



Board of Governors
PROPERTY COMMITTEE
AGENDA

Tuesday, November 21, 2023
12:04 PM to 12:57 PM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the open session of the November 21, 2023 Property Committee meeting.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix .
3. Renewal of the Jack Bell Building for the School of Social Work, UBC Vancouver - Board 3 (Routine Capital)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors grant conditional* BOARD 3 approval for the Routine Capital renewal of the Jack Bell Building for the School of Social Work at UBC Vancouver as follows: <i>i.</i> approval of final capital and operating budgets; <i>ii.</i> approval of final funding sources and financing; <i>iii.</i> authorization to proceed to award construction contracts; and, <i>iv.</i> approval of final funding release of \$26,782,000. * Conditional on construction tenders being received at or below budget based on 80% of tenders.
4. Faculty of Applied Science Digital Design Studio, UBC Vancouver - Board 3	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants conditional* BOARD 3 approval for the Faculty of Applied Science Digital Design Studio project as follows: <i>i.</i> approval of final capital budget of \$13,196,000 and operating budget as set out in the Appendices to the briefing; <i>ii.</i> approval of final funding sources and financing as set out in the briefing; <i>iii.</i> authorization to proceed to award construction contracts; and <i>iv.</i> approval of final funding release of \$10,396,000. * Conditional on construction tenders being received at or below budget based on 80% of tenders.
5. UBC Vancouver Land Use Plan – Public Hearing Process Update	Verbal update
6. UBC Vancouver Housing Action Plan	Opportunity for Committee discussion of the briefing provided to the Board of Governors on October 16, 2023 .

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

7. Minutes of Previous Meeting

APPROVAL REQUESTED

IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the open session of the September 13, 2023 Property Committee meeting.

FOR INFORMATION

8. Board 4 Post-Completion Report
Nechako Residence and Commons
Block, UBC Okanagan

In accordance with the Capital Projects Policy, this Board 4 post-completion report is provided as part of the project management process for construction projects over \$5,000,000, following the construction, occupancy and warranty period on the Nechako Residence and Commons Block at UBC Okanagan.

9. Advisory Urban Design Panel
(AUDP) 2022-2023 Annual Report

The Advisory Urban Design Panel (AUDP) is an advisory body to the Board of Governors with respect to institutional projects on UBC's Vancouver campus, and to the Development Permit Board for development in the residential neighbourhoods. Between November 1, 2022 and October 31, 2023, the AUDP met eight times.

10. Development Permit Board (DPB)
Annual Report 2023

The Development Permit Board reviews development applications within neighbourhoods for projects where a neighbourhood plan has been approved. Membership includes UBC staff, faculty, resident, student and community representation. The Development Permit Board met in January 2023 to review one new development application.