

SUBJECT	TEACHING & LEARNING CENTRE - FORTISBC INC. STATUTORY RIGHT OF WAY
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MEETING DATE	FEBRUARY 15, 2018
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Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	<p>IT IS HEREBY REQUESTED that the UBC Board of Governors:</p> <ol style="list-style-type: none"> 1. Authorize the Administration to seek Ministerial approval for the grant of a statutory right of way over the lands shown on Attachment 1 to FortisBC Inc. for utility purposes, pursuant to Section 50(2) of the University Act. 2. Authorize the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration. 3. Declare that the disposal of land (i.e., the grant of the statutory right of way described above) will not affect the future delivery of educational programs.
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Report Date	January 10, 2018
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Presented By Deborah Buszard, Deputy Vice-Chancellor and Principal
 Philip Steenkamp, Vice-President External Relations
 Peter Smailes, Interim Vice-President Finance & Operations
 Hubert Lai, Q.C., University Counsel
 Michael White, Associate Vice-President, Campus & Community Planning

EXECUTIVE SUMMARY

A Statutory Right of Way (SRW) is a registered interest in land that grants the right to enter upon land for certain public purposes. The *University Act* requires UBC to seek ministerial approval before granting any interests in land, including SRWs.

An SRW over a 92 square metre portion of the UBC Okanagan campus is required to allow FortisBC Inc. to provide electrical service to the Teaching & Learning Centre building, which is currently under construction.

COSTS There are no cost implications for UBC
Capital &
Lifecycle
Operating

FINANCIAL N/A
Funding
Sources, Impact
on Liquidity

SCHEDULE Upon Board approval, the University Administration will submit a request for
Implementation Ministerial approval to the Ministry of Advanced Education as soon as it is
Timeline practicable.

CONSULTATION UBC Operational staff have been consulted with regards to the SRW and no
Relevant Units, concerns have been identified.
Internal &
External
Constituencies

Attachment 1 – FortisBC SRW – Location Map

