

UNIVERSITY OF VICTORIA

CAMPUS PLANNING COMMITTEE MEETING

Minutes of Meeting: November 19, 2018 (10:30 am – 12:00 pm)
Michael Williams Building Boardroom 120

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

1. APPROVAL OF THE AGENDA

The agenda was approved as circulated.

2. APPROVAL OF THE MINUTES OF September 13, 2018

Committee member prefixes were fixed. No content changes.
 The minutes were approved as circulated.

3. REMARKS FROM THE CHAIR

No remarks from the Chair.

4. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

5. CORRESPONDENCE

No correspondence.

6. REGULAR BUSINESS

a. Campus Cycling Plan

Recommendation of support for approval by the President

- Mr. Wilson introduced the team that worked on the Campus Cycling Plan and proceeded to give an overview of the final Plan, highlighting changes from the last meeting in September, and a high level explanation of the planning processes.
- The presentation included new information on “Slow Zones” for high-density areas, and a refresher of the issues and hot spots surrounding the Campus Cycling Network. Mr. Wilson went through the recommendations for the Ring Road Pathway, University Drive, McGill Road, Midgard Pathway, Gabriola road, and the Dawnview pathway upgrades.
- Mr. Wilson responded to questions about working with Saanich and Oak Bay. He stated that there will need to be more conversations once working drawings are developed, but both Districts have been consulted throughout this process.
- Timelines were also discussed, specifically concerning the alignment of capital projects and working together with the planned upgrades of neighbouring infrastructure in the Districts of Oak Bay and Saanich.
- Mr. Heffernan from Urban Systems spoke to the Design Phase of the Plan including ‘end of trip facilities’ that will work in concert with other university capital upgrades. He then spoke to the short, medium, and long term implementations of the Plan.
- Changes to the Plan from the past meeting included minor refinements to the Bicycle Planning Principles, interim recommendations to Ring Road, adding a crossing on McGill Road between parking lot 4 and 8, and cycling speed mitigation strategies.
- Mr. Wilson and Ms. Simpson answered questions about the budget and how it will be developed in the next planning cycle and prioritized with other capital projects.
- Mr. Wilson answered questions regarding the visibility of bike parking in priority areas and the relocation of one accessible parking space next to the Continuing Studies Building.
- And finally Mr. Wilson responded to project prioritization, stating that they will be looking for quick wins, building momentum, and stakeholder feedback to move some projects to the fore.

Recommendation:

THAT the Campus Planning Committee supports the proposed Campus Cycling Plan and recommends approval to the President.

Moved: Saul Klein
Seconded: Pierre-Paul Angelblazer
CARRIED (unanimously)

b. Grand Promenade – Project Update

Verbal Update

Committee Discussion Included:

- Mr. Wilson provided an update on the three phases of the project. Feedback on the project to date has been obtained from an ideas fair, a design charrette, advisory team meetings and other meetings with stakeholders. An arborist has been brought in to conduct a health assessment of the vegetation and also provide insight into changes that can be made to improve the vitality of the green space.
- The project objectives include a phased approach that establishes a landscape plan, enhances the sense of place for a vibrant campus, ensures safety, and fosters opportunities for respect and reconciliation.
- Next steps will be to bring elements of the draft landscape plan to the Campus Planning Committee in the spring of 2019.

c. Capital Projects Update

Verbal Report

- Mr. Perry gave the report. The District Energy Plant is projected to be up and running by the end of winter.
- The new Student Housing and Dining project received approval from the provincial government for debt to finance the project. There will be several community Open Houses that will showcase the design ideas and green building strategy during November 2018. During the period, November 2018 – March 2019, Design Development work will be undertaken and early works could start in summer 2019 with the widening of a service road behind the Student Union Building that will be used for project construction and ultimately for building services. Mr. Perry will be able to report more definitively with slides as the project gets closer to construction.
- Ms. Simpson answered questions about the financing of the project.

7. OTHER BUSINESS

Community Liaison Report

- Ms. Vornbrock and her team attended the Gordon Head and Cadboro Bay residence meetings. She stated that conversations were going well with respect to student housing. She noted the recent civic elections including mayoral and councilor changes.
- Mr. Wilson and Mr. Proulx gave updates on the student housing and dining project, which have gone over well.

8. ADJOURNMENT

The meeting adjourned at 11:42am.

- 9. NEXT MEETING:** March 18th, 2019: MWB Boardroom 120 (2:00 – 3:30pm).