



DRAFT MEETING NOTES

UVic Community Associations Liaison Committee

June 7, 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

Cadboro Bay Residents' Association: Peter Meekison

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

Saanich Community Association Network: Eric Dahli for Shawn Newby

Regrets

Bruce Kilpatrick, Executive Director, Communications + Marketing

Community Association of Oak Bay: Rick Marshall

WELCOME & INTRODUCTIONS

AGENDA REVIEWED AND APPROVED

MEETING NOTES APPROVED | March 15, 2018

REVIEW OF ACTION ITEMS

Action: Sacha to follow up by email to seek the most recent AGM minutes from each association.
No action items noted. Reminder to please provide as minutes become available

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. Update: Currently under review by UVic and updated version will be brought forward at the next meeting.

UVIC CAMPUS PLANNING AND FACILITIES MANAGEMENT | UPDATES AND REPORTS

Ron Proulx provided Facilities Management updates as follows:

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

Shop Buildings: Completion date set for March 2019.

District Energy Plant: Going well. As reported last time, equipment delivery was delayed; this has now been addressed. The plant will start up in November/December 2018 for testing.

CRD Initiative: Residual treatment facility at Heartland Landfill. Byproduct is a dry fuel source in the form of pellets. CRD looking for partners for a 20-year contract and UVic was encouraged to respond to the request for qualification. UVic plans to respond as fits with beneficial use criteria. Potential that if successful another energy plant be needed. Funding sources are being explored. This potential project is at a very early stage.

Ron asked if there were any questions. It was noted that the broad-band back-up beepers had been considered very successful and it was asked if UVic could ask its suppliers to utilize. The request was noted.

Mike Wilson provided Campus Planning updates as follows:

Campus Cycling Plan: Moving forward to drafting the plan over the summer. Significant changes to roads were explored. Draft directions include improvements to pathways around Ring Road and improvements to paths and roads connecting from neighbourhoods to the core of campus.

Proposed solutions will be shared in the Fall which will include short and long-term changes.

New Student Housing: Open houses are scheduled for next week. Mike offered thanks to the committee for their participation in the consultation process. Comments and feedback received has been generally positive. Architects are now working on the specific uses within the buildings (e.g. food, academic, housing). UVic will be sharing the information and seeking participation by meeting with neighbourhood association boards, traditional open houses and pop-up events. More design details will be shared in the Fall.

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

ROUNDTABLE REPORTS

Camosun Community Association (CCA)

- Two new members have joined the CCA Board
- Land use and development continues to be a key activity of the association

Mt. Tolmie Community Association (MTCA)

- Land use and development continues to be a primary activity of the MTCA
- Shared information on Luther Court intergenerational housing project who will be presenting at the MTCA AGM along with others including UVic
- MTCA also challenged to find board members
- Parking challenges persist. Considering engaging to seek more residents only parking. MTCA has consulted with GHRA to learn from their experience

Quadra Cedar Hill Community Association (QCHCA)

- Farmers market at Braefoot July 8 – August 28
- Hosting an all candidates meeting Oct 4, 2018
- Land use and development also a key activity for the QCHCA

Gordon Head Residents' Association (GHRA)

- Many applications for densification including the university heights redevelopment
- Saanich studying garden suites. GHRA plans to participate in the community consultation
- Didn't notice a lot of discarded furniture on neighborhood streets this Spring
- Parking for suites and non-residents remains challenging
- All candidates event at lower church hall on Tyndall scheduled for September 20

Cadboro Bay Residents' Association (CBRA)

- Shawn Newby no longer with SCAN. Eric Dahli filling in for now
- No problems filling executive positions on CBRA Board
- Recent AGM had lots of discussion re: Sinclair Road upgrades
- Removal of derelict boats continues
- Hosting an all-candidates meeting on September 26
- Interest in the status of Queenwood property renovation - would like an update/tour when possible

PROPOSED DATES AND TOPICS FOR 2018/2019 MEETINGS

Proposed Topics

- Queenswood
- Gustavson School of Business carbon off-set program for travel

Proposed Dates

A 3:30 start time was agreed upon for 2018/2019 meetings with scheduling similar to 2018/2018

Action: Sacha to circulate 2018/2019 meeting dates with minutes

ADJOURNMENT