



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

General Faculties Council  
Facilities Development Committee  
Approved Open Session Minutes

Thursday, November 23, 2017  
3-07 South Academic Building (SAB)  
1:30 PM - 4:00 PM

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### **ATTENDEES:**

Cheryl Harwardt, Acting Chair  
Debbie Feisst  
Chenyang Feng  
Joanna Harrington  
Robyn Paches  
Stephanie Russell  
Andrew Sharman

### **NON-VOTING:**

Pat Jansen  
Ben Louie

Andrew MacIsaac  
Anna Vocioni  
Zizhao Wang

### **REGRETS:**

Wendy Rodgers  
Sandeep Agrawal

### **STAFF:**

Andrea Patrick, Committee  
Coordinator

### **OPENING SESSION**

#### 1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Sharman/Paches

THAT the GFC Facilities Development Committee approve the Agenda.

**CARRIED**

#### 2. Approval of the Open Session Minutes of September 28, 2017

Materials before members are contained in the official meeting file.

Motion: Harrington/Russell

THAT the GFC Facilities Development Committee approve the Minutes of September 28, 2017.

**CARRIED**

#### 3. Comments from the Acting Chair

The Acting Chair reported that GFC had approved the amendments to the committee terms of reference on October 30, 2017.

### **ACTION ITEMS**

#### 4. Faculty of Rehabilitation Medicine: General Space Program

Materials before members are contained in the official meeting file.

*Presenter(s):* Robert (Bob) Haennel, Interim Dean, Faculty of Rehabilitation Medicine; Janet Koshuta, Principle, HFKS Architects Ltd.; Lorna Baker Perri, Director, Space Management, Facilities and Operations; Kelly Anderson, Planning Officer, Office of the University Architect

*Purpose of the Proposal:* To form the basis for furthering planning for the Faculty of Rehabilitation Medicine.

*Discussion:*

Dean Haennel provided an overview of the unique characteristics of the Faculty of Rehabilitation Medicine, including that it is the only free-standing Faculty of Rehabilitation Medicine in North America, and that increases in enrolment, expanding research initiatives and a focus on interdisciplinary collaboration in the classroom all impact space needs. He noted that the last space planning exercise was conducted in 2001.

Ms Koshuta summarized the General Space Program results with the aid of a PowerPoint presentation. She identified the methods used during the planning process and critical planning considerations in relation to the needs of the Faculty.

During the discussion, members sought clarification in regards to the addition of an audiology program to the Faculty; the location of the multidisciplinary clinic; and the provincial quota for the Faculty and its impact on space planning. A member commended the proposers for their student focus.

Motion: Sharman/Feisst

THAT the GFC Facilities Development Committee approve, under delegated authority from General Facilities Council and on the recommendation of Planning and Project Delivery, the proposed Faculty of Rehabilitation Medicine: General Space Program (as set forth in Attachment 2) as the basis for further planning.

**CARRIED**

## **DISCUSSION ITEMS**

### 5. Deferred Maintenance

There were no documents.

*Presenter(s):* Andrew Sharman, Vice-President (Facilities and Operations); James Allen, Associate Vice-President (Operations and Maintenance)

*Purpose of the Proposal:* To discuss deferred maintenance at the University of Alberta.

*Discussion:*

Vice-President (Facilities and Operations) Sharman informed the committee that the university receives targeted money for deferred maintenance from the Government of Alberta. He noted that the government definition of deferred maintenance is maintenance that was not performed when it should have been or was scheduled but did not occur; therefore, it is delayed or deferred to a future period.

Mr Allen provided a presentation to members highlighting institutional priorities including life, health and safety, and alignment with institutional plans. He reported on challenges faced by the institution including significant repairs to the buildings completed between 1951-1975 and the costs associated with maintaining newer, more complex buildings. He noted that buildings on campus, such as ancillary services, have a similar process of tracking deferred maintenance.

Mr Allen reviewed the impact of deferred maintenance on research equipment noting that, although user fees may cover core facility maintenance, most Principal Investigators (PIs) are responsible for the maintenance of

research equipment through research grants. He reported that the risks associated with this include loss of research data and harm to institutional reputation.

During the discussion, members enquired about the cost of replacing buildings, as well as reducing inventory. A member sought clarification in regards to the cost of maintaining buildings that are sustainable.

A member suggested providing a deferred maintenance orientation to researchers at the institution.

A member noted that a student-focused annual report on deferred maintenance is being prepared.

6. Augustana Campus Long Range Development Plan Amendment: November 29, 2017 Community Open House #2

Materials before members are contained in the official meeting file.

*Presenter(s):* Phil Rinn, Manager, Campus Planning and Development, Office of the University Architect, Facilities and Operations; Emily Ball, Community Relations Officer, Government and Community Relations, University Relations; Tom Young, Stantec

*Purpose of the Proposal:* To provide the GFC Facilities Development Committee with a summary of community feedback per the September 28th Community Open House #1 and proposed response to the comments to be presented at Community Open House #2 on November 29, 2017 per the community consultation protocol prescribed in Appendix 18 of the LRDP.

*Discussion:*

Ms Ball reported that, although the university is legislatively obligated to hold one community open house for every LRDP amendment, it is standard practice at the institution to have two in order to provide a strong link to members in surrounding communities. She noted that the first open house was held in September and the second planned for November 29, 2017. Over 70 individuals attended the first open house and numerous comments were provided.

Mr Rinn provided members with the key themes provided in the comments: connectivity between campus and city amenities, parking, joint and mixed use buildings, residence locations, and campus open space and development areas.

Members discussed the strategy towards connecting the campus and city amenities as well as campus use.

Ms Ball reported that the next steps will include increased student engagement.

7. Projects Update from Facilities and Operations

There were no documents.

*Presenter(s):* Pat Jansen, Associate Vice-President (Projects and Project Delivery); Robyn Paches, Vice-President (Operations and Finance)

*Discussion:*

Mr Paches provided an update in regards to the Myer Horowitz renovation. His team is in the process of consulting with the community towards the creation of the Design Development. He expects that the Design Development will be presented at GFC FDC in March of 2018.

Mr Jansen then provided an update in regards to ongoing projects at the University of Alberta.

Past Projects presented to FDC – Construction Phase:

Research and Collections Resource Facility (RCRF): Building has been turned over and is operational, inventory move plan is commencing and expected to be ongoing for several months, and this will be the last update.

East Campus Village Residence Building: Per last month no change; building interior fit-outs are now progressing with building envelope enclosure targeted to be completed prior to winter conditions. Will plan for a spring walk through. Planned occupancy July/August 2018.

Lister 5 Residence Building: Ongoing per planned schedule, connecting link interior tower work has been completed with modifications in the existing tower now underway. Occupancy will be achieved in 2018. Ongoing monitoring of site and traffic noise.

SIF: (no change from last month - ongoing progress for each site per planned schedule - interior renovations - labs, classroom, etc. - and system renewals) CMEB, ECREF, ETLC, Bio Sci, Chem West, Chem East, Augustana Lab Renewals, CSB, MSB, CSJ lab renewals; all implementing fast tracked construction sequencing to achieve a April 2018 completion. Several projects are nearing completion. Ongoing reporting to federal and provincial representatives per grant agreements, initial process audit has reported no issues.

UA Botanical Garden (UABG) - Islamic Garden: Great progress continues to be made through the fall season, looking to advance the project scope to 90% completion prior to year-end. Spring work will include final clean-up and plantings. We would consider that a spring FDC meeting be held at the UABG.

In Planning and/or Design Phase:

Twin Arena: RFP has been issued, selection of Prime Consultant has been made – GEC Architectural, will be coming forward to FDC with designs for review/approval in late 2017, early 2018. Schematic and design development Phase. Construction delivery will be stipulated price format.

Maskwa House: no change, project has reached design development phase - awaiting financial support. Looking to accommodate specific program growth projections in the Education Tower as interim measure.

UA Pavilion (Garden): Pavilion prime consultant has been selected to advance to design development phase - will be focus of future presentations. At this point capital funding has yet to be fully secured.

Sector and LRDP Augustana: Continues to advance based on last month's presentation and inputs.

Dentistry Pharmacy: Continuing with ongoing demolition and planning activities. RFP for prime consultants will be issued in late 2017 with programmatic, schematic and design development phases being brought forward to the committee in 2018. Project will be phased over several years with FDC governance being concluded throughout 2018.

Mr Louie announced that Peter Lougheed Hall was awarded a City of Edmonton Urban Design Award of Merit.

8. Question Period

There were no questions.

**INFORMATION REPORTS**

9. Items Approved by the GFC Facilities Development Committee by E-Mail Ballots

There were no items.

10. Information Items Forwarded to Committee Members Between Meetings

There were no items.

**CLOSING SESSION**

11. Adjournment

The Acting Chair adjourned the meeting at 3:50 p.m.