



# THE CORPORATION OF THE CITY OF VERNON

## MINUTES OF

### THE AFFORDABLE HOUSING ADVISORY COMMITTEE

THURSDAY, JULY 8, 2021

PRESENT: **VOTING**

Councillor Kari Gares  
Jake Russell, Community at Large representative  
Kimberly Fuller, Community at Large representative  
Colleen McEwan, Interior Health Authority  
Annette Sharkey, Social Planning Council  
Catherine Lord, Seniors Rep.

**NON-VOTING**

Cheryl Roepcke, BC Housing Representative  
Councillor Paul Britton, City of Armstrong

ABSENT: Councillor Kelly Fehr

Brad Stinn, Building representative  
Nanette Drobot, BC Housing  
Councillor Paul Britton, City of Armstrong  
Glory Westwell, Habitat for Humanity

STAFF: Roy Nuriel, Staff Liaison, Economic Development Planner  
Dana Martin, Counter Clerk

**ORDER** The Committee Chair called the meeting to order at 4:03 p.m.

**LAND ACKNOWLEDGEMENT** *As chair of the City of Vernon's Affordable Housing Advisory Committee, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Sylix people of the Okanagan nation.*

**ADOPTION OF AGENDA**

Moved by Annette Sharkey seconded by Jake Russell

THAT the agenda for Thursday, July 8, 2021 for the Affordable Housing Advisory Committee meeting be adopted.

**CARRIED.**

**ADOPTION OF MINUTES**

Moved by Colleen McEwan seconded by Annette Sharkey

THAT the minutes of the January 13, 2021 Affordable Housing Advisory Committee meeting be adopted.

**CARRIED.**

**UNFINISHED BUSINESS:**

**HABITAT FOR HUMANITY - UPDATE**

Moved by Jake Russell, seconded by Kimberley Fuller:

THAT the Habitat for Humanity update be deferred to the next meeting.

**CARRIED.**

**NEW BUSINESS:**

**HOUSING AGREEMENT – 2600 35th STREET (MY PLACE – BUILDINGS 1 AND 2)**

Roy Nuriel, Economic Development Planner, presented on the agreement for My Place buildings 1 and 2. The draft agreement includes reducing the parking requirement from 25 spaces to 20. Most of the tenants do not have cars. It also includes waiving the development cost charge. They are close to starting construction and are asking that we bring this to Council. There are to be 52 bachelor units built by BC Housing and managed by Turning Points. The Housing Agreement will secure affordable housing for low income people.

Moved by Jake Russell, seconded by Annette Sharkey;

THAT the Affordable Housing Advisory Committee approve the recommendation as presented to support entering a housing agreement for two supportive housing buildings.

Kimberly Fuller advised that she did not get a chance to review the agreement. Roy shared the agenda package with Kimberley for her immediate review.

All were in favor, none opposed.

**CARRIED.**

**INFORMATION ITEMS:**

There were no information items.


**NEXT MEETING**

The next meeting date to be announced.

**ADJOURNMENT**

The meeting adjourned at 4:15 p.m.

**CERTIFIED CORRECT:**

 Chair