



**Board of Governors**  
**PROPERTY COMMITTEE**  
**AGENDA**

**Tuesday, April 2, 2019**  
**8:45 a.m. to 8:50 a.m.**

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

1. Approval of Minutes  
 S. Cawley

**DECISION REQUESTED**  
**IT IS HEREBY REQUESTED** that *the Property Committee approve as circulated Minutes of the February 7, 2019 meeting of the Property Committee.*

**Consent/Information Agenda** Subject to Governor request for discussion

2. **APPROVAL REQUEST Policy 92 (Land Use and Permitting)**  
 Recommendation that the Board of Governors approve proposed Policy #92 (Land Use, Permitting and Sustainability) and associated Procedures in the form attached to the report as Schedule A, and the repeal of Policy #5 (Sustainable Development), all effective immediately.

3. **APPROVAL REQUEST UBC Okanagan Greenhouse Facility – Fortis BC Inc. Statutory Right of Way**  
 Approval to:
  - i. Authorize the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to the report to FortisBC Inc. for utility purposes, pursuant to Section 50(2) of the *University Act*;
  - ii. Authorize the Administration to, upon receipt of Ministerial approval, execute such documents as are required to grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration; and,
  - iii. 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.

4. **APPROVAL REQUEST BC Hydro Statutory Right of Way Realignment – Wesbrook Mall**  
 Approval to:
  - i. Authorize the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to BC Hydro for utility purposes, pursuant to Section 50(2) of the *University Act*;
  - ii. Authorize the Administration to, upon receipt of Ministerial approval, execute such documents as are required to grant the aforementioned statutory right of way to BC Hydro on terms and conditions approved by the Administration; and,
  - iii. 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.

5. **UBC Land Use Plan, Transportation and Engagement Annual Monitoring Report | Vancouver**  
 This annual monitoring report provides an update on the implementation of UBC Vancouver’s Land Use Plan, a summary of the 2018 Transportation Status Report (full report in Attachment B to the report), and the Campus and Community Planning (C+CP) Engagement Charter Annual Review (full report in Attachment C to the report).  
  
 Together, these reports provide the Board of Governors with the information needed to assess the compliance of planning and development activity with UBC’s land use policy targets and commitments.