

UNIVERSITY OF VICTORIA

CAMPUS PLANNING COMMITTEE MEETING

Minutes of Meeting: September 13, 2018 (9:00 am – 10:30 am)

Michael Williams Building Boardroom 120

Membership			
	Voting:		Ex-Officio:
	Valerie Kuehne, Co-Chair		Ron Proulx
R	Gayle Gorrill, Co-Chair	R	Tony Eder
R	David Castle		
	Carmen Charette	R	Jennifer Vornbrock
	Nancy Wright		Kristi Simpson
	Catherine Krull		
	Saul Klein		Other:
	Andrew Rowe		James Pepler
R	Karena Shaw		David Perry
	Tanya Tran (GSS)		Mike Wilson
	Sheryl Karras		Melanie Groves
	Michael Hawkshaw		
	Lesley Patten		Guests:
R	Pierre-Paul Angelblazer (UVSS)		Bryan Patterson
			Shaun Heffernan
			Kaz Bremner – Perkins + Will

The minutes were approved as circulated.

3. REMARKS FROM THE CHAIR

Dr. Kuehne welcomed the committee and guests and followed with a round of introductions. Ms. Kuehne commented that she was excited to see the progress of student housing and the alignment with the strategic framework. This project is also win win for the local community and Victoria's low vacancy rate. This is a big step for the new Campus Plan, and it is great being able to provide feedback today.

4. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

Moved: Catherine Krull
Seconded: Lesley Patten
CARRIED (unanimously)

b. Campus Cycling Plan – Plan Draft Directions

Presented for information and feedback

Committee Discussion Included:

- Mr. Patterson provided an overview of the purpose and identified the 5 principles realized from previous engagement feedback.
- Current policy considerations begin with both inside and outside Ring Road. The outside is focused on access to inner Ring Road, and the inside is about how cycling can coexist with other modes of traffic and travel.
- Mr. Heffernan explained the four key strategies that look at Transportation Planning Priorities, Shared Space and Safety, Bicycle Network, and End-of-trip facilities. He spoke to the Transportation and Mobility H0.5 (a)10.5 (t)4(ie) (a)10.5 (a)10.5 Tc - H0.5 (p(H0.5 (a)10.5 u9d)1H0.512 (l)2

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of pedestrians in this area as well. Mr. Wilson said that they will be developing a Ring Road design study that would look at this area.

- Dr. Kuehne spoke about University Drive, that we should keep in mind that there will be two new 250-seat classrooms within the new housing building that will drive traffic to the housing precinct and that new conflict zones could arise. Mr. Wilson said that they have included that as a future issue to look at.

c. Grand Promenade – Project Introduction

Verbal Report

- Mr. Wilson stated that the goal from the campus plan is to strengthen the east west connection, and deal with the multi-modal aspect of the area. He went through the purpose and intent of the improvements and a refresh of existing areas through new developments. He spoke to the health of the trees by hiring an arborist to extend tree longevity on campus. He explained the 3 Phases of the process including the hosting of an ideas fair in the library in Oct, and a design charette in November 2018.

d. Capital Projects Update

Verbal Report

- Mr. Perry gave the report. Throughout summer there has been lots of effort on student housing. Ongoing efforts include the FMGT Services Building, which has officially opened and is currently in operation. The District Energy Plant is 80-85% complete, they are hoping to have it open and running before Christmas. The building has an Interactive component, signage inside and out on how it works, and is generally an exciting building to see.
- Dr. Pepper reminded the Committee of a possible walking tour in spring of the new buildings.
- Dr. Kuehne thanked all those who take care of our facilities. She used the analogy of the shoemakers children being the last to get shoes and is very glad we are able to provide a new building for those who do so much hard work in that area.

7. OTHER BUSINESS

Community Liaison Report

Ms. Charette updated the Committee in Ms. Vornbrock's stead on recent activities:

- Ms. Charette stated that the UVic Community Liaison Committee (CALC) relationships are very good. There has been lots of consultation and they are happy with work that is underway.

8. ADJOURNMENT

The meeting adjourned at 10:22am.

9. NEXT MEETING: November 19th, 2018: MWB Boardroom 120 (10:30 – 12:00pm).