



Executive Committee

**Monday, March 22, 2021
5:00 PM**

Henry Baker Hall, Main Floor, City Hall



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**Public Agenda
Special Executive Committee
Monday, March 22, 2021**

Approval of Public Agenda**Tabled Reports**

EX21-22 City Centre Core Partnership Framework and Action Plan

Recommendation

The Executive Committee recommends that City Council:

1. Approve the City Centre Core Partnership Framework and Action Plan as outlined in Appendix A.
2. Direct Administration, as part of its regular amendments of *Design Regina: The Official Community Plan Bylaw No. 2013-48*, to include Regina Exhibition Association Lands as part of the area defined as City Centre.
3. Approve the establishment of a City Centre Core Development Advisory Committee.
4. Direct Administration to report back to City Council by Q3 2021 after consultation with the “Organizations” as defined in Appendix A with the drafted terms of reference, composition and delegated authority for the CCDAC.
5. Remove CR20-1 15-OCP-03 Proposed Yards Neighbourhood Plan from the Outstanding Items List.
6. Approve these recommendations at its meeting on March 31, 2021.

EX21-24 Heritage Conservation - Interim Policy

Recommendation

The Executive Committee recommends that City Council:

1. Approve the introduction of a third-party review process for heritage evaluations and heritage impact assessments by qualified heritage consultants or architects.
2. Approve the process to conduct a condition assessment and opinion of cost when considering heritage designation of a property or considering an application for major alterations or demolition of a designated heritage property.



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3. Approve the process to conduct annual visual inspections of the exterior of all designated heritage properties.
4. Approve changes to the building and development permit process to flag demolition applications for properties built prior to 1940 for a high-level screening for heritage value.
5. Approve an amendment to Appendix A of *The Development Application Fee Bylaw, 2008* to include a cost recovery fee for third-party reviews of heritage evaluations and heritage impact assessments.
6. Instruct the City Solicitor to prepare an amendment to *The Development Application Fee Bylaw, 2008*, to give effect to recommendation 5, to be brought forward to the meeting of City Council following approval of these recommendations by City Council.
7. Approve these recommendations at its meeting on March 24, 2021.

Resolution for Private Session