

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday November 18, 2019
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

CAC Members present:

Kaity Stein, Area A
Claire Huxtable, Area D
Mojan Nozari, Area D
Lynne Pomfret, Area A
Dan Johnstone, Area D
Michael Karton, Area B

Regrets: Judie Glick, Area C

Administrative Assistant: Dianne Owen
UEL Staff: Jonn Braman - UEL Manger

1. Call the meeting to order

A quorum being present, the meeting of the Community Advisory Council was convened at 6:01 pm. Dianne Owen acted as Administrative Assistant of the meeting and Kaity Arsoniadis-Stein chaired the meeting.

2. Approval of the Agenda

The agenda was approved by the council
Motion by Michael Karton, Seconded by Mojan Nozari

3. Approval of the minutes dated October 21, 2019

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on October 21, 2019, be approved as presented.
Motion by Mojan Nozari, Seconded by Lynne Pomfret

4. Delegations

4.1 Jen McCutchen, Director - Elect Metro Vancouver Electoral Area A

- Jen talked about getting the UNA and UEL to collaborate
- Jen plans on holding consultation meetings in the UBC/UEL area with Translink planners in 2020 and will keep the UEL updated
- Governance study is beginning
- Please read Jen's Director's Update for more information on Transport 2050

4.2 Sgt. Chuck Lan

- From July to October, there was a lot of false alarms that took up a lot of police time
- There was also a lot of shoplifting in the village
- And suicide calls from the students
- Liquor offenses have been an issue in the summer months
 - Tickets were issued
- Fraud calls also take up valuable time and are difficult to investigate
 - Look out for someone going door to door looking for money.
 - For non - emergencies please call 604-224-1322
 - Any suspicious activity call 911
- So far no feedback on the letter for more resources in man power for the RCMP
- The RCMP are starting a campaign on targeting speeding and drunk driving in the UEL

5. CAC Correspondence: \$18,237.80 as of November 7, 2019

6. Actions from last meeting:

a. CAC to draft a letter for the school tax

Kaity Stein wrote a letter about the school tax to the Minister of Finance and Deputy Premier, Honourable Carole James, the Minister of Municipal Affairs and Housing, Honourable Selina Robinson and the Attorney General Honourable David Eby as she listened to the concerns of the community. The letter will be emailed to the Ministers as well as mailed a hard copy. Please see a copy of the letter on our website.

Action: Property tax and Casino tax, what are these taxes used for?

b. Claire to draft letter for new reps

The CAC is looking for reps for Area A and Area B

Action: Send Dianne an email to send out to the UEL neighbourhood

7. Manager's Report appended to the Minutes

9.. Committee Reports

- Budget Committee
 - Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
 - CAC correspondence runs until March 2020 which is the fiscal year
- Communication Committee
 - Chair: Judie Glick,
Lynne Pomfret
 1. Photos for newsletter
 2. Photo of rain gardens
 3. Maybe an update from leleim

- Governance Committee
 - Chair: Michael Karton
Kaity Arsoniadis Stein
 1. No updates
- Community Committee
 - Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaity Stein
 1. Please read the review of the August 7, 2019 report about the community centre from a neighbour
 2. Renting out the community centre should be an option; consultant had indicated it was not a viable option for the space
 3. The neighbours report is being sent to the Ministers

Action: Michael to write a letter to Jonn Braman and cc David Eby and Minister Selina Robinson

9. Old Business

- a. The Christmas party date and time was decided. Thursday, December 19, 2019 and the time has been determined - 6 - 8:30 pm

Action: Invite the RCMP, the Irish Consulate, Polygon, MLA Eby, other extended community members

10. New Business

List of Council priorities for the year ahead and meeting with the minister
This list was distributed to the council members and has been appended to the minutes

11. Questions from the public

- A neighbour was looted while his house was under construction
 - Empty houses attract vagrants
 - Will the UEL crack down on empty homes
 - The RCMP try to get in contact with the homeowners

11. Setting the Next Meeting

- **Monday December 16, 2019 at 6 pm**

12. Adjournment 7:51 pm

UEL CAC priorities for the next twelve months:

Community centre funding:

- Closing the forecast operating deficit of the proposed Ielərin Community Centre without increasing the tax burden of the existing UEL residents remains a priority for the CAC
- Current UEL residents remain concerned that insufficient financial analysis of the operation has been undertaken
- The manner in which the UEL arrived at the current arrangement with the developer has underscored dissatisfaction with the current governance structure of the UEL

Noise bylaw enforcement provisions:

- The CAC urgently requests help in adding enforcement provisions to existing noise bylaws
- These provisions should be in place before March 2020 in order to prevent another summer of excessive noise for UEL residents

Governance:

- The CAC will remain focused on the promised study by the MMHA on pathways to governance reform
- We would like to have input into the scope of the study

Broader ability to add bylaw enforcement provisions:

- This includes measures to maintain the character of the single-family area and the ability to add enforcement measures to other existing bylaws as required

Efforts to support increased RCMP resources in the UEL:

- The CAC will continue to work towards increasing policing resources in-line with increases in the greater UBC-area population
- Local RCMP resources are stretched by the growing non-resident UBC student population and have seen reduced ability to respond to crime within the UEL

Noise bylaw enforcement provisions:

- Fines should be based on a set decibel level, measured from the street or a neighbouring property
- Fines should go to the registered homeowner
- If the home occupants are not the registered owners, fines should be doubled
- Fines should have a grace period of 30 days, after which they should double
- If there is a second infraction within 30 days, the fine should be double the base rate
- If fines are unpaid after 60 days, a penalty should be added
- If fines remain unpaid, they should accrue with interest to the property title, to be collected when the property is sold or if a development permit application is made

Manager's report Nov 18 CAC mtg

- No development permits issued since last meeting.
- Construction update:
 - Acadia North – minor deficiency work may be delayed by temperature. Line painting underway.
 - Pressure Reducing Valves in Area B – Contract will be let shortly. Boxes will be built off-site. Work on site is expected to be relatively short-duration in late Dec or Jan.
 - Water Main on Dalhousie – Bids being evaluated. Work expected to commence in Dec through Jan.
 - Bike lane on Blanca – line painting to U Blvd now complete. New lane is being used actively.
 - lelamin Development – Cedarwalk excavation underway. lelamin Village excavation will start shortly. Expecting DP application for Phase 2 (near Liberta). Will request MCC provide the CAC with an update on the development in the near future.
- Electronic pay parking (Area C) – implementation delayed and may change supplier but should be operational shortly.
- Correspondence: Request that the letter sent to CAC President dated 31 October 2019 responding to CAC letter of 23 June 2019 regarding the Community Centre feedback be recorded as received in the Minute.