

General Faculties Council  
**CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE**  
Approved Minutes

Meeting 13  
January 23, 2018, 9:00 a.m.

A167

***Voting Members***

Kevin McQuillan, Co-Chair  
Jessica Ayala  
Branden Cave  
Hannah Devereux  
Jim Dewald  
Boris Dragicevic (delegate for Bart Becker)  
Dianne Draper  
Tom Keenan – arrived during Item 4  
Les Tochor (delegate for Linda Dalgetty)

***Non-Voting Members***

Justin Huseby  
Ian Mellor

***Secretary***

Susan Belcher

***Scribe***

Elizabeth Sjogren

***Regrets***

Sasha Tsenkova, Academic Co-Chair  
Herman Barkema  
Tavis Campbell  
Raafat El-Hacha

***Guests***

Joanne Perdue, Chief Sustainability Officer – present for Item 4

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The Co-Chair called the meeting to order at 9:01 a.m. and confirmed quorum.

**1. Approval of the Agenda**

**Moved/Seconded**

That the Agenda for the January 23, 2018 Campus and Facilities Development Subcommittee meeting be approved.

**Carried**

**2. Remarks of the Co-Chair**

The Co-Chair reminded members that the Other Business section of the agenda allows members to ask

questions or raise discussions regarding matters relating to facilities, and facilities relating specifically to information technologies.

### **3. Approval of the November 21, 2017 Meeting Minutes**

Documentation for this item was circulated with the Agenda.

**Moved/Seconded**

That the Minutes of the Campus and Facilities Development Subcommittee meeting held on November 21, 2017 be approved.

**Carried**

### **4. Climate Action Plan Renewal Framework**

Documentation for this item was circulated with the Agenda. Joanne Perdue presented this item.

Highlights:

- The Committee received a presentation on the renewal of the University's Climate Action Plan (CAP), and was informed that the renewal process will include broad consultation. The Committee learned that the CAP is a strategic planning document that guides decision-making to reduce institutional greenhouse gas emissions and to address the financial and reputational risks associated with institutional greenhouse gas emissions.
- In response to a question, it was confirmed that the CAP covers all University-owned sites and buildings, including the research stations
- The Committee discussed the successes of the University's cogeneration heating/cooling and power plant, and Utility Reduction Program, and the increasing use of photovoltaics to generate energy for buildings

### **5. Update on Capital Projects**

Boris Dragicevic, Associate Vice-President (Facilities Development), presented this item.

Highlights:

- The interior demolition of the MacKimmie Tower is progressing
- All of the University's remaining Strategic Infrastructure Fund (SIF) projects are on schedule and on budget, and all of the SIF projects will be complete by the deadline, which is in approximately 100 days from now
- The Mechanical Engineering building renovation is ongoing, and should be complete by September 2018. This project is being funded by SIF, deferred maintenance, and Faculty funding.
- There will be limited pedestrian access to the Swann Mall this summer while the deep utility services are accessed

## **6. Other Business**

A member of the Committee observed that some members of the campus community traverse the landscaping berms in order to walk from parking lots to buildings, and these berms can be icy during the winter months. The Committee discussed that landscape plans are developed based on observations of behaviour, and that pathways are added when need is identified. Relatedly, members of the Committee observed that ploughing can result in benches and some pathways being obstructed by piles of ploughed snow and ice. The Committee learned that the University does not remove ploughed material due to cost.

The CFDS discussed the lack of public transit service near the University's Spy Hill campus, that there are no sidewalks along the road leading to that campus, and that, as that campus continues to grow, there will be a need for food and other services at the site.

## **7. Adjournment**

<b>Moved/Seconded</b>
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That the Campus and Facilities Development Subcommittee adjourn the January 23, 2018 meeting.
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<b>Carried</b>
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The meeting was adjourned at 9:34 a.m.

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Susan Belcher  
University Secretary