

Summary Document:

On April 26, 2024, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- The Board received an update on PCC operations from the Executive Director which included PCC's taking part in the Communities in Bloom's 2024 Special Attraction competition at both Wascana Centre and Government House.
- The Board received an update on PCC's preliminary year end results from PCC's Director of Finance and Operations and approved the revised budget and Community Use Capital project list budget.
- The Board reviewed the PCC Balanced Scorecard, receiving quarterly updates on the overall goals and key actions including financial results and Community Use Capital projects.
- The Board reviewed and approved the PCC Business Plan for 2024-25.
- The Board received an update on the status of the Master Plan review and renewal.
- The Board received an update on the Executive Director's appearance at City Council on April 10, 2024, to present PCC's feedback on the zoning bylaw changes for building heights in proximity to Wascana Centre as well as a presentation on the results of the building height modelling study.
- The Board reviewed and approved the revised height restriction map and amended building height limit in the Visibility of Surrounding Development section of the master plan to be included in Stage 4 engagement materials for the Wascana Centre Master Plan review and renewal.
- The Board directed PCC Administration to work collaboratively with the City of Regina Administration to create development standards for mechanical penthouses and to continue to work with the City Administration throughout the remainder of the Housing Accelerator Fund initiatives.
- The Board received a presentation from the Water Security Agency of options to replace the Albert Street weir.

Respectfully submitted,

Jeff Markewich
Chair, Board of Directors
Provincial Capital Commission