

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday July 15, 2019
Time:	6:00pm
Location:	<i>Community Amenity Space, 300 – 5755 Dalhousie Road</i>

6 - 6:15 pm

1. Call the meeting to order
2. Approval of Agenda
3. Approval of the minutes dated June 17, 2019
4. MLA David Eby
 - To discuss communication with the Minister on various community-related matters.
 - David will have leave shortly after his comments because he has a prior engagement
5. Delegations
 - 5.1 Staff Sgt. Chuck Lan
 - To address noise problems
 - 5.2 Jen McCutchen, Director-Elect, Metro Vancouver Electoral Area A
6. RCMP and UEL/UBC
 - what are the UEL management resources to help fight crime
 - a home break in happened and it took the RCMP 2 hours to respond to a 911 call
7. CAC Correspondence
8. Actions from last meeting
 - 1. Kaity/Mojan to sign the GSA for 2019/2020**
 - 2. Communication committee to get ready for the August edition of newsletter**
 - 3. Letter to Jonn Braman and cc to Minister**
 - 4. Invite Staff Sgt. Chuck Lan to next meeting**

6:15 - 6:30 pm

9. UEL Manager report to the CAC
10. Committees Report

- a. Budget Committee
Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
 - i. Finance update

- b. Communication Committee
Chair: Judie Glick,
Lynne Pomfret

- c. Governance Committee
Chair: Michael Karton
Kaity Arsoniadis Stein

- d. Community Centre Committee
Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaity Arsoniadis Stein

9. Old Business

An email was sent to the CAC about noise at night.

- 1. Was there any recommendations?
- 2. Disturbance of peace is for the Police
- 3. Is it just seasonal noise?
- 4. Could we have more foot patrol or bike patrol by the RCMP
 - a. Direct this question to the RCMP
 - b. RCMP station is closed after 10 pm
 - c. If a break-in is in progress call 911

10. New Business

6:45 - 7 pm

- 11. Questions and Comments from the Public
- 12. Next Meeting – Monday September 16, 2019
- 13. Adjournment