

**University Endowment Lands
Minutes from the
COMMUNITY ADVISORY COUNCIL MEETING
Monday, May 16, 2016**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6pm on May 16, 2016** in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

CAC Members Present:

Dave Forsyth, Area A, President
Peter McConnell, Area C, Secretary-Treasurer
Lynne Pomfret, Area A
Hong Chen, Area D
Mojan Nozari, Area D
Justin LeBlanc, Area D

CAC Members Present:

Jaymie Ho, Area B, Vice-President

UEL Staff Present:

Jonn Braman, Manager
Hugh Kellas, Strategic Planner

Delegation Regret:

Maria Harris, Electoral Area A Director
Kim Smith, Emergency Preparedness Committee

1.0 Call to Order at 6:03pm

1.1 Open Public Session

2.0 Approval of Agenda

Moved, Seconded and Carried.

That the agenda be approved as amended to remove item 4.2 "Kim Smith, Emergency Preparedness Committee" report due to the absence of the speaker, and add 7.7 "Development Permit" and 7.8 "Emergency Preparedness Day Event".

Bob Kasting, former UEL resident and Chair of CAC who seeks to be the future Liberal candidate of the Peninsula area, will introduce himself in place of Kim Smith's report.

As the Editor of Community Newspaper Editor, Kim Smith would like to gather the CAC's feedback regarding the Safety & Emergency Preparedness Day event on May 7th. Dave Forsyth reminded CAC members to fill in their contact phone numbers prior to leaving the meeting so that Kim could contact them directly.

3.0 Approval of Minutes

Moved, Seconded and Carried.

That the minutes of minutes of the Community Advisory Council regular meeting of April 18, 2016 and minutes of electronic meeting for the new CAC & ADP member appointment be approved as presented.

4.0 Delegations

4.1 Bob Kasting, former UEL resident & first Chair of the CAC, preparing for nomination as Liberal MLA in the Vancouver-Point Grey area

As a former Chair of the CAC, Bob Kasting empathises with the conflicts between UEL residents and the Provincial government. He is planning to run for the MLA nomination in order to reinvigorate awareness of major issues for UEL residents (e.g. Block F, UEL Incorporation and the Jericho Lands developments).

Since leaving the post of the CAC Chair, Kasting has been running a legal practice. He originally sought to run for Mayor of Vancouver two years ago, but withdrew after further consideration.

Dave Forsyth mentioned that Dave Eby held a UEL town hall meeting prior to the last election, and that Bob Kasting is welcome to request a similar town hall meeting for his campaign.

5.0 CAC Correspondence

5.1 Bank Statement

The bank statement for the period ending May 7, 2016 had not yet been received on the date of this meeting.

6.0 Next Meeting

Monday, June 20 at 6pm in the Community Amenity Space at #300 - 5755 Dalhousie Road.

7.0 UEL Manager Report to the CAC

7.1 Block F Update

The amended draft Bylaw that applies specifically to the Block F project has been completed. As required by existing bylaws, the CAC and ADP must be briefed on the revised Bylaw and provide appropriate comments before it can be brought to the public. A document that provides a summary of the draft Bylaw was distributed to the CAC during the meeting.

The UEL Administration will meet the CAC Working Group on May 19, followed by the public meeting scheduled for May 31st at the University Golf Course. The public meeting announcement will be publicized via the UEL website, Vancouver Courier, flyers delivered to all UEL households (including individual units in strata buildings), and updated signage at the intersection of Toronto St. and University Blvd. The new draft Bylaw, the application proposals, and other pertinent materials are available on the UEL website. A model of the development is displayed in the UEL Office for viewing, and will also be presented during the public meeting.

Manager Braman stated that the deadline for the submission of comments to the UEL Administration is June 14, 2016.

Ron Pears, the leader of the Block F Working Group, commented that the Bylaw is not easily comprehensible to the public, and thus the explanation and interpretation of the document by the UEL Administration is crucial. Hugh Kellas added that he also intended to brief Ron Pears on the day following the meeting.

7.2 Integrated Stormwater Management Planning

In concert with other municipalities, the UEL has been engaging in Stage 1 of the planning process, which entails the collection of data. In the fall, as part of Stage 2, the UEL will need to engage in consultation with stakeholders.

The UEL has recently been preparing for Stage 2. A large amount of information is involved, but this process is relatively streamlined; nevertheless, there are some issues that will need to be resolved with the assistance of a consultant.

7.3 Water Main and Other Capital Works Update

The water main work and relevant paving work have both been completed; surrounding areas will be cleaned up in the following months. The public work on Wesbrook has been slightly protracted as several additional tasks are necessary, but the entirety of the project should be completed around June 6th. In July, further work will commence in Area A.

7.4 Works and Services Bylaw

Appropriate notifications have been distributed; the Minister can decide on the Bylaw at any time between June 6th and July 4th. An amendment to the new Works and Services Bylaw, which will be implemented if the Bylaw is approved, is included in the Block F materials.

7.5 Tree Inventory

The UEL Administration has initiated the first stage of the update to the UEL tree inventory, which consists of a new survey of the large number of trees in the UEL by contractors. A long-term plan will then be created to address problems including tree replacement, watering issues, and drought tolerance.

7.6 Staffing

The Deputy Manager, Steve Butt, is on leave for six weeks; when returning, he will have a focused work plan that concentrates more on capital works and bylaw development at the expense of public works oversight. Two job postings have been released – for a public works supervisor to take over public works responsibilities from Steve Butt, as well as a certified water operator.

7.7 Development Permit

Two Development Permits were approved: the expansion of Regent College consisting of a six-story addition in the parking lot, and a development at 1764 Alison Rd.

7.8 Emergency Preparedness Day

The Emergency Preparedness event was successful due to the support of all participating parties, including the CAC. Jonn Braman's intention for requesting the formation of a sub-committee was to develop an emergency plan for the long term. While he would like to continue this work at the present time, the UEL has deferred emergency planning to the fall.

Pete McConnell asked Manager Braman about buffering the UEL from wildfires. Manager Braman stated that he was unaware of any counter-wildfire measures in place yet, and suggested that this issue be forwarded to Maria Harris.

Pete McConnell also noted that, during the Emergency Preparedness Event, residents were unaware of any entities to contact except for 911 and Red Cross. Manager Braman replied that Metro Vancouver is the local authority in the case of an emergency, and that the next step for the UEL in building a long-term emergency preparedness plan is connecting the local reporting system to the Metro governance structure.

He also noted that UBC is planning the construction of facilities capable of withstanding disasters, which will be able to accommodate on-campus residents as well as those residing in the UEL and the west side of Vancouver.

8.0 Old Business

8.1 Motorhome Parking on Blanca St. Update

Jaymie Ho advised the Manager Braman to evaluate possible solutions (such as installing signage) at any cost to enforce the Bylaw in order to cease the disturbance caused by the motorhomes parked on Blanca St. Dave Forsyth asked Manager Braman what action has been taken. Manager Braman replied that the UEL Administration has continued monitoring the motorhomes, but no other action was taken since the last meeting.

8.2 Water Quality Results Update

Pete McConnell discovered a discrepancy between the "2014 UEL Drinking Water Supply and Quality Report" and the raw turbidity data when he followed up on the water quality issue of houses on Chancellor Blvd. He requested to examine the 2015 report (in the

process of review) at the UEL office since the expected release time was repetitively delayed .

9.0 New Business

10.0 Questions from the Public to the CAC

10.1 Resident living on W 7th Ave speaking about the motorhome issue

The resident expressed safety concerns arising from the fact that his daughter does not feel safe while passing the motorhomes on the way to school, due to being startled by one of the individuals residing in the motorhomes several years ago. Furthermore, his car was the target of two separate instances of breaking and entering over the past year, and the owner of one of the motorhomes falsely accused the resident of vandalism due to the tools used in the resident's profession being implicated in the crime. The resident challenged Manager Braman regarding why he this situation acceptable, and took no action asides from monitoring. Manager Braman responded that the UEL Administration does not have the legal capability to issue a parking ticket, and the resources required for high-level parking enforcement have been prioritized for Area D due to its adjacency to UBC and the impact of parking in the region on businesses in the Village.

10.2 UEL Resident

Comments were made regarding the continuous presence of construction markers and other items cluttering the sidewalk on both sides of University Blvd. between Toronto St. and Blanca St., forcing pedestrians to use the bike path. Dave Forsyth responded that the sidewalk maintenance in that section is the responsibility of MOTI. Manager Braman said he once contacted MOTI regarding this issue, but was simply thanked for his comments.

10.3 Ron Pears, Area A resident and Former CAC President

Ron Pears suggested that the CAC make a formal motion to improve the paving of the sidewalk around the Village buildings. Dave Forsyth questioned Manager Braman on this issue; Manager Braman replied that this task is on the UEL work list, but has not yet been scheduled. Ron Pears also inquired about the apparently poor maintenance of landscaping in Jim Everett Park. Manager Braman responded that, according to his understanding, the landscaping responsibilities of the UEL solely consist of mowing several times a year; the retirement of the former UEL gardener since January may also have contributed to the general state of the landscaping in the park.

11.0 Adjournment

The meeting adjourned at 7:15 pm.