

University Endowment Lands
Community Advisory Council Public Meeting Agenda

Date:	Monday October 21, 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 September 16, 2019
4. Delegations
 1. Jen McCutchen, Director-Elect, Metro Vancouver Electoral Area A
5. CAC Correspondence was \$19,659.38 as of October 7, 2019
6. Actions from last meeting
 - 1. Invite David Eby to the December, 2019 CAC public meeting**
 - 2. Look into cheaper delivery alternatives for the newsletter**

6:15 - 6:30 pm

7. Issues for CAC discussion:

- Photo with David Eby in Newsletter
- Have Council go over draft Newsletter
- Provincial School Tax
- Letter in support of neighbours who have requested more police resources after a rash of crime over the summer
- Ministerial Letter
- Results of meeting with David Eby
- Concern about the changing character of the single family areas
- Priority list for the CAC
- Area A representation

8. UEL Manager report to the CAC

9. 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
Kaitly Arsoniadis Stein

d. Community Centre Committee

Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaitly Arsoniadis Stein

10. Old Business

- a. Community Letter regarding inadequate community police resources was distributed.
- b. Irish Consulate is meeting with Jonn this week
- c. Need for bylaw enforcement measures for excessive noise, property appearance, and parking. Concern that the neighbourhood is losing its single family character with increasing student rooming houses.
- d. Kaitly Arsoniadis Stein is resigning as of November
 - i. We need an Area A Rep

11. New Business

- a. Christmas Party, date and time

6:45 - 7 pm

12. Questions and Comments from the Public

13. Next Meeting – Monday November 18, 2019

14. Adjournment