



DATE: October 25, 2023
TO: Robin Ciceri, Vice-President External Relations
Hubert Lai, University Counsel
FROM: Karen Hakkarainen, Board Secretary
RE: **UBC VANCOUVER LAND USE PLAN – UPDATE**

The Board of Governors on October 16, 2023 approved the following resolution:

IT IS HEREBY RESOLVED that the Board of Governors:

- i.* Submits the amended UBC Land Use Plan for the Point Grey Campus Lands (Appendix One) to a public hearing to be held by the Public Hearing Committee in November 2023, pursuant to the *Municipalities Enabling and Validating Act* (No. 3) Part 10-2010 and Ministerial Order 229-2010;
- ii.* Adopts the Public Hearing Procedural Rules for Amendment of the UBC Land Use Plan for the Point Grey Campus Lands (Appendix Two) pursuant to the *Municipalities Enabling and Validating Act* (No. 3) Part 10-2010 and Ministerial Order 229-2010; and,
- iii.* Directs the Administration to return to the Board of Governors in December 2023 with a report from the Public Hearing Committee for the Board's consideration to submit the amended UBC Land Use Plan to the Minister of Municipal Affairs for adoption.