

**University Endowment Lands
Minutes From The
Community Advisory Council Meeting
Monday, July 16, 2018**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, July 16, 2018**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

CAC Members present:

Jaymie Ho, Area B, Secretary-Treasurer
Lynne Pomfret, Area A
Mojan Nozari, Area D
Justin LeBlanc, Area D
Hong Chen, Area D

UEL Staff present:

Jon Braman - UEL Mgr

Guests Present:

Two representatives from AECOM: Semyon Claymann and Suzanne King (intern)

Regrets:

Dave Forsyth, Area A, President
Pete McConnell, Area C, Vice President

1. Call to order 6:00pm

1.1 Open Public session

2. Approval of Agenda

Moved by Justin, Seconded. Jaymie explained that Agenda needed three changes to remove Maria Harris's presentation and add AECOM delegation. Justin LeBlanc presentation of UEL demographics added to Old Business.

3. May 2018 minutes Review/Acceptance.

Moved by Justin, Seconded, Carried with one amendment to change 15 meters to 18 meters in UBC's presentation.

4. Delegations

4.1 AECOM

Semyon Chayman and Suzanne King briefly reviewed how Rain Gardens help with storm management, traffic calming, ecological health of the watershed and beauty of the area. They presented six options on how the Community Works Funding grant could be utilized.

Six areas under consideration:

1. Area B: Wesbrook Cres and NW Marine Drive. To be postponed pending the slope study.
2. Area C: Tasmania and Chancellor Boulevard
3. Area A: University Boulevard and Western Parkway. Good area for awareness building and beautification. Cost estimate \$95,600.
4. Area A: Acadia and Chancellor: Cost estimate: \$80,200

5. Area D: Toronto and Allison: Cost estimate: \$61,900
6. Area D: Allison and Dalhousie Road: Cost Estimate: \$65,100.

AECOM presented mock-up map diagrams and photo montages to show before and after photos of what each of the options might look like. Option 5 would entail bumping out into the road to create a rain garden that would remove several parking spaces which Jonn did not think would present a problem. This road is going to be torn up by B.C. Hydro and part of the garden cost might be shared with B.C. Hydro. Jonn indicated that a rain garden in this location could help with traffic calming as well as reduce impervious surface.

The CAC recommended that Option 3 and 6 be acted upon with Option 5 to be considered subject to BC Hydro cost sharing. Timing of Rain Garden completion: Estimated March 2019.

5. CAC Bank Statement

No bank statement was presented due to lack of receipt. The CAC Bank Account balance in June was \$28,212.50. Jaymie indicated that the only major expense would have been suite rental so that the balance was likely around \$27,000.

6. Next Meeting- Monday, Sept 10, 2018

Jonn asked whether the CAC wanted to meet in August to review progress to date on Area D's Neighborhood Plan prior to its public launch. The CAC meeting date for September was moved up a week from Sept. 17th to Sept. 10th instead to accommodate.

7.0 UEL Manager Report to CAC

7.1 Area D Neighborhood Plan

Natalie continues to work with MODUS on Area D neighborhood plan.

7.2 New Development Permits

There are no new development permits to report this month. However, there is a mock-up model of the first 18 storey tower in Lelem at the office. There will be a 30 day consultation period. Permitting is being sought for Presentation Centre.

7.3 Area B Slope Investigation

Drone survey has been done along upper edges and lowest points of ravines north of Marine Drive and is providing imagery. Well drilling to be done this summer in mid August and samples collected to track ground water flow and to determine soil structure. It will be noisy and dusty and the neighborhood will be contacted ahead of time.

7.4 Construction Activities UEL

Work continues on Lelem. The sewer line downstream from Lelem, on Acadia Road is being replaced. On University Boulevard there needs to be a valve replacement done before MOTI completes their roadwork.

8.0 Old Business

8.1 Administrative Assistant

Lynne and Hong will be reviewing candidates before the next CAC meeting to recommend a hire. So far, two candidates have come forward.

8.2 Governance Meeting with Minister Robinson

Dave Forsyth, Pete McConnell, Jaymie Ho, Ron Pears, Maria Harris and Bill Holmes met with Minister Robinson on July 9th to discuss the UEL future governance study request which has been outstanding for seven years. The minister explained that she has put UEL governance on her to do list of priorities after reviewing the file and meeting with UBC and Musqueam. She said that she agreed the current governance model is unusual but that changing it will be very complicated and that her key concerns were Musqueam land claims and the slope issues. No timeline for a governance study were offered by the Minister.

8.3 Societies Act Transition

Updated Society Act document have been filed by legal counsel. Jonn asked for the amended documents once they are approved.

8.4 Census Data regarding UEL

Area A population: 528
Area B population: 375
Area C population: 321
Area D population: 1810

Justin opined that based on population, CAC representation should be modified to have one representative each for Area A, B and C and four representatives from Area D to be proportional.

Discussion ensued regarding whether the upcoming election could reflect updated population statistics. Given that this would entail a change to OCP and By-laws, this was not viewed as practical given the October election date. Discussion of change to the election process was tabled for the next council to review. It was noted that Area D's population would increase substantially over the next 10 years. Justin, Hong and Ron Pears indicated that they would prefer to consider an "At Large" system as opposed to current ward system, given overall relatively small size of the UEL community and desire to field the best candidates overall. Jaymie noted that the current structure has seemed to work well in terms of our mandate to provide advice to the UEL Manager to which the majority of the CAC concurred. A concern was raised that increasing the representation of Area D to four representatives would allow Area D representatives to outnumber other wards in decision-making.

9.0 New Business.

9.1 Fall Election Planning

Jaymie thanked Ron Pears for attending the CAC meeting and for bringing his files on past elections. The election will be held on October 20th. Whether or not

the CAC needs to hire an official election's officer or whether the Administrative Assistant can be relied upon was discussed. Ron and Jaymie opined that an Election's officer should be contacted/hired. We need to get the website updated with a call for nominations. A mail out should be done ASAP asking for candidates for both the CAC and ADP elections. Sept. 20th was agreed as the final date for accepting candidates. In the absence of volunteers, Jaymie agreed to follow up on election process until Administrative Assistant is hired/election officer is determined. Jonn asked for reconfirmation of time-line and candidate forms and agreed to inquire about possible election officer contacts.

10.0 Questions from the Public to CAC

Mojan asked Jonn why there was so much truck noise from midnight to 1 p.m. on Acadia Road. Jonn will investigate.

11.0 Adjournment 7:38 p.m.