

**University Endowment Lands  
Minutes from the  
COMMUNITY ADVISORY COUNCIL MEETING  
Monday, September 18, 2017**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, September 18, 2017**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

**CAC Members Present:**

Dave Forsyth, Area A, President  
Jaymie Ho, Area B, Vice-President  
Peter McConnell, Area C, Secretary-Treasurer  
Lynne Pomfret, Area A  
Hong Chan, Area D  
Justin LeBlanc, Area D  
Mojan Nozari, Area D

**UEL Staff Present:**

Jonn Braman, Manager  
Jess Daniels, Planning Officer  
Dorli Duffy, Consultant to UEL

**1. Call to Order at 6:00 pm**

1.1. Open Public Session

**2. Approval of Agenda**

*Moved, Seconded, Carried*

- Change Delegations under Section 4.0. Maria Harris sends regrets due to passing of her father. Dorli Duffy will present on Area D CAC interviews and process going forward.
- Add to the agenda under section “8.0 – Old Business”:
  - Item “8.3 – Signage at Chancellor and Wesbrook”
  - Item “8.4 – Update on Correspondence with David Eby”

**3. July 17, 2017 Minutes Review/Acceptance**

*Moved, Seconded, Carried*

**4. Delegations**

*Dorli explained that she would be giving a brief update of her consulting contract work since our July meeting and that her objective was to schedule follow-up meeting/meetings with members of the CAC to seek clarity on issues, needs, options, priorities and a process to manage current problems and the future development of Area D. Jonn Braman explained that the reason for hiring Dorli was that a number of issues have cropped up from traffic (Vehicle, Pedestrian, Bicycle) to garbage, to development pressure, to Block F concerns and that the timing is good in his office, staff-wise to look at the area as a whole rather than on a piecemeal project at a time basis. He noted that over the past several years, a development application for Regent College had been reviewed, subsequent to rezoning and that other developers, including one proposing a tall tower, were showing interest in Area D properties. These could be addressed individually as separate rezoning*

*applications, or through a more inclusive process. As well, there are other complex issues in the neighbourhood.*

*Dorli explained that she had met with UEL Management Staff and interviewed CAC members to find out what each person felt was going on in Area D and what was important about CAC's involvement with the UEL.*

*Following discussion, two dates were established for meetings to review her research and agree on future steps: Sept 25 from 6-9 p.m. and October 15 from the conclusion of the regularly scheduled CAC meeting to 9 p.m.*

## **5. CAC Correspondence**

### **5.1. CAC Bank Statement**

- The CAC bank statement for period ending September 18, 2017 is \$49,189.82. Checks were cut for the Community Amenity Space lease and legal fees.

## **6. Next meeting – Monday, October 16, 2017**

The next meeting will be on October 16, 2017 at 6pm in the Community Amenity Space at #300 - 5755 Dalhousie Road.

## **7. UEL Manager Report to the CAC**

### **7.1. Development Permits**

- None have been issued since last meeting. No decision has been rendered on 5915 Newton Wynd.

### **7.2. Construction Update**

- **Block F – Acadia/Toronto South and Acadia North Work**
  - Good progress has been made on curb work and underground work. Sidewalk on west Acadia is installed. Paving for Acadia targeted for later in the week depending upon weather. Was not able to finish street paving in time for school start. Park Trail design continues with some electrical conduit and trail rockwork done. It is at a rough in stage and won't be completed until more development.
- Sidewalk on University Boulevard: buses have been moved and will discharge close to Bridal path, enabling work on the sidewalk to be scheduled.
- **University Boulevard Water Line**
  - Water line installation work from Blanca Street to St. Anselm's church is completed (this was not associated with Block F). Landscaping and paving work/cleanup is proceeding.
- Vehicle purchases. Two electric utility vehicles have been purchased to replace van and green pick up. A charging station has been installed by the

administration office for visitors and employees and other charging stations are installed in the public works yard for the new utility vehicles. Also considering future purchase of electric garbage trucks. The utility vehicles are 100% electric and are restricted to use in the UEL.

- **Trees/landscaping**
  - A number of new trees in very poor conditions (i.e. dead or nearly dead) have been identified in the hedge on Wesbrook. They are covered by warranty and will be replaced either in the fall or early spring. Still watering weaker trees. No seeding has been done yet on Western Parkway because they would be eaten by birds.
  - Donation bins are gone now near St Anselm's Church on University and the area is being used as a staging area for the water main project. Signage has been put up to discourage overnight parking in the area.
  - No action has been taken to resolve the mudscaping at the Commercial Center of Block F. It is on Jonn's list.
  
- **UEL ISMP Update F- Final Update**
  - Jonn asked for comments by next meeting saying that he is reasonably happy with the report as a good tool that will guide policy development. Pete asked about cost sharing between the UEL/UBC and Vancouver for shared infrastructure and Jonn explained that there was not much hard infrastructure that was shared and that he wasn't aware of any maintenance problems due to downstream exposures. Pete asked that the report include a listing of TLA's and FLA definitions and also refer to other surrounding ISMP plans. Pete will forward more detailed comment to Jonn by next meeting.

## **8. Old Business**

### **8.1. Wesbrook and Chancellor Intersection Sign Update**

- A meeting is being scheduled to review Wesbrook Mall and the intersection signage will be included in that discussion. Jonn will report following that meeting.

### **8.2. Block F Working Group Update**

- The preliminary concept for the Community Center has been developed and Cornerstone is giving package to Bruno for architect design proposals. 16,420 square foot has been proposed for the Community Center. Mojan called attention to the challenging odd shaped sloping nature of the lot and the lack of open space. She explained that in the process of clearing the lot, arborists advised that two mature trees should be saved if possible. There has been a lot of discussion over where the main entrance should be – whether it should be off Acadia or facing the commercial area.

### **8.3. Community Works Project – no update.**

### **8.4. Correspondence with David Eby**

- Dave explained that he had received an automated reply to his letter to David Eby asking for support for an Incorporation Study and information on the works yard. He will be attempting to set up a meeting with Selina Robinson Minister of Affairs and Housing.

## **9. New Business**

### **9.1 Update of Bylaws/Election**

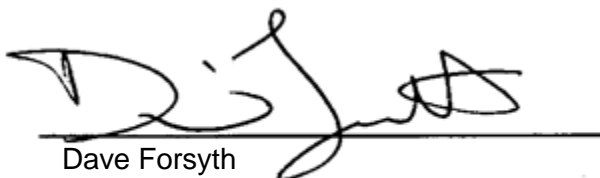
Dave explained that we would need to hold a costly election for CAC and ADP representatives unless we approve update to our ByLaws to change election terms from 3 years to 4 years to coincide with other government elections. He hopes to bring a final draft to the next meeting for approval by the CAC to avoid this situation.

## **10. Questions from the Public to CAC**

- Jim Wilson, Area D
  - Expressed his view that the two large trees that have been saved look very odd and that he can't see how the Community Center could be built there because they are so huge. Jonn encouraged him to go to Wesbrook Mall to see how mature trees had been successfully incorporated into new development there.
- Michael K, Area B
  - Michael voiced his concern at how long it was taking to get any forward movement on incorporation and volunteered to sit on any committee that might be formed.
- Linda Leonard, Area D
  - Linda raised her concerns about increasing garbage on Allison Road, University Boulevard to College Highroad, in particular, paper and plastic and food with McDonald logos. Jonn explained that it was residents' responsibility to clean up areas in front of their homes. There was discussion of what the CAC and residents could do to petition merchants and bring greater public attention to this problem.

## **11. Adjournment**

The meeting is adjourned at 7:15 pm.



Dave Forsyth  
President

Community Advisory Council