

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 19, 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, Chrystal Atchison
Deputy City Manager, Community Planning & Development, Jason Carlston
Director of Planning, Diana Hawryluk
Manager, Government Relations, Sheila Harmatiuk
Senior City Planner, Jennifer Barrett
Senior City Planner, Yves Richard
Coordinator, Social Development

(The meeting commenced in the absence of Terry Canning.)

APPROVAL OF PUBLIC AGENDA

Councillor Burnett moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Councillor Hawkins moved, AND IT WAS RESOLVED, that the minutes of the meeting held on November 14, 2013 be approved, as circulated.

ADMINISTRATION REPORT

MHC13-7 Homelessness Partnering Strategy 2014-2019 and the Cold Weather Strategy on Homelessness

Recommendation

1. That the Mayor's Housing Commission provide direction and advice to Council on the Homelessness Partnering Strategy.

2. That the Mayor's Housing Commission participate in the upcoming consultations in January and February to develop the Community Plan on Homelessness.
3. That the Administration provide an update to the Mayor's Housing Commission in February on the preliminary findings and results of the community consultations established to develop the Community Plan on Homelessness and that the Commission provide direction and advice to Council on the Community Plan on Homelessness.
4. That the Administration provide annual updates to the Mayor's Housing Commission in Q3 on the Cold Weather Strategy.
5. That the Administration provide annual updates to the Mayor's Housing Commission in Q2 on homelessness issues in Regina.

Janice Solomon, Coordinator, Social Development, made a PowerPoint presentation, a copy of which is on file in the City Clerk's Office.

Councillor Hawkins moved that the recommendation contained in the report be concurred in.

Councillor Hawkins moved, in amendment, AND IT WAS RESOLVED, that a report be prepared for City Council based on discussion at this meeting and directives by the Commission to Administration.

The main motion, as amended, was put and declared CARRIED.

RESOLUTION FOR PRIVATE SESSION

Councillor Young moved, AND IT WAS RESOLVED, that in the interest of the public, the balance of agenda items for this meeting be considered in private session and that the Board recess for 10 minutes.

The Board recessed at 5:11 p.m.

Chairperson

Secretary