



## **AGENDA**

### **A. CALL TO ORDER**

### **B. APPROVAL OF AGENDA**

1. **Motion:** That the Committee approve the April 27, 2022 Agenda as circulated.

### **C. APPROVAL OF MINUTES**

1. **Motion:** That the Committee approve the March 23, 2022 Minutes as circulated. 1

### **D. DELEGATIONS**

None

### **E. EXTERNAL REPORTS & PRESENTATIONS**

None

### **F. REPORTS**

1. Review timeline and upcoming meetings
2. Updates from committee members
3. Discussion: LUAC feedback to Board on Terms of Reference
  - a. Principles figure – Alex Volkoff 4
  - b. Survey insights
4. Meetings schedule

### **G. UNFINISHED BUSINESS**

None

### **H. NEW BUSINESS**

None

### **I. ADJOURNMENT**



## MINUTES

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### PRESENT:

Murray McCutcheon – Chair  
Richard Watson  
Eagle Glassheim  
Susan Eadie

Guangriu (Maggie) Xia  
Matthew Mitchell  
Alex Volkoff  
Ian Carter

### STAFF:

Sundance Topham – Chief Administrative Officer  
Marta Mikolajczyk – Administrative Assistant

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#### A. CALL TO ORDER

This meeting was called to order at 4:34 p.m.

#### B. APPROVAL OF AGENDA

1. **Motion** by Chair:

That the Committee approve the March 23, 2022 Meeting Agenda as circulated.

**Carried.**

#### C. APPROVAL OF MINUTES

1. **Motion** by Chair:

That the Committee approve the February 23, 2022 Meeting Minutes as circulated.

Ian Carter asked that his name be added to the attendees list.

**Motion** by Chair:

That the Committee approve the February 23, 2022 Meeting Minutes as amended.

**Carried.**

#### D. DELEGATIONS

None

#### E. EXTERNAL REPORTS AND PRESENTATIONS

None

#### F. REPORTS

1. Town Hall – Summary

Alex Volkoff provided a summary of the UNA Virtual Campus Vision 2050 Town Hall discussions, highlighting key topics brought up by attendees, including the need for



green/unstructured spaces, an increase in sustainability projects and ways to foster a more connected community. Affordability, diversity, safety and the need for more retail and entertainment venues were also emphasized. Recreational outdoor spaces, walkability and bike paths as well as access to educational resources and UBC hospital were underlined as valued by the community.

## 2. Campus Vision 2050 – Next Steps

The Chair provided a summary of the Campus Vision 2050 presentation delivered by Campus and Community Planning at the March 15, 2022 UNA Board Meeting. It was stated that engagement feedback is being tabulated with several areas of challenges and opportunities emerging. Challenges included affordability, accessibility and safety of campus, meeting the needs of diverse communities and financial returns of land use. Opportunities included enriching Musqueam and Indigenous presence, climate emergency initiatives, and preservation of green space and biodiversity.

The Committee discussed approaches to formulating and communicating a UNA position to Campus and Community Planning. The idea of presenting a person-focused “circle” approach with an axis between the people and the land incorporating the pertinent themes was introduced.

## 3. Question List – Responses

The Committee discussed the compiled list of questions to be brought forward to UBC regarding Campus Vision 2050, and the potential process of obtaining answers to inform advocacy and empower residents and the UNA Board.

It was agreed that the Chair will be reaching out to Carole Jolly, Director of Community Development and Engagement at Campus and Community Planning, to discuss advancing the questions through to appropriate channels.

## 4. Community Engagement Advisory Committee Survey

The Chair informed the members that the Community Engagement Advisory Committee (CEAC) is finalizing a resident survey aimed at learning more about the UNA community, and that the Chair of the committee had agreed to incorporate questions formulated by the Land Use Advisory Committee.

The Committee discussed a list of questions that were distributed in advance of the meeting in an email from the Chair, and agreed to propose the following to the consultant finalizing the CEAC survey, for assessment of data collection efficacy:

**Question 20** - What neighbourhood do you live in? (Select from one of the 5 UNA neighbourhoods, or select "Other")

**Question 21** - Have you heard about Campus Vision 2050? Y/N

**Question 22** - How engaged do you feel in Campus Vision 2050? (Choice of 5 from Very Engaged to Not Engaged)



**Question 23** - As part of Campus Vision 2050, UBC is currently planning the next 10-year Land Use Plan that sets forth overall land uses and densities for the campus.

**a)** Reflecting on the UBC neighbourhoods as they are today, what are the key elements that should be preserved?  
(open ended response)

**b)** What do you hope does NOT happen in the Land Use Plan?  
(open ended response)

**Question 24** - What would you want the UBC neighbourhoods to look like in 30 years when you or your children are living here?  
(open ended response)

5. Research / Speakers

The Committee discussed the speaker research compiled to date and agreed to present further refined ideas at the next meeting.

Director Glasheim stated that he wishes to arrange a meeting with Chris Fay Director, Strategic Policy, at Campus and Community Planning, to discuss future projections for on-campus housing demand.

**G. NEW BUSINESS**

None

**H. ADJOURNMENT**

The meeting was adjourned at 6:01 p.m.

