

UNIVERSITY OF VICTORIA

CAMPUS PLANNING COMMITTEE MEETING

**Minutes of Meeting: April 17, 2019 (10:00 am – 12:00 pm)
Michael Williams Building Boardroom 120**

Membership			
	Voting:		Ex-Officio:
R	Valerie Kuehne, Co-Chair	√	Ron Proulx
√	Gayle Gorrill, Co-Chair	√	Tony Eder
R	David Castle	R	Bruce Kilpatrick
√	Carmen Charette	√	Jennifer Vornbrock
R	Nancy Wright	√	Kristi Simpson
R	Catherine Krull		
√	Saul Klein		Other:
√	Andrew Rowe	√	James Pepler
√	Karena Shaw	√	David Perry
√	Tanya Tran (GSS)	√	Mike Wilson
R	Sheryl Karras	√	Melanie Groves
√	Michael Hawkshaw		
√	Lesley Patten		Guests:
R	Pierre-Paul Angelblazer (UVSS)	√	Susan Kerr
		√	Patrick Seward
		√	Eleri Davies
		√	Darryl Johnson
√ = In Attendance R = Regrets Noted			

1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

2. APPROVAL OF THE MINUTES OF November 19, 2018

The minutes were approved as circulated.

3. REMARKS FROM THE CHAIR

Ms. Gorrill commented that a lot of work has gone into the presentations and it is a nice mix of items for the committee's review.

4. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

5. CORRESPONDENCE

No correspondence.

6. REGULAR BUSINESS

a. Transportation Demand Management (TDM)

Presentation by Mike Wilson and Susan Kerr

- Mr. Wilson gave a presentation on the TDM programs and framework that support the transportation goals to be established in the Sustainability Action Plan. He explained that TDM is the application of programs and policies or measures aimed at reducing travel demand and redistributing travel volumes on campus.
- Ms. Kerr continued with the presentation, stating that UVic has plateaued in its modal split at 62% of all trips to and from campus being non-single occupancy vehicle modes. They continue to look at and understand commuting behaviour and policies that motivate types of travel modes. She expressed the need for a more robust TDM policy which can align with current UVic policies and programs. Ms. Kerr also presented on connecting municipalities, modes and frequencies of travel, and a parking pass holder heat map that expresses the density of pass holders and their travel distance to campus.
- Mr. Wilson went on to explain vehicle travel and parking management habits on campus, which include parking occupancy, demand demographics, permit holder mapping, future demand, and potential upgrades through the TDM program.
- Committee discussion included questions about gathering information on students who own vehicles but choose not to drive them and why, UVic's carpool licensing programs, apps, and their popularity, the inflexibility of the current parking permit sales and how it ought to be something users are able to gauge and assess on a monthly basis, exploring where students park for free around campus, and pricing of parking on campus with regard to regional market prices and a sliding scale for parking lots farther from central campus. There were also questions about the positive effect of electric or hybrid vehicles the statistics.
- Ms. Gorrill then called for an endorsement of the guiding principles and next steps of the TDM program.

Endorsement:

That the Campus Planning Committee support the guiding principles for Transportation Demand Management mentioned on page 6 of the package and support the next steps stated thereafter.

Moved: Saul Klein
Seconded: Carmen Charette
CARRIED

b. Campus Greenway Landscape Plan Update

Presentation by Mike Wilson

- Mr. Wilson provided a presentation on the proposed Landscape Plan of the Campus Greenway, previously titled the Grand Promenade. He explained the phased approach and the current stage which included community consultation on site conditions, design aspirations, and guiding principles. The draft plan proposes improved opportunities for academic and social interactions, restoration of the ecosystem, campus gateways, road crossings, and the overall identity of the space.
- Mr. Wilson went into detail about the twelve guiding principles for the Plan.
- Committee discussion included questions about Indigenous naming of certain areas of the Greenway, areas outside the scope, but very near the planned space that could use updating, and how vehicle traffic will be managed through the space. Emergency, campus, and non-campus vehicles will all require certain levels of access; enforcement of new traffic regulations are needed in conjunction with effective communication to all stakeholders.
- Ms. Charette added that barriers and access ought to be included in the principles.

c. Language Revitalization Pole - Siting

Presentation by Mike Wilson

- Mr. Wilson spoke about UVic's opportunity to host the pole permanently on campus. He spoke about the gift from the First Nation's Education Foundation (FNEF), the dimensions and materials, and the most appropriate site for such a gift. The proposed location is at the west edge of the main quadrangle, adjacent to the MacLaurin Building, at the plaza most often referred to as the ziggurat or pyramid. The current site would also enjoy a landscape rejuvenation. The pole is expected to be unveiled in November 2019.
- Ms. Charette added that the FNEF have committed to funding the installation and maintenance of the pole; however success of the initiative is dependent on fundraising by the FNEF.

Recommendation:

That the Campus Planning Committee recommend to the President, that the plaza adjacent to the MacLaurin Building serve as the location for the Language Revitalization Pole.

Moved: Andrew Rowe
Seconded: Karena Shaw
CARRIED

d. Engineering Precinct Expansion Program Update

Presentation by Mike Wilson

- Mr. Wilson briefly explained the current status of the project and then spoke to the key changes in the revised program that will include the addition of a 6th storey to the proposed Engineering and Computer Science Building expansion area as well as the potential addition of a lower level to the High Bay Structures Lab building.
- Mr. Proulx added that fluctuating seismic codes are an additional reason for these changes as they may not be possible in future years.

Recommendation:

That the Campus Planning Committee recommend to the President that the updated Functional Program for the Engineering Precinct Expansion be approved.

Moved: Andrew Rowe
Seconded: Carmen Charette
CARRIED

e. Capital Projects Update

Presentation by David Perry

- Mr. Perry began with the District Energy Plant which is 98% complete. There is small amounts of fine tuning at this point and tours will be available in June 2019. Mr. Proulx added that the space will be used for BCIT training.
- Mr. Perry reported that the new Student Housing and Dining project is nearing completion of the design stage and moving into technical design drawings. The campus will start seeing some site preparation in May 2019. Mr. Perry then showed mapping and siting on the temporary dining facility that will move the project forward eighteen months. Preliminary work includes creating a new service road, tree management, and site preparation. Tendering the main building could be done by December 2019, and all the underground services could be completed early as well.
- Mr. Perry stated that cost escalations with construction have been brutal and that this schedule

acceleration will save the university money.

- Mr. Wilson added that they are currently working with Saanich on permits.
- Ms. Simpson added that the large classrooms included in the project will also be completed sooner.

7. OTHER BUSINESS

Community Liaison Report

Mr. Wilson stated that the Committee most recently met at the Queenswood Campus and were provided with a tour of the new facilities including a presentation of the work of Ocean Networks Canada.

8. ADJOURNMENT

The meeting adjourned at 11:42am.

9. NEXT MEETING: October 17th, 2019: MWB Boardroom 120 (10:00 – 11:30am).