

Provincial Capital Commission January 21, 2020 Board Meeting Summary

Summary Document:

To improve Board transparency, the Provincial Capital Commission (PCC) Board of Directors has approved the practice of releasing a summary document of the Board's future proceedings and decisions.

On January 21, 2020, the Board met to review the Provincial Auditor's Recommendations document that was released publicly and to the Minister Responsible for the Provincial Capital Commission in the Saskatchewan Legislature on December 5, 2019. The Board has provided the Minister a detailed report that addresses the required administrative actions that will be taken to address all five audit recommendations.

<https://publications.saskatchewan.ca:443/api/v1/products/104064/formats/115754/download>

The Board reviewed the administrative step-by-step PCC regulatory Development Process checklist and approved it for public distribution through the PCC website.

<https://publications.saskatchewan.ca:443/api/v1/products/104065/formats/115755/download>

This *PCC Development Process Framework* is a step by step document that provides a detailed description of the current audited development review processes from initial interest to project completion. It describes in detail the process steps that take place on both a review and administration level throughout the duration of the project and outlines the roles of its committees based on the *Provincial Capital Commission Act* and the *Wascana Centre Master Plan 2016*.

The Board used the detailed PCC regulatory checklist to provide a status update on all development projects currently within Wascana Centre: Conexus, Wascana Pool and the Canadian Institute for the Blind Development. The Conexus project is currently on STEP 35 of 38, Wascana Pool is on STEP 16 of 38 and Canadian National Institute for the Blind was paused on March 7, 2019 to await the Provincial Auditor's recommendations on STEP 23 of 38.

The Board further reviewed the Canadian National Institute for the Blind Development project reflecting the Provincial Auditor's recommendations. Through consensus, it was resolved the Board approve the Canadian National Institute for the Blind project to be reinstated at the current step in the 38-stage process for development with the following stipulations:

- The proponent of development provides a tenancy make up explanation to the Architectural Advisory Committee to show how all land use would be compliant to the 5 pillars of the Wascana Master Plan.
- The Board requests additional communication and engagement to discuss the benefits of the project and engage the public regarding the land-use of the complete building rather than just the Canadian National Institute for the Blind portion of the building.