No correspondence.

6. REGULAR BUSINESS

- a. 2017/2018 Five Year Capital Plan
- Ms. Simpson presented on the 2017/2018 Five Year Capital Plan. She outlined the priorities included expansion, deferred maintenance and seismic priorities formed through discussions with campus leaders, deans, AVPs, the Executive team, and others and aligned with government priorities. Ms. Simpson explained about the Ministry space standards and how it drives the conversations with government on how much space campus will be allocated.
- The #1 capital priority with respect to expansion is Student Residence. Costs are evolving due to the potential to add food and current construction market price escalation. Additions to Engineering and the Computer Science Building, Business and Economics Building, the Fraser Building, seismic upgrades, and an Indigenous Legal Lodge are all expansion and renewal projects in planning.
- Planning priorities include Social Sciences and Science. Consultants were brought in to explore space optimization and better ways to use space for a few faculties and will continue in 2017/18. Health Services space pressures and related renovations as well as classroom expansion programs are also moving forward.
 - b. New Residence Facility Planning

Recommendation:

 Campus Planning Committee is being asked to support each of these sites, however only two of the four will be developed. Sites 3 & 4 would be chosen if a new food services facility is added to the project. Mr. Wilson continues to explain some of the history of Cadboro Commons and the upgrades it needs concerning long-term maintenance issues. Phase 1 of sites 3 & 4 would be the deconstruction of the existing residences, replacing them with a mixed-use building fronting Ring Road, with residences above. Phase 2 would require the replacement of Cadboro Commons with a new residence facility. Sites 5 & 6 also include the deconstruction of buildings with deferred maintenance issues. This option also includes the removal of ~140 parking stalls, does not include a food services facility, but can be completed in one phase.

- The project is looking to explore opportunities for additional heights. Ranges in 25-39 meters are being considered. Mr. Wilson showed examples of differing building heights on campus for comparison. This project represents looking at an incremental height increases to support densification and a compact campus, both are commitments in the new Campus Plan.
- Public realm improvements in this plan include creating Ring Road as a 'people place', implementing the Grand and South Promenade, creating centres of animation, increased walkability, and a focused 1st phase of the East side of campus. A key focus is to 6 (i)2(I68 ()11.3 (f)-to3