



## **Appointment to the Master Plan Public Advisory Committee (MPPAC)**

<b>Date</b>	June 8, 2022
<b>To</b>	Executive Committee
<b>From</b>	City Clerk's Office
<b>Service Area</b>	Office of the City Clerk
<b>Item No.</b>	E22-22

### **RECOMMENDATION**

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The Executive Committee recommends that City Council:

1. Approve the following appointments as the City of Regina representative and Alternate to the Provincial Capital Commission, Master Plan Public Advisory Committee (MPPAC) for the terms of office indicated below, and that they continue to hold office for the term indicated or until their successor is appointed:

Director, Park, Recreation & Cultural Services: August 1, 2022 – December 31, 2023

Manager, Planning & Partnerships (Alternate): August 1, 2022 – December 31, 2023

2. Approve an edited version of this report at its June 15, 2022 meeting.

### **ISSUE**

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To facilitate the appointment of a City of Regina representative and alternate to the Provincial Capital Commission, Master Plan Public Advisory Committee (MPPAC) for a term specified in this report.

## **IMPACTS**

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There are no accessibility, environmental, financial, legal/risk, policy/strategic or other impacts.

## **OTHER OPTIONS**

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### **Option 1: (Recommended)**

Appoint a member of the City Administration with the appropriate subject matter expertise to fill the vacant position on the MPPAC.

### **Option 2:**

Appoint a member of Council to sit on the MPPAC.

This option is not recommended as there are two Council representatives that currently sit on the Provincial Capital Commission (PCC) and to ensure proper governance, should maintain independence from the MPPAC, as it reports to the PCC Administration.

## **COMMUNICATIONS**

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After City Council has finalized the appointments the Provincial Capital Commission will be advised in writing of Council decision.

## **DISCUSSION**

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Executive Committee is required to nominate a City of Regina representative and alternate for City Council consideration to be appointed to the MPPAC.

The following information is provided on activities that have been carried out in preparation for the appointments:

The Office of the City Clerk received notice from the Provincial Capital Commission May 20, 2022 that the MPPAC has been established and that the City of Regina was being asked to nominate a member and an alternate to sit on the MPPAC.

The purpose of the MPPAC is to:

- Work with the PCC Administration to establish Public Participation plans that meet the requirements of Commission policy;
- Promote, support, and champion the Public Participation plan to ensure that the public participate fully and effectively in the process; and
- Review the public feedback provided from Public Participation activities at each stage in the review process and provide recommendations to the Board about proposed amendments to the Master Plan.

The composition of the MPPAC will include:

- Three individuals, one nominated by the Government of Saskatchewan, the City of Regina and the University of Regina (plus alternates);
- At least three individuals selected from the public-at-large;
- At least nine individuals nominated by organizations or associations representing the following stakeholders: heritage of the cultural arts; Indigenous groups; professional planners, architects, landscape architects and engineers; business or tourism; science, environment or conservation; and local property owners.

## **DECISION HISTORY**

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The recommendations contained within this report require City Council approval.

Respectfully submitted,



Amber Ackerman, Interim City Clerk 6/3/2022

Prepared by: Amber Ackerman, Interim City Clerk