

# UNIVERSITY OF VICTORIA

## CAMPUS PLANNING COMMITTEE MEETING

**Minutes of Meeting: February 23, 2018 (3:00 pm – 4:00 pm)  
Michael Williams Building Boardroom 120**

Membership			
	<b>Voting:</b>		<b>Ex-Officio:</b>
√	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		
√	Thomas Tiedje		<b>Other:</b>
√	Andrew Rowe	√	James Pepler
√	Karena Shaw	√	David Perry
√	Tanya Tran (GSS)	√	Mike Wilson
R	Sheryl Karras	√	Melanie Groves
R	Michael Hawkshaw		
√	Lesley Patten		<b>Guests:</b>
√	Pierre-Paul Angelblazer (UVSS)	√	Jim Forbes
		√	Kathryn MacLeod
√ = In Attendance    R = Regrets Noted			

### 1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

### 2. APPROVAL OF THE MINUTES OF November 30, 2017

The minutes were approved as circulated.

### 3. REMARKS FROM THE CHAIR

Ms. Gorrill expressed that there was support for housing from government, and that it is exciting, because UVic continues to demonstrate that the institution is poised to build, and that UVic is a great investment. She also mentioned that she is excited to talk about all the work that has gone into the Cycling Plan.

### 4. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

### 5. CORRESPONDENCE

No correspondence.

## 6. REGULAR BUSINESS

### a. New Residence Facility Plan

- Mr. Wilson presented on this item. The newest developments includes the narrowing of site options from 4 to 2. The plan is to provide an additional 600 beds in pod and traditional dorm style. Mr. Wilson explained that the two viable sites are the Ring Road site and the Cadboro Commons site, both provide opportunities for improving wayfinding and allow for the phasing out of old facilities. Phase 1 would include the deconstruction of the Margaret Newton Hall, and the Emily Carr Residences, with Phase 2 deconstructing Cadboro Commons. The Cadboro Commons site could include academic programming space. Mr. Wilson's presentation also touched student engagement efforts regarding design and food options. Open houses and engagement pop-ups are also planned for all community members both on and off-campus.
- Ms. Kuehne asked about the budget, which currently sits at \$200M, and about the possible academic space.
- Ms. Simpson responded that there could be ground-level space available, as residence don't use ground floor space. The space will be looked at from a capacity and academic-needs point of view.
- Mr. Tiedje asked about how the food services would work, and Ms. Simpson explained the phased process of the project.
- Ms. Patten asked conferencing facilities, to which Mr. Forbes talked about the update of programming and flexible space.
- Ms. Charette thanked all for their work, and expressed her excitement. Ms. Gorrill agreed stating that communications with councilors has been very positive, and that the sites proposed are great for the community and campus. Ms. Charette added that this project is addressing a larger housing issue, and that we are aligned with government.
- Ms. Simpson said that sites that include food options are preferred, but that these are the early stages concerning the budget, and then highlighted potential upgrades to food options.
- Mr. Tiedje commented that 600 beds doesn't seem to be enough, and how are we poised for future builds.
- Mr. Wilson responded that current sites that are not used are research into future sites, and that the current program develops improvements to the north/south linkage to campus. Ms. Simpson added that 600 new beds at one time is a huge impact, moving forward incrementally is the best option.
- Ms. Vornbrock stated that government's contribution in year 4, 5, and 6 is yet unknown and there could be more funding. It's about doing it right, to prove we're worthy of more funding.

Recommendation:

*THAT the Campus Planning Committee recommend to the President, that the Functional Program for the New Student Residence, be approved*

Moved: Karena Shaw  
Seconded: Lesley Patten  
**CARRIED**

### b. Campus Cycling Plan

Presented for Information

Committee Discussion Included:

- Mr. Wilson presented on this item. He gave a brief overview of the plan development phases. The consultants will deliver a full overview at the April meeting. Mr. Wilson showed the current data gathered on cycling issues, trip origins, traffic, popular routes, and destinations. He explained the

possible options for bike lane improvements, connecting pathways, and multi-use pathways.

- Phase 2 will establish the advisory committee which will begin another round of gathering feedback through on- and off-campus pop-ups, surveys, through the Campus Planning Committee, and presentations from public consultation.
- Possible big changes for Ring Road include removing a lane, adding an outer path, changing traffic flow, hybrid options, or no change at all. There are also proposed changes to the intersections that cross Ring Road.
- Mr. Wilson explained that there are plenty of upcoming feedback opportunities for the on-and off-campus community, but any detailed comments from this committee are best delivered at the April CPC meeting when the consultants are in attendance.
- Mr. Tiedje asked how they would receive the survey, Mr. Wilson responded that it would be available through many formats, but that he would email it to the committee.
- Mr. Tiedje asked if there was a way for cyclists to help fund these projects. Could there be a fundraising campaign to help pay for the upgrades, cost-share options, or referendum for new fee?
- Ms. Simpson expressed that we are not at that stage yet, but that it's worth considering once they start looking at budget implications.

## **7. OTHER BUSINESS**

### Community Liaison Report

Ms. Vornbrock updated the committee on recent activities:

- Ms. Vornbrock said that things are going well. They've had a number of meeting with more in the future. Outcomes and conversations have been more positive than expected. Mr. Wilson did well in articulating the new Student Residence opportunity. The only item that came up was that Gordon Head was concerned about parking. Ms. Vornbrock ended by saying that they are going out to the community early and often, and that everyone is aware of future feedback options.

## **8. ADJOURNMENT**

The meeting adjourned at 3:52pm.

**9. NEXT MEETING:** April 19th, 2018: MWB Boardroom 120 (10:00 – 12:00 pm).