



## THE CORPORATION OF THE CITY OF VERNON

### MINUTES OF

### THE AFFORDABLE HOUSING ADVISORY COMMITTEE

THURSDAY, DECEMBER 5, 2019

PRESENT: **VOTING**

Councillor Kari Gares, Vice-Chair  
Councillor Akbal Mund  
Jake Russell, Community at Large representative  
Annette Sharkey, Social Planning Council  
Lianne Longdo, Community at Large representative  
Brad Stinn, Building representative  
Glory Westwell, Habitat for Humanity (4:09 pm)  
Colleen McEwan, Interior Health Authority  
Matthew Camirand, BC Housing (via phone)

ABSENT: Councillor Paul Britton, City of Armstrong

STAFF: Craig Broderick, Manager, Current Planning  
Keltie Chamberlain, Economic Development Planner  
Janice Nicol, Legislative Committee Clerk

**ORDER**

The Chair called the meeting to order at 4:01 p.m.

**ADOPTION OF  
AGENDA**

Moved by Annette Sharkey, seconded by Jake Russel;

THAT the agenda for Thursday, December 5, 2019 for the Affordable Housing Advisory Committee meeting be adopted.

**CARRIED.**

**ADOPTION OF  
MINUTES**

Moved by Brad Stinn, seconded by Annette Sharkey:

THAT the minutes of the April 11, 2019 Affordable Housing Advisory Committee meeting be adopted.

**CARRIED.**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**HOUSING  
AGREEMENT FOR  
4005 PLEASANT  
VALLEY ROAD**

The Economic Development Planner reviewed the Housing Agreement for 4005 Pleasant Valley Road. The Committee noted the following:

- Would like to clarify the affordable grant clause
- It was noted that wording needs to be provided to BC Housing by the City of Vernon and that the wording may not work with the Land Trust
- Housing Agreement needs to have a mixture of incomes as per BC Housing.

Moved by Annette Sharkey, seconded by Brad Stinn:

THAT the Affordable Housing Advisory Committee recommends that Council support the Housing Agreement for 4005 Pleasant Valley Road providing that Staff works with BC Housing to align the housing agreement with the approved lease and operating agreements.

**CARRIED.**

**HOUSING AGREEMENT FOR 3610 25TH AVENUE**

The Manager, Current Planning reviewed the Housing Agreement for 3610 25<sup>th</sup> Avenue. The Committee noted the following:

- Both agreements are under the same BC Housing agreement.
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Moved by Jake Russell, seconded by Brad Stinn:

THAT the Affordable Housing Advisory Committee recommends that Council support the Housing Agreement for 3610 25<sup>th</sup> Avenue providing that Staff align the housing agreement to BC Housing eligibility criteria.

**CARRIED.**

**INFORMATION ITEMS:**

none

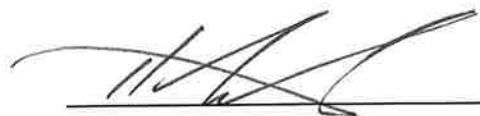
**NEXT MEETING**

The next meeting will be scheduled pending agenda items.

**ADJOURNMENT**

The meeting adjourned at 4:29 p.m.

**CERTIFIED CORRECT:**



Chair