

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the Committee of the Whole of Council of the Village of Pemberton held Tuesday, July 30, 2019 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 194.

ATTENDING: Mayor Mike Richman
Councilor Ryan Zant
Councilor Ted Craddock
Councilor Leah Noble
Councilor Amica Antonelli

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Manager of Development Services
Elysia Harvey, Legislative Assistant
Matt Rempel, Planning/GIS Technician
Joanna Rees, Planner
Wendy Olsson, Executive Assistant

PUBLIC: 1

1. CALL TO ORDER

At 1:06 p.m. Mayor Richman called the July 30, 2019 Committee of Whole meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as circulated.
CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 193, Tuesday, June 25, 2019

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 193, held Tuesday, June 25, 2019, be adopted as circulated.
CARRIED

4. DELEGATIONS

There were no Delegation presentations.

5. DRAFT AGE-FRIENDLY AFFORDABLE HOUSING NEEDS ASSESSMENT

Lisa Pedrini, Manager of Development Services, provided background on this initiative noting that over the past year the 2009 Affordable Housing Background Report was updated and the Age-Friendly Affordable Housing Needs Assessment was undertaken with an aim to inform a new Affordable Housing Action Plan for the Village.

Ms. Pedrini introduced Julia Bahen, Community Planner, CitySpaces Consulting, to present the Draft Age-Friendly Affordable Housing Needs Assessment which incorporated feedback gathered from focus group interviews with key community stakeholders, local developers, and builders. Seniors, low-income households, and persons with disabilities were some of the priority groups identified as experiencing challenges in the current housing market. Based on the needs demonstrated in the Assessment, the development of an Action Plan is the next phase.

The Committee provided comments on the presentation and the Needs Assessment as well as the Final Affordable Housing Background Report were referred to the next Regular Council meeting.

Discussion took place respecting the following:

- Funding opportunities for Affordable Housing projects/initiatives
- Land holdings
- Understanding the actual numbers of people in need
- Criteria to start a non-profit housing project
- Future Design process feedback opportunities (ie: amenities such as covered parking are vital for seniors housing)
- Need to ensure the Village is considering community needs respecting affordability, housing inventory and seniors housing

The following resolutions were passed to this effect:

Moved/Seconded

THAT the *Affordable Housing Background Report, July 2019* be referred to the Regular Council Meeting scheduled for September 10, 2019 for consideration of approval.

CARRIED

5. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 1:41p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer