



General Faculties Council  
 Facilities Development Committee  
 Approved Open Session Minutes

Thursday, June 23, 2016  
 2-31 South Academic Building (SAB)  
 1:30 PM - 4:30 PM

**ATTENDEES:**

Voting Members:

Wendy Rodgers	Deputy Provost and Chair, GFC FDC
Don Hickey	Vice-President (Facilities and Operations)
Debbie Feisst	Member, Academic Staff at-Large
Sandeep Agrawal	Member, Academic Staff
Cheryl Harwardt	Member, Academic Staff
Pat Jansen	Member, Vice-President (Facilities and Operations) (Delegate)
Loren Kline	Member, Elected Academic Staff Member, appointed from and by the Academic Planning Committee (FDC ToFR)
Robyn Paches	Member (Delegate), Students' Union (SU) Vice-President (Academic) or Delegate
Alireza Talaei	Member (Delegate), Graduate Students' Association Vice-President (Academic) or Delegate
Tiffany Rogers	Member, Undergraduate Student Member at-large

Non-Voting Members:

Ben Louie	Member, University Architect, Resource
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Presenter(s):

Wendy Rodgers	Deputy Provost and Chair, GFC FDC
Pat Jansen	Associate Vice-President (Facilities and Operations)
Kelly Hopkin	Senior Campus Planner and Architect
Sarah Wolgemuth	Assistant Dean of Students, Residence Life
Geoffrey Rode	Director of Operations, Ancillary Services
Lee Foote	Professor and Director, Devonian Botanic Garden (DBG)

Staff:

Andrea Patrick, Coordinator, GFC Facilities Development Committee

**OPENING SESSION**

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Kline/Talaei

THAT the GFC Facilities Development Committee approve the Agenda. <span style="float: right;"><b>CARRIED</b></span>
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2. Approval of the Open Session Minutes of May 26, 2016

Materials before members are contained in the official meeting file.

Motion: Kline/Hickey

THAT the GFC Facilities Development Committee approve the Minutes of May 26, 2016.

**CARRIED**

3. Comments from the Chair

The Chair thanked departing faculty Committee members for their contributions to the Committee, and announced that the new institutional strategic plan, *For the Public Good*, had been passed unanimously by General Faculties Council (GFC) and the Board of Governors.

**DISCUSSION ITEMS**

4. Lister 5: Design Development Report

Materials before members are contained in the official meeting file.

*Presenter(s):* Geoffrey Rode, Director of Operations, Ancillary Services; Kelly Hopkin, Senior Campus Planner and Architect; Sarah Wolgemuth, Assistant Dean of Students, Residence Life

*Purpose of the Proposal:* The proposed new first-year student housing residence will feature (200) double occupancy bedrooms and (60) single bedroom configurations organized around large common/social areas and washroom cores on each floor. The building will feature the appropriate amount of amenities or programmable space required to deliver support services for first-year students and foster a sense of community.

*Discussion:*

Mr Hopkin thanked members for their feedback provided at the previous meeting regarding the schematic design of Lister 5.

Using a PowerPoint presentation, Mr Hopkin reported on the size and location of fitness rooms and washrooms, and provided a detailed description of the site plan and landscape plan. He addressed questions about the existing beach volleyball court as well as planning around field maintenance equipment access.

Mr Hopkin reported on the plans for suites, including washrooms, lighting and data capabilities. In response to a member question about community kitchen usage, he confirmed that all relevant stakeholders had been consulted during its design and were supportive. Mr Louie added that at the public forum, members of the community and Windsor Park Community League were supportive as well.

The Chair thanked presenters for their summary of this project.

5. East Campus Village 9: Design Development Report

Materials before members are contained in the official meeting file.

*Presenter(s):* Geoffrey Rode, Director of Operations, Ancillary Services; Kelly Hopkin, Senior Campus Planner and Architect; Sarah Wolgemuth, Assistant Dean of Students, Residence Life

*Purpose of the Proposal:* The proposed new student housing residence will feature individual, self-contained apartments in (32) six-bedroom and (27) four-bedroom configurations designed to be attractive to international, rural and graduate students. The buildings will contain the appropriate amount of amenity and/or programmable space required to deliver support services for students and foster a sense of community.

*Discussion:*

Mr Hopkin, using a PowerPoint presentation, provided members with an update in regards to previous comments provided on ECV9, including its physical relation to the Peter Lougheed Hall, refrigerator size, the landscape plan, and a description of the 6 bedroom split-level suite. In addition, he reported on plans for shared spaces and interior views of the common lounge.

Mr Hopkin displayed a number of renderings of the exterior of the building including the courtyard and avenue elevations.

Members, during the discussion surrounding this item, expressed comments regarding the design of the outdoor courtyard area and its utilization for event hosting. Members also discussed shared fitness and activity spaces as well as whether the building would be equipped with air conditioning.

To conclude his presentation, Mr Hopkin provided members with a timeline for the completion of this project.

The Chair thanked members for their comments.

## 6. Projects Updates from Facilities and Operations

There were no documents.

*Presenter:* Pat Jansen, Associate Vice-President (Facilities and Operations)

*Purpose of the Proposal:* For information/discussion.

*Discussion:*

Mr Jansen provided updates to members regarding ongoing projects at the University of Alberta, including:

### **Past Projects presented to FDC - Construction Phase**

- Chemical Materials Engineering Building Characterization Laboratories: Construction now underway, approx. 35% complete, second last phase of renewal, re-stack program within this building.

- Research and Collections Resource Facility (RCRF): Construction has commenced, piling, site grading, road work and grade beam work advancing - proceeding on schedule.

- Peter Lougheed Hall: Advancing per schedule, occupancy for summer of 2017, if interested there is web camera set up to review progress. For consideration, we could plan for a late Fall walk through with the Committee.

### **In Design Phase:**

- Twin Arena: Continue to develop partnership opportunities, will advance the concept design and business case. Planned open house June 27th to illustrate siting and concept plans. Partnership development with COE continues.

- Maskwa House: Working on advancing the design through to the Design Development phase. Ongoing meetings with Project Steering Committee to develop the Schematic Design programming and with various design iterations including materials.
- Devonian Botanical Garden – Islamic Garden: Designs have advanced to 85%, road work design completed and tendered. As presented today, the garden design will move into its final design phase later this summer with construction commencing in the Fall and extending out until 2018.
- Devonian ECO: On-going review of facility programming and site development, relationship to Islamic Garden in review and development. Will commence the design concept revision later this summer.
- East Campus Village Residence Building: As noted in today's meeting, presented Design Development plans, will now advance into construction phase.
- Lister 5 Residence Building: As noted in today's meeting, presented for Design Development, will now commence into construction phase for planned occupancy in 2017.
- Sector Plan Devonian: This will be advancing for formal presentation at FDC in September.
- Sector and LRDP Augustana: Will commence review in late summer of 2016.
- SIF: Federal approvals still pending.

A member sought an update in regards to the location of Maskwa House.

#### 7. Question Period

There were no questions.

### **INFORMATION REPORTS**

#### 8. Devonian Botanic Garden (DBG): Sector Plan

Materials before members are contained in the official meeting file.

#### 9. Devonian Botanic Garden (DBG): Islamic Garden - Design

Materials before members are contained in the official meeting file.

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

There were no items.

#### 11. Information Items Forwarded to Committee Members Between Meetings

There were no items.

### **CLOSING SESSION**

#### 12. Adjournment

The Chair adjourned the meeting at 3:15 p.m.