

**University Endowment Lands
Minutes from the
COMMUNITY ADVISORY COUNCIL MEETING
Monday, January 15, 2018**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, January 15, 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
Lynne Pomfret, Area A
Mojan Nozari, Area D
Justin LeBlanc, Area D
Hong Chen, Area D

UEL Staff Present:

Jonn Braman, Manager

Regrets:

Jaymie Ho, Area B, Vice-President

1. Call to Order at 6:01 pm

1.1. Open Public Session

2. Approval of Agenda

Moved by Dave, Seconded, Carried

3. December Minutes Review/Acceptance

Moved by Dave, Seconded, Carried

4. Delegations

There were no delegations for this month's meeting.

5. CAC Correspondence

5.1. CAC Bank Statement

- The CAC bank statement for period ending January 15, 2018 is \$38,066.00.

6. Next meeting – February 19, 2018

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

7. UEL Manager Report to the CAC

7.1. New Development Permits

- There were no new development permits to report for this month.

7.2. Construction Updates

- The construction work for Block F and the UEL administration is anticipated to be busy over the summer. This work includes the sewer lines on Acadia, and a sewer separation project in Area B. The sewer separation plan in Area B will include assessing the conditions of the water line as well.
- There are no confirmed dates for the work on the turning point on University Blvd, but is anticipated to begin in the summer season after the school session.
- Tree placement plan will begin next month in Area D and Area A. This will also include a tree clean up.
- At this time, Manager Braman is also requesting for a budget committee from the Council.
- Dave raises the issues about the flower beds on the Boulevard and asks whether there are plans for the beds to be replaced. Manager Braman replies that there will be some more work in the area, such as replacing larger trees, before the beds will be replaced.
- Dave also raises the concerns about the lights being out for, about 300 yards from Blanca. Manager Braman will be following up on this issue.
- Dave also raises a concern about the development permit granted to 1561 Wesbrook Crescent. Specifically, he inquires about the process around assessing the loss of view when people apply for the development permit. Manager Braman answers that the Administration will advise the applicant to review the bylaw and to consult the neighbors in the immediate proximity. The Administration will review the application through a technical process and then from a community process. Dave raises that while he understands that there is a process in place, the website which guides the development permit process does not seem to address the issue about views. Dave is curious if and how the staff address view loss in their application review process.

8. Old Business

8.1. Block F Working Group Update

- There are no new updates available at this time.

8.2. Community Works Project Update

- There are no new updates available at this time.

8.3. Area D Planning Update

- The Area D planning is currently undergoing procurement process. There are plans to have consultants on board to begin the process with Natalie. Natalie will report updates to the CAC at a later meeting. Dorli will also be sending out a summary of the meeting in due time.

9. New Business

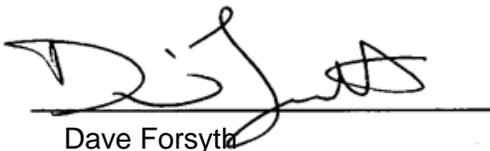
There are no new businesses for discussion at this month's meeting.

10. Questions from the Public to CAC

- Regarding the development permit that was rejected for a project on Newton Wynd, a resident inquires whether an appeal has been received by the UEL administration office.
 - Manager Braman replies that all appeals will go directly to the Minister, and that the office has received the appropriate document from the architect which they will be forwarding to the Minister.
- Michael (resident) raises the question about the prospects of the UEL becoming a municipality.
 - Dave answers that a meeting with the Minister has been scheduled, with high priority given to this issue. Ron (who is the head of the Governance Committee) as well as Maria Harris and Pete McConnell will also be present at the meeting. Selena Robinson (Minister of Municipal Affairs and Housing) is now the Minister responsible for the UEL and the first Minister who has agreed to meet with the Council. David Eby has also assured the Council that this is a high priority for him.
 - Given the short allotted meeting time, the meeting is a closed meeting at this point. However, Dave hopes to have a town hall later on to gather public feedback and input.
 - Justin motions that all Council Members who would like to go to the meeting be invited and be aware of the meeting.
 - Two councillors voted in favor: Hong and Justin
 - Three councillors voted against the motion: Dave, Mojan and Lynne
 - One councillor abstained from the vote: Pete

11. Adjournment

The meeting is adjourned at 6:19 pm.



Dave Forsyth
President
Community Advisory Council