



RENTERS ADVISORY COMMITTEE

MINUTES

June 8, 2016

A meeting of the Renters Advisory Committee was held on Wednesday, June 8, 2016, at 6:00 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Alvin Singh, Chair
Karen Ameyaw
Miran Aziz
John Brabbins
Jessie Fletcher
Jane Mayfield
Daniel Oleksiuk
Josh Prowse
Karen Sawatzky
Noah Quastel

ABSENT: Peter Harvie (Leave of Absence)
Nicola Hill, Vice-Chair (Leave of Absence)
David Isaac (Leave of Absence)
Mira Oreck (Leave of Absence)
Meseret Taye (Leave of Absence)

ALSO PRESENT: Celine Mauboules, Staff Liaison

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

Leave of Absence Requests

MOVED by Josh Prowse
SECONDED by Karen Sawatzky

THAT the Renters Advisory Committee approve leaves of absence for Peter Harvie, Nicola Hill, David Isaac, Mira Oreck, and Meseret Taye, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Karen Sawatzky
SECONDED by Daniel Oleksiuk

THAT the minutes of the Renters Advisory Committee meeting held April 13, 2016, be approved.

CARRIED UNANIMOUSLY

1. Short Term Rentals

Andreea Toma, Director, Licensing, Property Use Inspections and Animal Services, reviewed options being considered by the City to deal with short term rentals and, with Mayna Vancaillie, Project Manager, Vancouver Services Review, and the Staff Liaison, responded to questions. Ms. Toma noted a report back to City Council on the matter is tentatively slated for the fall, and that as a stakeholder, the Committee will be consulted through the process.

2. Update re SROs

Andreea Toma, Director, Licensing, Property Use Inspections and Animal Services, reviewed the SRO inspection, violation and complaint process and, with the Staff Liaison, responded to questions.

3. Presentation - 105 Keefer Street Development

Melody Ma provided a presentation regarding the proposed development at 105 Keefer Street, and responded to questions.

Following discussion, it was,

MOVED by Noah Quastel

SECONDED by Daniel Oleksiuk

THAT the Renters Advisory Committee submit a request to the City Clerk to hold a Special Meeting on Wednesday, July 20, 2016, at 5:30 pm, for the purpose of approving a motion regarding the impact of the proposed 105 Keefer development to rental affordability, and to approve a Renters Advisory Committee Workplan.

CARRIED UNANIMOUSLY

Note from Clerk: Due to time constraints, the Committee agreed to discuss the following items informally, following adjournment of the meeting:

4. Workplan

5. Liaison Updates

6. Member Updates

Next Meeting:

DATE: September 14, 2016
TIME: 5:30 pm
PLACE: Committee Room 1, Third Floor, City Hall

The Committee adjourned at 7:45 pm.

* * * * *