

IN-CAMERA COUNCIL MEETING

May 12 and 13, 2020

DECISION RELEASE

Permanent Modular Supportive Housing Initiative

- A. That Council approve the terms of a draft Non-Binding Memorandum of Understanding between the City of Vancouver, BC Housing (BCH) and potentially with the Canada Mortgage and Housing Corporation (CMHC) for a Permanent Modular Supportive Housing Initiative (“the **Initiative**”) to design, construct and operate approximately 300 supportive homes (the “**Developments**”) with 24/7 staff to provide on-site support services for individuals and families that are experiencing homelessness or at risk of homelessness on sites owned by the City of Vancouver.
- B. THAT Council authorize the General Manager of Arts, Culture and Community Services and the CEO of Vancouver Affordable Housing Agency Ltd. (“VAHA”) to negotiate and execute the Non-Binding Memorandum of Understanding generally in accordance with the terms described in the Report dated May 8, 2020, entitled “Permanent Modular Supportive Housing Initiative”, and otherwise to the satisfaction of the General Manager of Arts, Culture and Community Services and the CEO of Vancouver Affordable Housing Agency.
- C. THAT no legal rights or obligations will arise or be created by Council’s adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

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