

**UNIVERSITY OF VICTORIA**

**CAMPUS PLANNING COMMITTEE MEETING**

**Minutes of Meeting: January 6<sup>th</sup>, 2021 (10:30 am – 12:00 pm)  
Zoom Virtual Meeting**

<b>Membership</b>			
	<b>Voting:</b>		<b>Ex-Officio:</b>
R	Valerie Kuehne, Co-Chair		Ron Proulx
	Kristi Simpson, Acting Co-Chair Lisa Kalynchuk		Jennifer Vornbrock
		R	

			James Pepler
	Ann Stahl		Lorne Mack
	Jeffrey Bruton		Mike Wilson
	Sheryl Karras	R	Melanie Groves
	Peter Wild		
	Lidley Pay		
	Sarina de Havelyn		Juliet Van Vliet

**ADOPTION OF THE AGENDA**

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No correspondence.

**6. REGULAR BUSINESS**

**a.**

Moved: Lisa Kalynchuk  
Seconded: Saul Klein  
**CARRIED**

for the pathway to move through protected areas like Cunningham Woods. This plan is informed by a landscape architect, arborist and biologist. Many of the douglas firs will be reused in buildings on Uvic.

**d. Capital Projects Update**  
Presentation by Lorne Mack

- Student Housing & Dining (Foundations – Construction)

Student Housing and Dining is an active project for the next two years. Mr. Mack shared photos of construction and adaptations to covid-19 restrictions, the Gantt chart and scheduled activities, as well as passive house goals. The building is on track for opening August 1<sup>st</sup>, 2022. Building 2 is also on schedule for opening at the end of February, 2023.

- Engineering and Computer Science Expansion (Design Development)

The current schedule is aiming for February 2021 construction, and tender for August 2021. Mr. Mack showed renderings of the approved concept, designed to be distanced from Ring Road. The renderings included photos of the laboratory, atrium, and use of BC woods and mass timber. They are aiming for a high LEED rating. Very early renderings of the High Bay Exterior were also shown. Value engineering items are being explored for cost savings during the structural design. A traffic management consultant has been hired to review deliveries and large materials. The loading dock needs to balance screening and accessibility. Given ongoing value engineering efforts, the building shape might be different, but the height and other approved elements will remain unchanged.

## **7. OTHER BUSINESS**

Community Liaison Report  
Presented by Jennifer Vornbrock

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