



CALL TO ORDER	
PRESENTATIONS	
1. APPROVAL OF AGENDA	Decision Requested: That the Board approve the December 10, 2019 Agenda, as presented.
2. APPROVAL OF MINUTES	Decision Requested: That the Board approve the November 19, 2019 Minutes, as presented.
3. ELECTION OF BOARD OFFICERS – CHAIR, TREASURER, SECRETARY.	
4. COMMITTEE ASSIGNMENTS (Verbal Update on process, timing)	
5. MATTERS ARISING FROM MINUTES	
6.	
REPORTS	
7. ELECTORAL AREA A REPORT	Postponed
8. UBC CAMPUS & COMMUNITY PLANNING REPORT	For Information
NEW BUSINESS	
9. Bylaw Working Group Update a. UNA-AMS agreement b. Insurance	For Decision
10. 2020 BOARD TIMELINES AND MEETING SCHEDULE (verbal)	For Approval
11. EXECUTIVE DIRECTOR RECRUITMENT UPDATE (Verbal)	For Information
OLD/OTHER BUSINESS	
ADJOURNMENT	

CLOSED AND IN CAMERA SESSIONS TO FOLLOW



PRESENT:

Matthew Delumpa – Chair
Jane Kang
Terry Mullen
Tor Album

Richard Watson
Cristina Initchi
Carole Jolly

Regrets: Murray McCutcheon

STAFF:

Andrew Clements – Interim Co- Executive Director
Wegland Sit - Interim Co- Executive Director
Morgan Chung – Finance Manager
Glenda Ollero – Communications Manager
Shelley Milne – Board Secretary

CALL TO ORDER

The meeting was called to order at 5 p.m.

PRESENTATIONS

NOBEL PARK UPGRADE – The Board received a presentation on the status of the proposed Nobel Park upgrade by Dan Cooper, Associate Director of Facilities, UBC Athletics and Recreation and others. The Board was advised that the project will require approximately \$500,000 in funding and construction will take 2 -3 months. The project has the support of the UBC President and the Vice-President, Students. Support from major donors is being sought. The Board indicated that it would consider passing a resolution to express support in principle for the project at its next meeting.

ELECTORAL AREA A REPORT – The Board received the Report from Jen McCutcheon, Electoral Area A Director. Ms. McCutcheon noted that the UEL and UNA have many issues in common and she is hoping to facilitate some discussion and collaboration between the two organizations on relevant topics.

1. **AGENDA - Motion:** It was moved that the Board approve the November 19, 2019 Meeting Agenda. **Approved**
2. **ELECTION OF BOARD OFFICERS – CHAIR, TREASURER, SECRETARY** - The Board Secretary reported that at a recent informal meeting Directors agreed to defer the election of permanent Board Officers to the December Board Meeting when all Directors could be in attendance. It was also agreed that to facilitate Board operations in the



interim a temporary Board Chair would be elected to hold office until the December Board Meeting. The current Board Treasurer will continue in office until the next meeting.

Director Matthew Delumpa was elected as the temporary Board Chair to hold office until the December Board Meeting.

3. **MINUTES - Motion:** It was moved that the Board approve the Minutes of the September 17, 2019 Meeting, as circulated. **Approved**
4. **COMMITTEE ASSIGNMENTS** – Committee assignments were deferred to the December Board Meeting.
5. **MATTERS ARISING FROM MINUTES - None.**
6. **UBC CAMPUS AND COMMUNITY PLANNING REPORT** - The Board received the Report. It was noted that no date has yet been set by UBC for the next steps in the approval process for the Stadium Road Development.
7. **INTERIM CO-EXECUTIVE DIRECTORS' REPORT and STRATEGIC PLAN - 2019 Q2 PROGRESS REPORT** - The Board received the Report and asked questions regarding the Nobel Park Project and a planned survey of residents. The Board requested that a draft of the survey be provided to the Board before it is released. It was suggested that Board orientation include information on Perfectmind.
8. **Q2 2019 FINANCIAL STATEMENTS** - The Finance Manager presented the Q2 Financial Statements and advised that UNA finances are on track.
9. **EXECUTIVE DIRECTOR RECRUITMENT** – Director Jolly reported that UNA had retained the services of KCI (Christoph Clodius) to conduct the Executive Director recruitment process. The recruiter will fully engage with new Board members and provide regular updates as the search progresses.

OLD/OTHER BUSINESS

The Treasurer reported on the letter received from the UNA Auditors, Johnsen Archer, with respect to their absence from the Annual General Meeting. Board accepted the letter and the Board Chair affirmed the Board's confidence in the Auditors to appropriately manage the next UNA audit. It was noted that the Auditors will also provide a letter to members explaining their absence, providing the report they would have given at the Annual General Meeting and offering to respond to questions.

ADJOURNMENT

The meeting adjourned at approximately 6:15 PM.



THE UNIVERSITY OF BRITISH COLUMBIA

Campus + Community Planning

Memorandum

From: Campus and Community Planning
Date: December 6, 2019
Subject: Monthly Update from Campus and Community Planning

Upcoming Film & Events Notification (December-January)

Wed. December 3rd to Wed December 18th - Final exams
Wed. December 25th - Christmas Day – University closed
Thurs. December 26th - Boxing Day – University closed
Wed. January 1st - New Year's Day – University closed
Mon. January 6th - Winter Session Term 2 start of classes

Community Development

No updates for December.

Engagement and Consultation

Stadium Neighbourhood Plan

Work continues with staff in exploring additional scenario analysis for residential densities and building heights to better understand economic, urban design and neighbourhood character implications, as well as the implications on the proposed increase to the UBC community housing units. This analysis is underway and will likely be presented in 2020.

In parallel, UBC is working to deepen its relationship with Musqueam, on whose traditional, ancestral and unceded territory the UBC Vancouver campus is located. This includes developing a new Relationship Agreement to guide future UBC-Musqueam engagement, reflecting the priorities in UBC's new Indigenous Strategic Plan. <https://aboriginal.ubc.ca/indigenous-strategic-plan/>

Given the importance of this discussion to the University and Musqueam, the Stadium Neighbourhood Plan completion will be considered through the Relationship Agreement process.

While these discussions are underway, the pressure on affordable housing continues to grow, reflecting low regional rental vacancy, and a 2700+ faculty-staff waitlist. Tackling this issue remains a top priority for the university and as a result, the Housing Action Plan Working Group (HAPWG) has asked staff to explore ways to accelerate the delivery of units over the next 2-5 years, in advance of what is proposed for the Stadium Neighbourhood. In response, at the November 2019 meeting of the HAPWG, staff proposed a process for minor amendments to the Wesbrook Place

Neighbourhood Plan that would result in delivering up to 500 more units of faculty-staff housing than what is currently planned for the neighbourhood, without making any changes in density or increases to height. This process will begin in early 2020 and the necessary Board approvals would follow in spring 2020.

Details on the Stadium Neighbourhood Plan can be found at: www.stadiumneighbourhood.ubc.ca/plan-update. For more information, contact Aviva Savelson, Senior Manager, Public Engagement at aviva.savelson@ubc.ca (604) 822-0273 if you have any questions.

Development Project Updates

DP18004-1 Museum of Anthropology Temporary Access Road:

An application was received on October 24, 2018 for the installation of a temporary access road on the northwest side of the Museum of Anthropology, 6393 NW Marine Drive to support upcoming seismic upgrades to the Great Hall. The road will connect to the existing fire lane through the berm, pond, and pebble beach. Yosef Wosk Reflecting Pool will be drained for the duration of construction. The site will be returned to the existing condition at the end of the project. October update: On October 24, 2019 the Development Review Committee reviewed revised civil engineering and landscape drawings, as well as a traffic management plan. Measures to ensure the integrity of the adjacent cliffs and trees of Pacific Spirit Regional Park are being required. The development permit for this project is anticipated shortly.

For more information, see www.infrastructuredevelopment.ubc.ca/projects/moa-great-hall-seismic-upgrades/

DP19001 Pacific Residence (student housing):

December Update: An amendment application (DP19001-1) was received on November 27, 2019 for the Pacific Residences permit for public realm/landscaping improvements. The improvements would encompass the areas between the future Pacific Residence buildings 1 & 2 and the courtyard of adjacent Walter Gage Residence South Tower, East Tower, and West Coast Suites. The project proposes outdoor seating, paving treatments, and plantings, including a rain garden. More information can be found at: <https://planning.ubc.ca/vancouver/projects-consultations/application/academic-lands/pacific-residence-walter-gage-courtyard-public-realm>

DP19020 Brock Commons Phase 2 (academic and student housing):

December Update: A Development Permit amendment application (DP19020-1) was received November 26, 2019 for the public realm/landscape design. The proposed improvements would be made to the area surrounding the future Brock North and South buildings as well as the prospective Arts Student Centre. For more information see www.planning.ubc.ca/vancouver/projects-consultations/application/academic-lands/brock-commons-phase-2

DP19030 Arts Student at Brock Commons

December Update: Campus and Community Planning is working with the applicant to resolve issues identified in earlier review meetings.

NEW ITEMS

DP15035-3 Transit Exchange Translink Digital Kiosks

DP15035-3 was issued November 21, 2019 for the installation of two Translink digital wayfinding kiosks at Bay 2 and Bay 4 of the UBC bus exchange at 5960 Student Union Boulevard.

DP19034 Technology Enterprise Facility (TEF) 4

On November 22, 2019 a development permit application was received for a 13-storey office/lab building, proposed for the corner of Agronomy Road and Health Sciences Mall next to the existing TEF3 Building. The 21, 502 m² building would provide market leasable space for UBC research partners and would contain ground floor commercial retail, one level of underground parking, and a landscaped courtyard. A Public Open House is scheduled for December 5, 2019, 4:00 – 6:00 PM, in the Atrium of the Pharmaceutical Sciences Building at 2405 Wesbrook Mall. More information, including an online comment form, can be found at: <https://planning.ubc.ca/vancouver/projects-consultations/application/academic-lands/tef4>

DP19036 The Conservatory

On November 21, 2019 a development permit application was received for lot 5 in the Wesbrook Place neighbourhood, a site at the corner of Binning Road and Berton Avenue. The proposal includes a 20-storey tower and 3-storey townhouses containing 211 market residential units. A Public Open House is scheduled for December 10, 4:30 - 6:00 PM, in the Multi-Purpose Room of the Wesbrook Community Centre. More information, including an online comment form, can be found at: <https://planning.ubc.ca/vancouver/projects-consultations/application/neighbourhood-lands/conservatory>

DP19038 West Hampstead Tree Removals

On November 18, 2019 a development permit application was received for the removal of two trees at the West Hampstead development of the Hampton Place neighbourhood. The trees in question were reported for causing issues with irrigation systems and a driveway. After a site visit from Campus and Community Planning staff, it was determined removal is warranted – with one replacement tree being suitable for the site. A development permit is expected to be issued shortly.