

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Tuesday, May 21, 2019
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated April 15, 2019
4. Delegations
 - 4.1 Mike Feeley
 - 4.2 Tom Johnston of Cressey has agreed to come and talk to council about changes Cressey is making to garbage collection in the Marketplace.
5. CAC Correspondence
6. Actions from last meeting
 1. **Prepare budget for this year (2019/2020)**
 2. **Work on community newsletter: 1 pager with links to CAC website**
 3. **Contact Jaymie Ho and Kimberly Smith for help with newspaper production**
 4. **Group photo May 21, 2019**
 5. **Governance Committee: Meeting with Minister Hon. Selina Robinson April 24th 10 - 10:30 am 3 people will attend - Michael, Judie and Kaity**
 6. **Community Centre - ext meeting May 13, 2019 with UEL and consultant**
 7. **Research on other companies who run community centres**
 8. **Jonn to have someone to clean up the pebbles at the Western Parkway bus stop**
 9. **Jonn or Farshad to give an update on design options for the muddy area in front of the Village Marketplace**

10. Long-term action item: Involve Area D Planning in garbage reduction in the Village Marketplace

6:15 - 6:30 pm

7. Committees Report

a. Budget Committee

Chair: Mojan Nozari,

Claire Huxtable and Kaity Arsoniadis Stein

i. Finance update

1. Motion: That the Community Advisory requests the Manager change the stipulations for the annual grant from a Review Engagement to a Notice to Reader Engagement level financial statements as recommended by the Society's Accountant, Peter Wu & Associates. Further, that the CAC instructs the Society's accountant going forward to file a T2 Corporate Tax Return, a copy of which shall be filed with the UEL office within 30 days of filing with the Canada Revenue Agency.

2. Motion: The Council moves to authorize Peter Wu, CPA to make inquiries with the CRA on a no-name basis regarding the non-filing of T2 corporate tax return since the UEL's inception and the tax implications, of any. Peter Wu will report back on the results along with a work plan and fee estimate.

b. Communication Committee

Chair: Judie Glick,

Lynne Pomfret

c. Governance Committee

Chair: Michael Karton

Mojan Nozari and Kaity Arsoniadis Stein

Meeting with the Minister on Wednesday April 24th

d. Community Centre Committee

Chair: Mojan Nozari

Michael Karton, Claire Huxtable and Judie Glick

8. Old Business

- Pebbles at the Western Parkway bus stop
- Wider sidewalks for walking, skateboarding
- Bus stop it is showing its age on Allison Rd.

- Options for improving the muddy area outside the Village Marketplace & timing of solutions?

9. New Business

6:45 - 7 pm

10. Questions and Comments from the Public

11. Next Meeting – Monday June 17, 2019

12. Adjournment