

**University Endowment Lands
Minutes from the
COMMUNITY ADVISORY COUNCIL MEETING
Monday, February 19, 2018**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, February 19, 2018**, 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
Mojan Nozari, Area D
Justin LeBlanc, Area D
Hong Chen, Area D

UEL Staff Present:

Donna Corcoran, Deputy Manager

Regrets:

Jaymie Ho, Area B, Vice-President
Lynne Pomfret, Area A

1. Call to Order at 6:00 pm

1.1. Open Public Session

2. Approval of Agenda

Moved by Dave, Seconded, Carried

- Amendment was made to move the Area D Planning Update (item 7.3) to under manger report (item 7.5).

3. January 2018 Minutes Review/Acceptance

Moved by Dave, Seconded, Carried

4. Delegations

4.1. Chuck Lan, Detachment Commander, University RCMP

- Sgt. Chuck Lan shares 2017 the statistical crime summary for the UBC area (which includes the UEL, Wreck Beach, Pacific Spirit Park, Department of Highways and University Detachment) with the Council. This includes:
 - Total violent crime increased by 18% compared to in 2016
 - Total property crime increased by 4% compared to in 2016
 - Break and enter to both residential and commercial increased by 24% compared to 2016
 - Frauds increased by 62% compared to 2016
 - Auto thefts increased by 117% compared to 2016
- The full report is available on the UEL website.

- Some of the offences such as Cause Disturbance, Intoxicated in Public, and Sexual Assault may appear statistically high but are likely originated from Wreck Beach.
- In the future, the Crime Analyst will try to isolate UEL data to provide a more targeted summary.

4.2. UBC Campus + Community Planning

- The UBC Community Planning team gives a presentation about the University Boulevard Area Student Housing Strategy. To meet the growing needs demand for student housing on campus, UBC is planning to build and/or expand several new student housings facilitates at Brock Commons 2, Future Walter Gage Housing, D. H. Copp Site, Gateway Sites at the University Boulevard precinct.
- The full presentation is available on the website.
- The next steps include:
 - Public Consultation from February 26 – March 18 (Open Houses on March 6 & 8)
 - Further technical analysis on shadows, visual impact, wind, noise and transportation
 - Phase 2 consultation in Fall 2018
 - Public Hearing on potential Land Use Plan amendments in Spring 2019

4.3. Maria Harris, Director of Metro Vancouver Electoral Area A

- Maria shares updates about the Community Works Fund. There should be news about the funds by the end of March, the tentatively, it looks like the UEL will receive around \$138,000 in lump sum for the 5-year project.
- There are no news about Pacific Spirit Park.
- A committee was set up to look at changing the permit licensing for Thunderbird Arena for liquor license.
- Maria raises her concerns about the cost sharing about the cliff erosion study and to ask the Council to keep a close eye on that.

5. CAC Correspondence

5.1. CAC Bank Statement

- The CAC bank statement for period ending February 18, 2018 is \$38,066.00.

6. Next meeting – Monday, March 19, 2018

The next meeting will be on March 19, 2018 at 6pm in the Community Amenity Space at #300 - 5755 Dalhousie Road.

7. UEL Manager Report to the CAC - Donna

7.1. New Development Permits

- 4843 College Highroad – 2 storey, SFD (I will get back to you with the sq ftg)

7.2. Construction Updates

- New paved parking pad by lift station

- Watermain replacement work on University Boulevard will take place this week.
- Davey Tree: Maintenance work plan (some replacement trees as well as add new ones)
- Area D NP update: RFP on BC Bid for experienced consultant to work with UEL Planning staff on the Neighbourhood Plan for Area D. Tender originally closed Thursday Feb 22nd (we decided this am to extend it on week so Feb 29th is the new closing date). Meanwhile, Planning staff are busy compiling information as part of Phase 1 of the Plan Process.

7.3. Request for a Budget Committee from the CAC

- Dave has confirmed this is complete

7.4. Motion for ADP Appointments (2 new, 2 reappointments)

- **MOTION:** THAT, in a duly convened Closed Meeting of the Community Advisory Council, the following persons were appointed and/or reappointed to the University Endowment Lands Advisory Design Panel:
 - For two year terms from March 1, 2018 to March 1, 2020
 - Eleonore Leclerc, Architect, and Roger Amenyogbe, Architect, both members of the Architectural Institute of British Columbia, and
 - Nancy Paul, Landscape Architect member of the British Columbia Society of Landscape Architects,
 - For a one year term from March 1, 2018 to March 1, 2019
 - Paul Zhang, Architect AIBC, member of the Architectural Institute of British Columbia
 - THAT the Community Advisory Council wishes to acknowledge and thank the dedication and service of those professional members now retiring from the Advisory Design Panel, namely:
 - Jason King, Architect and David Eaton, Architect.
- *Motion was moved by Dave and seconded by Pete to vote*
 - Yes (4): Pete, Dave, Hong, Mojan
 - Abstained (1): Justin
 - Carried

7.5. Area D Planning Update

- RFP on BC Bid for experienced consultant to work with UEL Planning staff on the Neighbourhood Plan for Area D. Tender originally closed Thursday Feb 22nd (we decided this am to extend it on week so Feb 29th is the new closing date). Meanwhile, Planning staff are busy compiling information as part of Phase 1 of the Plan Process.
- Dave raises his concerns to Donna regarding abandoned homes and what plans the administration have to address this concern and issue. Donna answers that they call the RCMP and the RCMP will handle it if the administration knows there are squatters in the abandoned home.
- Dave also raises his concerns about the cliff erosion study and asks for an update about what is being done in that regard. Donna answers that the cliff erosion is a multi-jurisdiction engagement and is an issue the UEL will be looking at as it will concern Area B.

8. Old Business

8.1. Block F Working Group Update

- Ron is arranging a meeting with Bruno and will plan to invite the development to give the Council an update for the March meeting. Ron has emphasized to them that Mojan and Ron are the official representatives of the community through the CAC as important stakeholders in this process. Ron raises his concerns about the lack of operation plan and the lack of team delegated.

8.2. Community Works Project Update

- Maria has shared her updates in her report.

9. New Business

9.1. UEL Directors and Officers Liability Renewal

- The UEL Directors and Officers Liability renewal comes up every 3 years. Dave will take care of the renewal and pay it lump sum.

9.2. Letter of Notice of Appeal Hearing for Development Permit #12/16

- There has been appeal of manager's decision for Newton Wynd property. There will be a hearing with MLA Selina Robinson or her assistant deputy minister coming up at end of February 27th.

9.3. Meeting with our Mayor the Honourable Selina Robinson, MLA

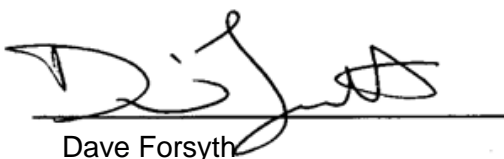
- Ron, Pete, Jayime, Maria and Dave have met with MLA Selina Robinson regarding the governance of the UEL. They have requested for documentation of the work that has been done from before. Maria raises how supportive MLA David Eby has been in the process and encourages the Council to continue to get Dave's help to work with the Minister on this issue. Dave will send a letter to MLA David Eby to thank and follow-up with him and continue this dialogue.

10. Questions from the Public to CAC

- Maria Harris raises her concerns about the cliff erosion, as well as the costs-related implications to the UEL. She asks whether the cost-related to the issue will affect the private properties affected; or if it is a tax to the large, why that might be case and hopes the CAC could look at the issue if that is the case.

11. Adjournment

The meeting is adjourned at 7:56 pm.



Dave Forsyth
President
Community Advisory Council