

**University Endowment Lands  
Minutes From The  
Community Advisory Council Meeting  
Monday, October 15, 2018**

Minutes from the meeting of the University Endowment Lands (UEL) Community Advisory Council (CAC), held at **6:00 pm on Monday, October 15, 2018**, in the Community Amenity Space at 300-5755 Dalhousie Road, Vancouver, BC.

**CAC Members present:**

Pete McConnell, Area C, Vice President  
Jaymie Ho, Area B, Secretary-Treasurer  
Lynne Pomfret, Area A  
Mojan Nozari, Area D  
Justin LeBlanc, Area D

**UEL Staff present:**

Jon Braman - UEL Mgr

**Guests Present:**

**Regrets:**

Dave Forsyth, Area A, President  
Hong Chen, Area D

**1.0 Call to Order 6 pm**

1.1 Open Public Session

**2. Approval of Agenda**

Moved by Peter, Seconded by Lynne and Justin

**3. Sept 10 2018 minutes Review/Acceptance.**

Moved by Peter, Seconded by Jaymie and Lynne

**4.0 Delegations**

**4.1 Maria Harris, Director of Metro Vancouver Electoral Area A**

- November 5, 2018 Justin LeBlanc taking Maria Harris' position
- Emergency, Earthquake preparedness for Campus and UEL
- Vancouver is responsible for getting emails out about emergencies
- Sign up all UEL communities. How it works. Jaymie suggest in Chinese.
- Put in Connections Newspaper and out to the community.
- Climate action
- What can local government do?
- Zero waste conference
- Air quality includes Metro Vancouver and UEL
- Wastewater treatment
  - Affects taxes
  - Single families
  - Roads being torn up

- Best management for invasive species
- Elector Director website will be sent out
- Justin will have staff support

## **5.0 CAC Correspondence**

### **5.1 CAC Bank Statement**

- No bank statement was presented due to lack of receipt. The CAC Bank Account balance September 7, 2018 was \$23,859.87
- Connections Newspaper cost \$1,300.30

## **6. Next Meeting - Monday November 19, 2018 6 pm**

- With new CAC Members

## **7.0 UEL Manager report to the CAC**

### **7.1 Introduction to Brian Johnston from RC Strategies/PERC**

- Working with Natalie Coburn on Community Centre
- Public sector for all levels of Government
- Who, how much and what the needs are
- Costs and revenue
- Collaborating with the UEL
- Jaymie asked Brian if he talked with Ron Pears, past President
- The community Centre could benefit the UEL and pull the entire UEL together
- Mojan said programs for the entire area and revenue, multi-purpose room for renting. Consider how to book and reserve for weddings etc.
- Jonn said the UEL is developing a financial model (property tax) and is interested in the CAC thoughts on funding and how are we going to operated it.
- Brian said we need vision about who will use it.
- Maria said looking a the cost model and revenue models with large student population (a lot of students will be using it.)
- Jaymie said they may skip amenities in student buildings and use the community centre

### **7.2 Area D Rep - will CAC be filling the empty spot prior to next ADP meeting (tentatively Nov. 13)**

- The building have to go to ADP for Area D
- Bring people on. Sending out emails
- Learning opportunity

### **7.3 Area D Neighbourhood Plan**

- Neighbour Plan - Phase 2 starting
- To share your thoughts on the future of Area D, attend one of these pop up events.
  - Tuesday October 23 from 6:30pm - 8:30pm at Norma Rose Point School
  - Wednesday, October 31 from 12:00pm – 4:00pm at Marketplace Courtyard
  - Thursday, November 1 from 10:00am - 2:00pm at University Plaza

- Tuesday, November 6 from 10:00am – 2:00pm at Regent College Atrium
- Tell them what you think in an online survey from October 23 - November 23 at AreaDPlan.ca
- Sign up for updates at PlanUE:@gov.bc.ca
- Spread the word on Facebook and Twitter @PlanningUEL#AreaDPlan
- Natalie said postcards have been mailed out and posters put up
- Peter said that lots of people do not have internet, postcards for single families and Posters for multi-family homes and businesses and bus stops. Elementary schools. Put it in Connections.
- Maria said contact school pacs, CAC email list. Survey what's working and what is not. What are the priorities and improvements over the next 20 years.
- Lynne wants people to be motivated to go to pop ups not bribed
- Mojan asked for seating at pop ups

#### **7.4 Development Permits**

- Development permit application has been received for 2225 Acadia Rd
- 1<sup>st</sup> level Lelem tower (18 storey) is currently out for comment

#### **7.5 Area B Slope Investigation**

- Wells have been installed, monitoring and analytics underway

#### **7.6 Construction Activities**

- Connections has updates - line painting, crosswalks and signs
- Area A BC Hydro removing poles in backyards, relocating underground. In the planning stages right now.
- Hydro, Shaw Telus etc...have been moving toward underground Communications conduits
- Joldine Lee, Senior building inspector has been joined by a new building inspector, Edson Sithole

#### **8.0 Old Business**

##### **8.1 One Development Permit was issued in August to 4705 Chancellor Boulevard.**

##### **None in September**

##### **8.2 CAC/ADP Election results**

- New CAC Members are: Kaity Arsoniadia-Stein Area A, Dan Johnstone Area D, Judie Glick Area C, Michael Karton Area B, Mojan Nozari Area D, and Claire Huxtable Area D.
- Thank you Kim and Jaymie for Connections Fall/Winter Issue

##### **8.3 Governance Training for New CAC/ADP**

- Meet Tuesday Oct. 30, 2018 for 2 hours to go through orientation
- Pete moving out of UEL, he will be greatly missed.

#### **9.0 New Business**

- **None**

#### **10. Questions and Comments from the Public**

- **None**

#### **11. Adjournment 7:10 pm**