

University Endowment Lands  
Minutes from the  
Community Advisory Council Meeting  
Monday, March 4, 2019  
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

**CAC Members present:**

Claire Huxtable, Area D  
Mojan Nozari, Area D  
Judie Glick, Area C  
Michael Karton, Area B  
Dan Johnstone, Area D

Regrets: Kaity Arsoniadis Stein

Administrative Assistant: Dianne Owen  
UEL Staff: Jonn Braman - UEL Manger  
Guests: Gerry McGeough - UBC Campus Planning  
Kai Hotson - Hotson Architecture  
Chuck Lan - S/SGT RCMP  
Marcin Pachcinski - MCIP, RPP  
Mike Feeley - Representation Director of Metro Vancouver Electoral Area A

Public: Barbara Heller, Area B

**1. Call the meeting to order**

A quorum being present, the meeting of the Community Advisory Council was convened at 6:06 pm. 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 January 21, 2019**

Upon motion duly made and accepted, it was resolved that:  
The minutes of the council meeting held on January 21, 2019, be approved as presented.

**4. CAC Correspondence:**

CAC Bank Statement as of February 7, 2019 was \$7,029.00

**5. Delegations**

- 5.1 Gerry McGeough, UBC Campus Planning and Kai Hotson of Hotson Architecture
- Overview of the Pacific Residence (Gage In-fill) student housing proposal

- CAC questions:
  - Traffic noise for ground level rooms? Will there be a buffer between building and the road? What is the buffer?
  - Parking? - 2 levels of underground parking
  - Jonn to circulate Shadow studies
  - Support for landscaping? Healthy trees and plants that are drought resistant and have their own irrigation are to be planted.
  - Building appearance - it was suggested black would dominate the view
  - Noise on top of buildings is a concern. Request from CAC to address this during construction rather than after.(enclosures, soundproofing)
  - UBC will build to meet the need of the students and is not contemplating building within the UEL
  - Website for UBC <https://planning.ubc.ca/vancouver>

### **Action Items:**

**Mojan to look into Shadow Studies and look into UBC using black on their buildings**

#### 5.2 Staff Sergeant Chuck Lan, RCMP

- 2018 Statistics
- Increased population and increased workload
- Need more Police - no increase since 2008
- Community needs to talk to MLA if changes wanted

#### 5.3 Marcin Pachcinski, Division Manager, Electoral Area and Environment Park, Planning and Environment and Mike Feeley, Representation Director of Metro Vancouver Electoral Area A

- Justin LeBlanc resigned
- Mike Feeley to represent until a by-election in June
- Discussion of position pay & responsibilities & time commitment
- Mike will be attending CAC meetings (Reports)
- Interested in understanding the needs of the UEL

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

Development Permit issued for 1850 Western Parkway

Area D Neighbourhood Plan Design Review Open Houses on:

- March 7<sup>th</sup> 6:30 – 8:30 pm @ Norma Rose Point School
- March 16<sup>th</sup> 12:00 – 4:00 pm @ Marketplace Courtyard
- March 21<sup>st</sup> 10:00 am – 2:00 pm @ Marketplace Courtyard
- March 7 – 31<sup>st</sup> – Online SURVEY [www.AreaDPlan.ca](http://www.AreaDPlan.ca)

Construction:

- Acadia Road project – delayed, but will be completed
- Westbrook Mall – presenting intersection design
- Hedge replacement – public works yard w/ new fence

Budget committee: scheduled meeting March 15th

## 7. Committee Reports

- Budget Committee
  - Chair: Mojan Nazari,  
Claire Huxtable and Kaity Arsoniadis Stein
    - **Action Item: Complete CA reading of prior two years of financial statements.**
    - **Meeting with UEL March 15, 2019 8 am**
  
- Communication Committee
  - Chair: Judie Glick,  
Lynne Pomfret
    - **Action Items: Look into a monthly Newsletter, flyer twice a year and posting links to UBC websites on EUL website**
    - **Dianne to meet with Nicole for website training**
  
- Governance Committee
  - Chair: Michael Karton  
Mojan Nazari and Kaity Arsoniadis Stein
    - **Action Items: Schedule a date to talk with the Minister about UEL priorities**
    - **Determine final list of priorities**
  
- Community Committee
  - Chair: Mojan Nazari  
Michael Karton, Claire Huxtable and Judie Glick
    - **Action Items: Background meeting Thursday March 14, 2019**
    - **Attend the two Community Centre Workshops March 19 and April 4, 2019 at 6 pm at the Community Amenity Space at 300 - 5755 Dalhousie Rd. Vancouver**

## 8. New Business

## 9. Setting the Next Meeting

- **Monday March 25, 2019 at 6 pm**

## 10. Adjournment 8:05 pm

### Action Items:

1. **Jonn to circulate Shadow Studies and Pacific Residence presentation**
2. **Meeting with Jonn Braman on budget. March 15, 2019 8 am**
3. **Look into a monthly Newsletter, flyer twice a year; website content and management**
4. **Meeting Thursday March 14, 2019 and two Community Centre Workshops, March 19 and April 4, 2019 at 6 pm at the Community Amenity Space at 300 - 5755 Dalhousie Rd. Vancouver**