

RENTERS ADVISORY COMMITTEE

MINUTES

July 5, 2023

A meeting of the Renters Advisory Committee was held on Wednesday, July 5, 2023, at 5:31 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Nicolas Poppell, Co-Chair

Colleen Wickstrom, Co-Chair

Kawa Ada Eva Ciesielska Laurel Cowan Margareta Dovgal Scott Robinson Kyle Simunovic Hannah Thomson

James Tod

Spencer van Vloten

ABSENT: Travis Barker (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council liaison

Councillor Brian Montague, Council liaison Graham Anderson, Planner, Staff Liaison

CITY CLERK'S OFFICE: Alyse Stewart, Meeting Coordinator

Kevin Burris, Manager, Civic Agencies

WELCOME

The Meeting Coordinator acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Margareta Dovgal SECONDED by Nicolas Poppell

THAT the Renters Advisory Committee approve a leave of absence for Travis Barker, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Scott Robinson SECONDED by James Tod

THAT the Renters Advisory Committee approve the Minutes from the meeting of Wednesday, September 14, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Appointment

MOVED BY Scott Robinson SECONDED BY James Tod

THAT the Renters Advisory Committee (RAC) appoint Nicolas Poppell and Colleen Wickstrom as Co-Chairs for the duration of 2023.

CARRIED UNANIMOUSLY

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At this point in the meeting, Nicolas Poppell assumed the Chair.

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2. Liaison Updates

Councillors Fry and Montague, Council Liaisons, and Graham Anderson, Staff Liaison, introduced themselves, provided updates, and responded to questions and comments.

3. Work Plan

Members discussed the work plan and priorities for the term.

4. New Business

The Chair provided an update from the first Renters Advisory Committee working session held on June 29, 2023.

The Committee also discussed a variety of possible subcommittees.

MOVED BY Kawa Ada SECONDED BY James Tod

THAT a temporary subcommittee be created for members to work together outside of the Renters Advisory Committee regular schedule to develop and initiate a work plan.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Margareta Dovgal SECONDED by Eva Ciesielska

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, September 06, 2023

TIME: 5:30 pm

PLACE: Joe Wai Room, Ground Floor, City Hall

/ Webex Online

The Committee adjourned at 7:26 pm.

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