

APPENDIX A

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;
 - 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). Should an Organization have concerns or questions that cannot be resolved directly with the proponent, a committee meeting may be called outside of regularly scheduled meetings to avoid disruption of project timelines.
 - (g) As an established Advisory Committee of Council, the Chairperson will provide an annual status update report on the framework to the Executive Committee as outlined in the Implementation - Monitoring and Evaluation process of the City Centre Core Framework.

Composition

3 The City Centre Core Development Advisory Committee shall consist of 11 members, nominated by their respective boards and organizations, and appointed by resolution of Council as follows:

- One City of Regina representative
- One representative of Economic Development Regina Inc.
- One Non-Profit representative in the City Centre Core
- Two Private Development representatives in the City Centre Core
- One representative of Reconciliation Regina Inc.
- Two members of Regina City Council (Non-voting)
- One representative of the Regina Downtown Business Improvement District
- One representative of the Regina Exhibition Association Limited
- One representative of the Regina's Warehouse Business Improvement District

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 Clause (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 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 to the Executive Committee and Regina Planning Commission.