

AT REGINA, SASKATCHEWAN, WEDNESDAY, APRIL 11, 2018

AT A MEETING OF 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 Lori Bresciani (via teleconference call)  
Councillor Joel Murray  
Robert Byers  
Jason Carlston  
Patrick Mah  
Malcolm Neill

Regrets: Councillor Sharron Bryce  
Patrick Cooper

Also in Attendance: A/Deputy City Clerk, Amber Ackerman  
Executive Director, City Planning & Development, Diana Hawryluk  
Director, Planning, Shauna Bzdel  
Acting Manager, Jennifer Barrett  
Manager, City Projects, Lauren Miller

APPOINTMENT OF VICE-CHAIRPERSON

Mayor Michael Fougere called the meeting to order and following nomination procedures for the position of Vice-Chairperson, Robert Byers was declared Vice-Chairperson on the Mayor's Housing Commission for 2018.

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

**Robert Byers moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 11, 2017 be adopted, as circulated.**

ADMINISTRATION REPORTS

MHC18-1 Improved Coordination of Planning and Notification of Residents in New Subdivisions

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**Recommendation**

That this report be received, filed and that item MHC16-1 be removed from the list of outstanding items.

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

MHC18-2 Comprehensive Housing Strategy – 2017 Annual Update

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**Recommendation**

That this report be forwarded to the April 30, 2018 meeting of City Council for information.

Jennifer Barrett made a presentation on behalf of the Administration, a copy of which is on file with the Office of the City Clerk.

**Jason Carlston moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

MHC18-3 Zone Forward

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**Recommendation**

That this communication be received and filed.

Lauren Miller made a presentation on behalf of the Administration, a copy of which is on file with the Office of the City Clerk.

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that this communication be received and filed.**

RECESS

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for ten minutes.**

(The meeting recessed at 4:50 p.m.)

(The meeting reconvened at 5:00 p.m.)

MHC18-4 Presentation on Homelessness in Regina

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**Recommendation**

That this communication be received and filed.

Shawn Fraser and Taron Kennedy made a presentation on behalf of the Administration, a copy of which is on file with the Office of the City Clerk.

**Jason Carlston moved, in amendment, AND IT WAS RESOLVED, that the Administration bring back a report on the role of the City to participate in the Homelessness program.**

**RESOLUTION TO PRIVATE SESSION**

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder items on the agenda be considered in private.**

**RECESS**

**Councillor Joel Murray moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.**

(The meeting recessed at 5:55 p.m.)

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Chairperson

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Secretary