



# **City Centre Core Development Advisory Committee**

**Tuesday, February 13, 2024  
4:00 PM**

**Henry Baker Hall, Main Floor, City Hall**



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**OFFICE OF THE CITY CLERK**

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**Public Agenda  
City Centre Core Development Advisory Committee  
Tuesday, February 13, 2024**

**Appointment of Chairperson and Vice-Chairperson**

**Approval of Public Agenda**

**Adoption of Minutes**

Minutes of the meeting held on October 30, 2023.

**Tabled Communication**

CCC23-5 City Manager's Update on Downtown Initiatives

**Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.

**Communications**

CCC24-1 2024 Construction Plan Update

**Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.

CCC24-2 Planning and Permitting Update

**Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.



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**OFFICE OF THE CITY CLERK**

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**Administration Report**

CCC24-3 2024 Meeting Schedule

**Recommendation**

That the City Centre Core Development Advisory Committee:

1. Approve its 2024 meetings to be held on Thursdays at 2:00 p.m. on the following dates:  
  
June 13  
September 12  
December 5
2. Approve its first meeting of 2025 be held on Thursday, March 13, 2025 at 2:00 p.m.

**Resolution for Private Session**

AT REGINA, SASKATCHEWAN, MONDAY, OCTOBER 30, 2023

AT A MEETING OF CITY CENTRE CORE DEVELOPMENT ADVISORY  
COMMITTEE  
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 Sandra Masters, in the Chair  
Councillor Bob Hawkins  
Jason Carlston  
Terri Klyne  
Holly Laird  
Chris Lane  
Tim Reid

Regrets: Niki Anderson  
Gillis Lavalley  
Rob Pederson  
Dan Torrie

Also in Attendance: City Clerk, Jim Nicol  
Council Officer, Allyson Zuck  
Director, City Centre & Community Standards, Eric de Waal

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved at the call of the Chair.**

ADOPTION OF MINUTES

**Holly Laird moved, AND IT WAS RESOLVED, that the minutes of the meeting held on February 10, 2022 be approved, as submitted.**

### TABLED ADMINISTRATION REPORT

#### CCC23-1 2023 City Centre Core Development Advisory Committee

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##### **Recommendation**

That the City Centre Core Development Advisory Committee approve its 2023 meeting dates to be held on Thursdays at 1:30 p.m. on the following dates:

- September 21, 2023
- December 7, 2023

**Jason Carlston moved that the City Centre Core Development Advisory Committee approve its first meeting date of 2024 to be held on February 13, 2024 at 4 p.m.**

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

Reports numbered CCC23-2, CCC23-3 and CCC23-4 were considered together:

### TABLED COMMUNICATION

#### CCC23-2 Regina Downtown Business Improvement District Board (RDBID) Strategic Objectives

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##### **Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.

Judith Veresuk, representing Regina Downtown Business Improvement District Board (RDBID), made a PowerPoint presentation to the Committee, a copy of which is on file with the Office of the City Clerk.

### COMMUNICATIONS

#### CCC23-3 REAL District Strategic Objectives

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##### **Recommendation**

That the City Centre Core Development and Advisory Committee receive and file this communication.

Tim Reid, representing REAL District, made a PowerPoint presentation to the Committee, a copy of which is on file with the Office of the City Clerk.

CCC23-4 Regina Warehouse Business Improvement District (RWBID) Strategic Objectives

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**Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.

Leasa Gibbons, representing Regina Warehouse Business Improvement District (RWBID), made a PowerPoint presentation to the Committee, a copy of which is on file with the Office of the City Clerk.

**Terri Klyne moved, AND IT WAS RESOLVED, that communications CCC23-2, CCC23-3 and CCC23-4 be received and filed.**

CCC23-5 City Manager's Update on Downtown Initiatives

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**Recommendation**

That the City Centre Core Development Advisory Committee receive and file this communication.

Pursuant to Section 34(14) of The Procedure Bylaw No. 9004, as this agenda item was not dealt with at this meeting, it is deemed to be tabled to the next regular meeting of the Committee.

**RESOLUTION FOR PRIVATE SESSION**

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that in the interest of the public, the remaining items on the agenda be considered in private.**

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.**

The Committee recessed at 5:00 p.m.

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Chairperson

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Secretary



# Memo

February 13, 2024

To: Members,  
City Centre Core Development Advisory Committee

Re: City Manager's Update on Downtown Initiatives

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## **RECOMMENDATION**

That the City Centre Core Development Advisory Committee receive and file this communication.

## **BACKGROUND**

The City Manager's office will provide the committee with an update on the City's downtown initiatives.

Respectfully submitted,

A handwritten signature in black ink that reads 'Allyson Zuck'.

Allyson Zuck, Secretary



# Memo

February 13, 2024

To: Members,  
City Centre Core Development Advisory Committee

Re: 2024 Construction Plan Update

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## **RECOMMENDATION**

That the City Centre Core Development Advisory Committee receive and file this communication.

## **BACKGROUND**

Members of Administration will make a presentation to the City Centre Core Development Advisory Committee on the City of Regina's 2024 Construction Plan.

Respectfully Submitted,

CITY CENTRE CORE DEVELOPMENT ADVISORY COMMITTEE

  
Elaine Gohlke, Council Officer 2/8/2024





# Memo

February 13, 2024

To: Members,  
City Centre Core Development Advisory Committee

Re: Planning and Permitting Update

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## **RECOMMENDATION**

That the City Centre Core Development Advisory Committee receive and file this communication.

## **BACKGROUND**

Members of Administration will make a presentation to the City Centre Core Development Advisory Committee on the City of Regina's Planning and Permitting.

Respectfully submitted,

CITY CENTRE CORE DEVELOPMENT ADVISORY COMMITTEE

  
Elaine Gohlke, Council Officer 2/8/2024



## 2024 Meeting Schedule

<b>Date</b>	February 13, 2024
<b>To</b>	City Centre Core Development Advisory Committee
<b>From</b>	City Clerk's Office
<b>Service Area</b>	Office of the City Clerk
<b>Item No.</b>	CCC24-3

### RECOMMENDATION

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That the City Centre Core Development Advisory Committee:

1. Approve its 2024 meetings to be held on Thursdays at 2:00 p.m. on the following dates:

June 13  
September 12  
December 5

2. Approve its first meeting of 2025 be held on Thursday, March 13, 2025 at 2:00 p.m.

### ISSUE

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The purpose of this report is to facilitate the establishment of 2024 quarterly meeting dates for the City Centre Core Development Advisory Committee. The Committee should review the information contained within this report and confirm the proposed meeting dates for 2024 and the first meeting for 2025.

### IMPACTS

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There are no financial, environmental, or strategic impacts with respect to this report.

## COMMUNICATIONS

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An updated calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

## DISCUSSION

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The City Centre Core Development Advisory Committee should establish its meeting schedule for 2024, with the dates selected:

- to allow timely submission of reports to City Council or other Committees;
- to avoid conflict with other scheduled meetings, such as the Executive Committee and City Council;
- to allow for the Municipal Election on November 13, 2025 and subsequent orientation for members of City Council; and
- to fit the schedules of Committee members.

Based on the above information, it is proposed that meetings for 2024 be held on Thursdays at 2:00 p.m. on the following dates:

June 13  
September 12  
December 5

The Committee should also select a date for its first meeting in 2025 and it is proposed that this meeting be held on Thursday, March 13, 2025 at 2:00 p.m.

## DECISION HISTORY

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At its meeting held on October 11, 2023 City Council approved the meeting schedule for 2024. Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. The City Centre Core Development Advisory Committee has the authority to establish its meeting schedule.

Respectfully Submitted,

CITY CENTRE CORE DEVELOPMENT ADVISORY COMMITTEE

  
Elaine Gohlke, Council Officer 2/8/2024