



Minutes | Community Advisory Committee

Campus Vision 2050

Date & Time: Thursday, August 18th, 2022 from 4:30-6:30PM

Location: Zoom

Committee Attendees

Name	Role
Leona Sparrow	Musqueam
Dana Turdy	Students, AMS
Gia-An Trinh	Students
Naton Ting	Students
Laia Shpeller	Senate, ABNC
Henry Yu	Faculty
Robin Poirier-Vasic	Staff
Sasha Wiley-Shaw	Staff
Eagle Glassheim	Residents, UFASTA
Alex Volkoff	Residents
Deb Pickman	Alumni

Campus + Community Planning Staff Support

Name	Title
Gerry McGeough	Director, Planning + Design
Joanne Proft	Associate Director, Planning + Design
Brittany Jang	Community Planner

Committee Regrets

Name	Role
Wade Grant	Musqueam
Violeta Fabiani	Students, GSS
Binoy Mascarenhas	Faculty
Joe Dahmen	Faculty
Michele Koppes	Faculty
Linda Nowlan	Staff
Sundance Topham	Residents, UNA
Jane Kang	Residents
Jennifer Cue	Alumni



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Agenda Item	Issues/Conclusions	Action
<p>1. Welcome & Introductions</p>	<p>Welcome & Chair Introduction</p> <ul style="list-style-type: none"> Dana Turdy introduced herself as chair and provided a land acknowledgement. <p>Adopt the Minutes</p> <ul style="list-style-type: none"> June and July minutes adopted without changes. <ul style="list-style-type: none"> 1 abstention. <p>Adopt the Agenda</p> <ul style="list-style-type: none"> Adopted without changes. 	
<p>2. CAC Survey Results</p>	<p>C+CP shared a summary of what we heard from the CAC Survey, and presented suggested actions to address feedback.</p> <p><i>Discussion</i></p> <ul style="list-style-type: none"> C+CP clarified that input from the CAC is documented as thoroughly as possible and integrated, where applicable, into CV2050 outputs. <ul style="list-style-type: none"> For example, the CAC's input substantively shaped the Guiding Principles and is continuing to shape the approach to engagement. The CAC voted, majority in favour, of an independent facilitator as chair moving forward. The survey found that the CAC feels both overrepresented and underrepresented to different members. Suggestions to explore for increasing perspectives: <ul style="list-style-type: none"> Longhouse representative. More students-at-large, prioritizing those that are not living in the UBC neighbourhoods. Representative with a disability/disability. 	<ul style="list-style-type: none"> C+CP to identify and secure an external facilitator for the Sept. meeting. C+CP to revisit committee composition (consider Longhouse rep., more students-at-large, CFA-affiliated rep.).
<p>3. CV2050 Fall Engagement Approach Preview</p>	<p>C+CP shared an overview of the upcoming CV2050 engagement process and a preview of the Fall Engagement approach (including Big Ideas and Choices).</p> <p><i>Approach: Big Ideas & Choices</i></p> <ul style="list-style-type: none"> C+CP reviewed the engagement approach and initial Big Ideas, noting they were still under development. <ul style="list-style-type: none"> Be clearer in explaining the "Learning City" Big Idea, explicitly include language around horizontality, anti-hierarchy, grassroots, Indigenous ways of knowing. Consider changing the Big Idea name of "Connected Campus" to "Accessible Campus." 	<ul style="list-style-type: none"> Share Speaker Event details. Share Community Connectors information sheet.



Fall Engagement Overview

- Musqueam engagement is under development in collaboration with Musqueam.
- Ideas for groups to contact for a community conversation or roadshow:
 - Wellness Peers in Health Promotions and Education
 - AMS Peer Support Program
 - Undergraduate Student Societies from all faculties

CAC Engagement Overview (reviewed through to June 2023)

- September 13 meeting will include a preview of materials for Fall Engagement (Big Ideas, Choices, Tradeoffs and initial HAP ideas).
- Fall/winter meetings to focus on input into Draft Vision, key Land Use Plan changes and HAP recommendations, which will be presented for community input in early 2023.
- Significant interest in HAP in terms of:
 - More information about how UBC housing financing works for the different types of housing.
 - Challenges and constraints faced when financing housing (e.g. the current inability to borrow externally for student housing projects).
 - Learning more about the assumptions and types of housing being considered by HAP consultant studies.
 - External housing expert perspectives.
- October meeting will focus specifically on HAP. Technical information will be shared in advance for review.

4. Next Steps

- Next Meeting: September 13th, 2022 from 4:30-6:30PM, BC Hydro Theatre.
 - C+CP to schedule October meeting.
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UBC
campus
vision
2050



Meeting 8 | August 18th, 2022

Campus Vision 2050 Community Advisory Committee



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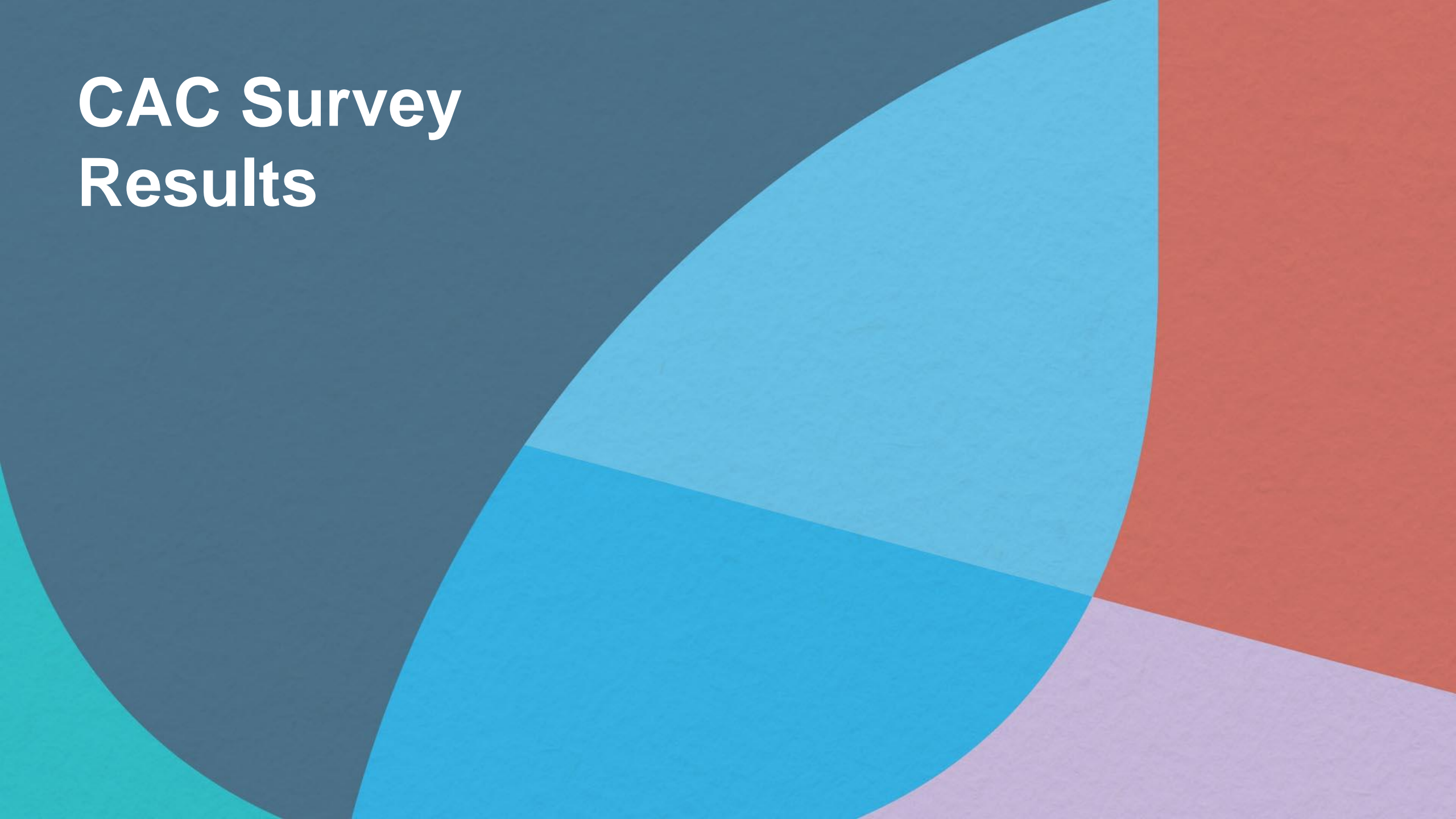
Agenda

1. Welcome
2. CAC Survey Results
3. CV2050 Fall Engagement Approach Preview
4. Next Steps





CAC Survey Results

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What We Heard

Key Takeaways

- 13 responses received (of 20 members).
- Meetings feel unfocused (i.e. spending too much time on certain discussion topics) and unbalanced (i.e. they are amplifying certain voices and topics over others).
- There is a lack of clarity surrounding how meeting outcomes impact the planning process, and what the actual role of the CAC is (advisory body vs decision-making body).
- There is clear interest and passion in this work from everyone, but a growing feeling that the CAC is creating too much work for some members, and additional supports (e.g. stipend for child care) would be helpful.



What We Heard

Feedback by Topic

Committee Structure & Purpose

- Most respondents feel the Committee is serving its purpose.
- There is a relatively even split between respondents wanting more/less frequent meetings, with a slight lean towards more frequent meetings.
- There is a relatively even split between respondents thinking the CAC has overrepresented versus underrepresented membership.
- Respondents are relatively happy with the balance between presentation versus discussion time, but want to facilitate conversations with a more balanced perspective, and more focus on the content as it relates to the meeting agenda and scope of the CAC.
- Respondents think some conversations are too detailed around some topics and interests (e.g. growth, densities), while others are not detailed enough (e.g. accessibility, affordability), calling for more distributed attention across topics.

What We Heard

Feedback by Topic

Materials

- Respondents agree that land use planning is complicated and so sharing technical information is a requirement, and want the distribution of information to be more equal across all topics.
- Materials should be clear and reflective of where and how the CAC can best provide input.
- General consensus that sharing materials one week in advance is sufficient, however where possible, additional review time would be helpful.

Experience of the CAC

- Most respondents feel that participation on the CAC is meaningful, however some do not feel like they can actively contribute their voice to the conversation.
- Mixed responses regarding people feeling like they have time to prepare for meetings.

Suggested Actions

- Focus each meeting on a maximum of 1-2 topics.
- Limit meetings to a maximum of 2 hours, to the extent possible.
- Continue with rotating chair approach, supported by Brittany helping with timekeeping. However, if there is ongoing concern with this approach staff will revisit need to bring in an external facilitator.
- Materials will clarify opportunities for, and type, of input per the advisory mandate of the CAC.
- Contact Brittany if you would like to discuss a stipend (e.g. to cover extra hours, childcare etc.).
- Staff to explore options to diversify ways to both provide feedback and participate (e.g. surveys, chat functions during meetings, etc.) to enhance equity across all voices.



CV2050 Fall Engagement Approach Preview

Look Ahead: CAC Engagement

Phase	Vision and HAP Initial Ideas	Draft Vision, Key LUP and HAP Recommendations	Final Vision, Draft LUP and HAP	10-Year Campus Plan
Timing	July - Sept. 2022	Oct. – Early Feb. 2023	Feb - May 2023	June 2023 – June 2024
Types of input	<p>July 14</p> <ul style="list-style-type: none"> – Input on charrette outputs to inform better alignment with 7 guiding principles and supporting strategies; input to feed into the development of options to be presented in late September/early October – Review/input on fall engagement approach <p>August 18</p> <ul style="list-style-type: none"> – Review/input on fall engagement approach – Preview emerging big ideas, choices and trade-offs for the Draft Vision <p>September 13</p> <ul style="list-style-type: none"> – Preview fall engagement materials, including big ideas, choices, and initial HAP policy ideas 	<p>October</p> <ul style="list-style-type: none"> – Overview of the HAP process and housing at UBC – Share preliminary findings from HAP consultant studies <p>November</p> <ul style="list-style-type: none"> – Share what we heard from fall engagement – Review/discuss initial thinking on Draft Vision and types of potential Land Use Plan policy changes (e.g. new land use boundaries, building heights, densities, open space amounts and connectivity) <p>December</p> <ul style="list-style-type: none"> – Review approach for January/February engagement on Draft Vision and HAP directions <p>January</p> <ul style="list-style-type: none"> – Review early engagement feedback on Draft Vision and HAP recommendations – Review draft key Land Use Plan recommendations 	<p>February</p> <ul style="list-style-type: none"> – Review/comment on Draft Final Vision document – Review/comment on Draft Land Use Plan – Review/comment on Draft Final HAP <p>March</p> <ul style="list-style-type: none"> – TBD, Public Hearing on Draft Land Use Plan in April <p>April</p> <ul style="list-style-type: none"> – TBD <p>May</p> <ul style="list-style-type: none"> – Review public hearing feedback and any changes to Draft Final Land Use Plan in advance of being presented to the Board of Governors 	<p>TBD</p> <ul style="list-style-type: none"> – Initial input on engagement and technical planning approach for 10-Year Campus Plan – Ongoing input/review of planning and engagement materials to support development of 10-Year Campus Plan

Fall 2022 Engagement *(Sept. 21-Oct. 14)*

See Appendix for more details on engagement approach and reach thus far.



**CV2050 Website:
Info + Survey**



**Musqueam
Engagement**



Speaker Event
Sept. 21 in person



Workshops
Sept.21, Oct.13 in person
Oct. 3 online



**Roadshows *(x25-30)*
+ Community
Conversations *(x15-20)***



Open Houses
Sept. 29, Oct. 12 in person
(TBC)



Pop-Ups *(x6)*



Walking tours *(x3)*

Outreach Snapshot

Based on Spring Engagement outreach

Affiliation	Group/Organization
Students	AMS, GSS, Black Student Union, Collegia (including Indigenous Students' Collegium), Disabilities United Club, Equity Student Advisory Council, First Generation Student Union, Global Lounge, Hillel, Planning Equity Coalition, Residence Advisors, Sustainability Ambassadors, Science Undergraduate Society.
Faculty	SALA/SCARP, Geography, Applied Science, Arts, Black Caucus, Disability Affinity Group, Forestry, Land + Food Systems, Law, Pharmaceutical Sciences, Sauder, Science.
Emeritus	Emeritus College, Presidents Advisory Committee on Community Enhancement (PACCE).
Residents	Parent Advisory Councils (x3), Tapestry Seniors Living, University Faculty and Staff Tenants Association (UFASTA), University Neighbourhoods Association (UNA) including UNA Board, Community Engagement Advisory Committee, UBC-UNA Liaison Cmte., Stratas, UNA Youth Leadership Club.
Staff	Belkin Gallery, Campus Security, Centre for Accessibility, Childcare, Collegia, Conferences and Accommodations, Climate Hub, Dining Services, Facilities and Building Operations (including custodial shift workers), First Nations House of Learning, Museum of Anthropology, Residence Life Managers.
Alumni	Alumni Advisory Council.
Other	University Multifaith Chaplains Association.

Community Connectors

- Pilot program which aims to increase student, staff, faculty, and resident involvement in CV2050 process
- Participants: 6-8 students, 2-3 staff/faculty, 2-3 residents
- Host events and facilitate dialogues with on-campus and/or neighbourhood community networks during two active CV2050 engagement periods (Sept. 21 – Oct. 14 + Jan. 17 – Feb. 3)
- Commitment of 25-35 hours from late Aug. 2022– end of Feb. 2023
- Students receive honorarium
- C+CP staff will provide all materials (PPT, facilitation guide, discussion questions) and will support Community Connectors with arranging for room bookings and catering for in-person events

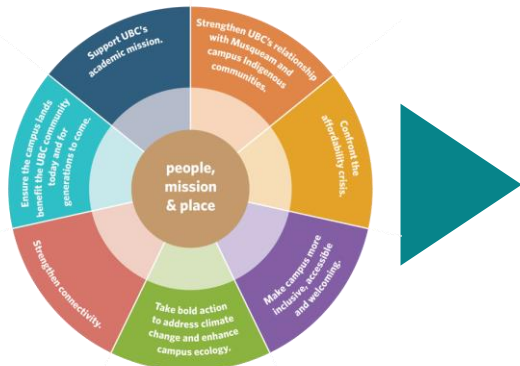
Questions / Discussion

- Are there other approaches to engagement we should be considering?
- Are there other groups we could be reaching?
- Are CAC member interested (or know anyone interested) in being Community Connectors?

Draft Outline

Fall Engagement on Initial “Big Ideas”

Context & Background



- The Process & Needs
- 7 Guiding Principles
- Areas of Opportunity
- June Charrette

Emerging Big Ideas

(describe physical nature of change and opportunity, in support of the 7 guiding principles)

Connected landscapes (Musqueam presence, biodiversity & ecology)

Connected communities (making a big campus feel small & inclusive)

The Learning City (bridging town and gown)

Affordability (housing, amenities & services)

Connected campus (mobility, accessibility, connectivity)

Choices

(key areas where choices and tradeoffs will be required)

- Form of Development and Open Space
- Mixing & distribution of Uses
- Housing Affordability: Initial ideas

More Information

- Additional strategies
- Related UBC policies, programs, strategies, targets
- Promising practice & research

Questions/ Discussion



Next Steps

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Thank you!



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Appendix

The background features several overlapping, semi-transparent geometric shapes. On the left, there is a large teal shape. Overlapping it is a dark blue shape. To the right of the dark blue shape is a light blue shape. Further right is an orange shape. At the bottom right, there is a purple shape. The overall composition is abstract and modern.

CV2050 Engagement Approach

- More equitable, diverse and inclusive participation, esp. for marginalized and under-represented communities
- Integrated with the Relationship Agreement discussions with Musqueam including co-developed engagement principles and engagement activities
- Interest-based engagement techniques and advisory committees
- Direct engagement with academic units, UNA, UBCPT and Musqueam
- Variety of formats, tools and opportunities to hear from more voices and meet them “where they are at”
- Ongoing engagement with the province who governs UBC’s Land Use Plan

Spring 2022: Needs & Aspirations Public Engagement Summary

Needs and Aspirations (Jan 20 – Feb 17)

Public Events: 1,914 participants

- 1 kick-off event with keynote Minelle Mahtani and panel of UBC community and Musqueam members
- 3 virtual open houses, 2 virtual workshops, 2 in-person workshops, and 6 in-person pop-ups
- 31 roadshows
- 16 community conversations with student, staff, and resident organizations

Website

- 3,237 visits
- 227 survey, 77 mapping tool, and 56 ideas board contributors

Draft Principles & Strategies (Mar 24 – Apr 12)

Public Events: 686 participants

- 24 Roadshows: 347 participants
- 8 Community Conversations: 81 participants
- 3 Public Open Houses: 112 participants
- 7 Pop-ups: 146 participants

Website

- 4,531 visits (1,282 of principles & strategies page)
- 283 survey responses