



Property Committee
REPORT TO BOARD OF GOVERNORS

Meeting Date: April 2, 2019

Chair: Sandra Cawley

APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- None

ITEMS APPROVED

- **BC Hydro Statutory Right of Way Realignment – Wesbrook Mall**
- **UBC Okanagan Greenhouse Facility – Fortis BC Inc. Statutory Right of Way**
- Minutes of the February 7, 2019 meeting of the Property Committee

NOTABLE ITEMS DISCUSSED

- None

CONSENT APPROVAL REQUESTS forwarded for consideration at the April 18, 2019 Board of Governors Meeting

- **Policy 92 (Land Use and Permitting); Repeal of Policy 5 (Sustainable Development)**

Consent Items Approved

- None

Consent Items Received for Information

- UBC Land Use Plan, Transportation and Engagement Annual Monitoring Report