

No correspondence.

6. REGULAR BUSINESS

a. New Residence Facility Plan

Mr. Wilson presented on this item. The newest developments includes the narrowing of site options from 4 to 2. The plan is to provide an additional 600 beds in pod and traditional dorm style. Mr. Wilson explained that the two viable sites are the Ring Road site and the Cadboro Commons site, both provide opportunities for improving wayfinding and allow for the phasing out of old facilities. Phase 1 would include the deconstruction of the Margret Newton Hall, and the Emily Carr Residences, with Phase 2 deconstructing Cadboro Commons. The Cadboro Commons site could include academic programming space. The plan also includes community engagement efforts regarding design and food options. Open houses and engagement pop-ups are also planned for all community members both on and off-campus.

Ms. Kuehne asked about the budget, which currently sits at \$200M, and about the possible academic space.

Ms. Simpson responded that there could be ground-level space on the site and ground floor space. The space will be looked at from a capacity and academic-

possible options for bike lane improvements, connecting pathways, and multi-use pathways. Phase 2 will establish the advisory committee which will begin another round of gathering feedback through on- and off-campus pop-ups, surveys, through the Campus Planning Committee, and presentations from public consultation.

Possible big changes for Ring Road include removing a lane, adding an outer path, changing traffic flow, hybrid options, or no change at all. There are also proposed changes to the intersections that cross Ring Road.

Mr. Wilson explained that there are plenty of upcoming feedback opportunities for the on-and off-campus community, but any detailed comments from this committee are best delivered at the April CPC meeting when the consultants are in attendance.

Mr. Tiedje asked how they would receive the survey, Mr. Wilson responded that it would be available through many formats, but that he would email it to the committee.

Mr. Tiedje asked if there was a way for cyclists to help fund these projects. Could there be a fundraising campaign to help pay for the upgrades, cost-share options, or referendum for new fee?

Ms. Simpson expressed that we are not at that stage yet. We will start looking at budget implications.

7. OTHER BUSINESS

Community Liaison Report

Ms. Vornbrock updated the committee on recent activities:

The future. Outcomes and conversations have been more positive than expected. Mr. Wilson did well in articulating the new Student Residence opportunity. The only item that came up was that Gordon Head was concerned about parking. Ms. Vornbrock ended by saying that they are going out to the community early and often, and that everyone is aware of future feedback options.

8. ADJOURNMENT

The meeting adjourned at 3:52pm.

9. **NEXT MEETING:** April 19th, 2018: MWB Boardroom 120 (10:00 . 12:00 pm).