



MINUTES

PRESENT:

Eagle Glassheim - Chair
Murray McCutcheon
Guangriu (Maggie) Xia
Alex Volkoff

Richard Watson
Ian Carter
Susan Eadie
Matthew Mitchell

STAFF:

Sundance Topham – Chief Administrative Officer
Marta Mikolajczyk – Administrative Assistant

A. CALL TO ORDER

This meeting was called to order at 4:31 p.m.

B. APPROVAL OF AGENDA

1. The Chair requested that item F.2 be moved to the end of the Agenda.

Motion by Chair:

That the Committee approve the January 25, 2023 Meeting Agenda, as amended.

Carried.

C. APPROVAL OF MINUTES

1. **Motion** by Chair:

That the Committee approve the October 26, 2022 Closed Session Minutes as circulated.

Carried.

D. DELEGATIONS

None

E. EXTERNAL REPORTS AND PRESENTATIONS

None

F. REPORTS

1. Announcements

The Chair thanked the previous Chair, Murray McCutcheon, for his time and commitment to the position.

The Chair briefed the committee on the process involved in refining UNA's communications and recommendations for Campus Vision 2050 (CV 2050). It was noted that the final list of UNA's positions was presented to the UNA-UBC Liaison Committee, and to the Campus Vision 2050 Advisory Committee to the UBC Board of Governors, as well as distributed to the UNA community via the e-newsletter and Campus Resident.

2. Discussion on UNA's response to CV2050 Draft Land Use Plan and 30 Year Vision.

The Chair summarized UBC's response efforts to feedback offered by the UNA and other groups, emphasizing the addition of a Climate Mitigation and Adaptation section to the Big Ideas contained in the CV 2050 30-Year Vision.

The Chair also provided a brief timeline with respect to the CV 2050 Draft Land Use Plan and the Residential Environmental Assessment Program guidelines to be released by UBC. It was stated that UNA will communicate its feedback to the aforementioned documents at the February UNA-UBC Liaison Committee meeting.

The Committee discussed the possibility of a community conversation event organized in conjunction with Electoral Area A, featuring a panel of architectural and large project planning experts, to provide outside objective view and critique of land use plans, as well as facilitate community discourse.

It was determined that the event should take place in early March, and further details regarding format and participants will be refined in coordination with the Electoral Area A Director, Jen McCutcheon.

Agenda items F.4 Eagle's Nest and Land Use – UNA Role and F.5 Land Use Issues – UNA Programming were deferred to the next meeting due to time constraints.

G. NEW BUSINESS

None

H. ADJOURNMENT

The meeting was adjourned at 5:28 p.m.