

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 4, 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: Malcolm Neill, in the Chair
Councillor Bryon Burnett
Councillor Bob Hawkins
Councillor Barbara Young
Robert Byers
Blair Forster
Tim Gross

Regrets: Mayor Michael Fougere
Terry Canning

Also in Attendance: Committee Assistant, Elaine Gohlke
Solicitor, Chrystal Atchison
Director of Planning, Diana Hawryluk
Manager, Neighbourhood Planning, Yves Richard
Senior City Planner, Jennifer Barrett
Coordinator, Social Development, Janice Solomon

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Young moved, AND IT WAS RESOLVED, that the minutes for the meeting held on August 5, 2014 be adopted, as circulated.

ADMINISTRATION REPORTS

MHC14-15 Mayor's Housing Summit - Update

Recommendation

That this report along with a tentative agenda for the 2014 Mayor's Housing Summit provided in Appendix A be received and filed.

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

MHC14-16 Update on the Community Plan Application and Homelessness Partnering Strategy

Recommendation

This report be received and filed.

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

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

MHC14-17 Housing Incentives Policy - Housekeeping Revisions

Recommendation

1. That the Mayor’s Housing Commission provide feedback on revisions to the City of Regina Housing Incentives Policy, as set out in the Appendix A, attached.
2. That this report, together with a supplementary report summarizing feedback from the Mayor’s Housing Commission, be forwarded to the September 22, 2014 meeting of City Council for approval of the amended City of Regina Housing Incentives Policy, attached as Appendix A.

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

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

ADJOURNMENT

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

The meeting adjourned at 5:01 p.m.

Chairperson

Secretary