



# Minutes | External Advisory Committee

## Campus Vision 2050 Meeting 1

Date & Time: May 4<sup>th</sup>, 2022 from 1:00-2:00PM

Location: Zoom

### Committee Attendees

Name	Role
Ian MacPhee	City of Vancouver (CoV)
Tyler Moore	Vancouver Fire and Rescue Services (FRS)
Tom Pearce	Metro Vancouver (MetroVan)
Amanda Price	Ministry of Transportation and Infrastructure (MOTI)
Chuck Lan	RCMP
Brian Soland	TransLink (TL)
Zak Bennet	TransLink (TL)
Mitch Patterson	University Endowment Lands (UEL)
Jim de Hoop	Vancouver School Board (VSB)

### Committee Regrets

Name	Title
(None)	

### Campus + Community Planning (C+CP) Staff Support

Name	Role
Chris Fay	(Chair) Director, Strategic Policy
Lia Gudaitis	Senior Planner, Planning + Design



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Agenda Item	Issues/Conclusions	Action / Follow-up
1. Overview and Process	<p><b>Welcome Introduction</b></p> <ul style="list-style-type: none"><li>Chris Fay introduced himself as chair, followed by a round of introductions.</li></ul> <p><b>C+CP presentation on overview and process (attached)</b></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"><li>Engagement with Musqueam is a separate, deeper process alongside Campus Vision 2050.</li><li>Process to provide updated population and land use plans.</li><li>Campus Vision 2050 includes updated UBC Land Use Plan, the engagement requirements for which are mandated by the provincial government through <a href="#">Ministerial Order 229-2010</a>.</li><li>The Ministerial Order includes a requirement to forward any new or amended Regional Context Statement in the Land Use Plan to Metro Vancouver's Chief Planning Officer.</li><li>The group asked about other Indigenous engagement - UBC engagement is primarily focused on the Relationship Agreement with Musqueam, but includes other engagement (e.g. rapid transit with Musqueam, Squamish and Tsleil-Waututh).</li><li>Planning covers both neighbourhoods and academic areas.</li><li>Fire and Policing are provided by the Province, through that contract Province pays for building, residents pay portion of costs.</li><li>EAC to participate in 30-year and 10-year planning processes.</li></ul>	
2. Draft Principles & Strategies	<p><b>C+CP presentation on Draft Principles &amp; Strategies (attached)</b></p> <p>Principles and Strategies will be approved by UBC's Board of Governors in June 2022 as part of the final Terms of Reference.</p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"><li>Co-location fits into principles - co-location with, for example, public safety, but also housing, schools, etc.</li><li>Transit-oriented development, e.g. around proposed stations having differentiated density - plans will integrate future SkyTrain stations.</li><li>Livability and sustainability fits into several principles via strategies.</li></ul>	UBC to share latest principles and strategies with EAC (Page 14 from <a href="#">Board Report Appendix Terms of Reference</a> )
3. Preliminary Growth Assumptions /Inputs	<p><b>C+CP presentation of Preliminary Growth Assumptions/Inputs</b></p> <ul style="list-style-type: none"><li>Final growth assumptions in final Terms of Reference (June 2022).</li></ul> <p><b>Discussion:</b></p>	Growth assumptions (Page 19-21 from <a href="#">Board Report Appendix Terms of Reference</a> )



- The equivalent of Community Amenity Charges and Development Cost Charges are collected to help pay for UBC facilities and amenities (e.g. High School, Aquatic Centre, etc.).
- Metro Vancouver utility service capacity based on population projections (water and sewer services) will be explored as part of the work of this committee.
- Regional Growth Strategy includes additional growth assumptions to anticipate Campus Vision 2050 and to coordinate plans. UBC also pays development cost charges and a user fee for utility services. Phasing of development will be part of planning process.
- UBC's Land Use Plan includes controls on development: (1) where we can build neighbourhoods; (2) max building height (3) Floor Space Ratio (FSR) max – together result in change to maximum capacity of Gross Buildable Area.
- Gross FSRs are being contemplated to be included.
- A question was asked about the influence of nearby major planning initiatives on UBC's campus development, eg. Jericho, SkyTrain advocacy with MST + CoV; acceptability of urban forms on the West Side.
- Pace of development – UBC has varying levels of control over this (academic vs neighbourhood).
- In terms of increasing policing (UBC has ongoing discussions with the province) and fire (hearing need for increased resources, and having discussions via Ministry of Municipal Affairs on this).
- Mobility, circulation, parking, affordability, climate action -- all part of the planning process. Other external planning processes that are relevant: UBCx SkyTrain Business Case, Area Transport Plan (including CoV and UBC).

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#### 4. Discussion

- Updated Regional Context Statement in UBC's Land Use Plan
  - To be updated as part of this planning process, to be shared with Metro Vancouver for comment then to Province as part of Land Use Plan amendment.
- Continuation of UBC as a Frequent Transit Development Area
  - Potential to shift to Urban Area in RGS.
- Updated population forecasts
  - Utility planning, emergency services, transit, school capacity.
- Discussion:
  - Send updates to group as needed to provide opportunity for input from EAC.

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#### 5. Next Steps

- Approval of final Terms of Reference (expected June 2022 by UBC Board of Governors)
- Fall 2022: Options for 30-year vision
- Winter 2022/2023: Draft 30-year vision
  
- Next meeting: Fall 2022(to align with options)

Next meeting:  
October 2022

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#### Attachments

- Meeting Presentation (*as presented*)