

AT REGINA, SASKATCHEWAN, TUESDAY, MARCH 3, 2020

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 John Findura
Councillor Joel Murray
Councillor Andrew Stevens
Jason Carlston
Melissa Coomber-Bendtsen
Patrick Mah

Regrets: Robert Byers
Tim Gross

Also in Attendance: Secretary, 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

APPROVAL OF PUBLIC AGENDA

Councillor Joel Murray moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after tabling MHC20-2 Request to Exceed Housing Incentives Policy Maximum Annual Commitment for 2019 to a future meeting, to be determined by the City Clerk.

ADOPTION OF MINUTES

Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on February 6, 2020 be adopted, as circulated.

ADMINISTRATION REPORTS

MHC20-1 Plan to End Homelessness: City of Regina Alignment

Recommendation

Mayor's Housing Commission recommends that City Council:

1. Endorse the Plan to End Homelessness and affirm the City of

Regina's role in homelessness as described in the Plan to End Homelessness and this report.

2. Direct Administration to contribute \$20,000 to the Systems Planning Organization, as selected by the Regina Homelessness Community Advisory Board in 2020 for coordination of the Plan to End Homelessness and include future requests within the annual budget process.
3. Delegate to the Executive Director, City Planning & Community Development authority to negotiate a funding agreement with the Systems Planning Organization.
4. Approve these recommendations at its March 25, 2020 meeting.

The following addressed the Commission:

- Florence Stratton; and
- Peter Gilmer, representing Regina Anti-Poverty Ministry.

Councillor Joel Murray moved that the recommendation contained in the report be concurred in.

Councillor Andrew Stevens moved, in amendment, that City Council call upon the provincial and federal governments to endorse and fully finance the Plan to End Homelessness and include the implementation of income and income support recommendations.

(Mayor Michael Fougere requested that the two points be considered separately.)

Councillor Andrew Stevens moved, in amendment, AND IT WAS RESOLVED, that City Council call upon the provincial and federal governments to endorse and fully finance the Plan to End Homelessness.

The motion was put and declared CARRIED.

Councillor Andrew Stevens moved, in amendment, that City Council call upon the provincial and federal governments to include the implementation of income and income support recommendations.

The motion was put and declared LOST.

Councillor Andrew Stevens moved, in amendment, that Administration create a Housing and Homelessness stream with funding levels to start at \$2 million and that be referred to the 2021 budget process with terms of reference for this stream in relation to the Plan to End Homelessness.

Mayor Michael Fougere stepped down from the Chair.
Patrick Mah assumed the Chair.

Mayor Michael Fougere moved an amendment to the amendment, AND IT WAS RESOLVED, that Administration be directed to develop a Housing and Homelessness stream with funding options to be considered through the 2021 budget process.

Mayor Michael Fougere returned to the Chair.

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

ADJOURNMENT

Jason Carlston moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 5:16 p.m.

Chairperson

Secretary