

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date: Monday - August 16 , 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 June 21, 2021
4. **Delegations**
5. **Electoral Area A Director - Jen MCCutcheon**
 - a. Directors Report
6. **UEL Manager report to the CAC**
7. **CAC Business**
 - a. CAC Bank balance as of August 16, 2021
8. **Advisory Design Panel (ADP) - Consideration of ADP appointments**
 - a. Mr. Marc Winer, P. Eng, Engineers and Geoscientists BC (EGBC) - Professional Member to the Advisory Design Panel.
9. **Area C Fire**
 - a. Carport caught on fire, oxygen tank, flammable, subletter and owner - Teddy
10. **5770 Chancellor Boulevard - hostel**
11. **1540 Wesbrook Crescent - Coyotes, rats, etc.; sidewalk overgrowth, impassable - likely to cause injuries of pedestrians -Teddy (re: keeping sidewalks passable)**
12. **Community Works Fund - Teddy**
 - a. Survey Monkey
13. **Cannabis Retail Redacted Package sent to ADP Panelists**
14. **Leaf Blowers - Electric**
15. **Follow-Ups**
 - a. Unsightly properties - "UEL bylaw 57 (2) (c), in our area, a single family dwelling may not keep more than 2 roomers, boarders or lodgers." - 5770 Chancellor Boulevard.- images 10 + numbered bedrooms, wires hanging, plumbing issues, code violations -to be held
 - b. Trees - to be held over
 - c. Bike Storage - to be held over
 - d. Muddy Area on Dalhousie Rd. - Cressy - to be held over
 - e. Letter regarding air-conditioning unit -to be held over
16. Questions and Comments from the Public to the CAC
17. Next Meeting – September 20, 2021 @ 6:30pm

18. Adjournment
