

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: Mayor Michael Fougere, in the Chair  
Councillor John Findura  
Councillor Joel Murray  
Councillor Andrew Stevens  
Robert Byers  
Melissa Coomber-Bendtsen  
Tim Gross  
Patrick Mah

Regrets: Jason Carlston

Also in Attendance: Council Officer, Tracy Brezinski  
Legal Counsel, Jana-Marie Odling  
Executive Director, City Planning & Community Development, 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.**

ADMINISTRATION REPORT

MHC19-10      Housing Incentives Policy Review - Supplemental Report

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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

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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.

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Chairperson

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Secretary