

**University Endowment Lands
Minutes From The
Community Advisory Council Meeting
Monday, September 10, 2018**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, September 10, 2018**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

CAC Members present:

Dave Forsyth, Area A, President
Pete McConnell, Area C, Vice President
Jaymie Ho, Area B, Secretary-Treasurer
Lynne Pomfret, Area A
Mojan Nozari, Area D
Justin LeBlanc, Area D
Hong Chen, Area D

UEL Staff present:

Jonn Braman - UEL Mgr

1.Call to order 6:00pm

1.1 Open Public session

2. Approval of Agenda

Moved by Dave, Seconded.

3. July 2018 minutes Review/Acceptance.

Moved by Dave, Seconded.

4. Delegations

4.1 UBC Campus and Community Planning - U Boulevard and Wesbrook Plans

- Jerry talked about the Future Walter Gage Housing
- 1,000 student beds
- 16 stories becoming 18 stories and 14 stories becoming 18 stories
- To be built by 2021
- Norm talked about the design bricks, noise level, natural landscaping and green space on top floor of building for students.
- Dave said 5 floors was a respectable height.
- Hong mentioned growth on campus and a presence downtown
- Lynne wants there to be more green space
- Public asked about the buses coming into the campus. UBC needs to bring students in by bus and the buses will stay where they are for many years to come. The skytrain will be running underneath Wesbrook Mall. A car lot will be built under the Walter Gage Housing

4.2 Modus Planning - Area D Neighbourhood Plan

- Natalie and Christy came to talk about Community Vision and for the Fall - directions for plan
- Phase 1 Background Document View
- Site tour
- Key Stakeholder interviews (Area D and Students)
- Neighbourhood profile
- Key issue paper
- Public asked Did you look at Community Plan 2008? Yes they did.
- Looking at documents on their website, office or sending out a newsletter to inform public
- Phase 2 Public Engagement
- Public asked about No go zones? Yes they asked about what is important, not clear and no go zones.
- Justin asked about Survey plans reviewed

2. CAC Bank Statement

- The CAC Bank Account balance as of September 7, 2018 was \$23,859.87

3. Next Meeting- Monday, October 15, 2018

- Natalie for Modus Planning was invited back (?)
- Also noted the meeting held November 19, 2018 will be the new Committee.

7.0 UEL Manager Report to CAC

7.1 Area D Neighborhood Plan

- Natalie continues to work with MODUS on Area D neighborhood plan.

7.2 New Development Permits

- There are no new development permits to report this month.

7.3 Area B Slope Investigation

- Hydrant Static Pressure - Area B
- Reduce water pressure to lower areas put in 2 valves.
- Committee wants below ground stations
- Well drilling in Area B
- 5 Wells
- 3 to 6 months for a picture with rainy season
- Rain garden design

7.4 Construction Activities UEL

- Hydro conduits going underground
- U Blvd is finished.
- Musquem replace sewer pipes

7.5 Parking

- CAC wants No Parking signs back up
- Be proactive
- Clear signs (No Motorhomes)

7.6 Little Aus Sewer Flushing - Area C

- Flooded houses
- Owners are legally liable for flushing
- What went so wrong? Lost placement
- Owner can take up damages with contractor (May not use them again)

8.0 Old Business

8.1 Administrative Assistant

- Introduction to Administrative Assistant Dianne Owen

8.2 Elections Consultant

- Introduction to Elections Consultant Ron Laufer
- Keep local elections similar as possible to past elections
- Elections are open until September 20, 2018 and Election day is October 20, 2018

8.3 CAC/ADP Election Planning

- Review of UEL file of past elections
- Area D may not have received mailouts
- Elections are open until September 20, 2018 and Election day is October 20, 2018
- Thank you Jaymie for all your hard work.
- How to manage transition for new CAC Counselors

9.0 New Business.

9.1 CAC/ADP Training/recruitment

- Lynne offered to open her home as a place for training

10.0 Questions from the Public to CAC

- Mojan asked Jonn why there was trucks painting lines at 3 to 6 am on Arcadia Rd. Loud and noisy
- Jonn will investigate.

- Public thanked all Councilors for all their hard work.

11.0 Adjournment 8:30 p.m.