



Board of Governors
PROPERTY COMMITTEE
AGENDA

Thursday, February 7, 2019
3:45 p.m. to 4:00 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. Development Fee Adjustments and Amended Development and Building Regulations (UBC Vancouver)	DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee recommend that the Board of Governors grant approval for: <i>i. Adjustments to Development Fees (Building Permit, Alternative Solutions and Occupancy) to recover processing costs, with a phased implementation from 2019 to 2020, as described in Attachment Four; and,</i> <i>ii. Amended Development and Building Regulations, dated December 2018 as endorsed by the Board of Governors' Land Use Committee, to adjust Development Fees (Building Permit, Alternative Solutions and Occupancy).</i>

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:

- 3. TRIUMF Institute for Advanced Medical Isotopes (IAMI) Cyclotron**
The Institute for Advanced Medical Isotopes (IAMI) will be a state-of-the-art facility to be located at the existing TRIUMF site on the UBC Vancouver campus. The project is being developed fully under the auspices of TRIUMF and as such does not require approval from the UBC Board of Governors. It is however subject to UBC Land Use Rules and will require Development and Building Permits from Campus and Community Planning; includes technical and design review and public consultation prior to issuance of a development permit.
- 4. Report from January 31, 2019 Land Use Committee meeting**