

Provincial Capital Commission April 30, 2020 Board Meeting Summary

Summary Document:

- To improve Board transparency, the Provincial Capital Commission (PCC) Board of Directors now releases a summary of each of their Board meetings. On April 30, 2020, the Board met via conference call. They reviewed the Reply to the Provincial Auditor for 2019 and received information on how all five of the Provincial Auditor's recommendations have been implemented. Also, the Board received an update that the regular review schedule has begun for the 2020 Provincial Audit.
- At every Board meeting, the PCC Board of Directors receives financial and operational reports. The presentation of these reports allows the Board to ask questions, receive clarity and ensure overall accountability to the strategic vision and direction found at www.saskatchewan.ca/government/government-structure/boards-commissions-and-agencies/provincial-capital-commission.
- The Board reviewed an improved communication strategy outlining how the PCC commits to better promotion of the strategic pillars of history and stewardship; education programming; and community engagement through celebrations. The strategy will demonstrate how the PCC is a responsible, long-term legacy planner for the capital city.
- The Board approved the investment in PCC community-use capital projects, such as returning park land to prairie eco-envelopes, to active community infrastructure and to outdoor educational facilities.

The Board reviewed the PCC's actions as the development standards regulator in the proposed development projects from the following proponents. During their review, the Board referenced stages listed in the Development Checklist (see publications.saskatchewan.ca/api/v1/products/104067/formats/115757/download).

Canadian National Institute for the Blind

Currently at step 23 of the 38-stage Development Checklist.

- Step 23 is an iterative review of the detailed design with the Architectural Advisory Committee (AAC):
 - The AAC continues to review the submitted building design.
 - The Committee will then provide a formal response back to the proponent on the submission of current materials as part of the iterative design review process.
 - Once a design solution has been reached, a recommendation will be provided to the PCC Board.
 - At the completion of step 23, the Board is provided with the AAC's recommendation and review report.

- The Board will then vote if the project is approved for construction.
- The proponent was provided with further clarity that the Board needs to see a report on their communications and engagement plan and outcomes which outlines:
 - What was the proponent's plan for their communications and engagement;
 - What were the findings of their public engagement feedback;
 - What the proponent did as a result of the feedback (i.e. decisions); and
 - Why they made these decisions in the context of the feedback.
- The proponent was notified that this report will be reviewed by the PCC Board. Before voting on the project approval, the Board will decide if it satisfies their expectations surrounding engagement and communications.

Conexus Development

Currently remains at step 36 of the 38-stage Development Checklist.

City of Regina - Wascana Pool

Currently at step 19 on the 38-stage Development Checklist.

- The Wascana Pool Renewal Project has submitted their conceptual design to the PCC to start the Architectural Advisory Committee's review phase.

Regina Garden Association – Floral Conservatory

Currently remains at step 23 of the 38-stage Development Checklist.

- The Regina Garden Association's Floral Conservatory was included in the Master Plan 2016 as an approved conceptual build form and use of land.
- On November 30, 2017, the PCC Board reviewed the Regina Garden's Association's proposal and approved the "concept design".
- The Regina Floral Conservatory initiated a fund-raising campaign to support the creation of a new facility.
- No defined timeline has been established for the continuation of the development review of this project.

Respectfully submitted,

J. Greg Miller
Chair, Board of Directors
Provincial Capital Commission