



RENTERS ADVISORY COMMITTEE

MINUTES

September 18, 2019

A meeting of the Renters Advisory Committee was held on Wednesday, September 18, 2019, at 5:36 pm, in Cascadia Room, Third Floor, City Hall.

PRESENT: Elinor Carlton, Co-Chair
Jacint Simon, Co-Chair
Emily Bailey
Louise Chivers
Xenia Dandridge
Taylor Fleming
Catherine Li
Liam McClure
Megan Morrow
Anne Vavrik

ABSENT: Matt Damario (Leave of Absence)
Tom DeGrey
Emmett Keyserlingk (Leave of Absence)
Melissa Penner (Leave of Absence)
Matthew Pi

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Councillor Jean Swanson, Council Liaison
Trustee Estrellita Gonzalez, School Board Liaison
Diana Jeliaskova, Planning Analyst, Affordable Housing,
Staff Liaison

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

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The Meeting Coordinator called the meeting to order.

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WELCOME

The Meeting Coordinator acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and 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 Emily Bailey
SECONDED by Elinor Carlton

THAT the Renters Advisory Committee approve leaves of absence for Matt Damario, Emmett Keyserlingk and Melissa Penner, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – June 19, 2019

MOVED by Jacint Simon
SECONDED by Elinor Carlton

THAT the Renters Advisory Committee approve the Minutes from the meeting of June 19, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Election of Chair and Vice-Chair (2019)

MOVED by Megan Morrow
SECONDED by Louise Chivers

THAT the Renters Advisory Committee appoint Elinor Carlton and Jacint Simon to serve as Co-Chairs until December 31, 2019.

CARRIED UNANIMOUSLY

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At this point in the meeting, Elinor Carlton and Jacint Simon assumed the roles of Co-Chairs.

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2. Presentation – Broadway Plan

John Grottenberg, Broadway Planning Team, provided a presentation on the initial planning phase of the Broadway Plan, and responded to questions.

Staff agreed to follow-up with the Renters Advisory Committee throughout each phase of the Broadway Plan, and work together with the Committee on engagement tactics with renters in the city.

3. Presentation – Rental Incentives Review

Edna Cho, Housing Policy, provided a presentation on the background and key findings of the Rental Incentive Review, and responded to questions. Staff engaged with the Committee in a workshop format, seeking feedback around the initial outcomes and any missing gaps.

4. Slack Demo

Taylor Fleming volunteered to provide one-on-one Slack (collaboration software) training with any Committee member that might need it.

5. New Business

(a) Working Session Planning

The Committee noted that the October 16, 2019, working session will primarily focus on identifying and ranking key priorities for the Committee's 2019-2020 Work Plan.

ADJOURNMENT

MOVED by Taylor Fleming
SECONDED by Catherine Li

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Working Session:

DATE: October 16, 2019
TIME: 5:30 pm
PLACE: Cascadia Room (previously Committee Room 1)
Third Floor, City Hall

Next Meeting:

DATE: November 20, 2019
TIME: 5:30 pm
PLACE: Cascadia Room (previously Committee Room 1)
Third Floor, City Hall

The Committee adjourned at 7:30 pm.

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