

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 4, 2017

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 Bob Hawkins  
Councillor Andrew Stevens  
Patrick Cooper  
Blair Forster  
Patrick Mah

Regrets: Councillor Lori Bresciani  
Robert Byers  
Malcolm Neill

Also in Attendance: Deputy City Clerk, Erna Hall  
Legal Counsel, Jana-Marie Odling  
Executive Director, City Planning & Development, Diana Hawryluk  
Director, Planning, Shauna Bzdel  
Manager, Neighbourhood Planning, Jennifer Barrett  
Senior City Planner, Charlie Toman  
City Planner I, Linda Huynh

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 5, 2017 be adopted, as circulated.**

## ADMINISTRATION REPORTS

### MHC17-4 Minor Amendments to Housing Incentives Policy

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#### **Recommendation**

That this report be forwarded to the May 29, 2017 City Council meeting for information.

Mayor Fougere stated his son works for Porchlight Development and would therefore declare a conflict with respect to this report.

(Mayor Fougere stepped down from the Chair and temporarily left the meeting.)

(Councillor Hawkins assumed the Chair.)

Charlie Toman made a presentation on behalf of the Administration, a copy of which is on file with the Office of the City Clerk.

Mr. Rob Mosiondz, representing Porchlight Development made a presentation and answered a number of questions from the Commission.

**Councillor Andrew Stevens moved that the recommendation contained in the report be concurred in.**

**Councillor Andrew Stevens moved, in amendment, AND IT WAS RESOLVED, that the minor revisions to the City of Regina Housing Incentives Policy, as proposed in Appendix A, be approved.**

**Blair Foster moved, in amendment, AND IT WAS RESOLVED, that Appendix A be revised as follows:**

**Building Permit must be ‘applied for’ by October 31, 2017 Commencement of 5-Year Exemption period would begin the earlier of either:**

**The Tax year following issuance of Occupancy Permit, or**

**The tax year 2020:**

**Occupancy Permits issued after October 31, 2019 - 4 year abatement period**

**Occupancy Permits issued after October 31, 2020 - 3 year abatement period**

**Occupancy Permits issued after October 31, 2021 - 2 year abatement period**

**Occupancy Permits issued after October 31, 2022 - 1 year abatement period**

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

(Mayor Fougere returned to the meeting and took the Chair.)

MHC17-5 Presentation by Canada Mortgage and Housing Corporation

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**Recommendation**

That this communication be received and filed.

Fatima Barros, representing CMHC made a presentation to the Commission and answered a number of questions.

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that this communication be received and filed.**

MHC17-6 Presentation by Saskatchewan Housing Corporation

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**Recommendation**

That this communication be received and filed.

Tim Gross, representing SHC made a presentation to the Commission and answered a number of questions.

(Mayor Fougere left the meeting and Councillor Hawkins took the Chair for the remainder of the meeting.)

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that this communication be received and filed.**

MHC17-3 Comprehensive Housing Strategy – 2016 Annual Update

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**Recommendation**

That this report be forwarded to the May 29, 2017 City Council meeting for information.

**Councillor Andrew Stevens moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

**ADJOURNMENT**

**Blair Forster moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 6:23 p.m.

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Chairperson

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Secretary