

### **RENTERS ADVISORY COMMITTEE**

### MINUTES

#### May 22, 2024

A meeting of the Renters Advisory Committee was held on Wednesday, May 22, 2024, at 5:32 pm in the Business Centre Meeting Room, 2nd Floor, City Hall, and via electronic means.

PRESENT:	Nicolas Poppell, Chair Heather Barclay Margareta Dovgal Scott Robinson James Tod
ABSENT:	Kawa Ada (Leave of Absence Request) Eva Ciesielska (Leave of Absence Request) Laurel Cowan (Leave of Absence Request) Colleen Wickstrom, Co-Chair (Leave of Absence Request)
ALSO PRESENT:	Councillor Pete Fry, Council Liaison Councillor Brian Montague, Council Liaison Graham Anderson, Planner, Housing Policy, Staff Liaison
CITY CLERK'S OFFICE:	Ana Denissenko, Committee Clerk

### WELCOME

The Chair 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 Scott Robinson SECONDED by Heather Barclay

THAT the Renters Advisory Committee approve leaves of absence for Kawa Ada, Eva Ciesielska, Laurel Cowan, and Colleen Wickstrom 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, March 6, 2024, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Heather Barclay SECONDED by Margareta Dovgal

THAT the Renters Advisory Committee vary the agenda to hear item 4, Liaison Updates, and item 2, Motions, before the rest of the agenda items.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

For clarity, the minutes are recorded in chronological order.

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### 4. Liaison Updates

The Council Liaisons provided updates regarding previous and upcoming Council business and responded to questions.

The Staff Liaison provided an update on the following and responded to questions:

- Provincial Housing Targets Order 6 Month Interim Report: October 1, 2023 March 31, 2024, <u>Report to Council</u> and <u>Presentation</u>
- Upcoming Council business.

# 2. Motions

The Committee discussed draft motions and agreed to finalize the motions for the upcoming meeting cycle.

# 1. Municipal Election Report Back and Future Planning

Staff from Business and Elections Services provided a presentation on the 2022 municipal election and 2026 municipal election planning.

# 3. Working Session Updates

The Chair provided an overview of the last working session held on April 17, 2024.

## 5. Subcommittee Updates

Subcommittee leads provided updates and responded to questions.

## 6. New Business

None.

# ADJOURNMENT

MOVED by Scott Robinson SECONDED by Heather Barclay

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: Wednesday, July 31, 2024 TIME: 5:30 pm PLACE: Cascadia Room, 3rd Floor, City Hall / Webex Online

The Committee adjourned at 7:09 pm.

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