

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday September 16, 2019
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

CAC Members present:

Claire Huxtable, Area D
Mojan Nozari, Area D
Lynne Pomfret, Area A
Judie Glick, Area C
Michael Karton, Area B

Regrets: Kaity Stein, Area A
Dan Johnstone, Area B

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 6:00 pm. Dianne Owen acted as Administrative Assistant of the meeting.

2. Approval of the Agenda

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

3. Approval of the minutes dated July 15, 2019

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on July 15, 2019, be approved as presented.
Motion by Mojan Nozari, Seconded by Claire Huxtable

4. Delegations

4.1 David Eby, MLA was able to join us at the meeting. It was short notice. David would also like to come to the CAC meeting in December for follow up. Council may also schedule a follow-up meeting with Eby's office.

RCMP

- David's office has made enquiries about additional police resources, but they have no firm answers yet
- RCMP staffing depends on not only population but also crime rate
 - Students are not included in the population count

- A business case has been made for more police resources as of 2021, but the outcome is not clear yet
- Wreck Beach also takes up community police resources
- There are provisions for adding police resources when needs peak, but this has been used for festivals etc rather than the increase in the student population we see through the school year or incremental problems over the summer

Noise related complaints

- The UEL needs ticketing authority - David's office is looking into mechanisms for this
- Tickets would go to the person causing the noise. CAC and public think it should go to the owner of the house

Yard works

- No pressing need to move the yard in the short-term

Eby should also have updates for us for the December meeting regarding:

- Measures to close the Community Centre funding gap
- Area D potential protection for renters

ACTION: Invite David Eby to the December, 2019 CAC public meeting

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

- Jen talked about Transport 2050 and Zero Waste Conference. Please read Jen's attached Director's Update for more information

5. CAC Correspondence: \$23,817.37 as of September 6, 2019

Cheque for \$20k from Province was received.

7. Email from Sue Hurd

- Garbage and leaf pick up
 - Landscapers usually take care of the leaves
 - The UEL could encourage neighbours to compost
 - From the end of October through the beginning of December, the UEL picks up 2 bags per week per household for yard leaves, If a resident has leaves outside of this window, the UEL recommends hiring someone to come pick them up
 - Christmas tree pick up is in January
 - Please see other comments in the Manager's Report
- Empty homes
 - Following up with owners in regard to empty houses
 - Construction and public safety is a priority at construction sites at the moment while the UEL is understaffed
 - The houses in the letter have received letters from the UEL Manager
- Linda Leonard's concerns about poor visibility on University Blvd from the plants on the medians
 - The median plantings were intended to reduce the number of people jaywalking

- They were an experiment and may be modified next year
- Mojan was wondering about adding electric car public charging stations within the UEL
 - There will be some at the new community centre
 - Will be included with new buildings
 - Residents can work with their strata to have them put in their own building
 - The UEL is looking into installing charging stations for the public
 - Could be tied to meter parking

8. Manager's Report appended to the Minutes

9. Appointment of Advisory Design Panel Professional member

Motion: That the Community Advisory Council appoints Mr. Marc Winer, Professional Engineer (P.Eng.), Engineers and Geoscientists British Columbia (EGBC), as a Professional Member to the Advisory Design Panel.

Motion by: Mojan Nozari, Seconded by: Lynne Pomfret

10. Committee Reports

- Budget Committee
 - Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
 1. CAC Bank Statement as of September 6, 2019 was \$23,817.37
Question about CAC eligibility for GST refunds from last meeting:
 - the CAC is not eligible for the GST rebates because our funding is considered a transfer payment, which is exempt from GST. A letter from the accountant on this has been added to the binders.
- Communication Committee
 - Chair: Judie Glick,
Lynne Pomfret
 1. Flyers came out. \$1.74 each to mail, which seems expensive
 2. Postage was \$2,500 total
 3. Newsletter to come out again in January
 4. Will look into alternatives to expensive Post Office delivery

Action Items: Look into cheaper delivery alternatives
- Governance Committee
 - Chair: Michael Karton
Kaity Arsoniadis Stein
 1. Nothing to report

- Community Committee
 - Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaity Stein
 - 1. Nothing to report. Waiting for UEL consultant report at the October, CAC meeting.

9. Old Business

10. New Business

- a. Community Letter regarding inadequate community police resources was distributed.
- b. Irish Consulate is meeting with Jonn this week
- c. Need for bylaw enforcement measures for excessive noise, property appearance, and parking. Concern that the neighbourhood is losing its single family character with increasing student rooming houses.
- d. Kaity Arsoniadis Stein is resigning as of November
 - i. We need an Area A Rep

11. Questions from the public

11. Setting the Next Meeting

- Monday October 21, 2019 at 6 pm

12. Adjournment 8:11 pm

Manager's Report - Sept 16, 2019 CAC Meeting

Development Permits issued: DP#14/17 – 2225 Acadia Rd

Staff – Hiring underway for a planner, water operator, mechanic and building inspector.

Construction

- Acadia South – Trench paving was completed for last year's sewer pipe installation.
- Toronto Road – Trench paving underway to complete BC Hydro conduit installation.
- Acadia North – Pipe installation is largely complete. Curbs, gutters and road base work is underway. Paving will run into October and is weather dependent. Landscaping public boulevards is the last step.
- Westbrook Mall – Project still underway with added complexity of September traffic. Target to finish bulk of on-street works by end of the month.
- Ieləᓄ Cedarwalk – Excavation and shoring underway. Generally truck traffic is expected to use Crooked Branch and Shortcut Roads, however Crooked Branch has road construction underway so Toronto Road will be used until this is completed.

Projects

- Community Centre report – Consultant's report is complete and being circulated internally. Expect to bring it to the next CAC meeting. Staff be continuing to work on financial and operational issues raised by the report and by the CAC.
- Area D Plan report – Consultant's report being reviewed. Depending on outcome, expect to bring that to the CAC November meeting.
- UEL will be trialing PayByPhone for parking meters and 'new' parking spaces along the west side of Acadia between Toronto and Ortona. Signage will be installed to correspond with when this new service will 'go live'.
- UEL will be trialing the HOPR bike share program that has recently be adopted by UBC. These black/blue bikes will have designated parking around the Village. UEL residents can join the HOPR share program through the hopr.com website.
- Emergency Preparedness
 - UEL has been updating its emergency preparedness plans. UEL now has a plan for temporary water supply to residents in the event of service interruption, but it relies on residents having their own water for the first 72 hours.
 - Household Guides will be distributed with fall newsletter. They are available online from EMBC.
 - What is the CAC / community interest in another Preparedness Day next year?
 - [Emergency Preparedness](#)
- Water

- **Water billing software is changing and so will be the invoices. We expect there may be some bugs, as with any new software. If your invoice doesn't look right, please come to the UEL office to discuss.**
- **New software has the ability to implement tiered pricing – this will allow the UEL to implement conservation strategies in the future.**
- **Water restrictions were limited this year but we need to plan for conservation in a changing climate.**
- **Garbage / Recycling Background**
 - **Garbage trucks and routes are designed & sized for the volumes collected, accounting for seasonal variability.**
 - **Green waste collection relies on homeowners (and their landscapers) to recycle large volumes they generate.**
 - **Fall leaf collection: up to two bags per household last week in October to the first week in December.**
 - **Christmas tree collection in January.**
 - **When the province moved to unified recyclables collection MMBC – Emterra in 2015, the UEL changed to bi-weekly residuals and weekly green waste & added kitchen waste. This doubled the green waste collection. There is no capacity to increase this.**
 - **Route & truck study was conducted last year confirming system viability as part of the planning for garbage truck replacement.**