

**University Endowment Lands**  
**Community Advisory Council Public Meeting Agenda**

**Date:** Monday April 19 , 2021  
**Time:** 6:30pm  
**Location:** Zoom On-line meeting

1. **Call the meeting to order**
  - a. Open public Session
2. **Approval of Agenda**
3. **Approval of the Minutes** dated March 15, 2021
4. **Delegations**
  - a. **Polygon (Chris Ho, VP)** would like to provide an update on construction at the Ielern development
  - b. **Burb Cannabis** (Steve Dowsley, Co-founder and Chairman) would like to present on their plans for a cannabis retail outlet
  - c. **Gardening Committee** -Jeff Greenman
5. **Electoral Area A Director - Jen MCCutcheon**
  - a. Directors Report
  - b. Community Works Fund
  - c. Questions
    - i. Subscription/Newsletter Question - on our website
    - ii. Green Recycling Depot
6. **TRANSlink Millennium Line Expansion-** Mr. O'Donnell reports regarding Directors' meeting with Translink held Friday April 16th 3pm
  - a. Development Applications
  - b. Managers Report
7. **UEL Manager report to the CAC**

Budget CAC/UEL  
Development applications
8. **CAC Business**
  - A. UEL CAC - approval of Zoom Cloud storage purchase (\*\$636 per year for 100GB, we currently have 1GB and it is already full) to store our meeting recordings)
  - B. CAC Bank balance as of April 19th, 2021 - <\$80.15>
  - C. Approval of continued use of bank card for ongoing payments automatic that can not use a cheque or auto debit
9. **Advisory Design Panel (ADP) - Consideration of ADP appointments - in camera**
  - a. Ms. Kitty Leung, P.Eng., Engineers and Geoscientists British Columbia (EGBC) as Professional Member to the Advisory Design Panel.

- b. Mr. Timothy Ankenman, Architect, Architectural Institute of British Columbia (AIBC) as Professional Member to the Advisory Design Panel.
- c. Ms. Karin England, Landscape Architect, BC Society of Landscape Architects (BCSLA) as Professional Members to the Advisory Design Panel.

**10. Community Center Updates/Block F Plan**

- a. The Community Center Plan's funding design where the developer would provide the startup funding for the Community Center - this was removed from the Final Draft - and the cost will now be fulfilled by UEL taxpayers

**11. Follow-Ups**

- a. Trees - to be held over
- b. Bike Storage - to be held over
- c. Muddy Area on Dalhousie Rd. - Cressy - to be held over
- d. Letter regarding air-conditioning unit -to be held over
- e. 5770 Chancellor images 10 + numbered bedrooms, wires hanging, plumbing issues, code violations -to be held

12. Questions and Comments from the Public to the CAC

13. Next Meeting – May 17th, 2021 @ 6:30pm

14. Adjournment