

# CAMPUS PLANNING COMMITTEE

**Minutes of Meeting: November 18, 2010: 2:00 pm, ASB 120**

Membership			
	Voting:		Ex-Officio:
√	Jamie Cassels, Co-chair	√	David Perry (ex-officio)
R	Gayle Gorrill, Co-chair	√	Tom Smith (ex-officio)
R	Howard Brunt	R	Tony Eder (ex-officio)
√	Valerie Kuehne	√	Melanie Groves (ex-officio)
√	Katy Mateer	√	Grant Hughes (ex-officio)
		√	Kristi Simpson (ex-officio)
√	Thomas Tiedje		
√	Trisalyn Nelson		
		√	Neil Connelly
√	Larry McCann	√	Rhonda Ljunggren (Secretary)
√	Dylan Sherlock		<b>Guests</b>
√	Wanda Martin	√	Pat Seward, CSEC
√	Jonathan Foweraker	√	Bill Johnston, CSEC
√	Paul Ward	√	Nazir Jessa, FMGT
√	Peter Tanner		
			√ = In Attendance
			R = Regrets Noted

## MINUTES

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### 1. Approval of the Agenda

The agenda was accepted as circulated.

### 2. Remarks from the Chair

Professor Cassels welcomed the committee to the meeting and made note of several regrets and anticipated late arrivals. Roundtable introductions followed, including new members Dr. Trisalyn Nelson (GEOG), Jonathan Foweraker (staff member/union representative/PEA), Wanda Martin (GSS representative), and Dylan Sherlock (UVSS representative).

### 3. Regular Business

1. **Schematic Design for the Parking Structure adjacent to the Centre for Athletics, Recreation and Special Abilities project**

Mr. Connelly introduced the six-level parking structure to the membership, referencing Saanich bylaw requirements, required parking and height variances, as well as roadway plans and vehicle access and egress issues.

Mr. Perry of Facilities Management presented the various elements of the structure's schematic design that had been completed by the project consultants, Cannon Design. Mr. Perry noted that the purpose of bringing the schematic design to the committee is to advance the parking structure to the same design level as the Center for Athletics, Recreation and Special Abilities (CARSA).

Features noted included:

- Linkages with Saanich's roadway plans including the widening of McKenzie Avenue;
- Linkages with the campus including bike lanes, turning lanes, the chip trail and pedestrian walkways, and vehicular traffic on Gabriola Road;
- Landscaping issues, including maintaining as many trees as possible on the site, as well as along the existing berm along McKenzie Avenue; and
- Integration of the parking structure with the gymnasium and the athletics-recreation centre.

Views were presented of each side of the structure, presently in the schematic stage, illustrating a concrete structure with screening protection for large openings, and a rooftop which will capture rain water for re-use. Colours and materials for the exterior will blend with newer campus buildings such as ASB. LEED Gold certification will be pursued for the parkade, with many green features incorporated including natural ventilation and lighting.

Discussion ensued with comments and questions from the committee, with regard to issues such as consultation with Saanich and the Transit Commission around plans for McKenzie, parking space variances, parking on the roof of the structure and rain capture, security issues around vegetation and visibility on the structure's lower level, light pollution interfering with the telescope on the Bob Wright building, and pedestrian/cyclist safety.

Professor Cassels noted that the comments from the membership including visual treatment, security, light pollution, etc., would be taken by the Department back to the architects for consideration in the further detailed design work for the structure.

There being no further discussion, the following motion was proposed:

***MOTION (TANNER/MATEER)***  
***THAT the Campus Planning Committee recommend to the President that the schematic design for the Parking Structure project, be approved.***

**CARRIED**

#### **4. ADJOURNMENT**

There being no further business, the meeting adjourned at 2:35 pm. Notification has been received that three new members are in place to fill vacant positions for the next meeting: Dr. John Archibald (DEAN HUMS), Dr. Andrew Rowe (MEng), and Dr. Karena Shaw (Environmental Studies).

#### **5. NEXT MEETING: December 07, 2010 (2:00 – 4:00 pm, ASB Boardroom 120)**