Call to order & Introductions (Co-chair, Bob Hart)

Approval of Agenda
Gayla Baranieski requested to add another agenda item. She would appreciate the opportunity for additional tours of the campus; the Library and Finnerty Gardens, to name a few.

Approval of Minutes from December 9, 2015, meeting
Approved as presented

Business Arising from the Minutes
Debrief on Students Living in the Community Discussion update (Alison Noble)

From the list of action items from the Record of Discussion included:

1. Saanich By-law office is crafting a first draft of information likely in the form of FAQ’s pertaining to this topic, including residential tenancy information, being a good neighbour, etc. The draft will then be distributed to Oak Bay, Victoria and Saanich Municipal offices for review. The final document will form part of the communication strategy out to the community members and the website will be the central point of communication.

2. External Relations/University Communications & Student Affairs will review website positioning and opportunities for updates regarding rules, rights, and responsibilities of students living in the community.
3. Discuss the roles that the Community Associations can play in welcoming students into the community and assisting with education and informing them of their responsibilities as Renters and members of the community.

We anticipate the document from the By Law officer at the end of March; however, it will be dependent on Graham’s workload.

**New Business**

1. **Alison Noble’s Leave of Absence (added to the agenda):**

   Alison has accepted an 18 month contract to be the Director of Operations for the 2017 Invictus Games which will be hosted by Toronto. She will be returning after the Leave of Absence.

2. **New Executive Director, Community & Government Relations**

   Jennifer Vornbrock has accepted the position of Executive Director, Community and Government Relations, effective April 1, 2016.

   Jennifer’s 15 years of public service includes an impressive record in effective partnership and business development, and stakeholder and government relations with local, provincial and national outreach. Most recently Jennifer worked in Ottawa as Vice-President, Knowledge and Innovation at the Mental Health Commission of Canada. Previously she was Director of Strategy Deployment at Vancouver Coastal Health; health policy/planning liaison for the City of Vancouver’s Health City Strategy; and she held operational and policy positions with the BC Government.

3. **Report on individual meetings with Community Association Representatives**

   Summary on the CALC individual association meetings that were arranged for February and March were based on the following four questions:

   1. What are the issues that are important to your Community Association?
   2. How do you communicate within your members?
   3. Do you want more info about UVic and what is happening on campus?
   4. Do you have any agenda items you would like for future CALC meetings?

   Attached is a summary of the discussion.

   Bob Hart commented that the meetings were useful and worthwhile and suggests consideration to have annual luncheon meetings.

4. **Added to the agenda: Queenswood Property**

   Alison Noble reported that the university is looking at the viability of relocating ONC (Ocean Network Centre) to the Queenswood Property. A number of questions will be addressed by architectures to determine whether or not the university would choose to move forward with this relocation. Cadboro Bay area may have additional vehicles coming and going from the area during this assessment phase, and UVic wanted to ensure they were aware. Should the property be approved for renovations then rezoning would need to be addressed and an
outreach to the community would transpire at this point. It is early stages in the process and UVic will assess options once the architects report is completed.

**Roundtable reports from each committee member on UVic/community items**

**Facilities Management**, Ron Proulx, Executive Director:

Reported out on the following:

- **UVic CARSA field lights:**
  - The fields are used for intramural sports from Monday through Thursday until 11:00 p.m. Friday through the weekends they are used for other various activities. Staff are asked to turn off all lights following all activities. In any case, the lights shut off automatically at 11:00 p.m.

- **Continuing Studies:**
  - Project is complete.

- **Saunders expansion:**
  - Still in the concept study phase and there is extensive discussion regarding how to maximize the use of this site.
  - Given that there are a number of academic units that require additional space; Facilities Management is looking at the possibility of accommodating other space needs with the construction of the Saunders Expansion.

- **EDC2 project:**
  - This building was originally designed to house double the capacity of computers. As this additional capacity is now required, additional emergency power and cooling capacity to support the computers is also needed. These additional systems were not in the original construction.
  - Acoustic engineers have been hired to ensure that the noise generated from these systems is minimal.
  - This project should be completed by end of April.

- **Boiler Replacement Project:**
  - Many design solutions are being considered for the replacement of the university’s main boilers. It is believed however, that the best solution is to build a stand-alone building to accommodate the new boilers rather than have them scattered into several different locations if we were to use existing spaces. A new stand-alone powerhouse would be more efficient and cost effective for the university.
  - Neil Connelly will review and respond with his recommendations on this issue to the Campus Committee scheduled for April 4.

**Gordon Head Residents’ Association**: Margaret Chevalier

- AGM is scheduled for April 28.
- Ray Travers will step down as President for GHRA, as of April 28, 2016.
- The GHRA next Saanich News inset is end of April. Neil Connelly has been asked to provide another short UVic article for this issue and the theme possibly being Landlords and Students rights and responsibilities. The goal for the GHRA is to keep the residents connected to UVic.
Community Association of Oak Bay: Rick Marshall

- The association was co-sponsor with Emmanuel Baptist Church to welcome refugees to the Greater Victoria area. Conversations continue on how best to engage the community in implementing ideas to support the refugees in their transition within the community.
- AGM is scheduled for the end of April.

Cadboro Bay Residents’ Association: Barbara Raponi

- Noted the issue of boats being washed up at the shoreline.
- Continue to monitor the sewage treatment plans.
- AGM is in May.

Quadra Cedar Hill Community Association: Chris Bartlett

- AGM is scheduled for March.
- John Schmuck is stepping down as President.
- Quadra Street (near Keg and Slegg lumber) has been over taken by noise from vehicles backing up during business hours. Ron’s solution to the problem with noise at the university and the implementation of back-up beepers has been recommended.

Mt. Tolmie Community Association: Gayla Baranieski

- AGM is in May.
- Marlene Bergstrom will be stepping down as President of the association.
- The association has meet with the developer planning on developing a 36 apartment & townhouse complex at Cedar Hill X Road and Cedar Hill.

Communications + Marketing: Bruce Kilpatrick

- Distribution of the recent issue of The Ring and encouraged the association members to contact Bruce directly if they are not already receiving The Ring on a monthly basis. Also, distributed the Edge of Extraordinary publication.
- UVic has recently updated their web presence. Bruce hoped everyone will enjoy the new presence, and as the community’s relationship is valued their comments and or suggestions are always welcomed.
- There is a draft Indigenous Academic Plan currently under review and it may be of interest to CALC to have a presentation at a future meeting.

Adjourn at 5:00 p.m.

1. Next meeting: Wednesday, June 22, 2016, 3:45 p.m. – 5:30 p.m.
   Continuing Studies Building: Oak Meeting Room 277