



Board of Governors | Property Committee
Land Use & Operational Sustainability Committee
MINUTES

Thursday, May 28, 2020
3:00 p.m. to 4:00 p.m.

VIDEOCONFERENCE

Chair Ms. Sandra Cawley, Chair, UBC BoG Property Committee

Members Ms. Robin Ciceri, Vice-President External Relations
Ms. Patricia French, External Appointee
Mr. John Metras, AVP Facilities
Mr. Martin Nielsen, External Appointee
Mr. Kavie Toor, Elected Governor
Mr. Michael White, AVP Campus + Community Planning

UBC Properties Trust

Mr. Aubrey Kelly, President & CEO
Mr. Paul Young, Director of Planning and Design

Also in Attendance

Mr. Max Holmes
Professor Anna Kindler
Ms. Jeanie Malone
Mr. Joel Solomon

Administration

Mr. Peter Smailes, Vice-President Finance & Resources

Board Secretary

Ms. Karen Hakkarainen

Committee Chair Sandra Cawley called the May 28, 2020 meeting of the Land Use & Operational Sustainability Committee to order at 2:00 p.m., acknowledging the ancestral and unceded territories on which UBC campuses are located.

The following resolution was moved and seconded:

IT IS HEREBY RESOLVED that the Land Use Committee approves as circulated the Agenda for the May 28, 2020 meeting of the Land Use Committee.

CARRIED

1. Approval of Minutes

The following resolution was moved and seconded:

IT IS HEREBY RESOLVED that the Land Use & Operational Sustainability Committee approves as circulated Minutes of the January 31, 2019 meeting of the Land Use Committee.

CARRIED

2. Amendments to the UBC Development Handbook

The Committee received and discussed a presentation that provided details of proposed consequential amendments to the UBC Development Handbook, required subsequent to the April 2020 Board approval of Wesbrook Place Neighbourhood Plan amendments (a summary of those amendments was also included in the presentation).

The Committee was advised that steps required under Land Use Policy UP12 will be complete upon confirmation of the process by the Land Use & Operational Sustainability Committee at this meeting.

Next steps include presentation of UBC Development Handbook amendments to the Board of Governors in June 2020, and delivery of 500 new faculty-staff rental units between 2023 and 2026.

The Committee was advised that housekeeping and other UBC Development Handbook amendments are brought forward generally on an annual basis.

The following resolution was moved and seconded:

IT IS HEREBY RESOLVED that the Land Use & Operational Sustainability Committee recommends to the Property Committee approval of amendments (set out in Attachment 1 to the report) to the UBC Development Handbook to be consistent with the Wesbrook Place Neighbourhood Plan (amended April 2020).

CARRIED

3. Residential Environmental Assessment Program (REAP) Proposed Updates

The Committee was advised that the Residential Environmental Assessment Program (REAP) applies to residential development in UBC neighbourhoods.

The presentation provided an overview of REAP, rationale for proposed updates, process components and timeline (including a follow-up report to the LUOS Committee in fall 2020), anticipated allocation to component areas post restructuring, and the proposed 'scoresheet'. Highlights of strengthened REAP 3.2 requirements and next steps were also presented.

The Committee was advised that the Administration is considering processes and formats through which to incorporate climate-impact reporting into documentation requesting Board approval for capital projects.

UBC's approach to optimizing building performance, monitoring energy use and identifying opportunities for improvement was discussed, and Governors suggested additional strategies for the consideration of the Administration.

The Committee was advised that UBC is at the forefront of climate action and resiliency. The University continues to work with provincial and municipal partners in a number of related areas (climate impacts associated with buildings, climate-ready design, reducing energy use and associated emissions, etc.).

The Committee was advised that it is not expected that the boilers located in two UBC neighbourhoods would be compromised by an earthquake; seismic resiliency is an important consideration in the University's overall resiliency planning.

4. Campus Vision 2050, UBC Vancouver

The Committee was provided with an overview of process steps (including Board approvals, public consultation and provincial approval of required Land Use Plan amendments) and of the tentative timeline for the Campus Vision 2050 project. Interdependencies between Campus Vision 2050 and several important UBC initiatives were noted, and the Committee was advised that the goal is to establish a Campus Vision 2050 as a 30-year framework encompassing 10-year structure plans, enabling progress in a number of sustainability-related areas.

The next update to the Land Use & Operational Sustainability Committee is anticipated for fall 2020, with public launch currently planned for early 2021. Potential impacts of COVID-19 on the timeline were acknowledged.

Termination

The following resolution was moved:

IT IS HEREBY RESOLVED that the May 28, 2020 meeting of the Land Use Committee is terminated.

CARRIED