

Official Community Plan – Housing Task Force Meeting

to be held in-person in Council Chambers

City Hall, 171 Main Street

Wednesday, October 25, 2023

at 4:30 p.m.

1. **Call Regular Committee Meeting to Order**

We acknowledge that Penticton, where we live and work, is on the traditional lands of the Syilx People in the Okanagan Nation.

2. **Adoption of Agenda**

3. **Adoption of Minutes**

3.1 Minutes of the October 11, 2023 Official Community Plan – Housing Task Force Meeting

Recommendation:

THAT the Official Community Plan – Housing Task Force adopt the minutes of the October 11, 2023 meeting as presented.

4. **New Business**

Laven 4.1 Timeline Review

Laven 4.2 Housing Policy Recommendations

5. **Next Meeting**

The next Official Community Plan – Housing Task Force meeting is scheduled for November 8, 2023 at 4:30 p.m. in Council Chambers.

6. **Adjournment**

Official Community Plan - Housing Task Force Meeting

held in-person in Council Chambers
City Hall, 171 Main Street
Wednesday, October 11, 2023
at 4:30 p.m.

Present:

Nathan Little, Chair
Nicholas Hill, Vice-Chair
Drew Barnes
Ajeet Brar
Rod Ferguson
Alison Gibson
Richard Langfield
Linda Sankey
Chris Schoenne
Nicolas Stulberg

Council Liaison:

Campbell Watt, Councillor

Staff:

Anthony Haddad, City Manager
Blake Laven, Director of Development Services
JoAnne Kleb, Manager of Communications and Engagement
Steven Collyer, Senior Planner
Hayley Anderson, Legislative Assistant

Regrets:

Helena Konanz, Councillor
Cheryl Kruger
Brian Menzies
Dara Parker

1. **Call to Order**

The Chair called the Official Community Plan – Housing Task Force to order at 4:35 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adopt the agenda of October 11, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Official Community Plan – Housing Task Force adopt the minutes of the September 27, 2023 meeting as presented.

CARRIED UNANIMOUSLY

Alison Gibson joined the meeting at 5:02 p.m.

4. **New Business**

4.1 Official Community Plan Housing Policy Review – Breakout Sessions

The City Manager provided an overview of the breakout groups. Task Force members were divided into two groups to review the housing policies as presented (managing growth, housing affordability and diversity, housing quality, neighbourhood character and complete neighborhoods). The goal of the breakout sessions is to review the policies and discuss these policies in more depth, what aspects are working, not working, and what might be missing.

Ajeet Brar left the meeting at 6:01 p.m.

5. **Next Meeting**

The next Official Community Plan – Housing Task Force meeting is scheduled for October 25, 2023 at 4:30 p.m. in Council Chambers.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Official Community Plan - Housing Task Force adjourn the meeting held on October 11, 2023 at 6:02 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson
Legislative Assistant