



# Minutes

## Advisory Urban Design Panel

<b>Date:</b>	February 7, 2019
<b>Time:</b>	4:00 PM
<b>Location:</b>	Policy Labs A+B, CIRS building, 2260 West Mall
<b>Attendees:</b>	<b>MEMBERS OF THE ADVISORY URBAN DESIGN PANEL:</b> Nigel Baldwin (Chair), Russell Acton, Shelley Craig, Adriaan de Jager, Ron Kellett Kelty McKinnon, Pam Ratner
<b>Regrets:</b>	Rob McCarthy (Vice-Chair)
<b>Staff:</b>	Matthew Roddis, Linda Nielsen (Recorder)
<b>Presenters:</b>	Chris Fay, UBC Campus and Community Planning Gerry McGeough, UBC Campus and Community Planning David Kiloh, Student Housing and Hospitality Services

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1.0 The meeting was called to order at 4:00 PM. A quorum was noted.

2.0 Thank you to outgoing panel member Pam Ratner.

3.0 Approval of agenda and previous meeting minutes  
The February 7, 2019, meeting agenda was approved.  
The January 10, 2019, meeting minutes were approved.

4.0 Workshop:

### 4.1 **Planning for Student Housing Growth on Campus**

The workshop provided an overview of the planning context for student housing on the UBC campus. This included an overview of: campus growth over time, supply and demand for student housing, UBC Board of Governors student housing targets, analysis of available campus sites for realizing these targets and general urban design approaches to student housing.

Comments were sought from the panel on the following:

1. What type of advice is the AUDP best positioned to give and when?
2. What information is needed for the AUDP to provide good advice?
3. What explorations should be pursued as part of the upcoming Campus Plan update?

#### **Panel Commentary:**

The massing forms contained in the design briefs are an indicative design. Given the panel is to advise on neighbourhood context early feedback from the panel was recommended while balancing their time.

More context at multiple scales including future dynamic aspects would better inform the commentary.

5.0 Adjournment

There being no further business the meeting adjourned at 5:30 PM.