

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

MINUTES of a meeting of the North Shore Regional College Co-ordinating Committee, held on Wednesday, June 28, 1967, at 6:15 p.m. at Capilano Gardens, West Vancouver, B.C.

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PRESENT:	Howe Sound	-	Mr. D. H. Campbell
	"	-	Mr. F. D. Ross
	"	-	Mr. T. J. MacDonald
	"	-	Mr. T.B.M. Fougberg
	Sechelt	-	Mr. Peter C. Wilson
	"	-	Mrs. Celia D. Fisher
	West Vancouver	-	Mr. H. C. Ferguson
	"	-	Mr. W. J. Wallace
	North Vancouver	-	Dr. George B. Wilson
	"	-	Mr. W. E. Lucas
	"	-	Mr. C. Peter Jones (Chairman)
	"	-	Mr. L.D.G. Brooks (Secretary)

MOVED by Mr. Wallace; seconded by Mr. MacDonald:

That the Minutes of June 7, 1967, be adopted as circularized.

CARRIED

Mr. Peter Jones reported upon a recent meeting with representatives of the British Properties and indicated that he had agreed on behalf of the Committee to provide them with more detailed information about the proposed college.

Mr. Brooks reported upon financial data provided for the Committee by the Vancouver Island Regional College Co-ordinating Committee.

MOVED by Dr. Wilson; seconded by Mr. Wallace:

That the Committee forward the sum of \$150.00 to the B.C. Association of District and Regional Colleges as an advance against future fees and to assist the Association in meeting current expenses.

MOVED by Mr. Wallace; seconded by Mr. MacDonald:

That the Committee contribute the sum of \$180.00 to the Lower Mainland College Co-ordinating Council, being 25% of the cost of a lower mainland survey conducted for the Council by Dr. Walter Hardwick.

CARRIED

Mr. MacDonald presented an interim report on some of the factors of college financing which will affect local taxation. He will continue this study, and report at a later date

Mr. Peter Jones presented a paper prepared by Dr. Walter G. Hardwick entitled, "A Regional College Plan for the Lower Mainland". There was considerable discussion of the Alternatives set out in the paper.

MOVED by Mr. MacDonald; seconded by Dr. Wilson:

That the North Shore Regional College Co-ordinating Committee supports Alternative III as presented in the paper and identified as the Sectoral plan, and does not favour either Alternative I or Alternative II.

CARRIED

The question was also raised as to whether a co-ordinating body was needed to maintain flexibility and articulation among whatever colleges were established on the lower mainland. The consensus of the Committee was that it favoured in principle the establishment of such a co-ordinating group without specifying at this time whether it should be localized or province wide.

There was considerable discussion of the necessity of setting up criteria for the evaluation of a suitable college site and of employing professional help to conduct a study of proposed sites with this criteria in mind.

MOVED by Mr. MacDonald; seconded by Dr. Wilson:

That the Secretary should prepare a schedule of suggested criteria to be presented to the next meeting.

CARRIED

Mr. Lucas pointed out that the Committee at present needs three things:

1. A general statement of what the community college would offer and whom it would serve.
2. An investigation of operating and capital costs.
3. A schedule of agreed criteria for sites.

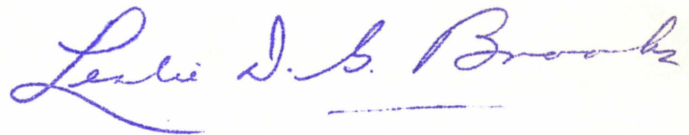
There was also discussion of the degree of detailed preparation necessary before a plebiscite could be presented, and whether or not it is valuable or essential to appoint a consultant now. In this connection, the possibility of employing Davis, McConnell, Ralston and Associates of Palo Alto, California, for this purpose, was discussed.

MOVED by Mr. MacDonald; seconded by Dr. Wilson:

That Mr. Wallace and Mr. Brooks should hold  
a preliminary discussion with them in  
Palo Alto before the Committee meets again. CARRIED

The next meeting of the Committee will be held  
on Thursday, July 13, 1967, at 6:15 p.m. at Capilano Gardens,  
West Vancouver.

Respectfully submitted,



Leslie D.G. Brooks,  
Secretary,  
North Shore Regional College  
Co-ordinating Committee

LDGB:nm

NORTH SHORE REGIONAL COLLEGE COORDINATING COMMITTEE

Meeting - June 28, 1967, 6:15 p.m.

Capilano Gardens

A G E N D A

1. Minutes - as circulated.
2. Correspondence.
3. Finance.
4. Lower Mainland College Co-ordinating Committee:
  - A. Progress Report - Mr. Jones
  - B. Discussion - "The Regional College Plan for the Lower Mainland."
5. Report - The incidence of the College on the Mill-rate of the College District - Mr. MacDonald.
6. College Sites:
  - A. Criteria
  - B. Discussion
7. Plebiscite Proposals.
8. The Concept of the Community College - Mr. Brooks.
9. Other business.

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