

RENTERS ADVISORY COMMITTEE

MINUTES

April 13, 2016

A meeting of the Renters Advisory Committee was held on Wednesday, April 13, 2016, at 5:52 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Nicola Hill, Acting Chair

Karen Ameyaw John Brabbins Jane Mayfield* Mira Orck Josh Prowse Karen Sawatzky Noah Quastel Meseret Taye

ABSENT: Miran Aziz

Peter Harvie

David Isaac (Leave of Absence)
Daniel Oleksiuk (Leave of Absence)
Alvin Singh, Chair (Leave of Absence)

ALSO PRESENT: Councillor Andrea Reimer, Council Liaison

Celine Mauboules, Staff Liaison

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

Leave of Absence Requests

MOVED by Mira Oreck SECONDED by Josh Prowse

THAT the Renters Advisory Committee approve leaves of absence for David Isaac, Daniel Oleksiuk, and Alvin Singh, for the April 13, 2016, meeting.

CARRIED UNANIMOUSLY (Jane Mayfield absent for the vote)

^{*} Denotes absence for a portion of the meeting.

Approval of Minutes

MOVED by Karen Ameyaw SECONDED by Mira Oreck

THAT the minutes of the Renters Advisory Committee meeting held February 17, 2016, be approved.

CARRIED UNANIMOUSLY (Jane Mayfield absent for the vote)

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The Committee agreed to hear Liaison Reports as the next item of business. For ease of reference, the minutes are recorded in numerical order.

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1. Workplan

The Acting Chair provided an update on the results of the survey to Committee members, and the Committee discussed how this could fit into the work plan.

In discussion, Celine Mauboules, Staff Liaison, noted staff are working on a refresh of the Housing and Homelessness Strategy, which might be able to include stories from renters. She noted a presentation on the strategy could be made to the Committee later this year.

2. Liaison Updates

a. Councillor Liaison Update

Councillor Reimer noted the following motions were considered by Council at the Standing Committee on Policy and Strategic Priorities meeting on April 6, 2016:

- Action to Strengthen Regulation of Short-Term Rentals: Approved by Council.
- Addressing Vancouver's Housing Affordability Crisis: Referred to staff.

Councillor Reimer also noted upcoming items:

- Policy Report dated January 26, 2016, entitled <u>"CD-1 Rezoning 420 Hawks Avenue"</u> for referral to Public Hearing on April 19, 2016.
- Policy Report dated April 7, 2016, entitled <u>"Affordable Home Ownership Pilot Program"</u>, for consideration at the City Finance and Services meeting on April 20, 2016.

The Committee requested to be notified of the date of the Public Hearing for the 420 Hawks Avenue rezoning.

b. Staff Liaison Update

Celine Mauboules, Staff Liaison, noted that the staff report on the Housing Report Card is tentatively slated for a Council meeting in May.

3. New Business

None.

Next Meeting:

DATE: June 8, 2016

TIME: Committee Room 1

PLACE: Third Floor,

Vancouver City Hall

The Committee adjourned at 7:02 pm.

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