

AT REGINA, SASKATCHEWAN, TUESDAY, FEBRUARY 13, 2024

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  
City Manager Niki Anderson  
Jason Carlston  
Terri Klyne (Videoconference)  
Holly Laird  
Chris Lane  
Stu Niebergall

Regrets: Rob Pederson

Also in Attendance: Acting City Clerk, Amber Ackerman  
Deputy City Manager, City Planning & Community Development,  
Deborah Bryden  
Deputy City Manager, City Operations, Kurtis Doney  
Director, City Centre & Community Standards, Eric de Waal  
Director, Planning & Development Services, Autumn Dawson  
Director, Roadways & Transportation, Chris Warren  
Director, Sustainable Infrastructure, Karen Seguin  
Manager, Asphalt Services, Evan Guenther  
Manager, Sustainable Infrastructure, Garret Ruiters

APPOINTMENT OF CHAIRPERSON

The Acting City Clerk called the meeting to order and following nomination procedures for the position of Chairperson, Mayor Sandra Masters was declared Chairperson of the City Centre Core Development Advisory Committee for 2024.

(Mayor Masters took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Jason Carlston was declared Vice-Chairperson of the City Centre Core Development Advisory Committee.

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after withdrawing Tabled Communication CCC23-5, City Manager's Update on Downtown Initiatives, as a procedural matter, and that the items be heard in the order they are called by the Chairperson.**

ADOPTION OF MINUTES

**Chris Lane moved, AND IT WAS RESOLVED, that the minutes of the meeting held on October 30, 2023 be approved, as submitted.**

COMMUNICATIONS

CCC24-1 2024 Construction Plan Update

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**Recommendation**

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

**Stu Niebergall moved, AND IT WAS RESOLVED, that this communication be received and filed.**

CCC24-2 Planning and Permitting Update

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**Recommendation**

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

**Chris Lane moved, AND IT WAS RESOLVED, that this communication be received and filed.**

ADMINISTRATION REPORT

CCC24-3 2024 Meeting Schedule

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**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.

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, 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**

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

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 and that the Committee recess for 10 minutes.**

The Committee recessed at 5:10 p.m.

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Chairperson

\_\_\_\_\_  
Secretary