



Board of Governors
PROPERTY COMMITTEE
AGENDA

MONDAY, JUNE 2, 2025
8:30 AM to 9:54 AM
VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated the Agenda for the open session of the June 2, 2025 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. Wesbrook Place Neighbourhood Plan Amendment: Final Plan (UBC Vancouver)	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee, in accordance with authority delegated by the Board of Governors, approves the amended Wesbrook Place Neighbourhood Plan, circulated as Appendix 1 to the briefing.
4. UBC Okanagan Campus Master Plan	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends to the Board of Governors approval of the updated UBC Okanagan Campus Plan, circulated as Appendix 1 to the briefing.
5. UBC Five-Year Capital Plan 2026-2027 to 2030-2031	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee recommends that the Board of Governors approve as circulated the UBC Five-Year Capital Plan (2026-2027 to 2030-2031) for submission to the Ministry of Infrastructure Post-Secondary and Cross Government Capital Branch.
6. Gateway Health Building, UBC Vancouver – Budget Update	The briefing provides a progress update for the Gateway Health Building project, ahead of a formal request for a budget increase to be presented to the Board of Governors in September 2025.
7. Report from the Chair of the Land Use & Operational Sustainability Committee	The Chair will provide a verbal report (no documents) from the May 22, 2025 meeting of the Land Use & Operational Sustainability Committee.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

8. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Property Committee approves as circulated Minutes of the open session of the March 11, 2025 Property Committee meeting.
9. Proposed Policy Amendments to Residential Environmental Assessment Program (REAP) Version 4.0	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Land Use & Operational Sustainability Committee recommends to the Board of Governors, through the Property Committee, approval of proposed amendments to the Residential Environmental Assessment Program (REAP) in the form set out in Appendix 1 to the briefing, consistent with UBC’s Green Building Action Plan and the Board of Governors’ Land Use Policy (UP12).

FOR INFORMATION	
<p>10. The University Community on Campus - Housing Action Plan Report 2024-2025 (UBC Vancouver)</p>	<p>UBC’s Housing Action Plan (HAP) sets out the University’s long-range strategic housing plan to facilitate improved housing choice and affordability for faculty, staff, and students, for recruitment and retention purposes for the Vancouver campus, aligned with UBC’s strategic plan <i>Shaping UBC’s Next Century</i>.</p> <p>The briefing provides an update with respect to implementation milestones and highlights from fiscal year 2024-2025, as required by HAP Policy 17, and notes that in fiscal year 2025-2026, the annual progress report will transition to providing information with respect to the implementation of updated Housing Action Plan 10-Year Review policies.</p>
<p>11. Board 4 Post-Completion Report: 1540 Innovation Drive, UBC Okanagan</p>	<p>Board 4 post-completion reports are provided as part of UBC’s project management process for capital projects over \$10,000,000.</p> <p>The 1540 Innovation Drive, Kelowna project included tenant improvement renovations to create spaces for the School of Engineering, the Faculty of Creative and Critical Studies, and shell space for future partnerships or research uses.</p>
<p>12. Board 4 Post-Completion Report: Bioenergy Research Demonstration Facility (BRDF) Expansion Phase 2, UBC Vancouver</p>	<p>Board 4 post-completion reports are provided as part of UBC’s project management process for capital projects over \$10,000,000.</p> <p>The Bioenergy Research Demonstration Facility (BRDF) Expansion project involved adding boiler capacity to the existing Bioenergy facility, creating additional capacity.</p>
<p>13. UBC Vancouver Land Use Plan, Transportation and Engagement Annual Monitoring Report</p>	<p>Land Use, Transportation and Engagement annual monitoring reports provide an update on the implementation of UBC Vancouver’s Land Use Plan, a summary of the Transportation Status Report, and the Campus and Community Planning (C+CP) Engagement Charter Annual Review.</p>
<p>14. Campus Security Annual Reports 2024</p> <ul style="list-style-type: none"> i. Okanagan Campus ii. Vancouver Campus 	<p>The UBC Okanagan Campus Security 2024 Annual Report highlights events that occurred within the Okanagan campus community throughout 2024, with the direction for 2025 informed by learned experiences and the data captured over the last year.</p> <p>The UBC Vancouver Campus Security 2024 Annual Report provides an update on Campus Security accomplishments, priorities, and data from the 2024 calendar year.</p>
<p>15. Committee Action Items Status Report</p>	<p>An update on the status of action items tracked for the Property Committee.</p>