



Board of Governors
Property Committee and Finance Committee
Housing Action Plan Working Group

AGENDA

Monday, June 3, 2019
3:00 p.m. to 3:45 p.m.

UBC Vancouver
Henry Angus Building, HA 969
2053 Main Mall

1. Stadium Neighbourhood Plan Information Update

IT IS HEREBY REQUESTED that the *Housing Action Plan Working Group* receive for information:

- An update on the Stadium Neighbourhood planning process, including a summary of the Plan concept;*
- Results from Stadium Neighbourhood Phase 3 public consultation including the Consultation Summary Report and a summary of consultation activities occurring since then; and,*
- A summary of rationale and impact analysis for the Plan concept including analysis and engagement undertaken on the following three key areas of community concern:*
 - UBC community housing opportunities;*
 - Community service levels including school space, retail including grocery stores, and child care; and,*
 - further engagement to strengthen the relationship between Musqueam and UBC.*