

General Faculties Council
Facilities Development Committee
Approved Open Session Minutes

Thursday, September 27, 2018
2-31 South Academic Building (SAB)
1:30 PM - 4:00 PM

ATTENDEES:

Wendy Rodgers, Chair
Fahed Elian
Joanna Harrington
Cheryl Harwardt
Christopher Mackay
Emma Ripka
Norma Rodenburg

Sarah Ross
Andrew Sharman
Non-Voting:
Meg Brolley
Marion Haggarty-France
Kelly Hopkin (delegate)

Regrets:

Pat Jansen
Hyejun Kim
Ben Louie
Andrew MacIsaac

Staff:

Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Sharman/Harwardt

THAT the GFC Facilities Development Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of February 15, 2018

Materials before members are contained in the official meeting file.

Motion: Harwardt/Sharman

THAT the GFC Facilities Development Committee approve the Open Session Minutes of February 15, 2018.

CARRIED

3. Comments from the Chair (no documents)

The Chair welcomed members and gave a brief outline of the Committee Terms of Reference.

4. Welcome and Committee Member Development and Orientation

Presenter(s): Marion Haggarty-France, University Secretary; Meg Brolley, Secretary to GFC and Manager of GFC Services

Ms Haggarty-France and Ms Brolley gave a presentation on the structure of academic governance at the University of Alberta and the recommendations of the GFC ad hoc Committee on Academic Governance Including Delegated Authority. They highlighted the recommendations that had been completed to date and gave an overview of GFC Principles for Delegation of Authority, GFC Principles for Standing Committee Composition, GFC Roles and Responsibilities of Members, GFC Meeting Procedural Rules, and the GFC

Facilities Development Committee Terms of Reference including mandate, responsibilities and delegated authority.

ACTION ITEMS

5. South Campus Community Ice Arena - Schematic Design Report

Presenter(s): Cheryl Harwardt, Director, Campus & Community Recreation, Faculty of Kinesiology, Sport, and Recreation; Peter Osborne, Architect, GEC Architecture

Discussion:

Mr Sharman gave a brief introduction to the proposal.

Ms Hardwardt outlined the history of the Clare Drake Arena and noted that the new Arena would free up space on North campus for increased intramurals and free-skating. She also noted the plans for improved athlete development and spectator experience in the new Arena space. Partnering with the City of Edmonton, the new Arena would add two sheets of ice as well as sport development and research space for the Faculty.

Mr Osbourne presented an overview of the schematic design.

During the discussion members expressed several comments and questions, including but not limited to: community access to the space and the cost benefits of twin-ice arenas; ongoing fundraising and the proposed timeline for construction; the number of spectators at varsity events; projected attendance at future games; the multi-purpose space that this Arena would provide; how long-term operating costs inform the plans; potential revenue from the space; and maintenance and operational responsibility for the completed building.

Motion: Sharman/Harrington

THAT the GFC Facilities Development Committee approve, with delegated authority from the Board of Governors, and on the recommendation of Planning and Project Delivery, the proposed South Campus Community Ice Arena Schematic Design Report as the basis for further design development.

CARRIED

DISCUSSION ITEMS

6. Garden Pavilion: AKG Khan Garden - Schematic Design Report

Presenter(s): Kelly Hopkin, Manager, Campus Architecture, Planning and Project Delivery

Discussion:

Mr Hopkin gave an overview of the plans for the Pavilion and the anticipated use of the space. He explained the basic design principles and traditions of Islamic Gardens. He noted that the event space in the Pavilion was designed to increase the flexibility of the event space as outdoor events could be moved indoors in inclement weather.

Members asked questions about potential revenues and the operational management of the Botanic Gardens as well as fundraising efforts toward the Pavilion.

7. Projects Update from Facilities and Operations (no documents)

Presenter(s): Kelly Hopkin, Manager, Campus Architecture, Planning and Project Delivery

Mr Hopkin presented the following project update:

Past Projects – Construction Phase

East Campus Village Residence Building: Building is now occupied and turned over to Ancillaries and their operations team. Based on comments received to date the design, room layouts and increased social spaces are all garnering very favorable comments. **The name of the complex has formally changed to Nipisiy House.**

Lister 5 Residence Building: Same as Above. **The name of the complex has formally changed to Thelma Chalifoux Hall**

SIF: Projects within this \$133M funding envelope are now all completed, 10 grants have been fulfilled. Delivery has included a wide array of renewal and renovation work including wet labs, classrooms, and office and administration occupancies along with associated base building infrastructure.

UA Botanical Garden (UABG) - Islamic Garden: This project is also now complete and is a new jewel in the gardens offering. Consideration to host a FDC at the UABG will continue to be review with the Chair.

Dentistry Pharmacy: Continuing with ongoing demolition and detailed planning activities. Design consultants are busy in preparation of current concept development phase; programmatic, schematic and design development phases will be forwarded to the committee in 2019. As a reminder and based on funding and current occupancies, the projects phasing extends over several years with FDC governance being concluded throughout 2019. The initial approval are based on only a core and shell scenario.

In Planning and/or Design Phase

Community Twin Arena: as noted in today's presentation, the arena SD phase is now complete. The design team will continue to advance the design to the next delivery stage and provide updates to the FDC at prescribed intervals

Maskwa House: no change, project has reached design development phase - awaiting financial support.

UA Pavilion (Garden): As noted today, the Pavilion design has progressed to the Schematic Design phase - as per the arena the design team will bring forward to FDC the DD

Convocation Hall: F&O is engaged in a detailed building condition assessment and concept development phase for this building, there is no planned change of use but rather a renewal program. Should the project continue to develop the project would be brought forward as appropriate.

Other considerations in early pre-planning activities include; Mechanical Engineering, Structures Lab, FAB, Industrial Design – again no changes to use but rather functional renewal programming.

8. Question Period

Members asked about all-gender bathrooms on campus and were assured that Facilities and Operations was looking into this issue along with deferred maintenance and major renewals.

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 Chair adjourned the meeting at 3:00 p.m.