

AT REGINA, SASKATCHEWAN, WEDNESDAY, FEBRUARY 7, 2024

AT A MEETING OF EXECUTIVE COMMITTEE
HELD IN PUBLIC SESSION

AT 9:00 AM

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: Councillor Shanon Zachidniak, in the Chair
Mayor Sandra Masters
Councillor Lori Bresciani (Videoconference)
Councillor John Findura
Councillor Bob Hawkins
Councillor Dan LeBlanc (Videoconference)
Councillor Jason Mancinelli
Councillor Landon Mohl
Councillor Terina Nelson
Councillor Cheryl Stadnichuk
Councillor Andrew Stevens

Also in Attendance: Acting City Clerk, Amber Ackerman
Council Officer, Janice Hudson
City Manager, Niki Anderson
City Solicitor, Shannon Williams
Deputy City Manager, City Planning & Community Development,
Deborah Bryden
Deputy City Manager, Financial Strategy & Sustainability, Barry Lacey
Manager, City Revitalization, Laura Pfeifer
Policy Analyst, Aaron Hertes

(The meeting commenced in the absence of Councillor John Findura.)

APPROVAL OF PUBLIC AGENDA

Councillor Cheryl Stadnichuk moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, at the call of the Chair.

ADOPTION OF MINUTES

Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 24, 2024 be adopted, as circulated.

ADMINISTRATION REPORTS

EX24-5 Housing Incentives Policy – 2024 Updates

Recommendation

The Executive Committee recommends that City Council:

1. Approve amendments to the City of Regina *Housing Incentives Policy* (HIP), as outlined in this report with the specific wording changes in Appendix C, which are generally summarized and described as follows:
 - a) Allow conditional funding commitments earlier in project development to proactively support affordable housing developments;
 - b) Increase flexibility in reporting of affordable units to reduce vacancies and decrease administrative complexity;
 - c) Allow unallocated HIP funds from previous years to be committed under the HIP in subsequent years where applications exceed the annual HIP budget;
 - d) Update the Design and Development Criteria Scorecard, including to expand the list of vulnerable groups to align with the National Housing Strategy;
 - e) Transfer Executive Director authorities in the policy to the City Manager to reflect changes to administration area;
 - f) Allow the City Manager, or designate, to make minor substantive changes to the policy where a specific provision conflicts with the program objectives;
 - g) Allow the Director responsible for housing to make housekeeping amendments to the policy;
 - h) Delegate some authorities from the executive level to the Director and Branch Manager, responsible for housing, to streamline approvals for business-as-usual decisions;
 - i) Amend policy language to improve clarity and administration of HIP, as outlined in Appendix D.
2. Approve these recommendations at its meeting on February 14, 2024.

Councillor Terina Nelson moved, that the recommendation contained in this report be concurred in.

(Councillor John Findura arrived to the meeting.)

(Councillor Jason Mancinelli left the meeting.)

Amendment – Quarterly Communication Memo

Mayor Sandra Masters moved, in amendment, that Administration prepare a quarterly communication memo to Executive Committee on any policy amendments pertaining to the delegated authority outlined in recommendations 1. f) and g).

(Councillor Lori Bresciani left the meeting.)

The amending motion was put and declared CARRIED.

RESULT:	CARRIED [Unanimous]
MOVER:	Mayor Masters
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillors: Bresciani and Mancinelli

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

RESULT:	CARRIED [Unanimous]
MOVER:	Councillor Nelson
IN FAVOUR:	Councillors: Findura, Hawkins, LeBlanc, Mohl, Nelson, Stadnichuk, Stevens, Zachidniak, and Mayor Masters
AWAY:	Councillors: Bresciani and Mancinelli

RESOLUTION FOR PRIVATE SESSION

Councillor Terina Nelson moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.

Councillor Landon Mohl moved, AND IT WAS RESOLVED, that the Committee recess for 15 minutes.

The Committee recessed at 10:25 a.m.

Chairperson

Secretary