

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday September 16, 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 July 15, 2019
4. Delegations
 1. Jen McCutchen, Director-Elect, Metro Vancouver Electoral Area A
 2. Dulcy Anderson, Constituency Assistant for David Eby MLA
5. CAC Correspondence
6. Actions from last meeting
 1. **Invite David Eby to the September 16, 2019 CAC public meeting**
 2. **CAC to contact the Minister of Public Safety for the hiring of more RCMP Officers and the CAC to meet with the Irish Consulate**
 3. **CAC will enquire about GST rebates**
 4. **Set up emails for Council members**

6:15 - 6:30 pm

7. Please see email from concerned UEL resident Sue Hurd
 - Garbage and leaf pick up
 - Unoccupied homes and homes under construction
 - Linda Leonard's concern regarding the new plantings on the median on Univ. Blvd. between Allison Road and Western Parkway which can be a visual hazard
8. UEL Manager report to the CAC
 1. Emergency Preparedness
9. Appointment of Advisory Design Panel Professional member
Motion: That the Community Advisory Council appoints Mr. Marc Winer, Professional Engineer (P.Eng.), Engineers and Geoscientists British Columbia (EGBC), as a Professional Member to the Advisory Design Panel.
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

11. Old Business

12. New Business

- a. Community letter
- b. IRISH Consul/students
- c. Policing and Crime
- d. Noise Enforcement Bylaws

6:45 - 7 pm

13. Questions and Comments from the Public

14. Next Meeting – Monday October 21, 2019

15. Adjournment