

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 14, 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 Bryon Burnett
Councillor Bob Hawkins
Councillor Barbara Young
Robert Byers
Terry Canning
Blair Forster
Tim Gross
Malcolm Neill

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Director of Assessment, Taxation & Real Estate, Don Barr
Director of Planning, Diana Hawryluk
Manager, Government Relations, Sheila Harmatiuk
Senior City Planner, Jennifer Barrett
Senior City Planner, Yves Richard

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Malcolm Neill was declared Vice-Chairperson of the Mayor's Housing Commission for the years 2013 and 2014.

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.

ADOPTION OF MINUTES

Councillor Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on October 24, 2013 be approved, after adding Councillor Bryon Burnett to those members sending regrets

ADMINISTRATION REPORTS

MHC13-4 Comprehensive Housing Strategy Implementation Update

Recommendation

1. That this report be provided to the Mayor's Housing Commission as a RECEIVE and FILE.
2. That Administration return in the third quarter of 2014 with an annual report on the implementation of the Comprehensive Housing Strategy.

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

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

MHC13-5 Federation of Canadian Municipalities (FCM) National Housing Campaign
- City of Regina - Host Housing Roundtable

Recommendation

1. That this report be provided to the Mayor's Housing Commission as receive and file.
2. That Administration return to the Mayor's Housing Commission in December 2013 with an update and further details on the City of Regina's Housing Roundtable in support of the Federation of Canadian Municipality's (FCM's) national housing campaign, "Fixing Canada's Housing Crunch".

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

REGINA PLANNING COMMISSION REPORT

MHC13-6 Condominium Conversion Policy Amendment

Recommendation

This report be received and filed.

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, AND IT WAS RESOLVED, that this report be received and filed.

ADJOURNMENT

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

The meeting adjourned at 5:03 p.m.

Chairperson

Secretary