



Board of Governors
PROPERTY COMMITTEE
AGENDA

Thursday, June 15, 2023
9:10 AM to 10:15 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the June 15, 2023 open meeting of the Property Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Update from the Chair of the Land Use & Operational Sustainability Committee	Verbal update from the LUOS Committee meeting held in May 2023.
4. Proposed Policy Amendment: Residential Environmental Assessment Program (REAP Version 3.3) and Neighbourhood Climate Action Plan Update	APPROVAL REQUESTED 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 A to the briefing, consistent with UBC's Green Building Action Plan and the Board of Governors' Land Use Policy (UP12).
5. Faculty of Applied Science Digital Design Studio Board 2, UBC Vancouver	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 2 approval for the Faculty of Applied Science Digital Design Studio project at UBC Vancouver as follows: <i>i.</i> approval of the revised capital budget and operating budgets; <i>ii.</i> approval to issue the development permit; <i>iii.</i> authorization to proceed to working drawings and tender; and <i>iv.</i> approval of a funding release of \$1,400,000 for the next stage.
6. Renewal of Jack Bell Building for the School of Social Work Board 2, UBC Vancouver (Routine Capital)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant BOARD 2 approval for Renewal of the Jack Bell Building for the School of Social Work (Routine Capital) at UBC Vancouver as follows: <i>i.</i> approval of the revised capital budget; <i>ii.</i> approval to issue the development permit; <i>iii.</i> authorization to proceed to working drawings and tender; and <i>iv.</i> approval of a funding release of \$2,000,000 for the next stage.
7. UBC Five-Year Capital Plan 2024-2025 to 2028-2029	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of the UBC Five-Year Capital Plan 2024-2025 to 2028-2029 for submission to the Ministry of Post-Secondary Education and Future Skills.

FOR APPROVAL

8. APPROVAL REQUESTED Minutes of Previous Meeting

IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the March 21, 2023 open meeting of the Property Committee.

FOR INFORMATION

9. For Information Board 4 Post-Completion Report | Undergraduate Life Sciences Teaching Labs Renewal, UBCV
Board 4 post-completion reports are provided to the Board of Governors following the construction, occupancy and warranty period, as part of the project management process for construction projects over \$5,000,000.

The Undergraduate Life Sciences Teaching Labs Renewal was a complex project intended to provide modern teaching laboratories and classrooms for undergraduate students and offices for teaching faculty, completed for the start of winter session classes in 2019. The project renewed the seismically vulnerable Biological Sciences North wing (built 1976) and replaced the deteriorated Biological Sciences Centre Block (built 1948) with a new, five-storey Biological Sciences East wing. This completed the renewal of the aging Biological Sciences complex (the two research wings were renewed in 2012).

10. For Information The University Community on Campus: Housing Action Plan Annual Report 2022-2023 (UBCV)
UBC's Housing Action Plan (HAP) is a 30-year strategy that sets out the University's long-range strategic housing plan to facilitate improved housing choices and affordability for faculty, staff, and students, for recruitment and retention purposes, aligned with the UBC Strategic Plan. This briefing summarizes annual implementation milestones and achievements for the F2022-2023 year.

11. For Information UBC Vancouver Land Use Plan, Transportation and Engagement Annual Monitoring Report
This annual monitoring report provides an update on the implementation of UBC Vancouver's Land Use Plan (Attachment A), a summary of the 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.