

AT REGINA, SASKATCHEWAN, TUESDAY, NOVEMBER 12, 2019

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 Sharron Bryce
Councillor John Findura
Jason Carlston
Tim Gross
Patrick Mah

Regrets: Councillor Joel Murray
Robert Byers

Also in Attendance: Council Officer, Tracy Brezinski
Legal Counsel, Jana-Marie Odling
Executive Director, City Planning & Community Development, Diana Hawryluk
Director, Parks, Recreation & Cultural Services, Laurie Shalley
Manager, Social & Cultural Development, Emmaline Hill
Senior City Planner, Charlie Toman

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES

Councillor John Findura moved, AND IT WAS RESOLVED, that the minutes for the meeting held on September 17, 2019 be adopted, as circulated.

COMMUNICATIONS

MHC19-7 Housing Trust Proposal

Recommendation

That this communication be received and filed.

Jeremy Parnes addressed the Commission.

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

ADMINISTRATION REPORTS

MHC19-8 Housing Trust Proposal - North Central Neighbourhood

Recommendation

That this report be received and filed.

Councillor John Findura moved, AND IT WAS RESOLVED, that the Mayor's Housing Commission support the proposal in principle subject to ongoing consultations with Administration.

MHC19-9 Housing Incentives Policy Review

Recommendation

1. That the revisions to the City of Regina *Housing Incentives Policy*, attached as Appendix A, be approved.
2. That this report be forwarded to the November 25, 2019 meeting of City Council for approval.

The following addressed the Commission:

- Kelly Holmes-Binns and Dale Metcalf, representing Habitat for Humanity Regina;
- Kurt Dietrich, representing Kreate Architecture and Wale Banjoko, representing Awujo;
and
- Stephen Onda.

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

Jason Carlston moved that the recommendation contained in the report be concurred in.

Jason Carlston withdrew his motion of concurrence.

Councillor Sharron Bryce moved, AND IT WAS RESOLVED, that:

1. **This report be tabled to the December 11, 2019 Mayor's Housing Commission meeting and that Administration provide the following additional information in a supplemental report:**
 - **clarification be provided on how the National Housing Co-Investment Fund and the proposed Tax Exemption Program for the Repair of Existing Affordable Rental Units work together; and**

- **specifically, that an application does not default to the City program on the Tax Exemption Incentive Policy Program rather than the federal program.**
2. **Administration complete a review and return to the Mayor's Housing Commission in 2 years with an update on the Housing Incentive Policy.**

The main motion, as amended, was put and declared CARRIED.

ADJOURNMENT

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

The meeting adjourned at 6:27 p.m.

Chairperson

Secretary