



DRAFT MEETING NOTES

UVic Community Associations Liaison Committee

March 15, 2018 | 4:00 PM – 5:30 PM

Michael Williams Building, Lobby Boardroom 110

University of Victoria:

Alison Noble, Associate Director, Community and Government Relations
Ron Proulx, Executive Director, Facilities Management
Mike Wilson, Director, Campus Planning & Sustainability
Sacha Ravelli, Executive Assistant, Community and Government Relations

Camosun Community Association: Meralin Young

Gordon Head Residents' Association: Bob Hart

Mt. Tolmie Community Association: Gayla Baranieski (Co-chair)

Quadra Cedar Hill Community Association: John Schmuck for Chris Bartlett

Regrets

Bruce Kilpatrick, Executive Director, Communications + Marketing

Cadboro Bay Residents' Association: Barbara Raponi

Community Association of Oak Bay: Rick Marshall

Saanich Community Association Network: Shawn Newby

WELCOME & INTRODUCTIONS

Meralin Young was introduced and welcomed as the new representative for the Camosun Community Association

AGENDA REVIEWED AND APPROVED

Review of CALC terms of reference was added to the agenda.

MEETING NOTES APPROVED | December 7, 2017

REVIEW OF ACTION ITEMS

No action items noted.

UVIC CAMPUS PLANNING AND FACILITIES MANAGEMENT | UPDATES AND REPORTS

Mike Wilson provided Campus Planning updates as follows:

Campus Cycling Plan: Reviewed progress to date and lessons learned. Provided a summary of Phase 1 which included maps of where cyclists are coming from in the city and the primary destinations on campus. A summary of areas of concern/interactions between vehicles/pedestrians/cyclists was also presented. Phase 2 engagement activities were presented along with review of opportunities and some possible solutions.

Members of CALC were encouraged to take the survey and share it widely within their networks.

Action: Sacha to email link to online feedback for the plan <https://uvicbikes.metroquest.ca/>

New Student Housing: Reviewed progress to date. Site has been selected and community consultation is underway. Comments and feedback received to date has been generally positive. Questions have been raised about the historical naming of buildings and how this may be incorporated into the new project. Also received questions as to how the temporary loss of beds during construction will be managed.

The committee was asked to share input on the types of community engagement/preferred locations that would best accommodate community members and garner the most participation. Suggestions included pop-ups, recreation centres and church halls. A location on campus might also be considered on a Sunday when parking is free.

An overview of the selected site was presented as well as a review of the design principals and planning considerations; building height and massing; and concept images.

Members of CALC were encouraged to take the survey and share it widely within their networks.

Action: Sacha to email link to online feedback send link to the on-line survey <https://www.surveymonkey.com/r/UVicPrinciples>

Members of CALC have been invited to a UVic Development Site and Facility tour on March 27, 2018 at 11:00 AM.

Nest steps were outlined: 27 March 2018 BOG Meeting for approval of program and business case; April 2018 Commence schematic design; June 2018 next round of consultation on schematic design.

Ron Proulx provided Facilities Management updates as follows:

Energy Plant: Slight delay due to delivery date of boilers. Revised completion of December 2018. Start-up may be delayed further as not to switch to new boilers in mid-winter season.

Facilities Management Services Building: Slight delay. Revised completion date of end of March 2018.

Shop Buildings: Code and seismic upgrading of first building underway. Due to finish March 2018, but due to flooding delayed until May/June 2018. Work on second building to start in May/June 2018. Completion date set for March 2019.

No complaints/comments from the community received related to these projects.

CALC TERMS OF REFERENCE | REVIEW

Alison Noble provided an overview of the current CALC terms of reference. The purpose of the review is to ensure that the current terms are still relevant and reflect the intent of the committee. A number of administrative updates were noted. Specifically, it was confirmed that draft meeting notes are to be circulated within ten days of meetings and that each association is required to provide a copy of their AGM minutes on an annual basis.

Action: Sacha to follow up by email to seek the most recent AGM minutes from each association.

With respect to membership, the intent is to have equal representation from each committee association. SCAN is also included on all correspondence and invited to participate. The wording regarding representatives and alternates was reviewed and discussed. The committee agreed that although many of the member associations do not have enough members to have both a representative and an alternate participate, that both the representative and the alternate could attend all meetings up to a maximum of two attendees from each association.

Action: The terms of reference will be updated to reflect the discussion and a draft will be circulated, with changes highlighted, for the committee to review.

In recognizing the value of input from the associations, Alison suggested that in addition to regular updates, new topics/guests could be included in future meetings. Possible topics suggested included engagement re: UVic's new strategic framework and the upcoming redesign of the community and government relations website. It was agreed that this engagement would be welcome.

ROUNDTABLE REPORTS

Camosun Community Association

- Land use and development continues to be a key activity of the Camosun Community Association
- Townly lodge redevelopment has been approved

Mt. Tolmie Community Association

- Land use and development continues to be a primary activity of the Mt. Tolmie Community Association

Quadra Cedar Hill Community Association

- Land use and development also a key activity for the Quadra Cedar Hill Community Association.
- AGM scheduled for March 27
- Saanich '2018 Music in the Park' schedule is now available <http://www.saanich.ca/EN/main/parks-recreation-culture/parks/events-in-park/music-in-the-park.html>
- Starting the renewal of the Quadra Local Area Plan in Fall 2018

Gordon Head Residents' Association

- Lots of applications for densification including university heights redevelopment
- Saanich studying garden suites. GHRA plans to participate in the community consultation
- Saanich CAO, Paul Thorkelsson will be the guest speaker at the open board meeting April 12 or June 14
- AGM scheduled for April 26 with Mayor Atwell as the guest speaker
- Saanich garden suite study Project Manager, Megan Squires will be the guest speaker at the open board meeting May 10
- Music in the Park (Majestic Park) July 10
- All candidates event at lower church hall on Tyndall Sept 20, 7pm.

ADJOURNMENT