**University Endowment Lands**

**Community Advisory Council Public Meeting Agenda**

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| Date: | **Monday, February 20, 2017** |
| Time: | **6:00pm** |
| Location: | ***Community Amenity Space,*** *300 – 5755 Dalhousie Road* |

1. Call to Order
   1. Open Public Session
2. Approval of Agenda
3. Approval of January 2017 CAC Public Meeting Minutes
4. Delegations
   1. AECOM, Integrated Stormwater Management Plan Update
   2. Gabrielle Armstrong, UBC planning on the athletics strategic plans
   3. University Hill School Principals
   4. Maria Harris, Director of Metro Vancouver Electoral Area A
5. CAC Correspondence
   1. CAC Bank Statement for the period ending January 31, 2017
6. Next Meeting – ***Monday, March 20, 2017***
7. UEL Manager report to the CAC
   1. New Development Permit
   2. Block F Update
   3. Westbrook Mall Update
   4. Damage on Bridal Path Update
   5. UEL Budget
   6. UEL Advisory Design Panel (ADP) Nominee Update
8. Old Business
   1. UEL Governance Online Survey Update
   2. Block F Working Group
   3. Save Little Australia Site Victory and Update
   4. Noise Committee Update
9. New Business
   1. UEL Snow Removal Policy
10. Questions from the Public to the CAC
11. Adjournment