

The following is a copy of **Clause 2, Report No. 6-2008** of the **Executive Committee** which was **ADOPTED** by City Council at its meeting held on **April 7, 2008**.

**2. Appointments to River Landing
Destination Centre Steering Committee
(File No. CK. 4129-15)**

RECOMMENDATION: that the following be appointed to the River Landing Destination Centre Steering Committee to oversee the consultation process and recommend to City Council a preferred concept for the Destination Centre:

Chief Darcy Bear
Dr. Bill Brooks
Mr. Chris Dekker
Mr. Christopher Doll
Mr. Zach Jeffries
Ms. Nicki Kiteley
Dr. Art Knight
Ms. Susan Lamb
Ms. Rita Mirwald
Dr. Vera Pezer
Mr. Randy Pshebylo
Mr. Terry Scaddan
Ms. Carol Skelton

City Council, at its meeting held on January 14, 2008, approved a planning and consultation process for the development of the Destination Centre for River Landing. The four-stage consultation process approved by City Council includes:

Stage 1 - Initial Consultation

The public is invited to an open house to solicit their ideas for the site. The open house will include the location of the site, base drawings that illustrate the building and site potential in relation to the Persephone Theatre building, site issues and opportunities (perspective views will be shown to illustrate the site potential), and a summary of the intent of the site within the context of the River Landing Plan.

Stage 2 - Concept Development

The Steering Committee directs the preparation of three concept options for the facility using the vision that emerges from the public input. The three concept options will include high level illustrations of the concept and an order of magnitude capital budget.

Stage 3 - Final Consultation

A second open house is held over two days to showcase the three identified options. The public is invited to comment either at the open house or online.

Stage 4 - Report to Council

The Steering Committee, utilizing the public input from stage 3, recommends a preferred option in a report to City Council. The report will provide direction to City Council on how the site will be developed, including proposed uses and operating concepts, an order of magnitude capital budget, proposed funding sources, a projected annual operating budget, and potential cost share arrangements. The Steering Committee's work ends at the close of stage 4.