

AT REGINA, SASKATCHEWAN, MONDAY, FEBRUARY 10, 2014

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

AT 3:00 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
Robert Byers
Terry Canning
Blair Forster
Tim Gross
Malcolm Neill

Regrets: Councillor Barbara Young

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Executive Director of Planning, Jason Carlston
Director of Planning, Diana Hawryluk
Manager of Government Relations, Sheila Harmatiuk
Senior City Planner, Jennifer Barrett

APPROVAL OF PUBLIC AGENDA

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

COMMUNICATION AND CITY COUNCIL REPORT

MHC14-3 Criteria and Evaluation for Laneway Suites Pilot Project

Recommendation

This communication be received and filed.

The following addressed the Commission:

- Ken Watson, representing North Central Community Association and Slingshot Residential; and
- Denis Jones, representing Devereaux Developments.

Councillor Hawkins moved that this communication be received and filed.

Councillor Hawkins withdrew his motion of receive and file.

Councillor Hawkins moved that:

The matter of pilot projects for laneway suite and carriage housing design be referred to Administration for development of a detailed plan for comprehensive pilot project criteria which will:

- 1. Be transparent and fair.**
- 2. Open to all who can meet standards to participate.**
- 3. Have defined criteria in sufficient detail so that they can be meaningfully applied.**
- 4. Be appropriately publicized.**
- 5. Set out conditions under which the pilot is to be conducted and evaluated.**
- 6. Undertaken in a timely manner.**
- 7. Contain any other terms that planners feel will contribute to a successful experiment.**

The motion was put and declared LOST.

Councillor Burnett moved, AND IT WAS RESOLVED, that this communication be received and filed.

MHC14-4 City Council: Application for Zoning Bylaw Amendment (13-Z-18)
 Laneway Suites Pilot Project in Harbour Landing McCaughey Street and
 James Hill Road

Recommendation

That the Mayor's Housing Commission provide input into pilot project criteria development.

Blair Forster moved, AND IT WAS RESOLVED, that the criteria used in evaluation, as set out in Communication MHC14-3, serve as baseline criteria for future pilot project criteria, and that the Administration be given flexibility on future pilot project evaluation on a case-by-case basis.

CITY CLERK'S REPORT

MHC14-5 Consideration of Meeting Dates and Times for 2014

Recommendation

1. That 2014 meetings of the Mayor's Housing Commission be held on Thursdays at 4:00 p.m. (unless otherwise indicated) on the following dates:

March 20	August 5 (Tuesday 2:00 p.m.)
April 24	September 4
May 15	October 16
June 12	November 20
July 8 (Tuesday 2:00 p.m.)	December 18

2. That the first meeting of the Mayor's Housing Commission in 2015 be held on Thursday, January 8, at 4:00 p.m.

Councillor Burnett moved, AND IT WAS RESOVED, that the recommendation be concurred in.

ADJOURNMENT

Blair Forster moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:47 p.m.

Chairperson

Secretary