

Summary Document:

On May 3, 2022, the Provincial Capital Commission (PCC) Board of Directors met, and discussed the following:

- A presentation on the potential operation of electric scooters within Wascana Centre.
- The status and funding requirements of the Saskatchewan Residential School Memorial project.

On May 20, 2022, the regular meeting reconvened. At this time:

- An update on PCC operations was received from the Executive Director, which also included the transfer of Wascana Centre Community Safety Officers to the Ministry of Corrections, Policing and Public Safety.
- The Board reviewed the PCC's financial year-to-date update from PCC's Director of Finance and Operations.
- The Board received an update on PCC's community use capital projects for the 2021-22 year.
- The Board reviewed the Wascana Centre Maintenance Depot re-development project:
 - Through Board vote, it was moved the completion of Step 23 (Detailed Design) and the Engineering Advisory Committee review (Step 29), to move the proponent to Step 33 of the Development Checklist. The project is compliant with the *Wascana Centre 2016 Master Plan* auxiliary use for operations of the Centre – work depots.
- The Board reviewed the proposed schedule of activities and stages for the Master Plan renewal process.
 - The Board directed PCC Administration to prepare amendments to the *Public Participation for Master Plan Procedure* (Procedure #601.2) and the *Public Participation Policy and Procedures Reference Manual* (Procedure #601.3); and
 - The Board directed each of the participating parties (Government of Saskatchewan, City of Regina, University of Regina) to nominate one individual to the Master Plan Public Advisory Committee and one individual as an alternate to the Master Plan Public Advisory Committee.
- The Board reviewed five new bylaws and one revised bylaw.
 - Through Board vote, it was moved that *PCC Bylaw 7: Noise*, *Bylaw 8: Traffic and Parking*, *Bylaw 9: Land Use and Development*, *Bylaw 10: Public Use of Signs*, and *Bylaw 11: Construction and Building Permits*, be implemented, and that *Bylaw 5: Enforcement* be amended, and that all bylaws enacted under *The Wascana Centre Act* and *The Provincial Capital Commission Act* dated July 17, 2018 be hereby retired.
- Through Board vote, it was moved the appointment of the Architectural Advisory Committee (AAC) as:
 - Derek Kindrachuk of Agrey Architecture from Saskatoon; David W. Edwards of David W Edwards Architecture from Regina and Lloyd Isaak of HTFC Planning & Design from

Saskatoon, and alternate committee members, Ingrid Thiessen, Scatliff Miller Murray from Regina and David Powell of David Powell Landscape Architect from Regina to the PCC Architectural Advisory Committee effective May 3, 2022 for a term expiring on June 30, 2023.

- The Board confirmed the appointments to the PCC Engineering Advisory Committee, Steve Kemp, Government of Saskatchewan; Nigora Yulyakshieva, City of Regina and Arnold Beresh, University of Regina.
- The Board directed PCC Administration to review the Architectural Advisory Committee and Engineering Advisory Committee appointment and application review processes and bring forward recommendations to a future Board meeting.

Respectfully submitted,

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