

BYLAW NO. 2021-57

THE COMMITTEE AMENDMENT BYLAW, 2021 (No. 3)

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THE COUNCIL OF THE CITY OF REGINA ENACTS AS FOLLOWS:

- 1 The purpose of this Bylaw is to amend Bylaw 2009-40, being *The Committee Bylaw*, to establish a secondary committee of Council called the City Centre Core Development Advisory Committee.
- 2 The authority for this Bylaw is sections 55 and 100 of *The Cities Act*.
- 3 Bylaw 2009-40 is amended in the manner set forth in this Bylaw.
- 4 Subsection 17(1) is amended by adding the following clause after clause (j):  
  
“(k) the City Centre Core Development Advisory Committee.”
- 5 Section 18 is amended by adding the following subsection after subsection (10):  
  
“(11) Table 11 in the attached Schedule “B” sets out the authority, terms of reference, composition, eligibility, term of appointment, administrative resources, secretary and reporting requirements for the City Centre Core Development Advisory Committee.”
- 6 Section 20 is amended by:
  - (a) striking out “provided for in this Bylaw,” in subsection (1) and substituting “provided for in this Bylaw and Schedules,”;
  - (b) adding the following subsection after subsection (1):  
  
“(1.2) Notwithstanding subsection (1), the City Manager and any other City employee is eligible to be a member of the City Centre Core Development Advisory Committee.”
- 7 Section 22 is amended by:
  - (a) striking out “Where the City Manager or” in subsection (2) and substituting “Subject to subsection (3), where the City Manager or”;
  - (b) adding the following subsection after subsection (2):

“(3) Notwithstanding subsection (2), where the City Manager or any other City employee is a member of the City Centre Core Development Advisory Committee, he or she is eligible to vote.”

8 Schedule “B” to the Bylaw is amended by adding the attached Table 11 after Table 10 in Schedule “B”.

9 This Bylaw comes into force on the day of passage.

READ A FIRST TIME THIS 29th DAY OF September 2021.

READ A SECOND TIME THIS 29th DAY OF September 2021.

READ A THIRD TIME AND PASSED THIS 29th DAY OF September 2021.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
(SEAL)

CERTIFIED A TRUE COPY

\_\_\_\_\_  
City Clerk

## “Table 11

**CITY CENTRE CORE DEVELOPMENT ADVISORY COMMITTEE****Authority**

- 1 The City Centre Core Development Advisory Committee is established pursuant to section 55 of *The Cities Act* and has all of the powers, duties and authority set out in this Bylaw and in any other Bylaw or provincial legislation that applies to this Committee.

**Terms of Reference**

- 2 The City Centre Core Development Advisory Committee is authorized to advise and make recommendations to Council through the Executive Committee and Regina Planning Commission on the following:
  - (a) aligning the priorities of the City of Regina, Regina Downtown Business Improvement District Board, Regina’s Warehouse Business Improvement District Board and Regina Exhibition Association Limited (Organizations);
  - (b) guiding collaborative negotiations and solutions, and recommending approaches for the advancement and improvement of the City Centre Core;
  - (c) interpreting and operationalizing the City Centre Core Framework and advancing the advisory and collaboration needs of the Organizations as the policies and actions are implemented;
  - (d) coordinating a collaborative approach between stakeholders within the City Centre Core land areas;
  - (e) prioritizing and refining the policies and recommended actions within the City Centre Core Framework;
  - (f) reviewing planning applications related to property located within the City Centre Core land areas where there are unresolved concerns identified by an Organization through the circulation process by using the following process:
    - (i) all planning applications within the City Centre Core will be circulated to land area Organizations (City of Regina, Regina Downtown Business Improvement District, Regina’s Warehouse Business Improvement District and Regina Exhibition Association Limited);
    - (ii) if an Organization has concerns or questions that cannot be resolved directly with the proponent, a Committee meeting may be called to

gather feedback and that meeting may be called outside of regularly scheduled meetings to avoid disruption of project timelines;

- (iii) for any planning applications where the Committee has feedback, the Administration's report to the Regina Planning Commission would include the Committee's feedback in the Administration's report;
- (iv) the Chairperson of the Committee may also appear at the Regina Planning Commission as a delegation to provide feedback on any planning applications where the Committee has feedback.

### **Composition**

3 The City Centre Core Development Advisory Committee shall consist of members, nominated by their respective boards and organizations, and appointed by resolution of Council as follows:

- (a) nine voting members consisting of the following:
  - (i) one City of Regina representative;
  - (ii) one representative of Economic Development Regina Inc.;
  - (iii) one non-profit representative in the City Centre Core;
  - (iv) two private development representatives in the City Centre Core;
  - (v) one representative of Reconciliation Regina Inc.;
  - (vi) one representative of the Regina Downtown Business Improvement District;
  - (vii) one representative of the Regina Exhibition Association Limited;
  - (viii) one representative of the Regina's Warehouse Business Improvement District; and
- (b) two non-voting members of Council.

### **Term**

4 (1) Unless removed from office, the appointment of the members to the City Centre Core Development Advisory Committee shall be appointed for a term as set by resolution of Council.

- (2) Notwithstanding subsection (1), members of the Committee whose terms have expired will continue as members of the Committee until such time as Council re-appoints the member or names a successor member.
- (3) The appointment of the two City Council members to the City Centre Core Development Advisory Committee shall be for a one-year term.
- (4) Other than Council members appointed to the Committee, all other members shall not be eligible to serve on the Committee for longer than nine consecutive years.

**Meetings**

- 5 The City Centre Core Development Advisory Committee shall meet quarterly.

**Administrative Resource**

- 6 The City Manager or designate may provide administrative support to the City Centre Core Development Advisory Committee.

**Secretary**

- 7 The City Clerk shall act as secretary to the City Centre Core Development Advisory Committee.

**Reports To**

- 8 The City Centre Core Development Advisory Committee shall report:
- (a) to the Executive Committee on items with policy, economic development or budgetary/ financial implications through a formal report as these items arise and the Chairperson shall provide an annual status update report on the framework as outlined in the Implementation - Monitoring and Evaluation process of the City Centre Core Framework; and
  - (b) to the Regina Planning Commission through the process outlined in clause 2(f)."

## ABSTRACT

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| PURPOSE:                | The purpose of this Bylaw is to amend Bylaw 2009-40, being <i>The Committee Bylaw</i> to establish a secondary committee of Council called the City Centre Core Development Advisory Committee.   |
| ABSTRACT:               | This Bylaw amends Bylaw 2009-40 to establish the City Centre Core Development Advisory Committee. This Bylaw sets out the authority, terms of reference, composition, eligibility, term of appointment, administrative resources, secretary and reporting requirements for the City Centre Core Development Advisory Committee. |
| STATUTORY<br>AUTHORITY: | Sections 55 and 100 of <i>The Cities Act</i> .  |
| MINISTER'S APPROVAL:    | N/A   |
| PUBLIC HEARING:         | N/A   |
| PUBLIC NOTICE:          | N/A   |
| REFERENCE:              | Executive Committee, September 8, 2021, EX21-58; City Council, September 15, 2021, CR21-126   |
| AMENDS/REPEALS:         | Amends Bylaw 2009-40  |
| CLASSIFICATION:         | Administrative  |
| INITIATING DIVISION:    | City Planning and Community Development   |
| INITIATING DEPARTMENT:  | Planning and Development Services   |