

UNIVERSITY OF VICTORIA

CAMPUS PLANNING COMMITTEE MEETING

Minutes of Meeting: June 6, 2016 (3:00 pm – 4:30 pm)
 Administrative Services Building Boardroom 120

Membership			
	Voting:		Ex-Officio:
R	Valerie Kuehne, Co-Chair	¥	Ron Proulx
¥	Gayle Goat n°, ÁÁ		
		¥	Jennifer Vornbrock
R	Katy Mateer	¥	Kristi Simpson
R	Catherinee@rá v Í9		
			Other:
¥	Andrew Rowe	¥	Joanne McGachie
¥	Karena Shaw	¥	David Perry
¥	Amanda McLaughlin (GSS)	¥	Neil Connelly
¥	Sheryl Karras	¥	Carmen Mailloux
¥	Paul Ward		
R	Pete Rose		
¥	Ben Lukenchuk (UVSS)		
¥= In Attendance R = Regrets Noted			

1. APPROVAL OF THE AGENDA

Ms. Gorrill welcomed everyone to the meeting. The agenda was approved as circulated.

2. APPROVAL OF THE MINUTES OF April 18, 2016

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The following motion was brought forward:

(Rowe/Ward)

That the Campus Planning Committee recommend to the President that the Program of Requirements and the Schematic Design for the Facilities Management Department new Service Building, be approved.

CARRIED.
No opposition.

2. District Energy Centre

Mr. Connelly provided a presentation that summarized the Program of Requirements and Schematic Design for the new District Energy Centre to supplement the agenda report on the project. Three major natural gas boilers and related process spaces comprise the main elements of the approximately 518 m² building. The extensive use of glass that puts the machinery on display towards the more public north and east elevations is a key design element. The landscaping plans for the project and municipal development approvals from Oak Bay, as well as the need for a public engagement process for interested campus stakeholders and the public in the fall was also referenced.

The wood and glass building in the design schematic was acknowledged by Committee members for its pleasing aesthetics, particularly given its setting in proximity to Finnerty Gardens and other natural forested areas of the campus.

The following motion was brought forward:

(Shaw/Karras)

That the Campus Planning Committee recommend to the President that the Program of Requirements and the Schematic Design for the District Energy Centre building, be approved.

CARRIED.
No opposition.

3. Campus Community Garden Agreement

The Committee received the report on the renewal of the agreement with the Campus Community Garden Club for the garden for the period 2017 to 2021, for information.

4. 2015 Carbon Neutral Action Report

The Carbon Neutral Action Report for 2015 was received for information. It summarizes the university's greenhouse gas emissions profile, the amount of offsets purchased (10,703 tCO₂e) to reach net zero emissions, the actions taken to reduce emissions and the plans to be undertaken to continue reducing emissions in 2016.

5. Capital Projects Update

David Perry referenced the work that has been undertaken by Facilities Management to support the preparation of the submission of projects to the Strategic Investment Fund, within limited timelines. Work on the request of proposals for architectural and engineering consulting services for the new student residence facility is also in progress in conjunction with the client, Student Services along with Purchasing and Campus Planning.

7. OTHER BUSINESS

Community Liaison Report

Ms. Vornbrock noted that she has settled into her new position and provided several updates on the work of her Office.

8. ADJOURNMENT

The meeting adjourned at 4:30pm.

9. NEXT MEETING: September, date TBD.