



Board of Governors
PROPERTY COMMITTEE
AGENDA

Tuesday, April 7, 2020
2:40 p.m. to 3:20 p.m.
VIDEOCONFERENCE

1. Approval of Minutes	DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee approve as circulated Minutes of the February 6, 2020 meeting of the Property Committee.
2. School of Biomedical Engineering Building, UBC Vancouver	DECISION REQUESTED IT IS HEREBY REQUESTED that, in accordance with the Capital Projects Policy, the Property Committee recommend to the Board of Governors approval of BOARD 1 for the School of Biomedical Engineering Building as follows: <i>i.</i> approval of project in principle; <i>ii.</i> approval of preliminary program and schedule; <i>iii.</i> approval of location; <i>iv.</i> approval of preliminary capital budget of \$135,953,000 and operating costs as set out in the Supplemental Materials of this submission; <i>v.</i> approval of the preliminary funding strategy as outlined in the section Funding & Financing; <i>vi.</i> authorization to proceed to schematic design; and, <i>vii.</i> approval of funding release of \$1,500,000 for the next stage of project development.
3. Wesbrook Place Neighbourhood Plan - Amendment	DECISION REQUESTED IT IS HEREBY REQUESTED that the Property Committee recommend to the Board of Governors approval of amendments to the map "Plan of Land Uses P-10" in the Wesbrook Place Neighbourhood Plan, affecting four (4) of nine (9) undeveloped sites in Wesbrook Place as follows: <ul style="list-style-type: none">• redesignating sites for three-storey stand-alone townhouses and two towers as sites for four-storey and six-storey buildings;• increasing street massing from five-storey to six-storeys to support more efficient building design; and,• consolidating BCR5 and BCR6 into one parcel.
4. Housing Action Plan Working Group Report	

5. APPROVAL REQUEST UBC Okanagan Plant Growth Facility – FortisBC Inc. Statutory Right of Way

- (1) Authorize the Administration to seek Ministerial approval for the grant of statutory right of way over the lands to FortisBC Inc. for utility purposes (as shown on Attachment 1 to the briefing note), pursuant to Section 50(2) of the *University Act*.
- (2) Authorize the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC on terms and conditions approved by the Administration.
- (3) 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.

6. Land Use Plan, Transportation and Engagement Annual Monitoring Reports | UBC Vancouver

This annual monitoring report provides an update on the implementation of UBC Vancouver’s Land Use Plan (Attachment A), a summary of the 2019 Transportation Status Report (Attachment B), and the Campus and Community Planning (C+CP) Engagement Charter Annual Review (Attachment C). 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.

7. The University Community on Campus: UBC’s Housing Action Plan - 2019 Annual Report

Circulated for information; also reviewed by Housing Action Plan Working Group.

UBC’s Housing Action Plan (HAP) is a 30-year strategy that sets out the University’s long-range strategic housing support ambitions to facilitate improved housing choice and affordability for faculty, staff, and students, for recruitment and retention purposes.

Achievement of HAP policies is a multi-year undertaking with delivery support required from multiple operational departments and UBC Properties Trust. Significant progress has been made since the approval of the HAP by the UBC Board in 2012, in progressively expanding inventory and rolling out new programs consistent with HAP policies. This information report summarizes 2019 implementation milestones.

8. Capital Projects Update | UBC Vancouver and UBC Okanagan

Report provides a status update on current capital projects and capital priorities in planning. This includes details of major capital building projects (>\$5 million) as well as a summary of routine capital renewal and renovation projects (<=\$5 million). Information re Infrastructure Impact Charge (IIC) projects and major Information Technology (IT) projects is also included.

9. Board 4 Post-Completion Reports Provided for the following projects:

- i.* Quantum Matter Institute (QMI) / Advanced Materials and Process Engineering Laboratory (AMPEL)
- ii.* Museum of Anthropology Northwest Coast Masterworks Gallery
- iii.* Chan Gunn Pavilion, Sports Medicine Centre