

UNIVERSITY ENDOWMENT LANDS
Community Advisory Council Meeting
MINUTES January 21, 2019

COMMUNITY AMENITY SPACE
SUITE 300, 5755 DALHOUSIE ROAD

Council Members:	Kaity Arsoniadis-Stein, President Claire Huxtable, Vice-President Mojan Nazari, Secretary & Treasurer Judie Glick Dan Johnstone Michael Karton Lynne Pomfret
Administrative Assistant:	Dianne Owen
UEL Staff Present:	Jonn Braman, UEL Manager
Guests:	Natalie Coburn, MAH:EX Joseph Bros, Musqueam Capital Corp. Desirae Fraser, Musqueam Capital Corp. Doug Avis, Musqueam Capital Corp. Chris Ho, Polygon Bruno Thielmann, Redefine Dev. Corp.
Public:	Justin LeBlanc, Director of Metro Vancouver, Electoral Area A Rep Marg Stuart, Area B Bruce Stuart, Area B Maria Harris, Area A

1. CALL THE MEETING TO ORDER

A quorum being present, the meeting of the community advisory council was convened at 6:00pm. Dianne Owen acted as Administrative Assistant of the meeting.

2. APPROVAL OF THE AGENDA

The agenda was approved by the council.

3. APPROVAL OF THE MINUTES DATED December 17 , 2018

UPON MOTION duly made and accepted, it was RESOLVED THAT:

The minutes of the council meeting held on December 17, 2018 be approved as presented.

4. CAC CORRESPONDENCE

CAC Bank Statement as of January 21, 2019 was \$8,596.22.

5. MANAGER'S REPORT

The Manager of UEL, Jonn Braman, presented his report. Issues addressed included:

- (i) No Development Permits issued since last CAC meeting.
- (ii) CAC Budget information received. Chartered Accountant document still outstanding. GSA provided for signature for current fiscal year funds. Invoice needed once signed. Also noted discrepancy on budget provided.
- (iii) Natalie Coburn, UEL Planning Officer, provided an update on the Area D Neighbourhood planning.
 - o A report summarizing activities to date will be completed and available on the website www.AreaDPlan.ca in Feb.
 - o More activities planned for late Feb / early March. Dates will be forwarded. Please see attached document.
- (iv) Community centre:
 - o UEL would like to organize a couple of workshops with the CAC and the UEL's consultant, RC Strategies/PERC in late Feb / early March (not to conflict with Area D planning activities) to discuss goals/vision, operations modes, governance options.
 - o Natalie will propose dates.
- (v) Construction activities are proceeding along Acadia.
- (vi) UBC has Wesbrook Mall closed for work on the UBC side north of UBlvd.

**ACTION ITEM: Mojan's invoice for sprinkler repair & information that we can post on the UEL website regarding credit card payments for water bills
Name Area D**

6. SETTING UP COMMITTEES

It was agreed that committees would be set up to address specific issues. The Chairs of each committee will be responsible to set up additional meetings and report back to the Council. The following Committees were formed:

- (i) Budget Committee:
Chair: Mojan Nazari
Claire Huxtable, Kaity Arsoniadis Stein

ACTION ITEM: Budget committee - get together to sign the document Jonn gave Kaity & re-submit the budget we drew up for 2018/2019 for 2019/2020 (ie, just change the date and submit for the following year)

(ii) Communication / Social Media Committee:

Chair: Judie Glick

ACTION ITEM: Newsletters

(iii) Governance Committee

Chair: Michael Karton

Mojan Nazari, Kaity Arsoniadis-Stein

(iv) Community Centre Committee

Chair: Mojan Nazari

Michael Karton, Claire Huxtable, Judie Glick

ACTION ITEM: meet sometime before next CAC in Mar.; meet with UEL and Ron Pears for background; tally up parking options for community centre

7. OLD BUSINESS

Newsletter: Discussion around costs and number of issues/year, with a suggestion that one issue a year should remain in place. To further be discussed and addressed by the Newsletter Committee.

Area D planning in process (18 months) potentially ending Dec. 2019.

8. NEW BUSINESS

- a. Sidewalk the piece without pavement
- b. Hydro will be first then the sidewalk paved

9. QUESTIONS AND COMMENTS FROM THE PUBLIC

- a. Members of the public wanted to know when the water bill can be paid online. The UEL has been working on the for a year now.
- b. A member of the public says the community centre will not be free. Please see attached documents.

10. SETTING THE NEXT MEETING

It was agreed that the next meeting would be Monday, March 4, 2019 at 6:00pm.

11. ADJOURNMENT

The meeting was adjourned at 8:02pm.

RECAP OF ACTION ITEMS

- 1. Mojan's invoice for sprinkler repair & information that we can post on the UEL website regarding credit card payments for water bills**
- 2. Budget committee - get together to sign the document Jonn gave Kaity & re-submit the budget we drew up for 2018/2019 for 2019/2020 (ie, just change the date and submit for the following year)**
- 3. Meet sometime before next CAC in Mar.; meet with UEL and Ron Pears for background; tally up parking options for community centre**