



**1. REMARKS**

*2:00 p.m.-2:15 p.m.*

- 1.1 **Chair**
- 1.2 **President**
- 1.3 **Chancellor**

<p>2.</p>	<p>Land Use Plan* Monitoring Report and Next Steps  <b>S. Owen</b>  <b>P. Ouillet</b>  N. Knight</p> <p>*(formerly the Official Community Plan)</p>	<p><b>Open Approval</b>   <i>(45 min)</i></p>	<p><b>DECISION REQUESTED</b>  <b>IT IS RECOMMENDED</b> that <i>the Board of Governors endorse as outlined in the circulated report:</i></p> <ul style="list-style-type: none"> <li><i>a) the guiding principles;</i></li> <li><i>b) the public consultation process,</i></li> <li><i>c) the issues to be addressed for developing amendments to the Land Use Plan; and,</i></li> </ul> <p><b>THAT the Board request the Administration to report back on the appropriate process for conducting the public hearing required as part of this process.</b></p> <p><b>Summary</b></p> <p>UBC reports annually on the implementation status of the Official Community Plan (OCP), now the Land Use Plan for the Vancouver campus.</p> <p>This report to the Board of Governors provides that information and also summarizes the findings of the <i>Fall 2009 Transportation Status Report</i>, on file with the Board Secretariat.</p> <p>This report also identifies guiding principles, a public consultation process and issues to be addressed in developing amendments to the Land Use Plan, in accordance with requirements established in Bill 20.</p>
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