



Board of Governors  
**PROPERTY COMMITTEE**  
**MINUTES**

**TUESDAY, MARCH 12, 2024**

**3:32 PM to 3:39 PM**

**VIDEOCONFERENCE**

Approved: June 11, 2024

**Chair** Ms. Miranda Lam, K.C.

**Vice-Chair** Ms. Anthonia Ogundele

**Members in** President Benoit-Antoine Bacon

**Attendance** Mr. Kareem Hassib

Dr. Sandy Hilton

Dr. Anna Kindler

Mr. Azim Lalani

Mr. Ali Pejman

Mr. Leonard Schein

**Regrets** Hon. Steven Point, Chancellor  
Interim Board Chair Bill Sundhu

**Designated Executive Liaisons**

Ms. Robin Ciceri, Vice-President External Relations  
*Campus and Community Planning*

Mr. Frank Laezza, Vice-President Finance & Operations  
*Facilities, Infrastructure Development, Energy and Water Services*

**Administration**

Dr. Gage Averill, Provost and Vice-President Academic, UBC Vancouver

Ms. Marcia Buchholz, Vice-President Human Resources

Mr. Hubert Lai, K.C., University Counsel

Ms. Heather McCaw, Vice-President Development & Alumni Engagement

**Board Secretary** Ms. Karen Hakkarainen

Committee Chair Miranda Lam called the open session of the March 12, 2024 Property Committee meeting to order at 3:32 p.m., and respectfully acknowledged the ancestral and unceded territories of the Musqueam and of the Syilx Okanagan Nation upon which UBC campuses are located.

The Chair welcomed Governor Leonard Schein and Governor Ali Pejman as new members of the Property Committee.

The Board Secretary reviewed attendance and confirmed quorum.

**1. Approval of Agenda**

The Chair asked if Committee members would like to request any amendments to the Agenda. No requests were made.

The following resolution was moved, seconded, and **CARRIED**:

**IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the open session of the March 12, 2024 Property Committee meeting.**

The Chair asked if Governors had any actual, potential or apparent conflicts of interest to declare with any items on the open Agenda. No declarations were made.

**2. Consent Agenda**

The Chair asked if members had noted any errors or omissions in the Minutes of the previous meeting, circulated under the appended Consent Agenda. None were raised.

The following resolution was moved, seconded, and **CARRIED**:

**IT IS HEREBY RESOLVED that the Property Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.**

The Chair asked if Governors had any actual, potential or apparent conflicts of interest to declare with any items on the open Agenda. No declarations were made.

The Chair noted that four briefings were circulated under the appended Consent Agenda for the Committee's information: the Board 4 Post-Completion Report for the Arts Student Centre at UBC Vancouver; an update with respect to amendments to the Procedures of the Land Use Policy approved by the President; the Capital Projects Update; and, an update on the status of action items tracked in 2023 for the Property Committee.

### 3. UBC Farm Centre, UBC Vancouver - Board 1

Responsible Executives: Frank Laezza, Vice-President Finance & Operations  
Gage Averill, Provost and Vice-President Academic, UBC Vancouver

The Administration provided an overview of the Board 1 approval request for the UBC Farm Centre, UBC Vancouver, as set out in the circulated briefing.

The Committee was advised that the UBC Farm Centre's proposed location was selected in consultation with Musqueam, and in addition to minimizing impact on the Indigenous garden in the area, the location is intended to enhance engagement between UBC and adjacent community functions such as the UBC Farm Market. The Committee was further advised that \$2.3 million has been raised toward the goal of \$4 million of donor funding for the project. In addition, the role of UBC Properties Trust as UBC's project manager and the associated fee structure was discussed.

The following resolution was moved, seconded, and **CARRIED**:

**IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, grants BOARD 1 approval for the UBC Farm Centre project at UBC Vancouver as follows:**

- i. approval of project in principle;*
- ii. approval of preliminary program and schedule;*
- iii. approval of location;*
- iv. approval of preliminary capital budget of \$6,929,000 and operating costs as set out in the Appendices to the briefing;*
- v. approval of funding sources;*
- vi. authorization to proceed to schematic design; and,*
- vii. approval of funding release of \$400,000 for the next stage of project development.*

The open session of the March 12, 2024 Property Committee meeting adjourned at 3:39 p.m.

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#### **ACTION ITEMS**

None identified.

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#### **CONSENT AGENDA – FOR APPROVAL**

The following items were approved under the Consent Agenda appended to the Agenda:

#### **4. Minutes of Previous Meeting**

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

#### **5. Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) 2024-2025 Annual Plan**

IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the 2024-2025 Infrastructure Impact Charges (IICs) and Community Amenity Charges (CACs) Plan for UBC Vancouver.

**6. 1260 Discovery Avenue, Kelowna - 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.

**CONSENT AGENDA - For Information**

The following items were received under the Consent Agenda appended to the Agenda:

- 7. Board 4 Post-Completion Report Arts Student Centre, UBC Vancouver**
- 8. Report on Revisions by the President to Procedures Associated with the Land Use Policy (UP12)**
- 9. Capital Projects Update as at December 31, 2023**
- 10. Status Report | Action Items Tracked in 2023**