

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday December 16, 2019
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

CAC Members present:

Claire Huxtable, Area D
Mojan Nozari, Area D
Lynne Pomfret, Area A
Dan Johnstone, Area D
Judie Glick, Area C

Regrets: Michael Karton, Area B

Administrative Assistant: Dianne Owen
UEL Staff: Jonn Braman - UEL Manger

1. Call the meeting to order

A quorum being present, the meeting of the Community Advisory Council was convened at 6:05 pm. Dianne Owen acted as Administrative Assistant of the meeting and Claire Huxtable chaired the meeting.

2. Approval of the Agenda

The agenda was approved by the council
Motion by Lynne Pomfret, Seconded by Judie Glick

3. Approval of the minutes dated November 18, 2019

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on November 18, 2019, be approved as presented.
Dan Johnstone would like vote counts recorded in future minutes.
Motion by Lynne Pomfret Seconded by Judie Glick

4. Delegations

4.1 David Eby, MLA Vancouver, Pt. Grey

- Governance Study Package Appended to the minutes, also included on our website
- The MMAHis well aware of the concern about the Community Centre funding gap and how will it be bridged
- By-law proposal
 - Ticketing authority for the UEL is being analyzed right now
 - It will take an amendment of the Law

- Look for news on this in January
- Requests for RCMP staffing increase
 - One route is an internal decision by the RCMP, but there also may be leeway to take into account the non-resident UBC population in the determination of staffing requirements
 - There is low transparency around getting more police officers
 - The RCMP is stretched, but recognize the need for more resources
- No update to the school tax

Action: David Eby to come to January 20, 2020 meeting

Action: Write a letter to the Minister of Public Safety for more RCMP. UEL and UNA should write separate letters. Ask UBC to write a letter for more RCMP

4.2 Jen McCutchen, Director - Elect Metro Vancouver Electoral Area A

- Please take particular note of Jen's upcoming engagement event on January 23, at 6:30pm (in Wesbrook community centre). This is the first in a series of events aimed at increasing awareness of particularly relevant issues being tackled at the regional level (Metro Vancouver and/or TransLink), as well as giving residents an in-person opportunity to provide in/out and feedback on these and any other issues within Jen's jurisdiction. You can find out more about this first session, titled "Acting Local: What our Region is Doing in the Areas of Climate Action and Environmental Protection".
- Jen is always happy to discuss or elaborate on the issues covered in the EAA Director's update or any other relevant suggestions or concerns you may have. Please don't hesitate to reach out to Jen at this email address (areajen@gmail.com).
- Please read Jen's Director's Update for December 2019

5. CAC Correspondence: \$16,845.80 as of December 6, 2019

6. Actions from last meeting:

1. **Action:** Michael to write a letter to Jonn Braman and cc David Eby and Minister Selina Robinson regarding governance
 - a. This letter may or may not be sent out. Thanks to Michael Karton for his efforts over the years to get the Governance Study underway
2. **Action:** Invite the RCMP, the Irish Consul, Polygon, MLA David Eby, other extended community members to the CAC Holiday Party on Dec 19th
They were all invited to the Holiday Party.

Action: 2019 Society Annual Report (Renewal)

7. Manager's Report appended to the Minutes

7.1 Area D Neighbourhood Plan draft – overview provided by Kamelli Mark & Heather Shay

- To read this draft please look at the posts on this website
- There were several questions from the Council regarding the proposed potential future zoning - comments will be passed to the UEL at the Jan 20/20 meeting

- There was a question from a member of the public regarding the proposed FSR, indicating it should be higher to encourage greater density and to meet local housing demand

Action: Comment from the CAC would be appreciated by the next CAC meeting.

8. Committee Reports

- Budget Committee
 - Chair: Mojan Nozari, Claire Huxtable
- Communication Committee
 - Chair: Judie Glick, Lynne Pomfret
 1. Working on mailing
 2. Put priorities in newsletter, get pictures from Holiday Party
 3. Deadline moved to February 2020

There was a motion made for Claire Huxtable for President - All were in favour

There was a motion made for Judie Glick for Vice President - All were in favour

Vanessa Young was motioned in as the new Area A Council Member Motion by Judie Glick
Seconded by Mojan Nozari

- Governance Committee
 - Chair: Michael Karton, Claire Huxtable
 1. No updates
- Community Committee
 - Chair: Mojan Nozari, Michael Karton, Claire Huxtable and Judie Glick
 1. Mojan had a talk with Chris Ho from Polygon about the Community Centre and Chris was unaware that the UEL may or may not want the Community Centre
 2. No update from Jonn

9. Old Business

CAC priorities were delivered to Min. Robinson, MLA David Eby and Jonn Braman

- Still have not heard from Min. Robinson's office despite multiple calls and emails

10. New Business

- Establishing contact with new UNA board - the CAC would like to work with the UNA on adding to local RCMP resources and other common issues
 - Richard, Jane, Rachel and John from the UNA came for CAC meeting
- Community gardens discussion with Clare Cullen of UBC farm

- Jonn, Claire Cullen, Claire Huxtable and Judie Glick discussed the potential for a community garden, but it will take a couple years to launch the gardens
- Community gardens would be located along the Bridle Path, the CAC will be looking for someone to manage the gardens.

11. Questions from the public

12. Setting the Next Meeting

- **Monday January 20, 2020 at 6 pm**

13. Adjournment 7:36 pm

Manager's report Dec 16 CAC mtg

- No Development Permits issued since last meeting.
- Dalhousie water main replacement is on track. Bulk of pipe has been installed. Tie-ins may occur shortly (weather dependent).
- Area B Pressure Reducing Valve boxes are being built off-site. Installation anticipated mid-January (weather dependent).
- Wesbrook Crescent maple trees have been failing and are an increasing risk to public safety. These will be replaced over the next five years.
- A number of the trees on Acadia north of Chancellor will also be replaced.
- Area C pump station force main will have a section repaired. Planning is underway with work expected early in the new year.
- The annual Christmas tree removal is scheduled for January 13th. Notice was provided in the last UEL newsletter.
- Area D Neighbourhood Plan draft – overview provided by Kamelli Mark & Heather Shay.

Action: Comment from the CAC would be appreciated by the next CAC meeting.