

University Endowment Lands  
Minutes from the  
Community Advisory Council Meeting  
Monday July 15, 2019  
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

**CAC Members present:**

Kaity Stein, Area A  
Claire Huxtable, Area D  
Lynne Pomfret, Area A  
Judie Glick, Area C  
Michael Karton, Area B  
Dan Johnstone, Area D

Regrets: Mojan Nozari, Area D

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

**1. Call the meeting to order**

A quorum being present, the meeting of the Community Advisory Council was convened at 6:07 pm. Dianne Owen acted as Administrative Assistant of the meeting.

**2. Approval of the Agenda**

The agenda was approved by the council  
Motion by Lynne Pomfret, Seconded by Dan Johnstone

**3. Approval of the minutes dated June 17, 2019**

Upon motion duly made and accepted, it was resolved that:  
The minutes of the council meeting held on June 17, 2019, be approved as presented.  
Motion by Lynne Pomfret, Seconded by Dan Johnstone

**4. MLA David Eby**

David Eby was detained on Vancouver Island and did not make it to the meeting. Dulcy Anderson, Constituency Assistant was there in his place. Hopefully David will make it to the CAC meeting in September.

**ACTION: Invite David Eby to the September 16, 2019 CAC public meeting**

**5. Delegations**

**5.1 Staff Sgt. Chuck Lan**

- Noise problems in the UEL are primarily related to overseas renters who are here temporarily over the summer

- They have a facebook page that has 20,000 followers and the RCMP monitors the page to find where the parties are happening.
- The parties are loud and run late,
- Residents believe homeowners of the party house should be held responsible
- The RCMP tries to persuade the partiers to be responsible neighbours and obey the by-laws
- UEL residents want to know if they can put some teeth behind the by-laws and maybe restrictions on visas
- The RCMP are understaffed. In Vancouver there is one policeman to every 150 people in the UEL/UBC area it is one policeman to 900 people
- UBC does not pay for the RCMP (the Province does), most of the calls are from UBC
- RCMP have asked for 8 more members
- Home break ins are a problem in the UEL. Residents should Consider forming Block Watches
- Could there be more bike or foot patrols? Sgt Lan says there is not enough manpower.
- The UEL is a target rich area with not enough protection
- The Vancouver Police Department will help out if the UEL Attachment calls them
- CAC may contact the Minister of Public Safety to see what more can be done to increase police staffing s
- CAC to meet with the Irish Consulate

**ACTION: CAC to contact the Minister of Public Safety for the hiring of more RCMP Officers and the CAC to meet with the Irish Consulate**

## **5.2 Jennifer McCutcheon, Director of Metro Vancouver Electoral Area A**

- Jen talked about preliminary planning for the Skytrain to UBC Please read Jen's attached Director's Update for more information

## **6. CAC Correspondence:**

CAC Bank Statement as of July 15, 2019 was \$6303.10

## **6. Actions from last meeting**

- 1. Invite MLA David Eby to September 16, 2019 CAC public meeting**
- 2. CAC to contact the Minister of Public Safety for the hiring of more RCMP Officers and the CAC to meet with the Irish Consulate**
- 3. CAC will enquire about GST rebates**
- 4. Set up emails for Council members**

## **6. Manager's Report**

- DP 3/18 issued to 1650 Acadia Road

Construction:

- Acadia North sewer project continues on schedule. Road diversions in effect. Local traffic will have access to homes, but there may be interruptions to driveway access as pipes are laid in front of them.
- Road detours planned for Chancellor as pipe crossings are made. Also, new services will be installed on a couple of houses under construction on Chancellor requiring other detours and/or delays.
- Acadia South paving is planned to complete the lelemin sewer work from last year. Dates depend on weather and pavers schedules (very busy this time of year).
- Excavation at lelemin Cedarwalk project (first approved project) will likely begin in August.
- Work continues on the University Boulevard / Wesbrook Mall project led by UBC. This is a complex project owing to the number of lanes, traffic flow and unknowns below the surface. The goal is to have this complete by start of fall semester. Traffic closures on weekends are planned to minimize traffic impact.
- UEL will be tendering two other major projects: two pressure reducing valves in Area B (after current project finished) and a water main replacement on Dalhousie this winter.
- Area D plan – draft report being reviewed. Likely bring this to CAC in the fall (date TBD).
- Community Centre – consultant's report being reviewed. Likely bring this to the CAC in the fall (date TBD).
- Emergency preparedness – UEL has staff working on updating various plans and improving staff preparedness.

## 7. Committee Reports

- Budget Committee
  - Chair: Mojan Nozari,  
Claire Huxtable and Kaity Arsoniadis Stein
    1. Budget, GSA have been delivered
    2. T2 Has been filed
    3. Invoices for \$20k has been delivered and is in processing
    4. Current bank balance will be good for a while
    5. CAC may be eligible for GST rebates

**Action: GST rebates**
- Communication Committee
  - Chair: Judie Glick,  
Lynne Pomfret
    1. Newsletter will be tri-folded
    2. Expects there to be two newsletters a year
    3. E-mails need to be set up for Council for the newsletter and website

**Action Items: Set up emails for Council members**
- Governance Committee
  - Chair: Michael Karton  
Kaity Arsoniadis Stein
    1. No progress has been made to date
    2. Governance reform has been on the table for 15 years

3. Currently waiting on feedback from David Eby and Min. Robinson

- Community Committee
  - Chair: Mojan Nozari  
Michael Karton, Claire Huxtable, Judie Glick and Kaity Stein
    1. Sent the letter signed by the CAC
    2. Answer about the Community Centre in the fall
    3. Jonn to deliver the report when ready

## **9. Old Business**

## **10. New Business**

## **11. Questions from the public**

- If the Overseas young adults get into trouble here will their visas next time be denied? Thank you for the new garbage containers!
- Comments
  - First comment was that when David Eby was in opposition we were quite vocal about the lack of transparency with regard to the CAC's long standing request for an incorporation study. He even requested information through FOI requests. Now that he sits on the other side of the aisle he has gone very quiet. Dave Forsyth requested that he provide us with more information on what is happening
  - Second comment was in regard to the Metro Vancouver Parks works yard. MV Parks has had a works yard in our Administration complex for many years. They wanted to build new buildings to replace their old trailers but would not do so unless they were given tenure there. The Province refused and now MV parks is looking at taking down trees in the Park somewhere to build a works yard. We asked many times why the Province would not grant tenure and were refused any information. David Eby was very vocal on this issue too. Dave Forsyth asked that he find out exactly why tenure was not given..

## **11. Setting the Next Meeting**

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

## **12. Adjournment 7:36 pm**