

DEVELOPMENT PERMIT BOARD UBC RESIDENT MEMBER SELECTION PROCESS

General

The members of the Development Permit Board are appointed in accordance with the membership composition stated in the Development Permit Board Terms of Reference and the degree to which they have qualifications meeting the criteria noted below.

Membership Composition of the Development Permit Board

1. One past-member of the UBC Board of Governors, to provide a university perspective
2. One member of the UBC Administration, to provide an engineering perspective
3. One member of the General UBC academic community, to provide real estate expertise
4. One UBC Resident from a neighbourhood where the Development Permit Board has jurisdiction, to provide a residential perspective
5. One UBC Vancouver Student, to provide professional experience for a student studying planning, urban design, architecture or landscape architecture.

Membership Criteria – UBC Resident Member

In discharging their responsibilities on the UBC Development Permit Board, all members must:

1. Agree to represent the broad interests of the University of British Columbia, as opposed to the interests of any particular constituency.
2. Understand and support the University's objectives in developing a University Town at the UBC Vancouver campus.
3. Be fully conversant with contemporary planning and design principles and urban development practices including infrastructure works.
4. Understand the legal and technical frameworks for non-institutional projects within the residential neighbourhoods at the UBC Vancouver campus.
5. Be able to understand and analyze technical information including complex drawings, data and reports.
6. Be prepared to serve for a minimum of two full years with monthly, evening, meetings of the Development Permit Board. The Development Permit Board may also be asked to attend other meetings such as workshops and information sessions.
7. Agree to serve in a voluntary capacity, and neither expect, nor request compensation other than for out-of-pocket expenses.
8. Be aware of the role of UBC's Point Grey lands in the achievement of the University's mission as set out in Place and Promise: The UBC Plan, and have knowledge of the major elements of the UBC Land Use Plan, Vancouver Campus Plan and Neighbourhood Plans.

Selection Process – UBC Resident Member

Candidates for the UBC Resident Member of the Development Permit Board will be selected through the following process and put forward by the Vice President, External Relations for approval by the UBC Board of Governors, as outlined in the UBC Development Permit Board Terms of Reference, April 2016.

At a minimum, a notice shall be published on the C+CP and University Neighbourhoods' Association (UNA) websites requesting resumes to be submitted to C+CP.

A short-list of qualified candidates will be prepared by Campus and Community Planning with the participation of the UNA.

Short-listed candidates will be interviewed and a member of the UNA will participate in the interview process as a panel member.

The preferred candidate will be recommended by the AVP Campus and Community Planning and forwarded to the Vice President External Relations for recommendation to the Board of Governors to be considered for the appointment.

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