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<b>SUBJECT</b>	Geological Field School, Oliver, BC – FortisBC Statutory Right of Way
<b>SUBMITTED TO</b>	Property Committee
<b>MEETING DATE</b>	April 7, 2021
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>REQUEST</b>	Action requested - Recommendation to Board for approval IT IS HEREBY RESOLVED that the Property Committee, with authority delegated by the Board of Governors: <ul style="list-style-type: none"><li>i. Authorizes the Administration to seek Ministerial approval for the grant of statutory right of way over the lands at the Geological Field Station (Oliver, BC) shown on Attachment 1 to the briefing to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the <i>University Act</i>;</li><li>ii. Authorizes the Administration to, upon receipt of Ministerial approval, grant the aforementioned statutory right of way to FortisBC Inc. on terms and conditions approved by the University Counsel; and,</li><li>iii. Declares that the disposal of an interest in land (i.e. the grant of statutory right of way described above) will not affect the future delivery of educational programs.</li></ul>
<b>LEAD EXECUTIVE</b>	Robin Ciceri, Vice-President External Relations
<b>SUPPORTED BY</b>	Michael White, Associate Vice-President Campus & Community Planning Grant Miller, Director of Planning: Development Services Aubrey Kelly, President and CEO, UBC Properties Trust

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#### PRIOR SUBMISSIONS

The subject matter of this submission has not previously been considered by the Property Committee.

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#### EXECUTIVE SUMMARY

A Statutory Right of Way (SRW) is a registered interest in land that grants the right to enter upon land for certain public purposes. The *University Act* requires UBC to seek Ministerial approval before granting any interests in land, including SRWs. This report provides information regarding the proposed disposition of land and requests the Board's authorization.

The SRW over a 34.5m<sup>2</sup> portion of the Geological Field School site near Oliver, BC is required to allow FortisBC Inc. to upgrade electrical service for the new and improved structures. Encumbering this small portion of land with a SRW does not hinder future development opportunities, nor affect the operation, function and future delivery of educational programs at this rural Field School.

Once authorization is provided, the Administration will seek Ministerial approval, and upon receipt of such approval, execute the required plans and agreement to effect the disposition, once said agreement has been vetted by the Office of the University Counsel to ensure full protection of UBC's rights and interests.

## BACKGROUND

UBC Faculty of Science is developing new buildings and replacing existing dilapidated structures at the Geological Field School on land owned by UBC and managed by the Department of Earth & Ocean Science near Oliver, BC. Electrical service is being revised to suit the new facilities, requiring modification to the existing service to the site from Fortis. This revised service requires a newly surveyed SRW as described in Attachment 1 (Plan EPP107747) be approved.

The SRW agreement with FortisBC will be consistent with the forms of agreement previously reviewed and approved by UBC. Upon Board approval, Campus and Community Planning will submit a request for Ministerial approval to the Ministry of Advanced Education and Skills Training (AEST).

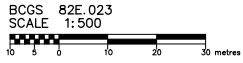
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## APPENDICES

1. Geological Field School (Oliver BC) – FortisBC SRW Plan EPP107747

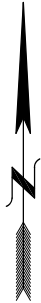
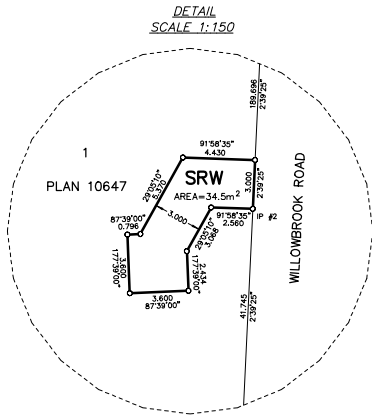
REFERENCE PLAN OF STATUTORY RIGHT OF WAY OVER PART OF LOT 1, SECTION 25 AND 36, TOWNSHIP 54, SDYD, PLAN 10647

PLAN EPP107747

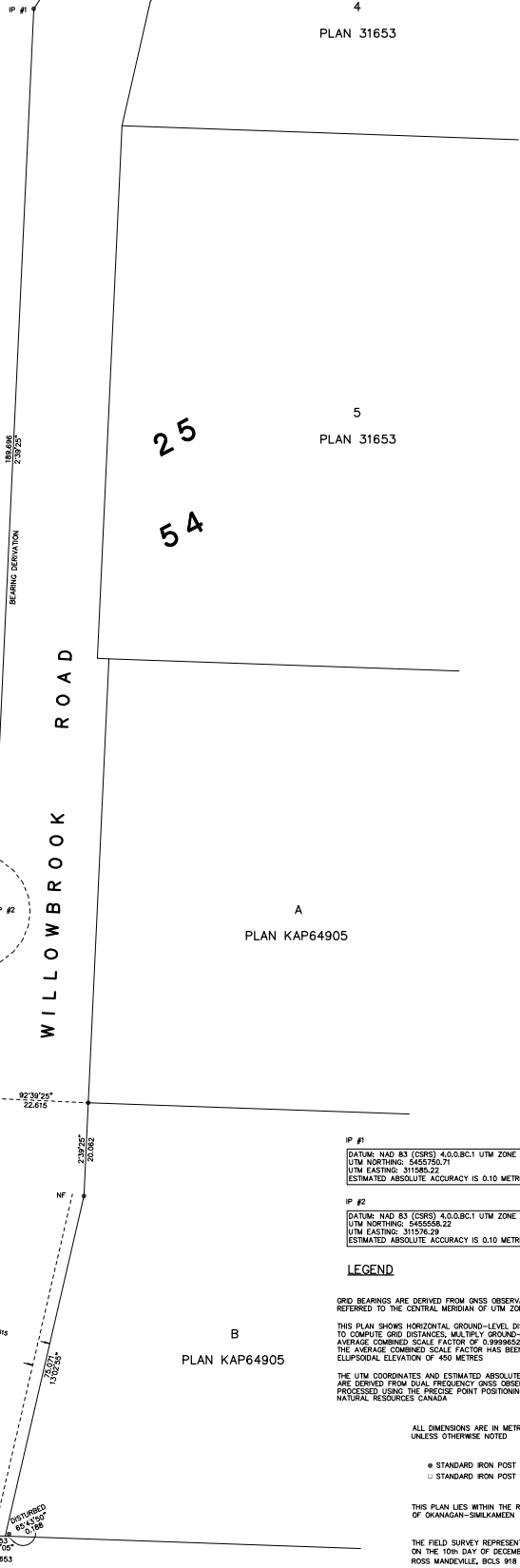


THE INTENDED PLOT SIZE OF THIS PLAN IS 560mm IN WIDTH BY 864mm IN HEIGHT (D SIZE) WHEN PLOTTED AT A SCALE OF 1:500

PURSUANT TO SECTION 113 OF THE LAND TITLE ACT



SECTION  
TOWNSHIP



IP #1  
DATUM: NAD 83 (CSRS) 4.0.G.BC.1 UTM ZONE 11  
UTM NORTHING: 5465750.71  
UTM EASTING: 311585.22  
ESTIMATED ABSOLUTE ACCURACY IS 0.10 METRES

IP #2  
DATUM: NAD 83 (CSRS) 4.0.G.BC.1 UTM ZONE 11  
UTM NORTHING: 5465558.22  
UTM EASTING: 311578.29  
ESTIMATED ABSOLUTE ACCURACY IS 0.10 METRES

LEGEND

GRID BEARINGS ARE DERIVED FROM GNSS OBSERVATIONS AND ARE REFERRED TO THE CENTRAL MERIDIAN OF UTM ZONE 11

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES, UNLESS OTHERWISE SPECIFIED TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY THE AVERAGE COMBINED SCALE FACTOR OF 0.9999652

THE AVERAGE COMBINED SCALE FACTOR HAS BEEN DETERMINED BASED ON AN ELLIPSOIDAL ELEVATION OF 450 METRES

THE UTM COORDINATES AND ESTIMATED ABSOLUTE ACCURACY ACHIEVED ARE DERIVED FROM DUAL FREQUENCY GNSS OBSERVATIONS AND PROCESSED USING THE PRECISE POINT POSITIONING APPLICATION OF NATURAL RESOURCES CANADA

ALL DIMENSIONS ARE IN METRES AND DECIMALS THEREOF UNLESS OTHERWISE NOTED

- STANDARD IRON POST FOUND
- STANDARD IRON POST PLACED

THIS PLAN LIES WITHIN THE REGIONAL DISTRICT OF OKANAGAN-SIMIKAMEIA

THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE 10th DAY OF DECEMBER, 2020.  
ROSS MANDEVILLE, BOLS 918

R/W PLAN A18598

REMAINDER E 1/2 SECTION 25 TOWNSHIP 54

**MANDEVILLE LAND SURVEYING INC.**  
PROFESSIONAL B.C. AND CANADA LAND SURVEYORS  
582 MARTIN STREET, PENTICTON, B.C.  
PH: 250-488-6377 WEB: MSURVETNS.COM  
FILE: 20-253 DWG: 20-253