

AT REGINA, SASKATCHEWAN, TUESDAY, AUGUST 5, 2014

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

AT 2:00 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

Regrets: Councillor Barbara Young
Malcolm Neill

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Cheryl Willoughby
Executive Director, City Planning & Development, Jason Carlston
Manager, Neighbourhood Planning, Yves Richard
Senior City Planner, Jennifer Barrett

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Tim Gross moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 12, 2014 be adopted, as circulated.

TABLED REPORT

MHC14-12 Mayor's Housing Summit 2014
(Tabled July 8, 2014)

Recommendation

That members of the Mayor's Housing Commission provide input for the Mayor's Housing Summit set to occur the week of October 20, 2014.

The following addressed the Commission:

- Jim Elliott; and
- Yves Richard, Manager of Neighbourhood Planning, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

ADMINISTRATION REPORTS

MHC14-14 Laneway Housing: Design and Development Guidelines and Infill Pilot Project

Recommendation

1. That the Mayor's Housing Commission provide input and endorsement of the project work plan for laneway housing guidelines and an infill pilot project as outlined in this report and detailed in Appendix A.
2. That a memo be provided to City Council and the Regina Planning Commission for informational purposes that outlines the project work plan for laneway housing guidelines and an infill pilot project.

The following addressed the Commission:

- Wilma Staff, representing the Al Ritchie Community Association;
- Ken Watson, representing Slingshot Residential; and
- Jennifer Barrett, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

MHC14-13 Spring Rental Vacancy Report

Recommendation

That this report be received and filed.

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

RESOLUTION FOR PRIVATE SESSION

Robert Byers moved, AND IT WAS RESOLVED, that the Commission recess for 10 minutes and reconvene in private session.

The Commission recessed at 3:17 p.m.

Chairperson

Secretary