

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday, April 15, 2019
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

CAC Members present:

Kaity Stein, Area A
Claire Huxtable, Area D
Mojan Nozari, Area D
Judie Glick, Area C
Michael Karton, Area B
Dan Johnstone, Area D

Regrets: Lynne Pomfret, Area A

Administrative Assistant: Dianne Owen
UEL Staff: Jonn Braman - UEL Manger
Guests: Mike Feeley - Representation Director of Metro Vancouver Electoral Area A

Public: Barbara Heller, Area B
Marg and Bruce Stuart, Area B
Diane Norton Area B
Ian Waddell
Linda Leonard Area A

1. Call the meeting to order

A quorum being present, the meeting of the Community Advisory Council was convened at 6:03 pm. Dianne Owen acted at Administrative Assistant of the meeting.

2. Approval of the Agenda

The agenda was approved by the council

3. Approval of the minutes dated March 25, 2019

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on March 4, 2019, be approved as presented.
With an addendum: Motion by Mojan Nozari, Seconded by Judie Glick

4. CAC Correspondence:

CAC Bank Statement as of April 5, 2019 was \$17,756.66

5. Delegations

5.1 Mike Feeley, Director of Metro Vancouver Electoral Area A

Mike Feeley is reporting as an alternate to Justin LeBlanc who has resigned from this position. Mike will report to us until the election of a new representative.

Please see report

6. Manager's Report

- Development permit 4/18 issued for the leləm commercial / rental complex (Lots 1 & 2).
- Construction update
 - Acadia Road / Area B – Continuing to work on getting a new contractor through UEL's legal counsel. No timeline available on this. Residents in the area will be notified once the contractor is onboard and a new work schedule has been provided.
 - The rain gardens are largely complete. Western Parkway one is delayed due to traffic diversion and awaiting a part.
 - Work is underway in the Public Works yard completing the hedge replacement, installing a security fence and providing some emergency preparedness storage containers. A water well is being tested for irrigation water and emergency water supply.
 - The design for the pressure reducing valves in Area B is well underway and will be tendered. The western one will be installed first so as not to conflict with the Acadia sewer project.
 - Wesbrook Mall project led by UBC is progressing and will be moving into the UEL portion. UEL residents with driveways on Wesbrook have been notified of pending access interruptions.
 - Response to audience question: the Wesbrook project is cost shared based on property jurisdiction. The project runs in phases from 16th to Chancellor. Ministry of Transportation 'owns' 16th, University Boulevard & Chancellor. UEL's jurisdiction is one-half of Wesbrook in between Agronomy and UBlvd and from UBlvd north to College Highroad (6 properties). The vast majority is UBC's jurisdiction. The project will benefit the public transportation system (buses), pedestrians, bicyclists and automobiles, improving the poor road conditions. The first phase, including the UBlvd intersection is planned to be complete by September.
- Staff update:
 - Bryan Wong has joined the team as our planning technician.
 - Getting a UBC summer student to help us with emergency management / disaster preparedness updates (her field of study).
 - Seeking more summer auxiliary ground keepers with mechanical aptitude and willingness to work hard outdoors. Resumes can be dropped off at the UEL office.
- Advisory Design Panel architect nomination:
 - Engineering members to the Advisory Design Panel are difficult to source (names provided by the association) and with the complex construction pending in Area D we are pleased to have one candidate.
 - Seeking motion to accept Ms. Kitty Leung, PEng EGBC, as a Professional Member.

- Community Centre Committee participated in the second workshop with the UEL's consultant on April 4th.
- CAC made it clear at the workshops that they are concerned about the impact to property taxes.
- The consultant will prepare budgets for various scenarios to continue the discussion.
- In response to questions:
 - The developer's offer to run the community centre in their May 2015 proposal was not agreed to (not an agreement as has been suggested). It was one of a number of proposals made by the developer prior to zoning approval.
 - The only draft agreement, which includes the draft bylaws, covenants and other legal documents, is a spiral bound document that was provided to the CAC, made available in the UEL office and online to residents, and presented at a public meeting in May 2016.
 - That document, with some changes incorporating comments received during the consultation period, ultimately became the approved bylaws and registered covenants that the developer and the UEL Administration must follow.
- CAC (through Kaity) was forwarded the CAC Working Group's comments of July 8, 2015 (in response to the May 2015 proposal) and those dated June 20, 2016 (in response to the draft bylaws presented to the public May/June 2016).
- Next CAC committee workshop has been scheduled for May 13th.
- UEL is in the process of circulating a newsletter to update residents.

7. Committee Reports

- Budget Committee
 - Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
Action: Year end: Budget for this year
- Communication Committee
 - Chair: Judie Glick,
Lynne Pomfret
Action Items: Planning a one-page newsletter with links to the CAC website
 - UEL Connections; this could be the new name for the newspaper
 - Contact Jaymie Ho and Kimberly Smith for help with newspaper
 - Group photo May 21, 2019
- Governance Committee
 - Chair: Michael Karton
Mojan Nozari and Kaity Arsoniadis Stein

**Action Items: Meeting with Minister Hon. Selina Robinson
April 24th 10 - 10:30 am 4 people can attend - Michael, Judie
and Kaity attending**

- Community Committee
 - Chair: Mojan Nozari
Michael Karton, Claire Huxtable and Judie Glick
 - Action Items: Next meeting May 13, 2019**
 - **Research on other companies who run community centres**
 - **Should we do workshops for the UEL Public?**

9. New Business

- Pebbles at the Western Parkway bus stop
 - Wider sidewalks for walking, skateboarding
 - Bus stop it is showing its age on Allison Rd.
 - Options for improving the muddy area outside the Village Marketplace & timing of solutions?
- Action Items: Jonn to have someone to clean up the pebbles and give an update with design options (Farshad at the UEL office working on this)**

10. Questions from the public

- Distribute a newsletter or notice asking for better care of Blvds and hedges?
 - Lots of people are not taking care of them
 - Building sites need to be cleaned up & construction activity is dragging on beyond a reasonable length of time
 - How do we deal with it? Potential for eventual bylaw revisions
 - Addresses of concern to be delivered to Kaity
- What happened to the Ielem developer's offer to cover the Community Centre's operating costs for the first four years of operation?
 - Why was this offer declined? Who declined it??
 - Community would like to understand what happened
 - Manager circulated CAC reports on Community Centre plans
- Lots of trash around the Village Marketplace. Solutions?:
 - Jonn can add some green bins as a short-term solution, but would also like to address waste reduction at the source over the longer-term
 - Increase the frequency of removal
 - Improve recycling options
 - This is the kind of input the Area D Planning needs
- Include plans for Ielem in long-term planning for transit
 - Is the expected population growth within the UEL and in neighbouring areas adequately accounted for in transit (and other) planning??
 - Manager indicated planning is on-going and that Skytrain is a decade or more out

Action:Involve Area D Planning in garbage reduction around the Marketplace

11. Setting the Next Meeting

- **Tuesday May 21, 2019 at 6 pm**

12. Adjournment 8:10 pm

Action Items:

- 1. Prepare budget for this year (2019/2020)**
- 2. Work on community newsletter: 1 pager with links to CAC website**
- 3. Contact Jaymie Ho and Kimberly Smith for help with newspaper production**
- 4. Group photo May 21, 2019**
- 5. Governance Committee: Meeting with Minister Hon. Selina Robinson April 24th 10 - 10:30 am 3 people will attend - Michael, Judie and Kaity**
- 6. Community Centre - ext meeting May 13, 2019 with UEL and consultant**
- 7. Research on other companies who run community centres**
- 8. - I don't think this was something we were going to set up for the next meeting - it's more a longer-term plan**
- 9. Jonn to have someone to clean up the pebbles at the Western Parkway bus stop**
- 10. Jonn or Farshad to give an update on design options for the muddy area in front of the Village Marketplace**
- 11. Long-term action item: Involve Area D Planning in garbage reduction in the Village Marketplace**