

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 24, 2013

AT A MEETING OF THE MAYOR'S HOUSING COMMISSION  
HELD IN PUBLIC SESSION

AT 4:00 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Mayor Michael Fougere, in the Chair  
Councillor Bob Hawkins  
Councillor Barbara Young  
Robert Byers  
Tim Gross  
Malcolm Neill

Regrets: Terry Canning  
Blair Forster

Also in Attendance: Hon. June Draude, Minister of Social Services  
Committee Assistant, Elaine Gohlke  
Solicitor, Cheryl Willoughby  
Deputy City Manager, Community Planning & Development, Jason Carlston  
Manager, Government Relations, Sheila Harmatiuk  
Senior City Planner, Jennifer Barrett  
Senior City Planner, Yves Richard

APPOINTMENT OF VICE-CHAIRPERSON

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the appointment of a Vice-Chairperson for the Mayor's Housing Commission be deferred to the November 2013 meeting.**

APPROVAL OF PUBLIC AGENDA

**Councillor Young moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, and that the delegations be heard in the order they are called by the Chairperson.**

Mayor Fougere introduced the Honourable June Draude, Minister of Social Services, and invited her to say a few words. Minister Draude addressed the Commission.

ADMINISTRATION REPORTS

MHC13-1 Mayor’s Housing Summit

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**Recommendation**

This report be received and filed.

**Tim Gross moved, AND IT WAS RESOLVED, that this report be received and filed.**

MHC13-2 Downtown Residential Tax Incentives Policy – Revisions to the Current Policy

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**Recommendation**

- 1) That the Downtown Residential Tax Incentives Policy be revised to cap tax incentives at \$7,500 per unit for ownership units.
- 2) That the updated Downtown Residential Tax Incentives Policy be approved as attached in Appendix A.
- 3) That the Deputy City Manager of Community Planning and Development, or his/her designate, be given the authority to administer the Downtown Residential Tax Incentives Policy.

Jennifer Barrett, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the City Clerk’s Office

**Councillor Hawkins moved that the recommendation be concurred in.**

**Councillor Hawkins moved, in amendment, AND IT WAS RESOLVED, that a recommendation #4 be added to read:**

- 4. **That the Administration report back in six months with respect to the progress of the program’s operations, including:**
  - a. **The number of new housing units constructed; and**
  - b. **The diversity of housing stimulated in the Downtown area.**

MHC13-3 Consideration of Meeting Dates and Times for Remainder of 2013

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**Recommendation**

That meetings for the remainder of 2013 for the Mayor’s Housing Commission be held at 4:00 p.m. on the following dates:

Thursday, November 14; and  
Thursday, December 19, 2013.

**Councillor Hawkins moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in.**

ADJOURNMENT

**Councillor Young moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:43 p.m.

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Chairperson

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Secretary