



University of British Columbia
Board of Governors
MINUTES

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

In Attendance: Board Members

Mr. Bill Levine, Chair
Ms. Bonnie Bates Gibbs
Ms. Anne-Marie Fenger
Mr. Robert Fung
Dr. Nassif Ghoussoub
Mr. Ben Glassco
Mr. Sean Heisler
Dr. Maureen Howe
Dr. Andrew Irvine
Ms. Alice Laberge
Dr. Barrie McCullough
Mr. Douglas Mitchell
Mr. Ross Smith
Mr. Azim Wazeer
Ms. Susan Yurkovich

Ex-officio Members

Chancellor Sarah Morgan-Silvester
President Stephen Toope

Administration

Ms. Nancy Knight
Mr. Stephen Owen

Ms. Reny Kahlon

Regrets:

Ms. Theresa Arsenault
Mr. Barry Lapointe
Ms. Janet Pau

OPENING REMARKS

The Board Chair explained the purpose and process of the meeting and extended his appreciation to the Community Planning Task Group, Campus & Community Planning and other UBC staff for their work during the Land Use Plan amendment process.

The Community Planning Task Group Chair provided a brief overview of public consultation undertaken during the amendment process and reported that a representative cross section of University stakeholders and neighbourhood communities attended the November 30, 2010 public hearing.

The Community Planning Task Group unanimously supports the motions before the Board of Governors at this meeting.

1. LAND USE PLAN PUBLIC HEARING REPORT AND FINAL AMENDMENTS

BE IT RESOLVED that *the Board of Governors hereby:*

- 1. Receives the certified Minutes of the Public Hearing provided in Attachment A.*
- 2. Receives the consideration memo provided in Attachment B.*
- 3. Approves Land Use Plan Amendments provided in Attachment D which have been adjusted as described in this report.*
- 4. Directs 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.*

CARRIED

2. LAND USE PLAN AMENDMENTS NEXT STEPS

The President conveyed concerns expressed to him by the AMS Council; in response, the Board agreed to amend the motion as presented by removing the word 'neighbourhood' from section 5f.

It was noted that as the process moves forward, the Faculty Association will be invited to provide additional comments on housing choice and affordability.

The President commented that aspects of the process to be managed by the province have been delayed by recent events; direct action is expected once new provincial leadership is in place.

BE IT RESOLVED 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, hereby directs Staff to:*

- 5a. 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.*
- 5b. 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.*
- 5c. 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.*
- 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.*
- 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.*
- 5f. Undertake planning work in the following general sequence:*
 - Area Under Review, with nearby academic areas and facilities;*
 - Wesbrook Place Neighbourhood Plan Amendments (to include BC Research area);*
 - Village Centre Academic;*
 - Stadium Road; and,*

- *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.*
- 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.*
 - 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.*
 - 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.*
 - 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.*
 6. *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.*

CARRIED

3. GVRD COMMENTS ON REGIONAL CONTEXT STATEMENT

Comments from the GVRD were received earlier in the week and circulated to the Board following review by C&CP.

Additional amendments made to the Land Use Plan in response were highlighted for the Board (Attachment 2).

Two requests from the GVRD (inclusion of a stormwater management plan and additional information about on-campus housing/affordability mechanisms) will be addressed following completion of 5b and 5h above (has been discussed with and accepted by

provincial staff). A formal response will be provided to the GVRD shortly, and C&CP expects that they will also be comfortable with this approach.

BE IT RESOLVED that *the UBC Board of Governors hereby approves amendments to the Regional Context Statement as outlined in the circulated report for inclusion in the final amendments to the Land Use Plan.*

CARRIED

ADJOURNMENT

BE IT RESOLVED that *the UBC Board of Governors meeting be hereby adjourned.*

CARRIED