AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 23, 2014

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 Barbara Young

Robert Byers Terry Canning Blair Forster Tim Gross Malcolm Neill

Regrets: Councillor Bob Hawkins

Also in Committee Assistant, Elaine Gohlke

Attendance: Solicitor, Cheryl Willoughby

Director of Planning, Diana Hawryluk

Manager of Government Relations, Sheila Harmatiuk

Senior City Planner, Jennifer Barrett

APPROVAL OF PUBLIC AGENDA

Malcolm Neill moved that the agenda be approved, as submitted, after the addition of MHC14-2 from Mayor Fougere regarding a motion to the January 27, 2013 City Council meeting regarding Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch, as URGENT BUSINESS.

The motion was put and declared CARRIED UNANIMOUSLY.

ADMINISTRATION REPORT

MHC14-1 Condominium Policy Bylaw and Policy Update

Recommendation

- 1. That *The City of Regina Condominium Policy Bylaw*, *2012* (Bylaw No. 2012-14) be amended to:
 - a. Revise Section 7 governing the definition and treatment of vacant properties as outlined in Option 2 of this report;
 - b. Clarify that a two-unit building and a laneway suite are not eligible for conversion to condominium ownership.

- 2. That the Mayor's Housing Commission provide input on the proposed bylaw amendments to the Regina Planning Commission for consideration at its meeting on February 12, 2014.
- 3. That a supplementary report outlining commentary from the Mayor's Housing Commission be prepared by Administration for the February 12, 2014 meeting of the Regina Planning Commission.
- 4. That the City Solicitor be directed to prepare the necessary bylaw to authorize the amendments, as described above.
- 5. That this report be forwarded to the February 27, 2014 City Council meeting.

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

The motion was put and declared LOST.

Blair Forster moved that the recommendation contained in the report be concurred in after amending recommendation #1 a. to read:

- 1. That *The City of Regina Condominium Policy Bylaw*, 2012 (Bylaw No. 2012-14) be amended by:
 - a. Removing Section 7 governing the definition and treatment of vacant properties as outlined in Option 1 of this report;

The motion was put and declared LOST.

Councillor Young moved that the recommendation contained in the report be concurred in after amending recommendation #1 a. to read:

- 1. That *The City of Regina Condominium Policy Bylaw*, 2012 (Bylaw No. 2012-14) be amended to:
 - a. Revise Section 7 governing the definition and treatment of vacant properties to extend the period of required vacancy from 12 to 24 months, require that the building must be 100% vacant during this period, and clarify that eviction may not be used to vacate a building for the purpose of conversion;

The motion was put and declared LOST.

Malcolm Neill moved, AND IT WAS RESOLVED, that the recommendation contained in the report be concurred in after amending recommendation # 1 a. to read:

1. That *The City of Regina Condominium Policy Bylaw*, 2012 (Bylaw No. 2012-14) be amended to:

| a. | Revise Section 7 to define a vacant property as a property where 100% |
|----|--|
| | of the building's units are vacant for a 12 month period, and clarify that |
| | eviction may not be used to vacate a building for the purpose of |
| | conversion. |

MHC14-2 Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

Councillor Burnett moved, AND IT WAS RESOLVED, that the Mayor's Housing Commission supports the motion being submitted by Mayor Fougere to the January 27, 2014 meeting of City Council.

ADOPTION OF MINUTES

Blair Forster moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 19, 2013 be approved, as circulated.

ADJOURNMENT

Robert Byers moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 4:55 p.m.

| Chairperson | Secretary |
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