

Summary Document:

A special meeting of the Board happened on July 12, 2021. At this time:

- The Provincial Capital Commission (PCC) Board of Directors reviewed and discussed the status of the Canadian National Institute for the Blind (CNIB) proposed redevelopment of the former Culliton Centre building:
 - The Board reviewed the status of the incomplete demolition on the site by the CNIB's development firm, Brandt Industries Ltd.
 - The Board directed PCC administration to ask the owner of the land, the Saskatchewan Ministry of SaskBuilds and Procurement (SBP), about options to complete the demolition work and return the land to safe, useable park state, in accordance with PCC bylaws, and in the most expedient manner possible.
 - The Board also reviewed the status of the CNIB's re-development project application which remains at step 23 of 38 (detailed design review stage) on a pause as requested by CNIB in August 2020. The status of this project is not affected by the expiry of the demolition permit and the need to remediate the land as soon as is feasible.

A special meeting of the Board happened on August 31, 2021. At this time:

- The Board spoke with SBP who presented options and logistics to complete the demolition work. The Board reviewed several options, including some submitted by Brandt Developments, and directed PCC administration to:
 - Work with SBP on the remediation of the site to ensure safety for the area and accessibility, including potentially moving the fence closer to the foundation to increase space for public use.
 - Work with SBP to be prepared to issue a request for proposals for remediation of the site, if directed by the Board.
 - PCC is to arrange a meeting between the Board, CNIB and SBP to discuss this project and next steps.

A regular meeting of the Board happened on October 19, 2021. At this time:

- The Board received an update from the CEO outlining operations and the PCC's financial year-to-date update (financial reports can be found annually in the PCC's [Annual Report](#)).
- The Board approved the proposed status-quo budget submissions to the City of Regina, University of Regina and Government of Saskatchewan. These submissions will be made public through the funding partners.
- The Board approved the surplus spending budget submission of \$750,000 to be invested in community-use capital projects under the themes of Active Communities, Ecological Envelopes and Outdoor Educational Facilities.

- The Board reviewed the status of the CNIB redevelopment project:
 - The Board directed PCC administration to recommend to the landowner (SBP) that they work with CNIB, and Brandt Developments on a timeline to complete demolition.
 - PCC administration will continue to work with SBP to ensure demolition is complete and the land is returned to a safe and usable state.
 - The Board also reviewed the status of the CNIB's re-development project application which remains at step 23 of 38 (detailed design review stage) on a pause as requested by CNIB in August 2020. The status of this project is not affected by the expiry of the demolition permit and the need to remediate the land as soon as is feasible.
- The Board reviewed the First Nations University Child Care Play Yard development project:
 - The Board approved the conceptual design and moved the project to Step 23 Detailed Design based on the Architectural Advisory Committee's (AAC) recommendation.
 - The Board identified the project is in alignment with the *Wascana Centre 2016 Master Plan* pillar of *Improvement of Recreational Opportunities* and discretionary support of the pillar *Enlargement of Education and Research Opportunities*.
- The Board reviewed the Wascana Centre Maintenance Depot re-development project:
 - The conceptual design was approved and moved the project to Step 23, based on the AAC's recommendation and identified items still required in the detailed design stage.
- The Board received a development update from PCC including the status of the Saskatchewan Residential School Memorial, outdoor fitness stations and the Douglas Park Multipurpose Pathway projects.
- The Board approved the nomination of Steve Kemp as the Government of Saskatchewan's member of the PCC's Engineering Advisory Committee, and the nomination of Linda Allen-Hardisty as a one-year term member of the PCC Board's Special Projects and Strategic Planning Advisory Committee.
- All Board Advisory and/or Standing Committees will follow the policy selection criteria and terms of reference in the *PCC Board Governance Manual* found [online](#) (pg. 22 to 36).

Respectfully submitted,

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