

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday June 15, 2020
Zoom on-line meeting

CAC Members present:

Claire Huxtable, Area D
Mojan Nozari, Area D
Judie Glick, Area C
Vanessa Young, Area A
Marg Stuart, Area B
Moony Qi, Area A

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 6:00 pm. Dianne Owen acted as Administrative Assistant of the meeting and Claire Huxtable chaired the meeting.

2. Approval of the Agenda

- Introducing Moony Qi, new Area A rep, to speak about survey under Communication committee
- Delay of property tax under new business

The agenda was approved by the council
All approved

3. Approval of the minutes dated May 19, 2020

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on May 19, 2020 be approved as presented.
Motion by Judie Glick , seconded by Mojan Nozari

4. Delegations

4.1 Robin Glover, VP Development at Polygon

Walter Francl, Architect for Community Centre

- Robin will be giving us a preview of the Community Centre, no financial questions
- A review of the design submitted for development permits
- 7 stall parking lot, more parking spots underground
- Robin gave us a 3D flythrough of the leləm Community Centre

- There was a view of the gathering room at the front as well as the reception area, it was very bright, open and airy.
- There was a gym
- Rooms for dance and yoga
- A room that could be used for weddings and performances
- Throughout the the Community Centre wood is very prominently featured making it very warm and welcoming

Questions to Robin:

- Q. Is there a space for crafts and meeting?
- A. There are 3 multipurpose rooms of different sizes, large, medium and small, there is plenty of square footage

- Q. What do you envision in all the open spaces?
- A. The main entrance can host weddings and the second floor has a fitness centre and a yoga studio, the square footage is where we need it in the functional spaces

- Q. Where is the sloped roof?
- A. The Community Centre and the Child Care designs are not advancing in line with each other and the design had to be modified

- Q. The original colour was dark and bold, why the white and grey colour now?
- A. Partly due to cost and the roof assemblies (2 roof systems)
The plan is under technical review with the UEL office. Once the technical review is done, there will be a 30 day comment period. Please direct comments to the UEL office uel@gove.bc.ca once the design is available

4.2 Jen McCutchen, Electoral Area A Director

- Old wood stoves will need to be replaced by 2025 Jen mentioned that older wood burning stoves release fine particulate matter into the air that is not good for our health.
- The next virtual Town Hall will include a presentation and discussion on affordable housing in the region, as well as time to hear from/ask questions to local leaders. Please stay tuned for more information on this. If you would like to get updates directly from Jen, you can email her and she will add you to her distribution list (areaajen@gmail.com).
- Please see Jen's Director's update for more information on Translink, wastewater and community updates
- Please read the June Director's update emailed out to you or it is on the CAC website with the June agenda <http://www.uelcommunity.com/> to read more on these issues

Jen is always happy to discuss or elaborate on the issues covered in any of the EAA Director's updates or any other relevant suggestions or concerns you may have. Please don't hesitate to reach out to Jen at this email address (areaajen@gmail.com).

4.3 Sgt. Chuck Lan and General Duty Constable Kyle Smith

Sgt. Chuck Lan

- There has been an increase in homelessness, more people coming from the downtown eastside, the UEL seems like a safe place for them
- There has been more vehicle break ins in parkades and underground parking
- More scams asking for for Bitcoins, tax scams and itune cards
- The RCMP have increased their patrols in early morning and at night, checking out people who should not be out
- Since COVID 19 restrictions there will be no summer students and the UEL should be a lot more quiet
- There will be weekends patrols at Wreck Beach
- RCMP received \$10,000 the beginning of this month they have replaced the aging equipment with new radar and laser equipment
- They have stopped 3 vehicles for excessive speeding and the cars were towed for that reason
- Traffic safety is an issue and concern, RCMP are out there making the roads safe
- Online reporting. Report minor crimes and mischief , hit and runs and theft of bikes

Action: Sgt. Lan to send UEL the link for online reporting

Questions for Sgt. Lan

- Q. Cars along Wesbrook Cres. have seen an increase of speed and volume. Some cars are going over 80Km an hour. Could a speed trap be set up?
- A. We have been doing this, but we can't be out there 24/7. There are certain times when we can have it set up. That area is noted. Will let officers know and they can focus on that are

General Duty Constable Kyle Smith

- Constable Kyle Smith is the Block Watch liaison officer
- He recommended that neighbours watch out for each other
- There is a solid 2 way communication between the RCMP and Block Watch Captains
- It is a good program for neighbours to get to know each other and this way there are more eyes and ears in neighbourhoods
- We need Captains in Area B, Newton Wynd area
 - It's no work being a Captain, just forwarding emails and being a good neighbour
- Please send any questions to council@uelcommunity.com if you are interested in being a Block Watch Captain
- Kyle sends out a couple of email a month on crime trends and stats, he summarizes for the Block Watch Captains
- There are 12 Block Watch Captains who each have their own area to control
 - They all can email Kyle
- Neighbours can send photo to their Block Watch Captain
 - Block Watch Captains can send a photo of suspicious characters to Kyle

5. CAC Correspondence:

1. Bank balance was \$ 13,429.17 as of June 1, 2020
 - a. Another invoice will go to the UEL next week to fund our activities for the coming year

6. Actions from last meeting:

1. **Action:** Claire to follow up on noise bylaws in other jurisdictions - good example from Metro, no reason we could not do the same here
2. **Action:** Claire to follow up with BlockWatch/RCMP - done
3. **Action:** CAC will make Maciek Kon's letter on the School Tax available on the CAC website and get input from community and discuss with Ministry - on website
4. **Action:** Dianne to send link out for Facebook page and Instagram to the neighbours when she receives it - done
5. **Action:** Claire to post notes from meeting with Minister with minutes - included
6. **Action:** Post information regarding Lots 5 and 6 to website - contact info at the Ministry, upload to website - to come

Action: Claire to send to Dianne for website

7. Manager's Report appended to the Minutes

Questions to Jonn:

- Q. Regarding the new funding agreement for the Community Centre, is there a term with the agreement or is it open ended?
- A. It is open ended

- Q. A 12 ft light standard has been knocked over, can this be replaced?
- A. If it is in stock we can replace it. If not it will take awhile to order. If you see more, please email uel@gov.bc.ca

- Comment: Thank you gardening crew! So colourful and we really appreciate it

- Q. There are branches along our sidewalk and we have hit our head on them, can they be trimmed?
- A. Jonn will flag the arborist, but you can email Jonn at uel@gov.bc.ca

- Q. What about unoccupied properties that are in poor repair, can the owners be contacted?
- A. It is helpful if residents let us know. Send us the address and what the complaint is to uel@gov.bc.ca
- Answer from a member of the public: The City of Vancouver sends out 1 letter of warning and then if nothing happens the City mows the yard and bills the owner for the job.

- Q. One house has taken 7 years being under construction and it still is not finished. It has no address and it is dark around that area. Can their permits be cancelled?
- A. If it gets cancelled, it would set it back a year, year and a half

8. Committee Reports and new members

Budget Committee

- Chair: Mojan Nozari,
Claire Huxtable
- Nothing at this time

Communication Committee

- Chair: Judie Glick
- Judie would like to do a summer project, taking pictures of the UEL community, seeing what the neighbourhood looks like
- Judie was thinking of a \$2000.00 budget
- Moony got results from the survey, there were 30 responses and 90% were from single families
 - The CAC will take a look at the results and decide how to take community concerns forward

Governance Committee

- Chair: Claire Huxtable
Vanessa Young
- Is a representative from Urban Systems coming to the July meeting?
Vanessa has not heard back, but will do a follow up phone call

Community Centre Committee

- Chair: Mojan Nozari
Claire Huxtable and Judie Glick
- Mojan found the Community Centre significantly different from the original design; we will see once the technical review is complete

9. Old Business

10. New Business

- Payment of property tax - would like to have it postponed to September like Vancouver.

Action: Claire to send a letter

- Still looking for an Area D rep

Motion: That the Community Advisory Council appoints Mr. Paul Sangha, Landscape Architect, BC Society of Landscape Architects (BCSLA) as Professional Members to the Advisory Design Panel.

Leaving this motion as it is, CAC has sent a letter to BCSLA

11. Questions from the public

- Q. When can the public look at the plans and model? 5516 looks like an apartment building in Area B.
- A. DP no date, have to finish the technical review first. You'll know then the signs go up. And the operating budget will not be ready when the DP goes out

12. Setting the Next Meeting

- **Monday July 20, 2020 at 6 pm on Zoom**
- After the July meeting the CAC will next meet in September
 - The CAC does quite a lot of work

Edie Wood says thank you council members. You're doing a super job!

13. Adjournment 7:37 pm

Manager's report June 15 CAC mtg

- No development permits issued since last meeting
- Public Works update
 - No major PW construction underway at this time.
 - Wesbrook Mall Phase 2 work continues, managed by UBC.
 - Crews are focused on landscape and water system maintenance.
 - Hope to aware new long-term engineering services contract shortly.
- Community Centre Funding Agreement
 - Have reached a tentative agreement with the developer for partial funding of the community centre operations.
 - Agreement requires residential properties at Ieləɪn to pay \$40/unit/month toward membership in the centre. Fee is tied to Consumer Price Index.
 - In exchange, members will have representation (1 director per 500 household memberships) on a Community Centre Advisory Board, providing strategic oversight to the operations.
 - Developer will secure this through a covenant on property titles.
 - Any UEL resident can join as a member for a similar household rate. Non-Ieləɪn members will have similar representation on the Board.
 - A Community Centre Advisory Board will be set up, similar to CAC & ADP, through amendment to OCP.
 - OCP amendment will be referred to CAC & ADP, as required in the bylaws. Draft is with legal at this time.