



Board of Governors
PROPERTY COMMITTEE
AGENDA

Monday, November 26, 2018
12:30 p.m. to 12:45 p.m.

Vancouver Campus
Robert H. Lee Family Boardroom
The Robert H. Lee Alumni Centre
6163 University Boulevard

1. Approval of Minutes	DECISION REQUESTED
2. Report from UBC Neighbourhoods Liaison Committee	Circulated: University Neighbourhoods Association Annual Report 2017-2018
3. Policy 92 (Land Use and Permitting)	Amendment of Policy #92 (Land Use and Permitting) and Repeal of Policy #5 (Sustainable Development)

Consent/Information Agenda Subject to Governor request for discussion

DECISION REQUESTED

IT IS HEREBY REQUESTED that the Committee recommend that the Board of Governors approve or receive for information (as indicated) the following items:

4. Advisory Urban Design Panel (AUDP) Annual Report

Report provides a summary of UBC's Advisory Urban Design Panel (AUDP) activities from November 2017 to October 2018. The AUDP met six times and advised on one academic project, two neighbourhood projects and two planning strategies across the Vancouver campus

5. Development Permit Board (DPB) Annual Report

The Development Permit Board is a volunteer advisory body established by the Board of Governors to play a key role in the project review process for the neighbourhood areas on UBC's Vancouver campus. The Development Permit Board makes decisions on development permits, where approved neighbourhood plans are in effect. The Board of Governors makes decisions on capital projects on academic land.