

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, City Manager
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
Leasa Gibbons, Regina Warehouse Business Improvement District (RWBID)
Judith Veresuk, Regina Downtown Business Improvement District Board (RDBID)

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

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.

TABLED COMMUNICATION

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

Recommendation

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

COMMUNICATIONS

CCC23-3 REAL District Strategic Objectives

Recommendation

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

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

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.

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.

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.

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

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.

Chairperson

Secretary