

**University Endowment Lands
Minutes from the
COMMUNITY ADVISORY COUNCIL MEETING
Monday, October 16, 2017**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, October 16, 2017**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

CAC Members Present:

Dave Forsyth, Area A, President
Jaymie Ho, Area B, Vice-President
Lynne Pomfret, Area A
Hong Chan, Area D
Justin LeBlanc, Area D
Mojan Nozari, Area D

UEL Staff Present:

Jonn Braman, Manager
Jess Daniels, Planning Officer
Dorli Duffy, Consultant to UEL

Regrets:

Peter McConnell, Area C, Secretary-Treasurer

1. Call to Order at 6:02 pm

1.1. Open Public Session

2. Approval of Agenda

Moved, Seconded, Carried

3. July 17, 2017 Minutes Review/Acceptance

Moved, Seconded, Carried

4. Delegations

4.1. Maria Harris, Director of the Metro Vancouver Electoral Area A

- The community works fund advisory group will be having their last meeting in the month of November. Maria suggests moving forward with the project of the council's top choice.
- In the July 2017 CAC Public Meeting, the Council has move forward with the motion to support the climate mitigation/green infrastructure project (e.g. building rain gardens, community gardens, urban forest linear parks, bioswales in Area C).
 - **Motion:** The three community works projects were presented and discussed. While all three project ideas were excellent and certainly needed by the community, the Council is overwhelmingly in support of the Climate Mitigation/Green Infrastructure project.
 - *Motion was proposed by Dave, seconded by Jaymie, favoured and carried unanimously by the Council.*

- The Council will confirm the decision with Maria via e-mail to move forward with the project proposal.

5. CAC Correspondence

5.1. CAC Bank Statement

- The CAC bank statement for period ending October 16, 2017 is \$48,174.

6. Next meeting – Monday, November 20, 2017

The next meeting will be on November 20, 2017 at 6pm in the Community Amenity Space at #300 - 5755 Dalhousie Road.

7. UEL Manager Report to the CAC

7.1. Development Permits

- None have been issued since last meeting.
- Dave requested if the area representative council members could get a notice for application for their area. Jonn has taken the request under advisement.

7.2. Construction Update

- Landscaping work is proceeding. There are some challenge with completing smaller projects on time due to contract crews limited schedule availability. Block F is waiting for utilities found in University Blvd. to be relocated.

7.3. AECOM Integrated Stormwater Management Plan

- Jayme asked about the next steps moving forward to support the outcomes of the stormwater Management Plan. Jonn replied work will be done moving forward as highlighted in the report timeline (such as in table 3 on page 12-13). The UEL will continue to monitor the stream quality annually, make changes as needed to the bylaws to cover sediment flows and problems with constrictions on commercial properties, and monitor Regent College's water flow in storm drains.

8. Old Business

8.1. Block F Working Group Update

- There is no new update since last meeting.

8.2. AECOM Integrated Stormwater Management Plan

- See item "7.3 – AECOM Integrated Stormwater Management Plan".

9. New Business

9.1 Letter to UEL from MLA David Eby

- The CAC has received a letter from MLA David Eby regarding the governance reform for the University Endowment Lands. Eby has met with the Hon. Selina Robinson, a former city councillor from Coquitlam and the minister responsible for the UEL, who has agreed to review the governance of the UEL. She was

receptive to the concerns of the CAC and has asked her staff to identify the next steps needed to move the discussion on local government forward.

- The CAC has also received a letter from the Ministry of Municipal Affairs and the Community Information Initiative Summary Report Results they've produced. The summary is available on the CAC website ([here](#)). Only 98 responses were received, corresponding to a very low response rate.

9.2 Fall/Winter 2017 Connections Newspaper Update

- The Connections Newspaper will be in print by the second week of November, and will be sent out soon. Residents are welcome to contact Ron and Jaymie with suggestions and topics for the Connections newspaper.

9.3 2017 Winter Social Event Date

- The 2017 Winter Social will be held on **Tuesday, December 5, 2017** in the Community Amenity Space.

9.4 2017 Annual General Meeting Date

- The 2017 AGM will be on December 18th in the Community Amenity Space, after the standard meeting in December.

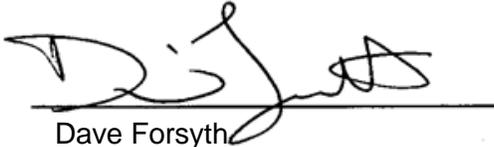
10. Questions from the Public to CAC

- Justin LeBlanc, Area D
 - Expressed his agreement with Dave's suggestion regarding the development permits. It would be nice for councillor representatives to know in advance through an e-mail update about new developments in their areas.
 - Justin also inquired about the status about the Mobility Pricing Independent Commission, which his name was put forth for. Maria responds she has yet to hear from the Vancouver Mayor's office regarding the progress of the commission.
- Jaymie Ho, Area B, Vice-President
 - Jaymie inquired about the status about the stop sign on Chancellor Blvd. intersection. Jonn replies there are no updates yet, but a meeting with the group will take place soon.
- Mojan Nozari, Area D
 - Mojan raised her concerns about the Block F constructions on sidewalks. Jonn responds he is advocating for a temporary sidewalk to be installed as it is overdue.
- Maria Harris, Director of Metro Vancouver Electoral Area A
 - Maria adds to the point about the mobility pricing that there could be an opportunity for the UEL to look into the cycling budget for joint funding. Going forward she will connect with Jonn regarding this. Jonn suggested to include Jess and Natalie (UEL) in the conversation.

- Maria adds she has begun working on reviewing the emergency management plan for the area. She hopes to meet with Jonn to discuss how to best communicate the plan to the CAC and UEL community.

11. Adjournment

The meeting is adjourned at 6:37 pm.

A handwritten signature in black ink, appearing to read 'Dave Forsyth', is written over a horizontal line.

Dave Forsyth
President
Community Advisory Council