

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday June 15, 2020
Time:	6:00pm
Location:	<i>Zoom on-line meeting</i>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated May 19, 2020, 2020
4. Delegations
 - 4.1 Robin Glover, Musqueam Capital Corporation's architect
 - Will present a preview of the new community centre
 - The architect will be able to speak to the design and it should be noted the design may change as it proceeds through the development permit process (hence this is a preview).
 - 4.2 Jen McCutchen, Electoral Area A Director
 - 4.3 Sgt Lan and Sgt Kyle Smith
 - Update on police stats and Blockwatch and the importance of Captains and the information flow
5. CAC Correspondence
 1. Bank balance \$ 13,429.17 as of June 1, 2020
6. Actions from last meeting
 1. **Action:** Claire to follow up on noise bylaws in other jurisdictions
 2. **Action:** Claire to follow up with BlockWatch/RCMP
 3. **Action:** CAC will make Macieck Kon's letter on the School Tax available on the CAC website and get input from community and discuss with Ministry
 4. **Action:** Dianne to send link out for Facebook page and Instagram to the neighbours when she receives it
 5. **Action:** Claire to post notes from meeting with Minister with minutes
 6. **Action:** Post information regarding Lots 5 and 6 to website

6:15 - 6:30 pm

7. UEL Manager report to the CAC
8. Committees

Add a new member to CAC for Area D

- a. Budget Committee

Chair: Mojan Nozari with Claire Huxtable

b. Communication Committee

Chair: Judie Glick

- Would like to propose to take photographs of our neighbourhoods as they are now. These would be from the street, better than drone Google street view.

c. Governance Committee

Chair: Claire Huxtable with Vanessa Young

d. Community Centre Committee

Chair: Mojan Nozari with Claire Huxtable and Judie Glick

9. Old Business

10. New Business

Motion: That the Community Advisory Council appoints Mr. Paul Sangha, Landscape Architect, BC Society of Landscape Architects (BCSLA) as Professional Members to the Advisory Design Panel.

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday July 20, 2020

13. Adjournment