UNIVERSITY OF CALGARY

General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting #23, December 15, 2020, 9:00 a.m.   By Zoom Platform

Voting Members	***Secretary***
Florentine Strzelczyk, Co-Chair	Susan Belcher
Jennifer Lock, Academic Co-Chair	
Kerry Black	***Scribe***
Linda Dalgetty	Jyoti Myers
Boris Dragicevic	
Victoria Fast	***Staff***
Frank Finley	Elizabeth Sjogren, Governance Coordinator,
Tom Keenan	General Faculties Council, University Secretariat
Barry Wylant	
	Guests
Non-Voting Members	Jane Ferrabee, University Architect (Facilities) –
Annie-Claude Lachapelle	present for Items 5 and 6
Daniel Wulff	
	Observers
Regrets	Alex Paquette, Vice-President (Academic),
Jessica Ayala	Graduate Students' Association
Kabita Baral	
John Brown	

The Co-Chair called the meeting to order at 9:03 a.m. and confirmed quorum.

1. Approval of the Agenda

> **Moved/Seconded**
>
> That the Agenda for the December 15, 2020 Campus and Facilities Development Subcommittee meeting be approved.
>
> **Carried**

2.   Remarks of the Co-Chair and Academic Co-Chair

The Co-Chair welcomed new and returning members to the first meeting of the year and explained that the schedule for the Committee meetings is due to the seasonal nature of the agenda items.

The Academic Co-Chair made no remarks.

3.   Recommendation of the 2020-2021 Campus and Facilities Development Subcommittee Work Plan

Documentation for this item was circulated with the Agenda. Florentine Strzelczyk and Jennifer Lock presented this item.

> **Moved/Seconded**
>
> That the Campus and Facilities Development Subcommittee (CFDS) recommend that the Academic Planning and Priorities Committee approve the CFDS Work Plan for the 2020-2021 academic year, as set out in the form provided to the Committee.
>
> **Carried**

4.   Engineering F Renovation – Program and Block Review

Documentation for this item was circulated with the Agenda. Linda Dalgetty, Vice-President (Finance and Services) and Boris Dragicevic, Associate Vice-President (Facilities Development) presented this item.

Highlights:

- The presenters provided an overview of the proposed renovations for the Engineering Block F (EBF), noting that the scope of the project will include the redevelopment of all Block F spaces, including classrooms, teaching labs, research labs, faculty offices, the High Bay area and graduate student spaces

- The Committee learned that the footprint proposed for the renovation was originally constructed in the 1960s as a part of the Engineering Complex and that there have been only minor renovations and upgrades since that time

- The Committee discussed the planned renovations and, in response to questions, the presenters explained that the High Bay area in the basement will have windows to showcase the teaching labs and the centralized research equipment, and that there was extensive consultation to ensure that accessibility standards were followed in the design of the space

5. **Review of the Washroom Spaces Standard**

Documentation for this item was circulated with the Agenda. Linda Dalgetty, Vice-President (Finance and Services), Boris Dragicevic, Associate Vice-President (Facilities Development) and Jane Ferrabee, University Architect (Facilities) presented this item.

Highlights:

- The presenters provided an overview of the Washroom Spaces Standard (WSS), noting that the WSS was developed for both renovations and new construction, highlighting the importance of providing a range of washroom types that meet barrier-free requirements and are easily maintainable

- The presenters reported that design standards are maintained by Facilities Development and the recently completed Design Standard for Washroom Spaces is the result of extensive consultations with the campus community and the external community. The consensus was that the design and construction for the various washroom types throughout campus should include barrier-free, female, family, male, multi-stall, single-stall and universal washrooms to reflect the diverse needs of the campus community.

- The Committee discussed the WSS and in response to questions, the presenters commented that work is in progress on an interactive App that will allow users to easily locate the various types of washrooms on campus, and that there will be distinctive signage installed for the identification of the gender-less and barrier-free washrooms

6. **Main Campus Landscape Plan**

Documentation for this item was circulated with the Agenda. Linda Dalgetty, Vice-President (Finance and Services), Boris Dragicevic, Associate Vice-President (Facilities Development) and Jane Ferrabee, University Architect (Facilities) presented this item.

Highlights:

- The presenters provided an overview of the Main Campus Landscape Plan (MCLP), reporting that the plan will guide the future landscape development of the University's main campus and that it reflects the parallel perspectives of Indigenous people and Settlers, and incorporates aspects of the Indigenous Strategy, the Institutional Sustainability Strategy and the Mental Health Strategy

- The presenters then highlighted the planned development of the outside spaces on campus and the extensive consultation process with the Indigenous community, noting that the shared vision and guiding principles will reflect an inclusive and natural landscape

- The Committee discussed the development of the MCLP, the evolution of the buildings on campus and the need to integrate various components (ramps, wider sidewalks, higher signage boards, tactile strips) that would allow for greater accessibility for students that are challenged with mobility challenges. In response to questions, the presenters commented on the resources available for the various features of the MCLP, and that guidance is provided by an accessibility consultant for the plan, design and Strategy for the overall campus.

7. **Other Business**

There was no other business.

8. **Adjournment**

Moved/Seconded

That the Campus and Facilities Development Subcommittee adjourn the December 15, 2020 meeting.

Carried

The meeting was adjourned at 10:02 a.m.

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Susan Belcher
University Secretary