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## Minutes of a Meeting of the Regional Housing Advisory Committee

September 23, 2021 2:00 - 4:00 pm, Microsoft Teams

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**PRESENT:** Don McTavish, Alita Tocher, Danella Parks, Bill Brown, Lindsay Chase, Nadine Kawata, David Corey, Brian Green

**GUESTS:** Tamara White, Elevate Community Planning

**STAFF:** Don Elliott, Melanie Hope, Justine Stark, Sandra Allen (recorder)

**REGRETS:** Luke Mari, Andrea Hudson, Kathy Witcher, Kerriann Coady, Danielle Deni, Kirsten Baillie

Meeting called to order at 2:03 pm.

### 1. Territorial Acknowledgement

Chair Nadine Kawata offered a territorial acknowledgment of the Indigenous communities in the Capital Region.

### 2. Welcome and approval of agenda

Chair Nadine Kawata welcomed all RHAC members and facilitated a round of introductions. No agenda items were added.

**MOVED** by Danella Parks, **SECONDED** by David Corey.

That the agenda be approved as circulated.

**CARRIED**

### 3. Adoption of June 3, 2021 Minutes

**MOVED** by Don McTavish, **SECONDED** by David Corey.

That the minutes from the June 3, 2021 Regional Housing Advisory Committee meeting be approved as circulated.

**CARRIED**

### 4. Business arising from the minutes

- Regional Housing Team sent out Orientation Presentation on September 15, 2021.

### 5. Expectations for the coming year

- Staff presented perspective for expectations for the coming year, reflecting on Terms of Reference and past initiatives.
- Committee members inquired about budget and capacity of Staff to undertake new research or community initiatives. Senior Manager, Regional Housing shared insight into business case process and approval timelines.

### 6. Presentations

- Guest presenter Tamara White, Elevate Community Planning presented on Developing Community Housing in Small and Rural Communities exploring key themes, opportunities and relevance to Southern Gulf Islands.

- CRD staff presented and led a discussion of:
  - Regional Housing Affordability Strategy Annual Report 2021; and
  - Opportunities to address unmet needs through future funding opportunities.

**7. Forward agenda items discussion**

- CRD staff sought direction on topics, special guests for future meetings and initiatives. Committee members provided feedback on potential areas for further discussion and exploration.

**8. Roundtable**

- Committee members provided updates on a number of current projects and shared challenges and potential opportunities for supporting the development of affordable housing.

**9. Adjournment**

**MOVED** by Lindsay Chase **SECONDED** by Danella Parks.

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 3:40 pm.