

AT REGINA, SASKATCHEWAN, TUESDAY, JUNE 16, 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 (Videoconference)  
Councillor Joel Murray (Videoconference)  
Councillor Andrew Stevens (Videoconference)  
Robert Byers (Videoconference)  
Jason Carlston (Videoconference)  
Melissa Coomber-Bendtsen (Videoconference)  
Tim Gross (Videoconference)  
Patrick Mah (Videoconference)

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

APPROVAL OF PUBLIC AGENDA

**Councillor Joel Murray 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 March 3, 2020 be adopted, as circulated.**

SUPPLEMENTAL REPORT

MHC20-3 Request to Exceed Housing Incentives Policy Maximum Annual Commitment  
for 2019 - Supplemental Report

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(Patrick Mah declared a conflict of interest for MHC20-3 and MHC20-2, citing his employment with North Ridge Development Corporation, abstained from discussion and

voting, and temporarily left the meeting.)

**Recommendation**

That Mayor's Housing Commission receive and file this report.

**Councillor John Findura moved that this report be received and filed.**

(Robert Byers temporarily left the meeting.)

<b>Councillor John Findura</b>	<b>Yes</b>
<b>Tim Gross</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Jason Carlston</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>
<b>Melissa Coomber-Bendtsen</b>	<b>Yes</b>

**The motion was put and declared CARRIED.**

**TABLED REPORT**

MHC20-2 Request to Exceed Housing Incentives Policy Maximum Annual Commitment  
for 2019 (Tabled March 3, 2020)

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**Recommendation**

The Mayor's Housing Commission recommends that City Council deny the request submitted by North Ridge Developments (Appendix A) at its March 25, 2020 meeting.

**Councillor Andrew Stevens moved that this report be received and filed.**

<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Tim Gross</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Melissa Coomber-Bendtsen</b>	<b>Yes</b>
<b>Jason Carlston</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

**The motion was put and declared CARRIED.**

(Robert Byers returned to the meeting.)

(Patrick Mah returned to the meeting.)

ADMINISTRATION REPORT

MHC20-4 Comprehensive Housing Strategy - 2019 Annual Update

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**Recommendation**

Mayor's Housing Commission recommends that City Council receive and file this report at its June 24, 2020 meeting.

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

**Melissa Coomber-Bendtsen moved that City Council receive and file this report at its June 24, 2020 meeting.**

<b>Melissa Coomber-Bendtsen</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Tim Gross</b>	<b>Yes</b>
<b>Pat Mah</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Robert Byers</b>	<b>Yes</b>
<b>Jason Carlston</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

The motion was put and declared **CARRIED**.

ADJOURNMENT

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 4:45 p.m.

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Chairperson

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Secretary