

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date: Monday - May 17 , 2021
Time: 6:30pm
Location: Zoom On-line meeting

1. **Call the meeting to order**
 - a. Open public Session
2. **Approval of Agenda**
3. **Approval of the Minutes** dated April 19, 2021
4. **Delegations**
 - a. **Atheneum Cannabis**
5. **Electoral Area A Director - Jen MCCutcheon**
 - a. Directors Report
6. **UEL Manager report to the CAC**
7. **CAC Business**
 - a. CAC Bank balance as of May 17, 2021
 - b. Approval of continued use of bank card for ongoing payments automatic that can not use a cheque or auto debit
8. **Advisory Design Panel (ADP) - Consideration of ADP appointments - in camera**
 - a. Mr. Timothy Ankenman, Architect, Architectural Institute of British Columbia (AIBC)
 - b. Ms. Karin England, Landscape Architect, BC Society of Landscape Architects (BCSLA)
 - c. Call for open spot for Area C Resident ADP Member
9. **Community Center Updates/Block F Plan**
 - a. The Community Center Plan's funding design where the developer would provide the startup funding for the Community Center - this was removed from the Final Draft - and the cost will now be fulfilled by UEL taxpayers
10. **Area D Plan**
 - a. Cannabis Retail Store part of the Area D Plan, bring questions - Patricia
 - b. Written comments about this application will be accepted by the UEL Manager up to and no later than 4:00 pm on June 9th, 2021. Email submissions may be sent to planUEL@gov.bc.ca; uelcac@gmail.com; areaajen@gmail.com. All comments form part of the public record and copies of the comments will be provided to the applicant. Please note that for non-medical cannabis retail licence applications in the UEL, Metro Vancouver Regional District (MVRD) must gather residents' views to make comments and recommendations on the licensee's application to the BC Liquor and Cannabis Regulation Branch (LCRB). Written comments submitted as part of this rezoning application will be considered as

gathering residents' views for the MVRD and will be used to inform MVRD comments and recommendations to the BC LCRB.

11. Community Works Fund - Teddy

- a. Survey Monkey

12. Follow-Ups

- a. Unsightly properties - "UEL bylaw 57 (2) (c), in our area, a single family dwelling may not keep more than 2 roomers, boarders or lodgers." - 5770 Chancellor Boulevard.- images 10 + numbered bedrooms, wires hanging, plumbing issues, code violations -to be held
- b.
- c. Trees - to be held over
- d. Bike Storage - to be held over
- e. Muddy Area on Dalhousie Rd. - Cressy - to be held over
- f. Letter regarding air-conditioning unit -to be held over

13. Questions and Comments from the Public to the CAC

14. Next Meeting – June 21, 2021 @ 6:30pm

15. Adjournment

At the April 19, 2021 CAC meeting Mr. Steve Dowsley, representing Burb Cannabis Corporation made a presentation to you regarding their proposal to develop a cannabis retail store in the UEL. Attached please find the Burb Cannabis Corp application for a Change of Land Use District at 5784 University Boulevard in the Pharmacy Mall. Burb Cannabis Corporation has applied to the University Endowment Lands (UEL) on behalf of Mandial Holdings Ltd., Inc for an amendment to the UEL Land Use, Building and Community Administration Bylaw for a Change of Land Use District (rezoning) to allow for the conditional use of a non-medical cannabis retail store with a proposed floor area of 1236.68 square feet (114.9 square metres) in the CD-1 District at 5784 University Boulevard.

The application has met the technical requirements of the UEL's bylaws and is consistent with the Area D Neighbourhood Plan, as adopted in the Official Community Plan.

The proposal is to convert the space that is currently occupied by the CopySmart operation at 5784 University Boulevard for the purpose of retail sales of cannabis, cannabis accessories and other cannabis related goods such as apparel. Should a rezoning be granted by the Minister of Municipal Affairs, additional UEL approvals would still be required, including a Development Permit, a Building Permit and a UEL Business Licence. The applicant must also obtain a cannabis retail licence from the Liquor and Cannabis Regulation Branch.

The applicant has proposed the following hours of operation for the cannabis retail store:

- **9:00am to 11:00 pm Monday – Saturday; 10:00am to 8:00 pm Sunday.**

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