



YOUTH ADVISORY COMMITTEE

**Thursday, October 9, 2014
6:00 PM**

**Darlene Hincks Committee Room
Main Floor, City Hall**



**Public Agenda
Youth Advisory Committee
Thursday, October 9, 2014**

Approval of Public Agenda

Communications

YAC14-7 2014 Mayor's Housing Summit

Recommendation

That the Youth Advisory Committee determine which members will be available to attend the 2014 Mayor's Housing Summit on Tuesday, October 21, 2014 in Regina, Saskatchewan, and authorize payment of the registration fee for those members.

Adjournment

October 9, 2014

To: Members,
Youth Advisory Committee

Re: 2014 Mayor's Housing Summit

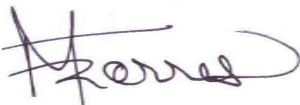
RECOMMENDATION

That the Youth Advisory Committee determine which members will be available to attend the 2014 Mayor's Housing Summit on Tuesday, October 21, 2014 in Regina, Saskatchewan, and authorize payment of the registration fee for those members.

BACKGROUND

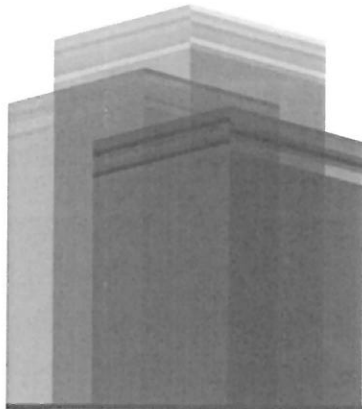
Conrad Hewitt, Chairperson of the Youth Advisory Committee has requested that a special meeting be held on Thursday, October 9, 2014 to facilitate discussion and approval for any members interested in attending the 2014 Mayor's Housing Summit, taking place October 21, 2014 at the delta Regina Hotel, in Regina, Saskatchewan.

Respectfully submitted,

A handwritten signature in purple ink, appearing to read 'M. Torres'.

Mavis Torres, Secretary
Youth Advisory Committee

'Appendix A'



2014 Mayor's Housing Summit

Progress and Practical Solutions **October 21 • Regina, SK**

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Mayor Michael Fougere invites and encourages housing stakeholders, including non-profits, directly involved in the funding, planning, and policy decisions, to attend the 2014 Mayor's Housing Summit. Focussing on *progress and practical solutions*, participants will measure housing progress and work towards identifying housing solutions in the Regina region.

Registering online is quick and easy with your credit card.

Register

If you are unable to pay with a credit card, [download a print version](#) you can mail in with payment.

Non-profit housing organizations, to a maximum of two participants, will be provided with free registration to ensure there is no barrier for anyone to take part. Non-profit organizations must [download and complete a form](#) that includes their company mandate and how it pertains to housing.

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Summary

Areas of focus:

- Measuring housing progress
- Addressing affordable housing needs
- Formulating housing solutions

In the past five years, Regina has experienced unprecedented economic growth and population increases and housing has become an important issue needing to be addressed. In 2013, the City of Regina made significant progress in addressing housing issues including the completion of the Comprehensive Housing Strategy (CHS), organization of the Mayor's Housing Summit and the creation of the Mayor's Housing Commission. In continuing to move forward on housing issues, a second Mayor's Housing Summit will be held on October 21, 2014.

The housing situation in Regina has improved with more housing starts each year and more purpose-built rental units entering the market annually. Vacancy rates have risen and prices have started to level after substantial increases between 2006 and 2013. Despite this progress, there is still work to be done in order to meet the goals of the CHS and the policy objectives of the City's *Official Community Plan* (OCP). Increasing home prices and rental rates have impacted the City's most vulnerable households. The diversity of housing that has entered the market in the past few years has helped to provide housing choice based on neighbourhood and housing preference, yet there is still a greater need for new residential development in proximity to necessary services, amenities and public transit to create complete communities.

The event will bring together subject experts and stakeholders to further assess housing issues, needs and potential solutions. The outcomes of the Housing Summit are four-fold:

1. Further the discussion related to strategies of the Comprehensive Housing Strategy, *Design Regina: The Official Community Plan* and other policy objectives;
2. Assess current housing issues, challenges and opportunities for Regina;
3. Continue the dialogue among partners including multiple levels of government as well as private, public and non-profit entities; and
4. Evaluate the City's housing incentives in the context of discussions and presentations to assess possible changes.

The outcomes of the Summit will focus on preserving and growing affordable and below market housing through a variety of approaches that address Regina's housing needs.

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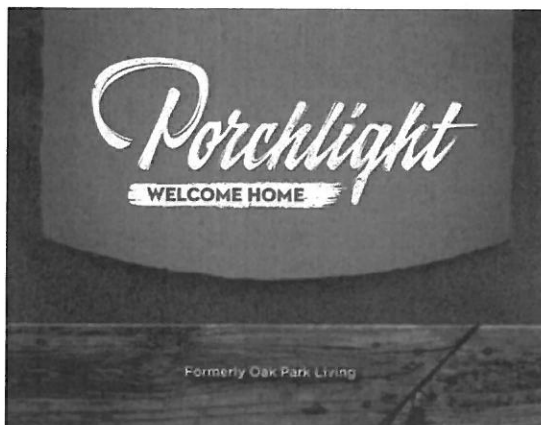
Agenda

Times and speakers are subject to change.

Check back soon for updated speaker information.

7:30 – 8:15 a.m. **Registration/breakfast**

Proudly sponsored by:



8:15 – 8:30 a.m. **Opening Remarks**

Emcee – Jim Nicol, Chief Legislative Officer and City Clerk
Mayor Michael Fougere
Honourable Donna Harpauer, Minister of Social Services

8:30- 9:15 a.m. **Presentation – Social and Economic Context**

Social and Economic Update for Saskatchewan and Regina – Housing in the Thick of It
Diana MacKay, Executive Director, Education, Skills, and Immigration, Saskatchewan
Institute/Conference Board of Canada

9:15 - 10:15 a.m. **Presentations – Municipal Housing Case Examples**

Fredericton's Affordable Housing Committee – Successes and Lessons Learned
Councilor Mike O'Brien, City of Fredericton
The Role of the City – Redevelopment of Former School Sites in Edmonton
Tim McCarqar, Director, Strategic Planning, Corporate Properties, City of Edmonton

Networking Break

Proudly sponsored by:

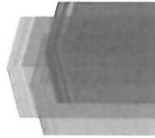


10:30 - 11:15 a.m. **Presentations – Case Studies in Aboriginal Housing**

Vancouver Native Housing Society – Housing, Partnerships and Social Enterprise
David Eddy, Executive Director, Vancouver Native Housing Society
Speaker (TBC)

11:15 – 12:15 p.m. **Small Group Discussions – Identifying housing issues and potential solutions**

Lead by:



2014
Mayor's Housing Summit
Progress and Practical Solutions October 21 • Regina, SK

Summit Venue - Delta Regina Hotel

First Name: _____ Last Name: _____

Title: _____ Non Profit Organization: _____

Work Phone: _____ Mobile Phone: *optional _____ Fax Number: *optional _____

E-mail Address: _____ Address: _____

City: _____ Province _____ Postal Code: _____ Website: _____

Non-Profit Registration Number: _____

Organization Mandate (relating to housing provider): _____

Please advise of any special dietary or accessibility needs.

Mail or fax registration form to:

City of Regina
Mayor's Housing Summit - Registration
2476 Victoria Ave
PO Box 1790
Regina, SK S4P 3C8
Fax: 306-777-6803

*The City of Regina requires your express consent to receive bulletins, invitations and other communications pursuant to Canada's anti-spam legislation ("CASL"). By registering for this event, you are consenting to the City of Regina sending you bulletins, invitation and other communications to the contact information that you have provided. You can unsubscribe, withdraw your consent or modify your contact information at any time by contacting us at communications@regina.ca.

For Summit information and other inquiries:
Email: communications@regina.ca
Phone: 306-777-7499
Visit: Regina.ca/MayorsHousingSummit



Praxis

Research/Strategy

12:15 – 1:00 p.m. **Break/ Lunch buffet**

1:00 – 1:45 p.m. **Panel Discussion – Summary of housing issues and successes**
Response to morning interactive session and questions from small groups.

1:45 – 2:15 p.m. **Presentation – Update on Comprehensive Housing Strategy**
City of Regina Administration

Networking Break
Proudly sponsored by:



2:30 – 3:15 p.m. **Small Group Discussions – Discuss City Housing Strategy and ideas**
Lead by:



3:15 – 4:00 p.m. **Share Key Ideas for Housing Strategy**
Groups Report Back

4:00 – 4:15 p.m. **Wrap Up and Next Steps**
Summary of interactive sessions

4:15 p.m. **Closing Remarks**
Mayor Michael Fougere

4:30 p.m. **Media Scrum** (following closing remarks)

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Speakers



**Diana MacKay, Saskatchewan Institute/Conference Board of Canada
Executive Director, Education, Skills, and Immigration**

Diana is the Executive Director of the Conference Board's Saskatchewan Institute, and heads up research and programs in education, skills, and immigration. The Saskatchewan Institute works with partners in Saskatchewan to produce research that will help public and private sector leaders sharpen their vision for Saskatchewan's future and find solutions to the challenges they need to address. The Institute has produced reports on financing growth, regional economic development, priority investments, capacity development, trade diversification, immigration, and corporate social responsibility. Diana has expertise in housing as a determinant of individual and community health, and she oversaw a major Conference Board report on the factors supporting the development of affordable housing.

Diana previously spent ten years with the World Bank in Washington, D.C. She also worked in Japan for a traditional Japanese manufacturing company where she was the sole foreign woman in a company of 3000 employees. She earned a BA from Wellesley College in Boston, incorporating a year at Tokyo's Waseda University. She has a Masters in Public Policy from Harvard University's John F. Kennedy School of Government. She holds the designation of a corporate Chartered Director from The Directors College, a joint venture of McMaster University and The Conference Board of Canada.

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[Presentation Abstract](#)

**Councilor Mike O'Brien, City of Fredericton (NB)**

Mike O'Brien was first elected to Fredericton City Council in 2001, and is currently serving his fourth consecutive term. He is presently serving as Chair of the Development Committee, with responsibility and oversight for economic development; housing, zoning and tourism.

Mike is a strong advocate for affordable housing in Fredericton, and understands that ready access to safe and affordable housing is a key measure of any great city, large or small. In 2006, in response to the alarming absence of new affordable housing developments, Fredericton created a multi-partner Affordable Housing Committee. Mike has been its chair since inception.

New developments have since multiplied, community opposition to such new developments has waned, and to his great satisfaction, the community has begun to take ownership of the issue.

Mike was recently recruited to chair the Fredericton region's Homelessness Partnership Strategy (HPS) planning and implementation efforts.

Mike is honored to be a participant in this Housing Summit, and to present Fredericton's approach to preserving and growing affordable housing.

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[Presentation Abstract](#)

Tim McCargar Director, Strategic Planning, City of Edmonton

Tim began his service with the City of Edmonton in 1981 after receiving his BA in Geography from the University of Alberta. In 2009, Tim earned his MBA in Public Administration from the University of Alberta. Tim has worked in several Civic departments and is currently Director of Strategic Planning in the Real Estate, Housing & Economic Sustainability branch of the Sustainable Development Department. He represents City land interests in the Joint Use Agreement with local school boards and is leading the change process that arise when school boards declare school sites surplus to their needs. This includes developing Council recommendations for new land use following public engagement activities.

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[Presentation Abstract](#)

Praxis is a Saskatchewan-based firm bringing together several of the province's most experienced professionals in research and consulting. With staff in Saskatoon and Regina, Praxis draws on the knowledge, skills and judgment of an unmatched set of seasoned specialists with backgrounds in the business, government and institutional sectors. Praxis has been in business for 14 years and is now partners with Praxis Analytics, an experienced research firm. Praxis also has a partnership with Fast Consulting in Saskatoon. Fast Consulting offers field survey services via a call centre as well as consulting in strategy and customer engagement.



Valerie Sluth, MBA, FCMC Managing Partner

Valerie Sluth has been providing management advisory services for over 20 years first as a member of an international consulting firm and now as Partner in the Saskatchewan-based Praxis. Val is a trusted advisor who specializes in strategy, organizational effectiveness, evaluation and governance. She has gained a reputation for taking difficult strategic issues, complicated by multiple stakeholders with diverse interests, and enabling the emergence of collaborative solutions. With a background in organizational development, Val understands the impact of culture, leadership and change management and builds this knowledge in her client work. She is a facilitative leader always ensuring that her client has the skills and expertise needed to sustain ongoing success.

Val's client base includes municipal, provincial and federal government ministries, large NGOs and associations. She has worked extensively with organizations in the human services sector and has adapted many strategy and performance measurement tools to align with the public and social interests of these organizations.

In addition to her work in Canada, Val collaborates around the globe on issues pertaining to the management consulting profession. She displays a commitment to the advancement of the management consulting profession having served as president of the Saskatchewan Institute of Certified Management Consultants, as a past board member of CMC-Canada, and is currently one of four Canadian Trustees appointed to the International Council of Management Consulting Institutes.

**Pamela Fiske, B. Admin, MSc**

Pamela Fiske is a Business, Marketing and Organizational Development professional. She has held a variety of positions in the Crown sector. Pamela has many years of experience developing plans and services for markets and customers as well as managing stakeholders' expectations.

Pamela has advised senior leaders in organizational development and effectiveness endeavours. She approaches problems with enthusiasm and a positive attitude. Pamela is able to create practical solutions to complex problems and has had exceptional feedback regarding her ability to express issues with candour and respect.

Pamela has been with [Praxis](#) consulting since 2012 and has supported a variety of clients with change strategy and management, business strategy development and operationalization, and collaboration with stakeholders. She has a Bachelor of Business Administration, a Certificate in Public Relations, Queen's Executive Program: Human Resource Management, and an MSc, Organizational Psychology.

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Presentation Abstracts**Diana MacKay**

Executive Director, Education, Skills, and Immigration, Saskatchewan Institute/Conference Board of Canada

Presentation title: The Social and Economic Outlook for Saskatchewan and Regina – Housing in the thick of it

- o Saskatchewan is well positioned for long-term growth and prosperity but success depends on government leaders developing the best possible public policies and programs. Business leaders need to help achieve transformations in the economy and support innovation. Community leaders need to engage in forward planning and educational institutes must develop talent to undertake research and share expertise. The development of high quality, safe, healthy and affordable housing may be the most important investment in the mix of priorities.

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Mike O'Brien

Councillor, City of Fredericton

Presentation title: Fredericton's Affordable Housing Committee – Successes and Lessons Learned

- Although a smaller sized capital city, Fredericton was not immune to the nationwide need for affordable housing. Developers were disengaged and neighbourhoods were resistant. Councillor Mike O'Brien will present how their city approached these issues, the successes to date, and the challenges that remain.

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Tim McCargar

Director, Strategic Planning, Corporate Properties, City of Edmonton

Presentation title: The Role of the City – Redevelopment of Former School Sites in Edmonton

- The City of Edmonton has led the development of surplus school sites to promote infill development through utilization of existing infrastructure. The process includes extensive community engagement in the development of homes for first-time home buyers. The City has worked in partnership with the school boards and the community leagues to create housing diversity in established communities, to rejuvenate older communities with new families and to include public participation in the neighbourhood re-building process.

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David Eddy


Presentation title: Vancouver Native Housing Society – Housing, Partnerships and Social Enterprise

- A presentation of background and case studies on Vancouver Native Housing Society (VNHS) featuring some of VNHS' work, role of other partners, successes and lessons learned. The presentation on the work of VNHS will to help frame the conversation about potential housing and partnerships for Regina.

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Accommodations

We are pleased to host the 2014 Mayor's Housing Summit at the [Delta Regina Hotel](#)  located at 1919 Saskatchewan Drive.

To book a room at the Delta Regina Hotel, please call Reservations at 1-800-209-3555.



You can also [make your reservation online](#) .

The following rates are quoted on a per room, per day basis. Please note that applicable taxes and fees are not included:

Monday, October 20 1 Queen \$170

Tuesday, October 21 1 Queen \$170

Rates are quoted on a per room, per day basis and are net, non-commissionable. Please note that applicable taxes and fees are not included. Single/Double Occupancy. \$20.00 per additional person. Deluxe Queen Rooms include a sofa bed. Room types and special requests are not guaranteed, however we will try to accommodate at time of arrival.


The Hotel's check in time is 3 p.m., and check out is by 11 a.m.

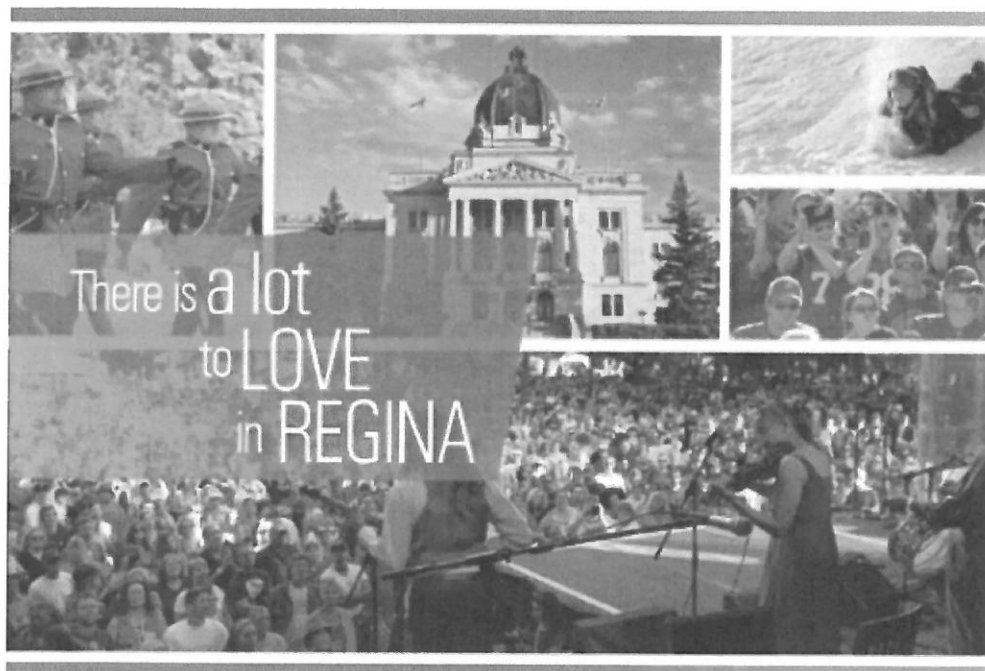
The guestroom block will be held until Friday, October 10, 2014.

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Attractions

Regina is a unique blend – home to a 100-year-old symphony orchestra and the nation's most passionate sporting enthusiasts. It's a shining city rising from a flat prairie landscape, less than an hour from a stunning valley studded with sparkling lakes. All year long, you will find a festival or celebration happening to get you excited and energized about experiencing something new. From the inspirational and the historic to the little quirks that give it its charm, Regina will capture your heart and provide every reason to return again and again. For more information on Regina's attractions, please visit www.tourismregina.com  or view our local highlights brochure below.



tourismregina.com
THERE'S A LOT TO LOVE.



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