University of Victoria:
Ron Proulx, Executive Director, Facilities Management
Mike Wilson, Director, Campus Planning & Sustainability
Julie Potter, Associate Director, Community and Government Relations (co-chair)
Bruce Kilpatrick, Executive Director, Communications and Marketing

Camosun Community Association: Meralin Young (co-chair)
Mt. Tolmie Community Association: Gayla Baranieski
Quadra Cedar Hill Community Association: Chris Bartlett
Cadboro Bay Residents’ Association and Saanich Community Association Network: Barry Andruschak on behalf of Eric Dahli
Gordon Head Residents’ Association: Bob Hart
Cadboro Bay Residents’ Association: Jonathan Eades

Regrets:
Community Association of Oak Bay: Rick Marshall
Cadboro Bay Residents’ Association and Saanich Community Association Network: Eric Dahli
Jennifer Vornbrock, Executive Director, Community and Government Relations

1. REVIEW AND APPROVAL OF AGENDA – Approved

2. APPROVAL OF MINUTES (5 December 2020) - Approved

3. ENGINEERING EXPANSION PROJECT
   Mike Wilson, Director, Campus Planning & Sustainability

   UVic continues work on the expansion of Engineering Computer Science building and a new High Bay Research and Structure Lab in the engineering precinct, to meet the growing student demand for the Faculty of Engineering and Computer Science programs.

   Following the advice and recommendation of BC’s top health officials to support social distancing, community engagement for the project has shifted from an in person event to an online survey. The survey will be available online until Friday April 10th. Please find the survey at the following link:
4. **FRASER BUILDING ADDITION**  
Mike Wilson, Director, Campus Planning & Sustainability

The university is starting to plan for an expansion to the Fraser Building to house a national centre for Indigenous law. The centre will provide much-needed academic and support space for the Canadian Common Law and Indigenous Legal Orders program (JD/JID) and Indigenous Legal Research Unit (ILRU). By expanding the Fraser Building, the university will enhance the experience and success of JD and JD/JID students, and will serve as a national centre for dialogue, research, and knowledge transfer.

**Project Schedule**

![Project Schedule Image]

Up to date information on the project can be found [here](#).

5. **CAMPUS CYCLING PLAN IMPLEMENTATION**  
Mike Wilson, Director, Campus Planning & Sustainability

The university is currently working on introducing a pedestrian path and two-way bike path along University Drive Pathway. More information on the Campus Cycling Plan can be found [here](#).

6. **NEW STUDENT HOUSING AND DINING PROJECT (UPDATE)**  
Ron Proulx, Executive Director, Facilities Management

The new modular dining facility will be installed in May 2020 and it will be operational from September 2020 to July 2022. The facility will be installed in Parking Lot 8, behind the library.

Deconstruction of the two existing residences, Emily Carr and Margaret Newton, will begin this May. Deconstruction of Cadboro Commons will begin in September 2020. The first building be open in the fall of 2022.

7. **DISTRICT ENERGY PLANT NOISE (UPDATE)**  
Ron Proulx, Executive Director, Facilities Management

UVic is committed to continuing to identify a solution to the noise being emitted from the plant.

8. **ROUNDTABLE REPORTS**

*Camosun (Meralin Young):*
- There are many developments in the Shelbourne Valley.
• Unfortunately, the CRD will not provide the remainder of the $5.5 million to help preserve the land at Kings Rd and Richmond Ave. The community will continue to explore ways to raise the funds.
• The association’s AGM is on May 7 at Lansdowne Middle School.

**Mt. Tolmie (Gayla Baranieski):**
• Petitions are being circulated in response to the Saanich bylaw regarding the number of non-related people allowed to share a single home in the district. The MTCA Board did discuss this petition and feel that this is an individual - personal decision and thus not in a position to assist with distribution of the petition.
• There continues to be lots of development in the neighbourhood.
• A member of the association has developed information materials for developers which they can use to help them work through the development process and ensure the community is engaged.

**Quadra Cedar Hill Community Association (Chris Bartlett):**
• The new website is up and running.
• Chris is working with Mike Wilson to upload links to UVic related news to the association’s website.
• The association’s AGM will be on March 24. Mathew Millar from UVic’s Speakers Bureau will be presenting at the meeting.

**Gordon Head Residents’ Association (Bob Hart):**
• Painted bike lanes are being installed on Edgelow Street, to provide a safe route to Arbutus School. Parking will be reduced in the area which may place pressure on other areas.
• Development proposal on Gordon Head and Feltham for 99 units.
• Concern in the neighbourhood around Council’s review of the Saanich bylaw regarding the number of non-related people allowed to share a single home in the district. The association will submit a letter to Council and will attend the Public Hearing.

**UVic (Bruce Kilpatrick, Executive Director, Communications and Marketing):**
• Along with others, UVic is concerned about the global progression of the COVID-19 virus and the impact on students, faculty, staff and visitors to the university.
• The university’s emergency response protocol has been activated and the Emergency Operations Centre was established March 2 as part of the university’s ongoing planning and preparations for COVID-19.
• UVic is working closely with local, provincial and federal partners to address the impacts of COVID-19 based on the best available public health expertise and recommendations.
• Up to date information is available from the university’s homepage uvic.ca or directly at uvic.ca/covid-19.

**ADJOURNMENT**
Next meeting is on Thursday, June 11