

AT REGINA, SASKATCHEWAN, MONDAY, JUNE 18, 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
Councillor Sharron Bryce
Councillor Joel Murray
Robert Byers
Jason Carlston
Patrick Mah
Malcolm Neill

Regrets: Patrick Cooper

Also in Attendance: Council Officer, Elaine Gohlke
Executive Director, City Planning & Development, Diana Hawryluk
Director, Planning, Shauna Bzdel
Manager, Long Range Planning, Shanie Leugner
Senior City Planner, Charlie Toman

APPROVAL OF SPECIAL PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 11, 2018 be adopted, as circulated.

COMMUNICATION

MHC18-5 Our Perspectives on City of Regina Capital Grant Program

(Patrick Mah declared a conflict of interest on this item, citing his employment with Northridge Development Corporation, that utilizes the program; and Jason Carlston declared a conflict of interest on this item, citing his employment with Dream Development, Regina, that utilizes the program. Both abstained from discussion and voting and both temporarily left the meeting.)

Recommendation

That this communication be received and filed.

Stu Niebergall, Regina & Region Home Builders' Association, made a PowerPoint presentation to the Commission, a copy of which is on file in the Office of the City Clerk.

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

(Patrick Mah and Jason Carlston returned to the meeting.)

ADMINISTRATION REPORT

MHC18-6 City of Regina's Role in Homelessness

Recommendation

1. That the City of Regina continue providing in-kind and financial support towards confronting homelessness as discussed in this report.
2. That this report be forwarded to the June 25, 2018 City Council meeting for approval.
3. That item MHC18-4 be removed from the list of outstanding items from the Mayor's Housing Commission.

Councillor Lori Bresciani moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

ADJOURNMENT

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

The meeting adjourned at 4:52 p.m.

Chairperson

Secretary