



University of British Columbia
Board of Governors
AGENDA

Thursday, January 13, 2011
 11:00 a.m. to 1:00 p.m.
 UBC Vancouver
 Board & Senate Room
 Old Administration Building

Chair: Mr. Bill Levine

Members Attending: Ms. Anne-Marie Fenger, Mr. Robert Fung, Dr. Nassif Ghossoub, Mr. Sean Heisler, Dr. Andrew Irvine, Ms. Bonnie Bates-Gibbs, Mr. Ben Glassco, Dr. Maureen Howe, Ms. Alice Laberge, Dr. Barrie McCullough, Mr. Ross Smith, Mr. Azim Wazeer, Ms. Susan Yurkovich

Regrets: Ms. Janet Pau, Ms. Theresa Arsenault, Mr. Doug Mitchell, Mr. Barry Lapointe

Ex Officio: Chancellor Sarah Morgan-Silvester, President Stephen Toope

Opening Remarks – Chair B. Levine

5 min

<p>1.</p>	<p>Land Use Plan Public Hearing Report and Final Amendments (UBC V)</p> <p>S. Owen P. Ouillet N. Knight</p>	<p>Approval (10 min)</p>	<p>DECISION REQUESTED BE IT RESOLVED that <i>the Committee recommends that the Board of Governors:</i></p> <ol style="list-style-type: none"> 1. <i>Receive the certified Minutes of the Public Hearing provided in Attachment A.</i> 2. <i>Receive the consideration memo provided in Attachment B.</i> 3. <i>Approve Land Use Plan Amendments provided in Attachment D which have been adjusted as described in this report.</i> 4. <i>Direct Staff to forward the Land Use Plan Amendments to the Minister of Community, Sport and Cultural Development for adoption with the supporting materials outlined in Attachment E.</i>
<p>2.</p>	<p>Land Use Plan Amendments Next Steps</p> <p>S. Owen P. Ouillet N. Knight</p>	<p>Approval (20 min)</p>	<p>DECISION REQUESTED BE IT RESOLVED that <i>the Committee recommends that the Board of Governors, subject to adoption of the Land Use Plan Amendments provided as Attachment D by the Minister of Community, Sport and Cultural Development, direct Staff to:</i></p> <ol style="list-style-type: none"> 5a. <i>Report back with a planning framework for the Gage South ‘Area Under Review’ including project scope, principles, process and timeline, noting that the planning for academic facilities and lands adjacent to the ‘Area under Review’ but related to this process may proceed in advance of the Minister’s adoption.</i> 5b. <i>Develop a Housing Action Plan to address housing choice and affordability for student, faculty and staff housing on campus, with an outline of the plan to be approved by the Board of Governors.</i> 5c. <i>Report back on two allocation scenarios of building floorspace to neighbourhood areas that fully achieve the density provided for in the Land Use Plan, with one assuming that housing currently associated with the ‘Area Under Review’ designation in the Land Use Plan is transferred away from that area and the other assuming the housing is not transferred.</i>

			<p><i>5d. Undertake, at the appropriate time, a consultative planning process for academic uses intended for Totem Field North, with the process modeled on the neighbourhood planning process, and provide a letter to the University Neighbourhoods Association confirming this commitment.</i></p> <p><i>5e. Include in the annual monitoring report on the Land Use Plan information on parks, community centres, schools and daycare, and update the Community Amenity Charge plan to ensure delivery of community amenities at the standards identified in the Land Use Plan.</i></p> <p><i>5f. Undertake neighbourhood planning work in the following general sequence:</i></p> <ul style="list-style-type: none"> <i>•Area Under Review, with nearby academic areas and facilities;</i> <i>•Wesbrook Place Neighbourhood Plan Amendments (to include BC Research area);</i> <i>•Village Centre Academic;</i> <i>•Stadium Road; and,</i> <i>•the Acadia precinct, noting that the timing of this may be adjusted to allow collaboration with Musqueam’s planning for Block F in the University Endowment Lands, and for redevelopment of student family housing in this area.</i> <p><i>5g. Develop Neighbourhood Plans in a manner that distributes density fully consistent with the Land Use Plan and generally in accordance with the scenarios associated with 5c above.</i></p> <p><i>5h. Complete the Integrated Stormwater Management Plan and continue implementation of the Climate Action Plan and other initiatives aimed at managing energy demand on campus including electricity.</i></p> <p><i>5i. Review with TransLink and appropriate Metro Vancouver staff the Master Servicing Plans, and the most recent forecasts of enrolment, employment and population, and to provide clarification of the impacts of the Land Use Plan amendments for future population dynamics on campus.</i></p> <p><i>5j. Endorse the proposed revisions to the UTown@UBC Advisory Committee Terms of Reference as outlined in Attachment F which will provide a regular opportunity for neighbours to share information and discuss the ongoing development of UTown@UBC.</i></p> <p><i>6. Direct Staff to work with City of Vancouver staff to update the Charter between the City and UBC to better reflect the opportunities for collaboration on sustainable community development that exist, and to strengthen the relationship between the two organizations.</i></p>
3.	<p>GVRD Comments on Regional Context Statement</p> <p>S. Owen P. Ouillet N. Knight</p>	<p>Approval (10 min)</p>	<p>DECISION REQUESTED BE IT RESOLVED that the Board of Governors approve amendments to the Regional Context Statement as outlined in the circulated report for inclusion in the final amendments to the Land Use Plan.</p>