

AT REGINA, SASKATCHEWAN, THURSDAY, NOVEMBER 29, 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
Member Robert Byers
Member Jason Carlston
Member Patrick Mah
Member Malcolm Neill

Regrets: Member Patrick Cooper

Also in Attendance: Council Officer, Elaine Gohlke
Council Officer, Tracy Brezinski
Executive Director, City Planning & Development, Diana Hawryluk
Director, Planning, Shauna Bzdel
Manager, Urban Planning, Michelle Forman
Senior City Planner, Kim Sare
Senior City Planner, Charlie Toman

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 18, 2018 be adopted, as circulated.

COMMUNICATIONS

MHC18-7 Intensification Levy and Residential Development

Recommendation

That this communication be received and filed.

Diana Hawryluk, Executive Director, City Planning & Development, and Kim Sare, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

MHC18-8 National Housing Strategy

Recommendation

That this communication be received and filed.

Charlie Toman, Senior City Planner, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

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

ADMINISTRATION REPORT

MHC18-9 National Housing Strategy

Recommendation

That this report be received and filed.

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

RESOLUTION FOR PRIVATE SESSION

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

Chairperson

Secretary