

# CAMPUS PLANNING COMMITTEE

**Minutes of Meeting: May 27, 2014 (4:00 – 5:00 pm, ASB 120)**

Membership			
	Voting:		Ex-Officio:
R	Reeta Tremblay, Co-Chair	R	Ron Proulx
√	Gayle Gorrill, Co-Chair	R	Tony Eder
R	Howard Brunt	√	Joanne McGachie
√	Carmen Charette	√	Grant Hughes
R	Katy Mateer	R	Kristi Simpson
√	John Archibald	√	David Perry
√	Thomas Tiedje	√	Neil Connelly
R	Andrew Rowe	√	Rhonda Ljunggren (Secretary)
√	Karena Shaw		
R	Kayleigh Erickson		
√	Paula Johanson		<b>Guests</b>
√	Sheryl Karras	√	Rita Fromholt, Sustainability Coordinator
√	Paul Ward	√	Matt Greeno, Sustainability Coordinator
√	Pete Rose		Zoe Yunker, Sustainability Intern
			√ = In Attendance
			R = Regrets Noted

## MINUTES

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### 1. Approval of the Agenda

The agenda was approved as circulated.

### 2. Approval of the Minutes of April 24, 2014

The minutes of April 24, 2014 were approved as circulated.

### 3. Remarks from the Chair

Ms. Gorrill welcomed new member Pete Rose, representing Alumni (who has previously attended as a delegate for former Alumni rep, Dale Henley). She also commented that this is Grant Hughes last meeting; he is retiring June 13<sup>th</sup>. Mention was also made of the many people involved in the updating of the Sustainability Action Plan, including consultations across campus.

#### **4. Business Arising from the Minutes**

None.

#### **5. Correspondence**

No correspondence to report.

#### **6. Regular Business**

##### **1. Sustainability Action Plan: Campus Operations 2014-2019**

Mr. Connelly gave a brief update on the consultation process for the Sustainability Action Plan in May, and outlined the organization and components of the final Plan, which is scheduled to be forwarded to the Board of Governors June meeting.

Committee discussion ensued, focusing on the lack of reference to the potential opportunities for research and education to benefit by linking to campus operational activities and community initiatives. Following discussion, it was agreed that staff would adjust one of the Actions in the Engagement section of the Plan to provide for the linkages.

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

***MOTION (Karras/Tiedje)***

***THAT the Campus Planning Committee recommend to the President that the Sustainability Action Plan: Campus Operations 2014-2019, be received for information, as adjusted to reflect the support of opportunities for research in the Actions section of 4.0 Engagement:***

**CARRIED**

Ms. Gorrill offered her congratulations to Mr. Connelly, Ms. Fromholt and Mr. Greeno for their work in renewing the Action Plan.

##### **2. Campus Plan Update Steering Committee**

Mr. Connelly updated the Committee on the membership for the campus plan update committee, which has now been set as follows:

Kristi Simpson, Associate Vice-President Finance & Operations  
Katy Mateer, Associate Vice-President Academic Planning  
Ron Proulx, Executive Director Facilities Management  
John Archibald, Dean Humanities  
Kara Shaw, Director, School of Environmental Studies  
Sheryl Karras, Director, Undergraduate Programs, Administration  
Kayleigh Erickson, UVSS Chair

Two meetings have been scheduled for June, with a break over the summer, and more meetings anticipated starting in September.

### **3. 2013 Carbon Neutral Action Report**

Mr. Greeno provided highlights from the report, advising the Committee that this year's offset payment of \$332,640 is down from last year's payment, thanks to the work of Facilities Management and the BC Hydro continuous optimization program, a revolving fund project at the EDC which resulted in a \$40K savings per year and an adjustment to emission rates given higher water levels and hydro-electric production.

Ms. Gorrill noted that UVic has submitted three projects for consideration for funding from the Carbon Neutral Capital Program administered by the Ministry of Advanced Education.

### **4. Capital Projects Update**

Mr. Perry gave a brief update on capital projects:

- CARSA – still on schedule
- CST addition – Development Variance Permit (DVP) approved by Saanich Council on May 5<sup>th</sup>. Open house held in ASB on May 21<sup>st</sup> to alert building occupants to possible traffic pattern issues and construction related activities in the area behind ASB. Project is out to tender, closing June 11<sup>th</sup>, with a projected construction start in July with a completion date of September 2015
- New transit exchange – DVP approved by Saanich Council on May 5<sup>th</sup>. Contract awarded to Scansa Construction; on schedule for September 2014 completion.

### **5. Other Business**

#### **- Community Liaison Report**

Since the last Campus Planning Committee meeting in April, Community Relations has continued to connect with municipal officials and community associations on topics involving UVic developments such as:

1. Informal luncheons with the representative councillors on May 9th including VPER Carmen Charette to discuss connections between campus and those municipalities and transition planning. The topic of Haro Road was raised by the Oak Bay councillor and there is a willingness to continue discussions on this potential access corridor.
2. The next UVic Community Association Liaison Committee meeting will be held on Thursday, June 19th. Community Relations will prepare the call for agenda items and it is anticipated that Peter Kuran, CEO, UVic Properties, will be in attendance to update on Queenswood, and Joy Davis will attend to discuss Finnerty Gardens. Ron Proulx will update on Facilities Management and Neil Connelly on campus planning.

Community Relations also assisted in planning/hosting some sponsorship events that occur on campus but are timed to have minimal impact on students, faculty and staff. For example:

- The Brain Tumour Foundation of Canada held their first fundraiser "Spring Sprint" on campus on Sunday, May 25 with a crowd of about 200 people. This occurred

the same day as the World Partnership Walk and shows the contribution of campus to the community.

Grant thanked the Committee for the opportunity to contribute over the past five years as Director, Community Relations since he is retiring on June 13th. Carmen Charette will be updating on transition planning at the next meeting of the Committee.

**6. Adjournment**

There being no further discussion, the meeting adjourned at 3:20 pm.

**7. Next Meeting** To be announced Fall 2014