



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

General Faculties Council  
Facilities Development Committee  
Approved Open Session Minutes

Thursday, May 21, 2020  
2-31 South Academic Building (SAB)  
1:30 PM - 4:00 PM

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### **ATTENDEES:**

Wendy Rodgers, Chair  
Alana Krahn  
Kathleen Lowrey  
Gina Rayat  
Dan Romanyk  
Sarah Ross

John Seubert  
Andrew Sharman  
Anna Vocioni  
*non-voting:*  
Ben Louie  
Yimmie Sonuga

### **REGRETS:**

Anas Fassih  
Marion Haggarty-France  
Joanna Harrington  
Christopher Mackay

### Staff:

Heather Richholt, Coordinator

### **OPENING SESSION**

#### 1. Approval of the Agenda

Materials before members are contained in the official meeting file.

*Presenter(s):* Wendy Rodgers, Deputy Provost and Chair of GFC Facilities Development Committee (FDC)

Motion: Rayat/Ross

THAT the GFC Facilities and Development Committee approve the agenda.

**CARRIED**

#### 2. Approval of the Open Session Minutes of September 26, 2019

Materials before members are contained in the official meeting file.

*Presenter(s):* Wendy Rodgers, Deputy Provost and Chair of FDC

Motion: Ross/Rayat

THAT the GFC Facilities and Development Committee approve the open session minutes of September 26, 2019.

**CARRIED**

#### 3. Comments from the Chair (no documents)

*Presenter(s):* Wendy Rodgers, Deputy Provost and Chair of FDC

#### *Discussion:*

The Chair welcomed members and led a round of introductions.

## **ACTION ITEMS**

### 4. Dean of Students Functional Space Program

Materials before members are contained in the official meeting file.

*Presenter(s):* André Costopoulos, Vice-Provost & Dean of Students; Joylyn Teskey, Architect and Space Planner, Noun Consulting Inc.; Shannon Loughran, Space Planner, Space Management, Facilities and Operations

*Purpose of the Proposal:* The proposal is before the committee because it seeks approval for further planning for the Office of the Dean of Students.

*Discussion:*

Dr Costopoulos introduced the functional space program and spoke about the goals of the space related to student service.

Ms Teskey gave a presentation outlining the plans for the space.

Members asked about the provision of a computer lab for students, space that was used for tutorials and that was also shared with First People's House, and the Dean of Students as a leader in student service. Members discussed consultation and the potential for collaboration with the University of Alberta Students' Union.

Motion: Sharman/Vocioni

THAT the GFC Facilities Development Committee approve, under delegated authority from General Facilities Council and on the recommendation of Planning and Project Delivery, the Dean of Students Functional Space Program (as set forth in Attachment 1), as the basis for further planning.

**CARRIED**

### 5. Faculty of Nursing Functional Space Program

Materials before members are contained in the official meeting file.

*Presenter(s):* Greta Cummings, Dean, Faculty of Nursing; Carrie Rogerson, CR Design; Lorna Baker Perri, Director, Space Management, Facilities and Operations

*Purpose of the Proposal:* The proposal is before the committee because it seeks approval for further planning for the Faculty of Nursing.

*Discussion:*

Dr Cummings gave an overview of the plan and noted that the Faculty would be vacating the Camrose space within the year. She noted that many of the classrooms available in Edmonton Clinic Health Academy (ECHA) were too small for many Nursing courses and that one of their priorities was to update the equipment in the simulation lab.

Ms Rogerson gave a presentation on the plan.

Members discussed the potential for the Faculty of Nursing to collaborate with the Faculty of Pharmacy and Pharmaceutical Sciences to alter and repurpose existing space to better suit their collective needs.

Ms Baker-Perri explained that the university was currently engaged in a comprehensive look at ECHA and other Faculty space.

Motion: Sharman/Rayat

THAT the GFC Facilities Development Committee approve, under delegated authority from General Faculties Council and on the recommendation of Planning and Project Delivery, the Faculty of Nursing - Functional Space Program (as set forth in Attachment 1) as the basis for further planning.

**CARRIED**

6. I.F. Morrison Structural Engineering Laboratory Renovation and Addition - Schematic Design Report

Materials before members are contained in the official meeting file.

*Presenter(s):* Dr. Ying Hei Chui, Professor, Structural Engineering, Faculty of Engineering - Civil and Environmental Engineering Dept; Ben Louie, University Architect, Planning and Project Delivery, Facilities and Operations

*Purpose of the Proposal:* To provide members of the Facilities Development Committee with a summary of the proposed project that will see the renovation and addition of the I.F. Morrison Structural Engineering Laboratory.

*Discussion:*

Dr Chui gave a presentation on the schematics and design of the building renovation and addition.

Mr Louie explained that the proposed expansion exceeded the space guidelines of the sector plan. He noted that the design team had worked to improve access and outdoor space and integrate this addition into the rest of the campus.

Members discussed how this approval would be similar to a re-zoning of the area.

Motion: Seubert/Rayat

THAT the GFC Facilities Development Committee approve, with delegated authority from General Faculties Council, and on the recommendation of Planning and Project Delivery, the schematic design report for the I.F. Morrison Structural Engineering Laboratory Renovations and Addition, as the basis for further planning.

**CARRIED**

7. Long Range Development Plan Amendment 2020 (Michener Park)

Materials before members are contained in the official meeting file.

*Presenter(s):* Emily Ball, Director, Community Relations, Government and Community Relations, University Relations; Ben Louie, University Architect, Planning and Project Delivery, Facilities and Operations

*Purpose of the Proposal:* To amend the university's Long Range Development Plan (LRDP) by removing Section 6.3, Michener Park, located on South Campus.

*Discussion:*

Ms Ball explained that Michener Park residences would be closed as of August 1, 2020 and the site would be transferred to the University of Alberta Properties Trust Inc. (UAPT) for future development, at which time it would fall under municipal zoning regulations. She outlined the community consultation protocols and pointed to the report and summary of comments in the materials.

There were no questions.

Motion: Seubert/Rayat

THAT the GFC Facilities Development Committee, under delegated authority from GFC, recommend that the Board of Governors approve the removal of Michener Park (Section 6.3) from the Long Range Development Plan 2002.

**CARRIED**

## **DISCUSSION ITEMS**

### 8. Augustana Campus Planning and Design Guidelines

Materials before members are contained in the official meeting file.

*Presenter(s):* Ben Louie, University Architect, Planning and Project Delivery, Facilities and Operations

*Purpose of the Proposal:* To provide the GFC Facilities Development Committee with the proposed Augustana Campus Planning and Design Guidelines that outline the strategy, guidelines and analytical tools to effect positive planning and built outcomes for the implementation of the University of Alberta's Augustana Campus' Long Range Development Plan. These guidelines are to be used by university staff and consultants in concert with Augustana Campus Long Range Development Plan (May 2018).

*Discussion:*

Mr Louie presented the Augustana Campus Planning and Design Guidelines.

There were no questions.

### 9. Integrated Transportation Planning Concept, Strategy and Guidelines Along 89 Avenue / Students' Boulevard and Vicinity

Materials before members are contained in the official meeting file.

*Presenter(s):* Ben Louie, University Architect, Planning and Project Delivery, Facilities and Operations

*Purpose of the Proposal:* To provide the GFC Facilities Development Committee with the completed proposed integrated transportation planning document for 89 Avenue / Students' Boulevard and vicinity for feedback. This planning document shall serve as the basis for future and on-going campus planning purposes both in terms of multi-modal transportation planning as well as with City of Edmonton and other stakeholders regarding proposed improvements to the City's transit system in support of the City Plan.

*Discussion:*

Mr Louie gave a presentation on the planning concepts for Students' Boulevard including goals and objectives as well as diagrams of potential changes.

Members discussed the ongoing evaluation of the needs and wants of the community, the congestion around HUB Mall, the LRT station, and the bus loop, and how the proposed changes could affect traffic flow in that area.

### 10. Projects Update from Facilities and Operations -update from March 2020

Materials before members are contained in the official meeting file.

*Presenter(s):* Andrew Sharman, Vice-President (Facilities and Operations)

*Discussion:*

Mr Sharman made note of the repairs and abatement underway in the Humanities Centre and shared some photos of the progress on the Dentistry & Pharmacy Building Redevelopment. He went through the Project Update provided in the meeting materials and noted that the J.W. Scott Health Sciences Library would be moving out of the hospital to provide more clinical space.

11. Question Period

There were no questions.

**INFORMATION REPORTS**

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

There were no items.

13. Information Items Forwarded to Committee Members Between Meetings:

- A. Email Update, November 14, 2019
- B. Memo Update, February 27, 2020

**CLOSING SESSION**

14. Adjournment

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