

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

(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.)

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

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)

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.

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

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

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.

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

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.

Chairperson

Secretary