

Record of Discussion

South Campus Consultation Group Wednesday, June 26, 2019 7:00pm to 8:30pm Agri-Food Discovery Place

University of Alberta: Emily Ball and Ben Louie

Community members: Stephen Dobson (Lendrum), Paul Greenwood (Lansdowne), Wiggert Hessels (McKernan), Ed Hudson (Parkallen), Lindsay Smith (Grandview), Bernie Schwartz (Lansdowne).

Commenced: 7:00pm

The minutes from the March 14, 2019 meeting were accepted as presented.

Update on priority projects

- a. CUBE update B. Louie informed the group that the contract for the CUBE construction project was awarded and work began in March 2019. The project is expected to be complete by January 2020. The facility will supplement power on the South Campus. L. Smith asked where the power for South Campus currently comes from. B. Louie responded that it currently comes from the NW corner of the campus.
- b. AHS HUB lab update B. Louie informed the group that at the time of the meeting the U of A believes that there is a 95% chance that the HUB Lab project will not proceed and that discussions regarding the soccer fields are expected to stop. SCCG members should direct their questions about the future of the HUB lab to the AHS community engagement staff that have been conducting the community consultation for the project.
- **c. Sidewalk construction progress** B. Louie informed the group that the tender for the project has been awarded and site mobilization will begin shortly. It is anticipated that the work will take 6-8 weeks and traffic will be re-directed during the construction.
- **e.** Trail development proposal (ski trails) B. Louie told the group that there have been discussions with the Campus and Community Recreation group from the Faculty of Kinesiology, Sport and Recreation regarding a notion for a trail system in Sector 12 of South Campus. B. Louie added that there are no plans yet and that they are in the idea-collecting phase. Once there are some ideas/concepts ready B. Louie will bring that information to the SCCG for feedback.
- **f. South Campus Community Ice Arena** B. Louie informed the group that there are no updates on this project at this time.
- **Michener Park update** B. Louie informed the group that the housing facility is currently 66% occupied so there will be no demolition done at this point. The U of A will be discussing what to do with the facility in the near future and updates will be provided to the SCCG group.
- h. Feed mill update B. Louie informed the group that Facilities and Operations is working with the Faculty of Agricultural Life and Environmental Sciences (ALES) to confirm support for the removal of the feed mill. They have conducted a study to determine where equipment can be relocated that would meet the needs of ALES. The study is complete and they are now working on options. No decisions have been made so there is no time line for actual implementation of a plan.
- i. **UAPTI** E. Ball informed the group that there are no updates at this time.

Adjournment/Next steps - W. Hessels moved that meeting be adjourned at 7:35 pm.