

AT REGINA, SASKATCHEWAN, MONDAY, JANUARY 20, 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: Councillor John Findura
Councillor Andrew Stevens
Councillor Joel Murray
Mayor Michael Fougere
Robert Byers
Tim Gross
Patrick Mah
Melissa Coomber-Bendtsen

Regrets: Jason Carlston

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

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Patrick Mah was declared Vice-Chairperson of the Mayor's Housing Commission for 2020.

APPROVAL OF PUBLIC AGENDA

Councillor Andrew Stevens 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 November 12, 2019 be adopted, as circulated.

Mayor's Housing Commission - Public - Nov 12, 2019 4:00 PM

ADMINISTRATION REPORT

MHC19-10 Housing Incentives Policy Review - Supplemental Report

Recommendation

That this report be received and filed.

Councillor Joel Murray moved, AND IT WAS RESOLVED, that this report be received and filed.

TABLED REPORT

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.

Councillor Andrew Stevens moved,

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 January 29, 2020 meeting of City Council for approval.

Councillor Andrew Stevens moved, in amendment, AND IT WAS RESOLVED, that Administration revise the proposed Housing Incentives Policy provided in Appendix A of Report MHC19-9 to allow Non-Profit Housing Providers that have an established record of completing affordable housing projects, as determined by the Executive Director, City Planning & Community Development, receive an immediate rebate of the Intensification Levy following confirmation that the proposed development meets applicable zoning requirements and provided that the developer has entered into a legal agreement with the City.

Councillor Joel Murray moved, in amendment, AND IT WAS RESOLVED, that Administration revise the proposed Housing Incentives Policy provided in Appendix A of Report MHC19-9 so that the Capital Grant and Tax Exemption program for Affordable Home Ownership be available to Non-Profit Housing Providers in all Program Areas.

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

RESOLUTION FOR PRIVATE SESSION

Councillor John Findura moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining item on the agenda be considered in private.

RECESS

Councillor John Findura moved, AND IT WAS RESOLVED, that the Commission recess for 5 minutes.

The Commission recessed at 5:00 p.m.

Chairperson

Secretary