

Minutes

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Official Community Plan - Housing Task Force Meeting

To be held in-person in Council Chambers City Hall, 171 Main Street Wednesday, May 24, 2023 at 4:30 p.m.

Present: Nathan Little, Chair

Nicholas Hill, Vice-Chair

Drew Barnes Ajeet Brar Dara Parker Linda Sankey Chris Schoenne Nicolas Stulberg Richard Langfield

Council Liaison: Campbell Watt, Councillor

Helena Konanz, Councillor

Staff: Anthony Haddad, General Manager, Community Services

Blake Laven, Director of Development Services

Steven Collyer, Senior Planner

JoAnne Kleb, Communications and Engagement Manager

Jamie Lloyd-Smith, Social Development Specialist

Hayley Anderson, Legislative Assistant

Regrets: Rod Ferguson

Brian Menzies Alison Gibson

Loretta Ghostkeeper

1. Call to Order

The Staff Liaison called the Official Community Plan - Housing Task Force meeting to order at 4:34 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adopt the agenda of May 24, 2023 as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adopt the minutes of May 3, 2023 as presented.

CARRIED UNANIMOUSLY

4. New Business

4.1 Appointment of Task Force Chair and Vice-Chair

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force appoint Nathan Little as the Task Force Chair.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force appoint Nicholas Hill as Vice-Chair.

CARRIED UNANIMOUSLY

4.2 <u>Process Update</u>

The General Manager, Community Services provided an update on the Official Community Plan process moving forward, including bringing forward the draft Housing Needs Assessment, housing accelerator fund, future engagement strategies, short-term rentals and the Neighbourhood Charm Project.

4.3 <u>100 Homes Penticton</u>

Kyler Woodmass from 100 More Homes and the City's Social Development Specialist provided the Task Force with an update on the non-market continuum of housing and the different types of social housing options and needs throughout the City, as well as the inventory available within the City.

The presentation outlined the range of non-market housing that has been invested into the City over recent years from Emergency housing, Transition Housing, Supportive Housing and Subsidized Housing. The gaps in affordable market housing units, rental and workforce housing units were highlighted as the priority housing type that needs to be focused on for our community over the coming years.

The presentation and data collected by Social Development and 100 Homes Penticton will be used to inform the Housing Needs Assessment that is currently underway.

4.4 <u>Housing Tour Discussion</u>

The Senior Planner provided the Task Force with an update on different housing types and developments within the City. A tour will be organized to view and discuss these different housing types.

4.5 Next Steps – for June Meeting

The General Manager, Community Services provided the Task Force with an update on what items to expect in the upcoming Task Force meeting. The next meetings in June will focus on the Engagement Strategy, CMHC Housing Accelerator Fund and staff will present information on short-term rentals and the Neighbourhood Charm project, as directed to the Task Force by Council.

5. **Next Meeting**

The next Official Community Plan - Housing Task Force meeting is scheduled to be held on June 14, 2023 at 4:30 p.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force adjourn the meeting held May 24, 2023 at 5:54 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson Legislative Assistant