



The following Motions and Documents were considered by the Board Finance and Property Committee during an electronic vote of the committee held from December 4 to 6, 2019:

Agenda Title: **Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – University of Alberta Botanic Garden (2018)**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved by the Board of Governors on October 12, 2018:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) *approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via long-term lease for a term of 25 years with the option of a 25 year renewal, of approximately 0.28 acres of land contained within a parcel legally described as Lot D, Plan 7722357 located in the County of Parkland within the University of Alberta Botanic Garden*
- b) *make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via long-term lease.*

Final Recommended Item: 1.

Agenda Title: **Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – Mattheis Ranch (2018)**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved by the Board of Governors on October 12, 2018:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) *approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via long-term lease for a term of 25 years with the option of a 25 year renewal, of approximately 3.65 acres of land contained within the parcel legally described as L.S. 6 Sec. 18 Twp. 22 Rge. 14 W4M located in the county of Newell, Alberta within the University of Alberta's Mattheis Ranch; and*
- b) *make an application to the Minister of Infrastructure for the required approval from the Lieutenant Governor in Council for the granting of the disposition via long-term lease.*

Final Recommended Item: 2.

Agenda Title: **Rescission of Motion: Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch (2019)**

APPROVED MOTION: THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved by the Board of Governors on October 18, 2019:

THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:

- a) approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via Right-of-Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M located in the County of Newell within the University of Alberta Mattheis Ranch; and*
- b) make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.*

Final Recommended Item: 3.

**Governance Executive Summary
Action Item**

Agenda Title	Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – University of Alberta Botanic Garden (2018)
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Motion

<p>THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved by the Board of Governors on October 12, 2018:</p> <p><i>THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:</i></p> <p>a) <i>approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via long-term lease for a term of 25 years with the option of a 25 year renewal, of approximately 0.28 acres of land contained within a parcel legally described as Lot D, Plan 7722357 located in the County of Parkland within the University of Alberta Botanic Garden</i></p> <p>b) <i>make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition vial long-term lease.</i></p>

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	To rescind the Board of Governors' approval for the disposition of approximately 0.28 acres of land via long-term lease.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	The Government of Alberta has indicated it will not support granting an Order in Council to allow the university to dispose of this land in the manner submitted. As such, the Board of Governors is asked to rescind the October 12, 2018 motion in which it sought the approval of the Lieutenant Governor in Council.
Supplementary Notes and context	This lease will be executed by the Vice-President (Facilities and Operations) for a five year term as permitted under the Post-secondary Learning Act and in accordance with the university's Real Property Compliance Policy / Real Property Disposition Procedure

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> Vice-President, Facilities and Operations Director, Real Estate Services
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none">
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none">

Item No. 1

Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee – December 4, 2019 (recommendation) Board of Governors –December 13, 2019 (approval)
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Strategic Alignment

Alignment with <i>For the Public Good</i>	<p><u>Institutional Strategic Plan - For the Public Good</u> Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all. 23. OBJECTIVE: Ensure that the University of Alberta's campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university. i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p> <p>Long Range Development Plan</p>			
Alignment with Core Risk Area	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1"> <tr> <td> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure </td> <td> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<p>Post-secondary Learning Act (PSLA) - Section 67(1)(b) BFPC Terms of Reference – Section 2p</p>			

Prepared by:
Gordon Weighell
Senior Administrative Officer
gweighel@ualberta.ca

**Governance Executive Summary
Action Item**

Agenda Title	Rescission of Motion: Land disposition: Long-Term Lease (Utility Right-of-Way) – Mattheis Ranch (2018)
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Motion

<p>THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved on October 12, 2018:</p> <p><i>THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:</i></p> <p>a) <i>approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via long-term lease for a term of 25 years with the option of a 25 year renewal, of approximately 3.65 acres of land contained within the parcel legally described as L.S. 6 Sec. 18 Twp. 22 Rge. 14 W4M located in the county of Newell, Alberta within the University of Alberta’s Mattheis Ranch; and</i></p> <p>b) <i>make an application to the Minister of Infrastructure for the required approval from the Lieutenant Governor in Council for the granting of the disposition via long-term lease.</i></p>
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Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	To rescind the Board of Governors’ approval for the disposition of approximately 3.65 acres of land via long-term lease to Torxen Energy.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	The Government of Alberta has indicated it will not support granting an Order in Council to allow the university to dispose of this land in the manner submitted. As such, the Board of Governors is asked to rescind the October 12, 2018 motion in which it sought the approval of the Lieutenant Governor in Council.
Supplementary Notes and context	This lease will be executed by the Vice-President (Facilities and Operations) for a five year term as permitted under the Post-secondary Learning Act and in accordance with the university’s Real Property Compliance Policy / Real Property Disposition Procedure

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p>	<p><u><i>Those who are actively participating:</i></u></p> <ul style="list-style-type: none"> • Vice-President (Facilities and Operations) • Director, Real Estate Services
	<p><u><i>Those who have been consulted:</i></u></p> <ul style="list-style-type: none"> •

Item No. 2

<For information on the protocol see the Governance Resources section Student Participation Protocol >	<u><i>Those who have been informed:</i></u> •
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee: December 4, 2019 Board of Governors: December 13, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p><u>Institutional Strategic Plan - For the Public Good</u> Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p> <p>23. OBJECTIVE: Ensure that the University of Alberta’s campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university.</p> <p>i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p> <p>Long Range Development Plan</p>			
Alignment with Core Risk Area	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0" data-bbox="570 1035 1544 1245"> <tr> <td data-bbox="570 1035 1084 1245"> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1084 1035 1544 1245"> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input checked="" type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<p>Post-secondary Learning Act (PSLA) - Section 67(1)(b) BFPC Terms of Reference – Section 2p</p>			

Prepared by:
Gordon Weighell
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**Governance Executive Summary
Action Item**

Agenda Title	Rescission of Motion: Land Disposition: Right-of-Way - University of Alberta Mattheis Ranch (2019)
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Motion

<p>THAT the Board Finance and Property Committee recommend the Board of Governors rescind the following motion originally approved on October 18, 2019:</p> <p><i>THAT the Board of Governors, on the recommendation of the Board Finance and Property Committee:</i></p> <p>a) <i>approve, on terms and conditions acceptable to the Vice-President (Facilities and Operations), the disposition via Right-of-Way of less than one (1) acre of land contained within parcels legally described as the NW & SW ¼ Sec 18 Twp 22 Rge 14 W4M located in the County of Newell within the University of Alberta Mattheis Ranch; and</i></p> <p>b) <i>make an application to the Minister of Infrastructure for the required approval for the Lieutenant Governor in Council for the granting of the disposition via Right-of-Way.</i></p>
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Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Facilities and Operations
Presenter(s)	Andrew Sharman, Vice-President (Facilities and Operations)

Details

Responsibility	Vice-President (Facilities and Operations)
The Purpose of the Proposal is <i>(please be specific)</i>	To rescind the Board of Governors' approval for the disposition of less than one (1) acre of land via Right-of-Way to Fortis Alberta for the installation of six (6) power poles to service the surface lease of Torxen Energy Ltd.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	The Government of Alberta has indicated it will not support granting an Order in Council to allow the university to dispose of this land in the manner submitted. As such, the Board of Governors is asked to rescind the October 18, 2019 motion in which it sought the approval of the Lieutenant Governor in Council.
Supplementary Notes and context	This lease will be executed by the Vice-President (Facilities and Operations) for a five year term as permitted under the Post-secondary Learning Act and in accordance with the university's Real Property Compliance Policy / Real Property Disposition Procedure

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<u>Those who are actively participating:</u>
	<ul style="list-style-type: none"> • Vice-President (Facilities and Operations) • Director, Real Estate Services
	<u>Those who have been consulted:</u>
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Item No. 3

<For information on the protocol see the Governance Resources section Student Participation Protocol >	<u><i>Those who have been informed:</i></u> •
Approval Route (Governance) (including meeting dates)	Board Finance and Property Committee: December 4, 2019 Board of Governors: December 13, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p><u>Institutional Strategic Plan - For the Public Good</u> Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p> <p>23. OBJECTIVE: Ensure that the University of Alberta’s campuses, facilities, utility, and information technology infrastructure can continue to meet the needs and strategic goals of the university.</p> <p>i. Strategy: Secure and sustain funding to plan, operate, expand, renew, and optimize the use of campus infrastructure to meet evolving teaching and research priorities.</p>			
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