

CAMPUS PLANNING COMMITTEE

Minutes of Meeting: November 23, 2011: 2:00 – 4:00 pm, ASB 120

Membership			
	Voting:		Ex-Officio:
√	Reeta Tremblay, Co-Chair	√	David Perry (ex-officio)
√	Gayle Gorrill, Co-Chair	√	Tom Smith (ex-officio)
√	Howard Brunt	R	Tony Eder (ex-officio)
√	Valerie Kuehne	√	Melanie Groves (ex-officio)
√	Katy Mateer	√	Grant Hughes (ex-officio)
√	John Archibald	√	Kristi Simpson (ex-officio)
√	Thomas Tiedje		
√	Andrew Rowe	√	Rhonda Ljunggren (Secretary)
√	Karena Shaw	√	Neil Connelly
R	Dylan Sherlock		Guests
√	Wanda Martin	√	Rita Fromholt, Sustainability Coordinator
√	Jonathan Foweraker	√	Dan MacKinnon, Sustainability Coordinator
√	Paul Ward		
R	Peter Tanner		
			√ = In Attendance
			R = Regrets Noted

MINUTES

1. Approval of the Agenda

The agenda was approved as circulated.

2. Approval of the Minutes of October 05, 2011

The minutes of October 5^h, 2011, were approved as circulated.

3. Remarks from the Chair

Ms. Gorrill welcomed everyone to the meeting and made particular note of the agenda item on the Sustainability Action Plan Progress Report, as well as the Community Consultation Services Update.

4. Business Arising from the Minutes

There was no business arising from the minutes.

5. Correspondence

There was no correspondence to report.

6. Regular Business

1. 2009 – 2011 Progress Report on the Sustainability Action Plan for Campus Operations and Sustainability Reporting

Mr. Connelly introduced the agenda item, and Mr. MacKinnon and Ms. Fromholt took the committee through a presentation highlighting the various sections and goals, and reported on progress made to date. A brief summary of the presentation follows, and an electronic version is attached here:



CPC progress report
highlights (2).pptx

In 2009, the *Sustainability Action Plan: Campus Operations, 2009-2014* was approved after extensive consultation with students, staff, faculty, and community members. The report outlines a detailed series of goals in key operational areas and ways to achieve them. The report is a summary of the highlights of the progress made towards achieving those goals between 2009 and 2011 in the following selected areas of the Plan:

Section A: Foundational Goals

- a) **Create a multi-stakeholder advisory committee on campus operations.**
Progress to date: Achieved
 - Sustainability Advisory Committee (SAC) – first meeting held Nov/090; meets 4 – 5 times/year
- b) **Develop a program to facilitate Sustainability Action Teams across campus**
Progress to date: Achieved
- c) **Create an annual award or recognition program for campus community efforts in sustainability**
Progress to date: Achieved
- d) **Develop a Revolving Sustainability Fund**
Progress to date: Achieved

Section B: Action Plan Topic Areas

1.0 Energy and Climate

Goal: Become carbon neutral by 2010
Progress to date: Achieved, ongoing

Goal: Reduce campus electricity consumption by 20% by 2015
Progress to date: In progress

Goal: Reduce greenhouse gas emissions by 20% over 2007 baseline by 2015.
Progress to Date: In progress, Ongoing

2.0 Transportation

Goal: Increase bus use, cycling, and carpooling to 70% of campus modal split by 2014.

Progress to date: In progress: 61.2%, Ongoing

Goal: Reduce the number of fleet vehicles that consume fossil fuels to 40% of total vehicle fleet.

Progress to date: In progress: 25%, Ongoing

3.0 Purchasing

Goal: Utilize a triple bottom line framework for major purchasing decisions by 2010.

Progress to date: Achieved, Ongoing

Goal: Serve fair trade certified products that are readily available (Coffee, Tea, Chocolate, Sugar etc.) in 100% of food outlets on campus.

Progress to date: Achieved, Ongoing

4.0 Governance, Decision-making and Sustainability Resources

Goal: Publish a sustainability report card with quantitative indicators annually beginning in 2011.

Progress to date: Achieved, Ongoing

5.0 Buildings and Renovations

Goal: 100% of all new buildings will be constructed and certified as LEED Gold facilities.

Progress to date: Achieved; Ongoing

LEED Buildings on Campus: Social Sciences and Mathematics, Administrative Services, Engineering and Computer Science, Medical Sciences and First Peoples House

6.0 Campus Grounds, Food and Urban Agriculture

Goal: Reduce the amount of impermeable surfaces on campus.

Progress to date: In Progress, Ongoing

7.0 Waste Management

Goal: A streamlined, standardized, and consolidated Waste Management operating model by 2010.

Progress to date: Achieved, Ongoing

Goal: A waste diversion rate of 75% by 2012.

Progress to date: In progress: 64%, Ongoing

Goal: Reduce water consumption by 25% through conservation and innovation by 2015.

Progress to date: In Progress: 3.4%, Ongoing

Next Steps:

- Progress Report Communications with the campus community in January.
- Adjustments to Future Approaches to Reporting

- Track progress annually on key goals of the Action Plan
- Carbon Neutral Action Reports
- Sustainability Tracking, Assessment and Rating System (STARS)

2. Community Consultation Services Update – N. Connelly

Mr. Connelly updated the committee regarding efforts made to obtain a development variance permit for height and parking for the CARSA project. UVic was asked by Saanich Council to undertake additional community consultation, and following an RFQ process a consultant team will be selected next week to review next steps and to design a process to engage with the public. Implementation of a consultation plan will begin in January.

In addition, the university will be looking at consultation more broadly in terms of future capital projects. How to best engage with the community and what is considered to be appropriate consultation with the public will also be examined as part of the preparation of a community consultation framework.

3. Capital Projects Update – D. Perry

Mr. Perry updated the committee on various capital development projects:

- Phase 1 (of 3) of exterior wayfinding signage is installed.
- Bookstore expansion project is in progress.
- BEC Building expansion – an RFP has been issued for architectural/engineering services.
- CARSA – architectural plans in progress; underground service changes are underway along McKenzie Avenue.
- University Centre food services expansion is in its planning stages and the Welcome Centre is up and running.

A question was asked regarding more student residences being built. There is a need, but there are a number of issues around planning for new housing which will be examined as part of a study on possible approaches and next steps.

7. Other Business

- **Community Liaison (verbal report) – G. Hughes**

Mr. Hughes updated the committee regarding recent community liaison activities. He noted that the recent municipal elections resulted in a 31% change in council memberships overall, with the exception of Saanich, which saw one new council member elected.

8. Adjournment

Prior to adjournment, Ms. Gorrill asked for agenda item reminders to be sent out prior to agenda distribution for future meetings. Agenda items for January/12 meeting include:

- Update on community consultation
- 24/7 campus item from Dean's retreat (Dr. Mateer/Dr. Tremblay)

There being no further discussion, the meeting adjourned at 3:45 pm.

9. Next Meeting: May 23, 2012: 2:30 – 4:30 pm, ASB Boardroom 120