



# Minutes | External Advisory Committee

## Campus Vision 2050 Meeting 3

Date & Time: January 25 2023 from 10:00-11:00AM

Location: Zoom

### Committee Attendees

Name	Role
Tom Pearce (TP)	Metro Vancouver Regional District (MVRD)
Zak Bennet (ZB)	TransLink (TL)
Mitch Patterson (MP)	University Endowment Lands (UEL)
Jim de Hoop (JdH)	Vancouver School Board (VSB)
Elena Farmer (EF)	Ministry of Transportation and Infrastructure (MOTI)
Maziar Kazemi (MK)	Ministry of Transportation and Infrastructure (MOTI)
Tom Cooper (TC)	Vancouver Fire and Rescue Services (FRS)

### Committee Regrets

Name	Title
Ian MacPhee	City of Vancouver (CoV)
Brian Soland	TransLink (TL)
Chuck Lan	RCMP
Tyler Moore	Vancouver Fire and Rescue Services (FRS)

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

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



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Agenda Item	Issues/Conclusions	Action / Follow-up
1. Updates to agenda / review of last meeting minutes	<p>CF opened the 3rd meeting of the External Advisory Committee (EAC) asking if there were updates needed to the agenda.</p> <ul style="list-style-type: none"> <li>No updates</li> </ul>	
2. Quick recap: CV2050 Overview and Timeline	<p>CF presented a quick recap of Campus Vision 2050 overview and timeline.</p> <ul style="list-style-type: none"> <li>Part of UBC C+CP presentation (attached)</li> </ul>	
4. Winter 2023 engagement	<p><b>LG presented the Draft 30 Year Vision.</b></p> <ul style="list-style-type: none"> <li>Part of UBC C+CP presentation (attached)</li> <li>CF, UBC: Maximum building heights in neighbourhoods increased from 22 storeys proposed to be 39 storeys, academic buildings (student housing) from 18 storeys proposed to be 22 storeys</li> <li>LG, UBC: Proposed transportation network changes being considered include a signalized intersection at 16<sup>th</sup> + Wesbrook Mall, and a new signalized intersection at 16<sup>th</sup> + Binning, to replace the existing pedestrian crossing which causes significant delays.</li> </ul> <p><b>Draft Vision Discussion:</b></p> <ul style="list-style-type: none"> <li>TC, CoV: Are any proposed highrises woodframe? CF, UBC: Height of woodframe buildings is driven by provincial building code.</li> <li>MP, UEL: Regarding Acadia, has there been any discussions with Norma Rose Point and other schools? CF, UBC: Draft Vision being presented to each Parent Advisory Committee (Norma Rose Point, UHill elementary, UHill secondary) and VSB is on this call as part of EAC.</li> <li>TP, MVRD: Have there been traffic studies, for example looking at Acadia? LG, UBC: For the Draft Vision, there has been modelling work performed using the Regional Transportation Model to help understand total trip volumes and mode split. There will be more detailed transportation modelling as part of the 10-Year Campus Plan. More localized transportation modelling will be performed as part of Neighbourhood Plans (e.g. Acadia).</li> <li>EF, MOTI: Has MOTI been engaged on these transportation studies? Especially when considering potential signalization and modelling</li> </ul>	



	<p>assumptions, MOTI needs to be involved.</p> <p>LG, UBC: This conversation today is the opening of engaging with you. UBC's Transportation Engineering Manager (Krista Falkner) is scheduling more detailed conversations with MOTI engineers.</p> <ul style="list-style-type: none"><li>• ZB, TL: TL is undertaking an Area Transport Plan for Burrard Peninsula, how are the Draft Vision's transportation proposals being integrated into that planning process? And TL may have comments on the nuance of the UBC second station.</li></ul> <p>CF, UBC: Area Transport Plan – this Draft Vision reflects UBC's interests to feed into the Area Transport Plan, which will balance all needs and asks. And yes, we understand that there are nuances about the UBC 2<sup>nd</sup> station, and we welcome TL feedback on this draft document.</p> <ul style="list-style-type: none"><li>• ZB, TL: Is shared micromobility part of the Draft Vision?</li></ul> <p>CF, UBC: Yes, UBC has an existing shared micromobility program and we are looking at expanding it with City of Vancouver including e-bikes.</p> <p><b>LG presented the Key Land Use Plan recommendations and population projections, and proposed new Frequent Transit Development Area (FTDA) boundary.</b></p> <ul style="list-style-type: none"><li>• Part of UBC C+CP presentation (attached)</li><li>• CF, UBC: Each authority needs slightly different numbers, what is presented on the slide are the draft numbers to go in the Land Use Plan's Regional Context Statement.</li><li>• CF, UBC: UBC is working on specific numbers for each of the authorities you represent and will be following up with these in the coming weeks.</li><li>• LG, UBC: The Draft Land Use Plan proposes a slight modification to the FTDA boundary, to follow the new boundaries of Stadium Neighbourhood.</li></ul> <p><b>Land Use Plan Discussion:</b></p> <ul style="list-style-type: none"><li>• TP, MVRD: MVRD has an internal referral process for the Land Use Plan once it is sent over. Review process will need to consider timing of approval of Metro 2050 Regional Growth Strategy. Current expected adoption of Metro 2050 is February 24<sup>th</sup> 2023.</li></ul> <p>CF, UBC: We will continue to discuss this via email to determine best path forward.</p> <ul style="list-style-type: none"><li>• TP, MVRD: Clarification needed, please confirm that these population numbers do not include student housing?</li></ul> <p>CF, UBC: Yes, the Regional Context Statement does not count students living in student residences, due to how Stats Can counts in the census. In the past, MVRD has confirmed not to count them as it does not align to Regional Growth Strategy numbers.</p> <ul style="list-style-type: none"><li>• JdH, VSB: What constitutes a Transit Development Area?</li></ul> <p>CF, UBC: Frequent Transit Development Area (FTDA) is a designation from the Regional Growth Strategy to encourage growth in areas where there's frequent transit.</p>	
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<p>5. Next Steps</p>	<p><b>CF presented next steps.</b></p> <ul style="list-style-type: none"> <li>• Part of UBC C+CP presentation (attached)</li> <li>• EAC members are invited to share feedback on the Draft Vision (by February 17<sup>th</sup> 2023).</li> <li>• UBC to share Draft Land Use Plan (early February 2023).</li> <li>• EAC members to provide comments on Draft Land Use Plan (March 2023).</li> <li>• Final Vision and Draft Land Use Plan amendment to go to UBC’s Board of Governors (BOG) in March 2023.</li> <li>• If BOG refers Draft Land Use Plan amendment, Public Hearing on Draft Land Use Plan (April 2023).</li> <li>• Amendments can be made to Land Use Plan amendment until it is approved for submittal by UBC’s BOG in June 2023.</li> <li>• Land Use Plan amendment targeting submittal to Province June 2023.</li> </ul> <p>• Next meeting: March 2023 to receive comments on Draft Land Use Plan</p> <p><b>Next steps discussion:</b></p> <ul style="list-style-type: none"> <li>• ZB, TL: For current engagement materials (Draft Vision), when do you need our comments? CF, UBC: By February 17<sup>th</sup> for the Draft Vision, in March for the Land Use Plan.</li> <li>• TP, MVRD: Are there planned referrals for UBC’s Housing Action Plan? CF, UBC: No planned referrals. UBC’s Housing Action Plan is a plan of UBC’s Board of Governors, not typically referred. TP, MVRD: MVRD has housing expertise that can provide comments, if requested.</li> <li>• CF, UBC: UBC has been engaging deeply with Musqueam. They have expressed interests about impacts on Musqueam: <ul style="list-style-type: none"> <li>○ Impacts on Pacific Spirit Regional Park</li> <li>○ Impacts of utility expansion through Musqueam</li> <li>○ Interest in better transit services to Musqueam reserve lands</li> </ul>           UBC has offered to convene a conversation with Musqueam on this, and the Area Transport Plan could be an inroad into that conversation            ZB, TL: Yes, Area Transport Plan could work, and there is also work specifically on First Nations reserves and transit provision.            CF, UBC: We will follow-up with ZB.         </li> <li>• CF, UBC: There is also concern about SW Marine Drive EF, MOTI: I’ve reached out to Musqueam and are waiting to schedule a meeting soon.</li> <li>• MP, UEL: Has there been any discussion with Musqueam on the interface between Lelem and Acadia? CF, UBC: Yes, we’ve met with Musqueam Capital Corp, and as we advance detailed planning for Acadia we will discuss with UEL. MP, UEL: UEL will need to know about volume of development and how it relates to our services, such as Community Centre (C1</li> </ul>	<p>Optional: EAC members to provide comments on <a href="#">Draft Vision</a> (also attached) by February 17<sup>th</sup> 2023 to <a href="mailto:lia.gudaitis@ubc.ca">lia.gudaitis@ubc.ca</a></p>
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	<p>designated property at corner of Lelem) and child care centre (currently under rezoning application). If community needs grow, UEL needs to prepare.</p> <ul style="list-style-type: none"><li>• MK, MOTI: Is there a Terms of Reference for this committee? Which provincial ministry is responsible for approval of UBC Land Use Plan? And what are the formal requirements? CF, UBC: Yes, we will share Terms of Reference. Municipal Affairs is responsible for UBC Land Use Plan approval, in consultation with Advanced Education, but no formal requirement beyond that.</li></ul>	UBC to share committee TOR (attached).
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**Attachments**

- C+CP Presentation (*as presented*)
- [Draft 30-Year Vision document](#)
- External Advisory Committee Terms of Reference