



Gage South & Environs Working Group

Date: August 2011
Time: 2pm-4pm
Location: AERL Room 107

Members:

Lisa Colby	Director of Policy Planning, C+CP (Chair)
Kera McArthur	Director of Communications + Public Engagement, C+CP
Jamie Paris	VP External, GSS
Matt Parson	VP Academic, AMS
Prod Laquian	UNA
Jeff Busby	TransLink
Andrea Procyk	Project Coordinator, UBC Active Transportation Lab
Paul Smith	Vice Provost & AVP Academic Resources, Office of VP Academic
Kavie Toor	Associate Director of Facilities & Business Development, Athletics
Margaret Eckenfelder	Manager, UEL
Andrew Parr	Managing Director, Student Housing & Hospitality Services
Paul Young	UBC Properties Trust
John Metras	Managing Director, Infrastructure Development

Other Staff Resources as Required:

Joe Stott	Director of Planning, C+CP
Gerry McGeough	University Architect, C+CP
Carole Jolly	Director Transportation TREK, C+CP

Agenda

1. Adoption of the agenda and previous meeting notes
2. Process Clarification
 - o Review principles of a collaborative process
 - o Stakeholder interests and needs clarification
 - o Agreement on protocol for Media/ Visitor/ Minutes Posting/Materials Distribution
3. Program Clarification
4. Aquatic Centre Feasibility Study and Siting
5. Wesbrook Place Neighbourhood Plan update
6. Schematic Layout Options
 - o Revised Planning Criteria
 - o More Discussion on transit terminal configuration options
 - o Schematic options update
7. TransLink MOU update
8. New Items
9. Adjourn