

UNIVERSITY ENDOWMENT LANDS
Community Advisory Council Meeting
MINUTES December 17, 2018

COMMUNITY AMENITY SPACE
SUITE 300, 5755 DALHOUSIE ROAD

Council Members:	Kaity Arsoniadis-Stein, President Claire Huxtable, Vice-President Mojan Nazari, Secretary & Treasurer Judie Glick Dan Johnstone Michael Karton
Regrets:	Lynne Pomfret
Administrative Assistant:	Dianne Owen
UEL Staff Present:	Jonn Braman, UEL Manager
Public:	Justin LeBlanc, Director of Metro Vancouver, Electoral Area A Rep Marg Stuart, Area B Bruce Stuart, Area B

1. CALL THE MEETING TO ORDER

A quorum being present, the meeting of the community advisory council was convened at 6:00pm. Dianne Owen acted as Administrative Assistant of the meeting.

2. APPROVAL OF THE AGENDA

The agenda was approved by the council.

3. APPROVAL OF THE MINUTES DATED NOVEMBER 19, 2018

UPON MOTION duly made and accepted, it was RESOLVED THAT:

The minutes of the council meeting held on November 19, 2018 be approved as presented.

4. CAC CORRESPONDENCE

CAC Bank Statement as of December 7, 2018 was \$10,708.74.

5. MANAGER'S REPORT

The Manager of UEL, Jonn Braman, presented his report. Issues addressed included:

- (i) New Development Permits:
 - a. #5/17 for 5781 Newton Wynd; and,
 - b. #2/18 Lelem Lot 3 (5410 Shortcut Rd)
- (ii) Musqueam have expressed an interest in giving an update at the next CAC meeting to give an overview of the project and update the storm work. Community Centre update may occur at a future meeting.
- (iii) Acadia- putting in storm and water lines and should wrap by end of March.
- (iv) Acadia south paving from Toronto to University Blvd, with sidewalk strips into roads A and B, which now have new names (as per Musqueams).
- (v) Presentation centre coming along and probably opening up in January.
- (vi) Staffing update: hiring process will start search for a new technician and a new water operator will start in January.

The Manager requested that the CAC appoints Mr. Lu Xu, Landscape Architect, to the Advisory Design Panel effective from February 28, 2019 to March 1, 2021. Mr. Xu is currently on the ADP as one of the professional panel members. His term expires in February. The British Columbia Society of Landscape Architects has affirmed Mr. Xu is amenable to continuing on the ADP.

UPON MOTION duly made and accepted, it was RESOLVED THAT:

The CAC appoint Mr. Lu Xu, Landscape Architect to the Advisory Design Panel, effective from February 28, 2019 to March 1, 2021.

ACTION ITEM: Going forward, the Manager will be providing a brief written report that will be appended to the minutes of the corresponding meetings.

6. SETTING UP COMMITTEES

It was agreed that committees would be set up to address specific issues. The Chairs of each committee will be responsible to set up additional meetings and report back to the Council. The following Committees were formed:

(i) Budget Committee:

Chair: Mojan Nazari

Claire Huxtable, Kaity Arsoniadis Stein

ACTION ITEM: Budget Committee to provide UEL with

1. 2017/18 Financial Statements;

2. Year End Report; and,

3. 2018/2019 Budget Estimate.

(ii) Newsletter Committee:

Chair: Judie Glick

ACTION ITEM: Invite: Kim & Jaymie Ho

(iii) Governance Committee

Chair: Michael Karton

Mojan Nazari, Kaity Arsoniadis-Stein

(iv) Community Centre Committee

Chair: Mojan Nazari

Michael Karton, Claire Huxtable, Judie Glick

7. OLD BUSINESS

Holiday Party Dec. 11, 2018 The Holiday Party was well organized with a good turnout. Many thanks to Dianne Owen and her daughter Kaitlyn for their assistance in hosting. It was a good opportunity for the new council to meet more neighbours and introduce themselves personally.

8. NEW BUSINESS

- a. Newsletter: Discussion around costs and number of issues/year, with a suggestion that one issue a year should remain in place. To further be discussed and addressed by the Newsletter Committee.
- b. Area D planning in process (18 months) potentially ending Dec. 2019.

ACTION ITEM: Natalie from UEL will provide an update regarding Area D.

Muddy strip in the marketplace and concern for the health of the trees. Manager is trying to work on that but notes that the boulevards are the responsibility of the buildings therefor a potential of cost sharing was discussed. Due to lack of resources at UEL and staff changes this was not addressed but the Manager has agreed to try and tackle that again.

ACTION ITEM: Manager to address the muddy strip in the marketplace to find a solution

9. QUESTIONS AND COMMENTS FROM THE PUBLIC

- a. Members of the public wanted to know when they could expect the “Erosion Study” to be released. The Manager is waiting for the report from the Engineers which should provide options on solutions. Once received it will be released.

ACTION ITEM: Manager to provide Erosion Study once available.

- b. Members of the public requested a business plan for the community centre.
- c. Members of the public requested the Manager to post new development permits on the website in order to ensure current information and accuracy. The Manager advised that Development Permit signs are posted once the technical review is completed.
- d. Members of the Public advised of their dissatisfaction with respect to Area D information sessions which were held during the day when most residents were working and therefore could not attend. The process was not conducted in a way that would meaningfully include the community.

10. SETTING THE NEXT MEETING

It was agreed that the next meeting would be Monday, January 21, 2019 at 6:00pm.

11. ADJOURNMENT

The meeting was adjourned at 7:31pm.

RECAP OF ACTION ITEMS

- 1. Going forward, the Manager will be providing a brief written report that will appended to the minutes of the corresponding meetings.**
- 2. Budget Committee to provide UEL with:**
 - 1. 2017/18 Financial Statements;**
 - 2. Year End Report; and,**
 - 3. 2018/2019 Budget Estimate.**
- 3. Natalie from UEL will provide an update regarding Area D.**
- 4. Manager to address the muddy strip in the marketplace to find a solution**
- 5. Manager to provide Erosion Study once available.**