

University Endowment Lands
Community Advisory Council Public Meeting Agenda

| | |
|-----------|----------------------------------------------------------------------|
| Date: | Tuesday February 18, 2020 |
| 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 January 20, 2020
4. Delegations
 - 4.1 Staff Sgt Chuck Lan, RCMP
 - 4.2 Jen McCutcheon, Metro Vancouver Electoral Area A
5. CAC Correspondence
 1. Bank balance was \$ 13,361.59 as of February 3, 2020
6. Actions from last meeting
 1. **Action:** David Eby invited to come to February 18, 2020 meeting if he can
 2. **Action:** CAC priorities for the next twelve months are already on the CAC website, but will also be posted on the website's front page
 3. **Action:** Claire write a letter for CAC to approve in response to letter from Ministry of Finance
 4. **Action:** CAC response to Area D Neighbourhood Plan Appended to the minutes
 5. **Action:** Claire to write a letter to Tom Johnston at Cressey from CAC requesting action on trees in front of Marketplace
 6. **Action:** Send out another email for Area B rep for the CAC and ADP
 7. **Action:** Judie: Production and delivery assignment of current newsletter by the end of February
 8. **Action:** Claire will meet with Min. Robinson on Feb 6th, will raise the Wesbrook Crescent tree issue with the Minister as well as other CAC priorities; explore the possibility of an independent assessment
 - a. Discussion of next twelve month CAC priorities
 - b. Discussion of Wesbrook Crescent trees
 - c. Discussion of Area D Plan and housing priorities

6:15 - 6:30 pm

7. UEL Manager report to the CAC

7.1 Motion: That the Community Advisory Council appoints Ms. Sherri Han, Architect AIBC and Ms. Sanaz Mani, Architect, AIBC, as Professional Members to the Advisory Design Panel.

8. Committees

Discuss offers to serve on CAC and ADP received for Area B

a. Budget Committee

Chair: Mojan Nozari with Claire Huxtable

i. Finance update including draft 2020-2021 CAC budget and discussion of 2020-2021 CAC priorities

b. Communication Committee

Chair: Judie Glick with Lynne Pomfret

c. Governance Committee

Claire Huxtable with Vanessa Young

d. Community Centre Committee

Chair: Mojan Nozari with Claire Huxtable and Judie Glick

9. Old Business

10. New Business

6:45 - 7 pm

11. Questions and Comments from the Public

12. Next Meeting – Monday March 9, 2020

13. Adjournment