



General Faculties Council
CAMPUS AND FACILITIES DEVELOPMENT SUBCOMMITTEE
Approved Minutes

Meeting 16
December 11, 2018, 9:00 a.m.

A167

Voting Members

Sasha Tsenkova, Academic Co-Chair
Linda Dalgetty
Boris Dragicevic (delegate for Bart Becker)
Dianne Draper
Sagar Grewal
Dec

Guests

Jane Ferrabee, University Architect – for Item 3
Joanne Perdue, Associate Vice-President (Sustainability) – for Item 4

That the Agenda for the December 11, 2018 Campus and Facilities Development Subcommittee meeting be approved.

Carried

2. Remarks of the Academic Co-Chair

Sagar Grewal, Students' Union representative, was welcomed to his first Campus and Facilities Development Subcommittee meeting.

3. Standard for Kitchen and Lounge Spaces

Documentation for this item was circulated with the Agenda. Boris Dragicevic, Associate Vice-President (Facilities Development), and Jane Ferrabee presented this item.

Highlights:

- The presenters reported that the University's space standards are reviewed every 4-5 years, and that the Standard for Kitchen and Lounge Spaces is currently under review
- The presenters emphasised the need for safety around the use of appliances, particularly with respect to having correct electrical wiring and appropriate ventilation
- The Committee discussed that:
 - The standard states that "the kitchen area should be capable of being enclosed to contain food odors", but some units have deliberately designed their kitchen and lounge spaces as open areas in order to promote interactions
 - The frequency of services, such as compost removal, can be monitored to see if needs are being met, but that Facilities Maintenance does have a budget that it must operate within
 - Some buildings do not have a sufficient number of power outlets to meet current needs, but the prohibition on the use of power bars is for safety reasons and so must be enforced
- The presenters noted that regular workplace inspections are required, and that power usage could be added to the inspection checklist

4. Climate Action Plan 2019

Documentation for this item was circulated with the Agenda. Joanne Perdue presented this item.

Highlights:

- The presenter reported on the implementation of the priorities in the University's Climate Action Plan (CAP), including reducing greenspru

