

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: Councillor Sharron Bryce  
Mayor Michael Fougere  
Member Patrick Mah  
Member Malcolm Neill  
Member Robert Byers  
Councillor Joel Murray  
Councillor Lori Bresciani  
Member Jason Carlston

Regrets: Member Patrick Cooper

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

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

Mayor's Housing Commission - Public - Jun 18, 2018 4:00 PM

---

**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 to the Commission, 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 to the Commission, 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