

Provincial Capital Commission May 13, 2021 Board Meeting Summary

Summary Document:

On May 13, 2021, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received a regular update from the CEO outlining the status of the organization.
- Furthermore, the Board reviewed and approved the PCC's Financial Year to date update as a part of their fiduciary duties. The PCC's finances and processes are reviewed by the Provincial Auditor annually and accountable publicly through the Auditor's report. The PCC also shares their yearly financial reports publicly through their published Annual Report on www.saskatchewan.ca.
- The Board reviewed and moved the PCC's 2022 to 2026 Strategic Plan to provide clarity to Administration on the Board approved mandate and directive. The Board will review the publicly shared Operational Plan in a later meeting and this document is posted online at www.saskatchewan.ca to be accountable to the core business outcomes and financial projections.
- The Board spoke with the PCC administration in regards to the organization's and Board's improved efforts in communication transparency. Shared regular updates on all of the good work that the PCC team does to fulfill the mandate of its core business, and an outline of upcoming public participation methods were reviewed. Further updates on news stories, media releases, quarterly public newsletters, and details on engagement and participation sessions will be made available through www.provincialcapitalcommission.ca.
- The Board reviewed the status of the Canadian National Institute for the Blind (CNIB) proposed redevelopment of the former Culliton Centre building. All aspects of this review remain paused at step 23 of 38. Further information on the proponent's project can be found at www.cnibinthepark.com.
- The Board approved the Wascana Pool project after reviewing the recommendation of the Architectural Advisory Committee (AAC) and outcomes of the Engineering Advisory Committee (EAC) review. The Board approved completion of Step 23 (Detailed Design review) and Step 30 (Engineering Detailed Design Board review) to move the proponent to step 33 of the Development Checklist. This project has been reviewed for compliance with the *Wascana Centre 2016 Master Plan* and has been deemed in support of the pillar of "Improvement of Recreational Opportunities".
- The Board reviewed the Hillsdale Pathway proposed project at Step 16 (Conceptual Design) and approved the project to move to Step 23 (Detailed Design) based on the AAC's recommendation and identified items required in the detailed design stage. The Board reviewed the project for compliance with the *Wascana Centre 2016 Master Plan* and identified it in alignment with the pillar of "Improvement of Recreational Opportunities."

- The Board reviewed the *Board Governance Manual* Terms of Reference for the Heritage Advisory Committee and continued the process of forming the Committee membership under the leadership of Committee Chair Bob Hawkins.
- The Board reviewed the PCC's progress on the bylaw updates made since Spring 2020. The PCC is currently re-drafting the Wascana Centre Authority (WCA) bylaws to be Provincial Capital Commission (PCC) bylaws. Three bylaws were already retired through Board vote on March 8, 2021, and replaced with five new bylaws, due to the court decision *Saskatchewan v Durocher* impugning these bylaws. The Board was briefed on the updating of necessary process documents and forms that are required to implement the land-use and [events permit](#) application process and commercial licenses in Wascana Centre. Further public participation on bylaw implementation will be administered by the PCC.

Respectfully submitted,

Sheldon Green
Chair, Board of Directors
Provincial Capital Commission