



**Board of Governors  
PROPERTY COMMITTEE  
AGENDA**

**Wednesday, April 7, 2021  
1:42 p.m. to 2:40 p.m.  
VIDEOCONFERENCE**

1. Approval of Agenda	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee approves as circulated the Agenda for the April 7, 2021 open meeting of the Property Committee.
2. Approval of Minutes	<b>REQUESTED - Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee approves as circulated Minutes of the February 3, 2021 open meeting of the Property Committee.
3. Gateway Health Building, UBC Vancouver (Nursing, Kinesiology, UBC Health, Integrated Health	<b>REQUESTED – Recommendation for Board Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee recommends that the Board of Governors grant <b>BOARD 2</b> approval for the Gateway Health Building project at UBC Vancouver as follows: <ul style="list-style-type: none"><li><i>i.</i> capital and operating budgets;</li><li><i>ii.</i> authorization to issue the development permit;</li><li><i>iii.</i> authorization to proceed to working drawings and tender; and,</li><li><i>iv.</i> a funding release of \$5,350,000 for the next stage of project development.</li></ul>
4. School of Biomedical Engineering (SBME) Building, UBC Vancouver	<b>REQUESTED – Recommendation for Board Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee recommends that the Board of Governors grant <b>BOARD 2</b> approval for the School of Biomedical Engineering Building project at UBC Vancouver as follows: <ul style="list-style-type: none"><li><i>i.</i> capital and operating budgets;</li><li><i>ii.</i> authorization to issue the development permit;</li><li><i>iii.</i> authorization to proceed to working drawings and tender; and,</li><li><i>iv.</i> a funding release of \$4,500,000 for the next stage of project development.</li></ul>
5. Beaty Biodiversity Centre Addition UBC Vancouver	<b>REQUESTED – Recommendation for Board Approval</b> <b>IT IS HEREBY RESOLVED</b> that the Property Committee recommends that the Board of Governors grant <b>BOARD 1</b> approval for the Beaty Biodiversity Centre Addition as follows: <ul style="list-style-type: none"><li><i>i.</i> project in principle;</li><li><i>ii.</i> preliminary program and schedule;</li><li><i>iii.</i> location;</li><li><i>iv.</i> preliminary capital budget of \$40,000,000 and operating costs as set out in the Appendices to the briefing;</li><li><i>v.</i> preliminary funding strategy as outlined in the section Funding &amp; Financing;</li><li><i>vi.</i> authorization to proceed to schematic design; and,</li><li><i>vii.</i> a funding release of \$1,000,000 for the next stage of project development.</li></ul>

**6. REQUESTED – Approval**

**Geological Field School, Oliver, BC – FortisBC Inc. Statutory Right of Way**

IT IS HEREBY RESOLVED that the Property Committee, with authority delegated by the Board of Governors:

- 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 *University Act*;
- 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,
- 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.

**7. REQUESTED – Approval**

**1540 Innovation Drive, Kelowna, BC – FortisBC Inc. Statutory Right of Way**

IT IS HEREBY RESOLVED that the Property Committee, with authority delegated by the Board of Governors:

- i. Authorizes the Administration to seek Ministerial approval for the grant of statutory right of way over the lands shown on Attachment 1 to the briefing to FortisBC Inc. for utility purposes pursuant to Section 50(2) of the *University Act*;
- 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,
- 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.

**8. For Information: Land Use Plan, Transportation and Engagement Annual Monitoring Reports**

Land Use, Transportation and Engagement monitoring reports are submitted for information to the Board of Governors annually, an update on the implementation of UBC Vancouver's Land Use Plan, a summary of the 2020 Transportation Status Report, and the Campus and Community Planning (C+CP) Engagement Charter Annual Review. 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.

**9. For Information: Housing Action Plan Annual Report 2020**

UBC's Housing Action Plan (HAP) is a 30-year strategy that sets out the University's long-range strategic housing support to facilitate improved housing choices and affordability for faculty, staff, and students, for recruitment and retention purposes. The briefing summarizes annual implementation milestones over the prior year.

**10. For Information: Capital Projects Update**

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