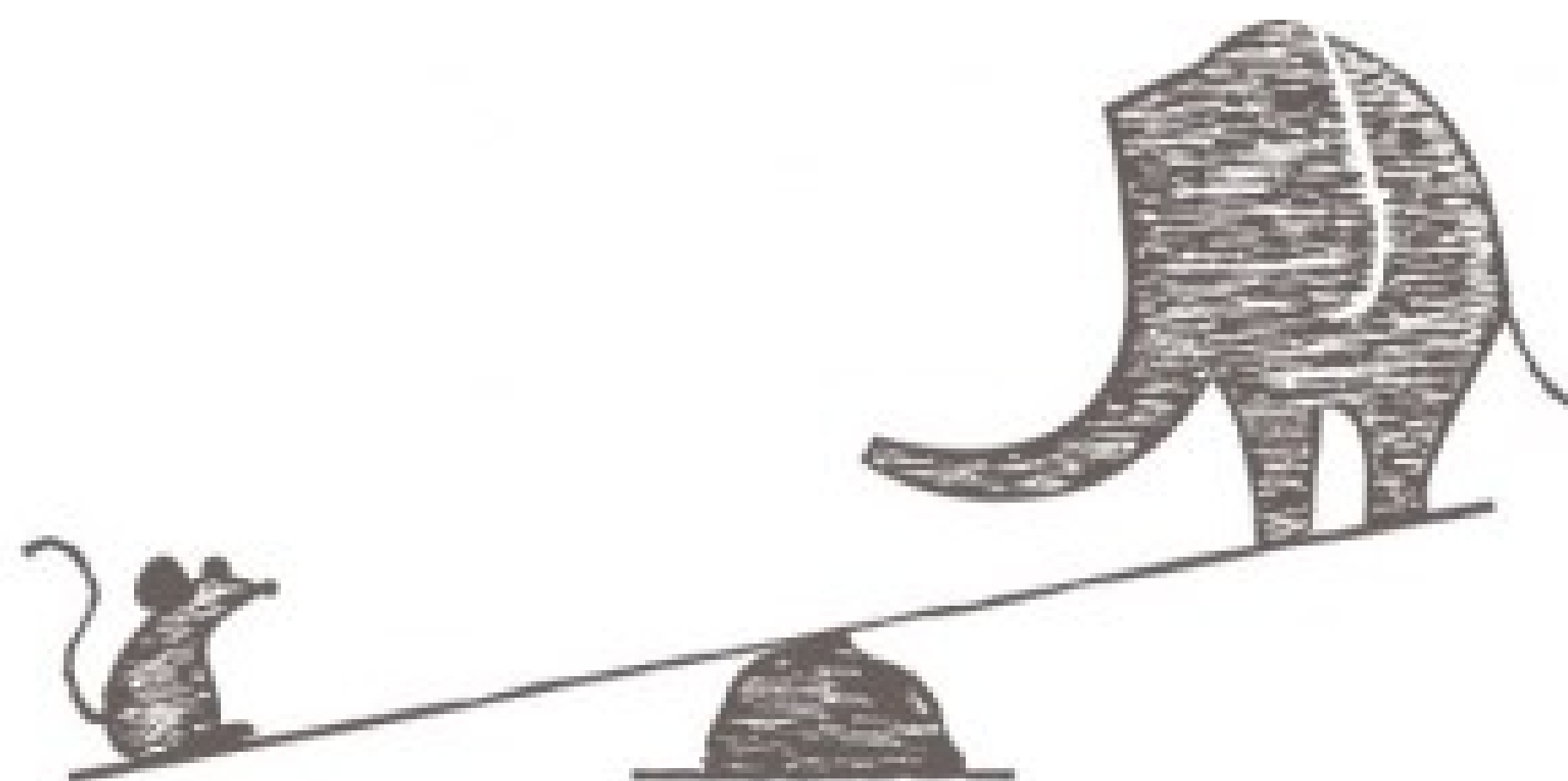
COMMUNITY DIVERSITY & INCLUSION

HOUSING CHOICE

ENERGY & ENVIRONMENT

Refresh Project

1. Increase clarity, certainty, and expectations for applicants and the community

2. Reduce the level of negotiation on each project, which otherwise draws out project timelines

3. Provide equitable incentives and requirements city-wide

4. Integrate with current City programs, policies, and Council priorities

Feedback

1. Is it appropriate to include these principles for the HRA program?

2. If so, do the principles include the right topics?

3. Or, is there anything missing from the principles?

Principle: Housing Choice

1. Allow development on sites with heritage assets

2. Be consistent with the OCP's heritage incentives

Principle: Infill

1. Focus on:
   a. Missing middle
   b. Ground-oriented
   c. Family-friendly

2. Use on site space for people not cars

Principle: Rental

1. Create rental units

2. Do not reduce rental units

Feedback

1. Is it appropriate to include these principles for the HRA program?

2. If so, do the principles include the right topics?

3. Or, is there anything missing from the principles?