

Summary Document:

On March 1, 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 highlights from the Frost Festival and planned events for Government House and Wascana Centre.
- The Board received an update on the Executive Director's appearances at the Regina Planning Commission on January 23, 2024, and City Council on January 31, 2024, to present PCC Administration's feedback on building heights in proximity to Wascana Centre.
- The Board received an update on PCC Administration's appearance at the Standing Committee on Public Accounts on February 26, 2024, completing the review of the outstanding chapters from the Provincial Auditor's 2020 and 2021 reports. These reports are now deemed to be complete.
- The Board received an update on PCC's financial year-to-date from PCC's Director of Finance and Operations.
- 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 met with the Provincial Auditor's Office to review the audit plan for 2024-25.
- The Board received an update on the status of the Master Plan review and renewal.
- The Board received presentations on the conceptual designs for the Wascana Centre public washrooms and picnic site upgrades. The Board directed PCC Administration to proceed with public consultation for both projects.
- The Board approved the 2024-2027 PCC Strategy Map.

On March 15, 2024, the PCC Board of Director's at a special meeting, met and discussed the following:

- The Board heard a presentation from the City of Regina Administration on the Housing Accelerator Fund Action Plan and timelines around increasing housing density within the City.
- The Board directed PCC's Executive Director to:
 - Undertake a study to model building heights in the area surrounding Wascana Centre;
 - Determine significant viewpoints of the Legislative Building from within and outside the boundaries of Wascana Centre;
 - Determine significant viewpoints of natural elements from within and outside the boundaries of Wascana Centre; and
 - Create development standards that maintain unobstructed views of the Legislative Building and natural elements from designated viewpoints.

- And that the Provincial Capital Commission Board of Directors directs the Provincial Capital Commission's Executive Director and Administration to work collaboratively with City of Regina Administration and developers to review upcoming development proposals in proximity to Wascana Centre.

Respectfully submitted,

Laurier Donais
Chair, Board of Directors
Provincial Capital Commission