



**Board of Governors
PROPERTY COMMITTEE
AGENDA**

**Friday, November 20, 2020
11:35 a.m. to 12:15 p.m.
VIDEOCONFERENCE**

1. Approval of Agenda	REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the November 20, 2020 open meeting of the Property Committee.
2. Approval of Minutes	REQUESTED - Approval IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the September 9, 2020 open meeting of the Property Committee.
3. Gateway Health Building (Nursing, Kinesiology, UBC Health, Integrated Health Services) UBC Vancouver	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of an interim funding release of \$950,000 for the Gateway Health Building project.
4. Proposed Amendments to the UBC Vancouver Campus Plan	REQUESTED – Recommendation for Board Approval IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of proposed amendments (set out in Attachment 1 to the briefing) to the UBC Vancouver Campus Plan.
5. Chair Report	Verbal report from the November 4, 2020 meeting of the Land Use & Operational Sustainability Committee.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>6. REQUESTED – Recommendation for Board Approval UBC-City of Kelowna Master Roads Agreement – Sixth Modification: Hollywood Road North Road Reserve IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors:</p> <ul style="list-style-type: none"> <i>i.</i> authorize the execution of the sixth modification of the UBC Okanagan Master Roads Agreement (as shown in Attachment 1 to the briefing); <i>ii.</i> authorize Campus & Community Planning and Finance & Operations, UBC Okanagan to seek Ministerial approval for the grant of a new road reserve over the lands to the City of Kelowna for future roadway purposes (as shown in Attachment 2 to the briefing), pursuant to Section 50(2) of the University Act; <i>iii.</i> authorize Campus & Community Planning and Finance & Operations, UBC Okanagan to, upon receipt of Ministerial approval, grant the new road reserve to the City of Kelowna on terms and conditions approved by University Counsel; and, <i>iv.</i> declare that the disposal of an interest in land (i.e., the grant of the new road reserve described above) will not affect the future delivery of educational programs. 	
--	--

<p>7. REQUESTED – Recommendation for Board Approval Residential Environmental Assessment Program (REAP) - Amendments IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of amendments to the Residential Environmental Assessment Program (REAP) in the form set out in Appendix 1 to the briefing, consistent with UBC’s Green Building Action Plan and the University’s current priorities for climate action and sustainability.</p>	
---	--

8. Advisory Urban Design Panel (AUDP) Annual Report

The Advisory Urban Design Panel is an advisory body to the Board of Governors with respect to institutional projects on the UBC Vancouver campus, and to the Development Permit Board for development in the family housing neighbourhoods. Between November 2019 and October 2020, the AUDP met eight times and provided design review and advice on proposals as set out in the briefing.

9. Development Permit Board (DPB) Annual Report

The Development Permit Board makes decisions on development permits where approved neighbourhood plans are in effect. Development Permit Board meetings were held in February 2020 and October 2020 to review development and permit applications as set out in the briefing.

10. Post-Completion Board 4 Reports

- i.* UBC Okanagan Commons (Teaching & Learning Centre), UBC Okanagan
- ii.* Indian Residential School History and Dialogue Centre (IRSHDC), UBC Vancouver

11. Correspondence from UBC Vancouver Alma Mater Society

Submission written on behalf of the Alma Mater Society (AMS) of UBC Vancouver in support of the changes being made to the Vancouver Campus Plan, with a focus on alternative methods of affordable student housing.