

University Endowment Lands
Minutes from the
Community Advisory Council Meeting
Monday June 17, 2019
Community Amenity Space Suite 300 - 5755 Dalhousie Rd

CAC Members present:

Claire Huxtable, Area D
Mojan Nozari, Area D
Judie Glick, Area C
Michael Karton, Area B
Dan Johnstone, Area D

Regrets: Kaity Stein, Area A
Lynne Pomfret, Area A

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

Public: Dave Forsyth Area A
Maria Harris Area A
Jen McCutcheon UNA Hawthorn
B. Keller, Area B

1. Call the meeting to order

A quorum being present, the meeting of the Community Advisory Council was convened at 6:10 pm. Dianne Owen acted at Administrative Assistant of the meeting.

2. Approval of the Agenda

The agenda was approved by the council
Motion by Michael Karton, Seconded by Judie Glick

3. Approval of the minutes dated May 21, 2019

Upon motion duly made and accepted, it was resolved that:
The minutes of the council meeting held on May 21, 2019, be approved as presented.
Motion by Michael Karton, Seconded by Judie Glick

4. Delegations

4.1 Jennifer McCutcheon, Director of Metro Vancouver Electoral Area A

Present but at the time of the Council meeting Jen has yet to be sworn in.

5. CAC Correspondence:

CAC Bank Statement as of June 3, 2019 was \$10,209.78

6. Actions from last meeting

1. **Kaity/Mojan to sign the GSA for 2019/2020**
2. **Communication committee to get ready for an August edition of newsletter**
3. **Letter to Jonn Braman and cc to Minister**
4. **Invite Staff Sgt. Chuck Lan to next meeting**

6. Manager's Report

- No Development Permits issues since last meeting.
- Acadia Road sewer & water construction is proceeding well and will continue for the next 2-1/2 months southward to the connection at Wycliffe.
- Wesbrook Mall project is moving along with some work now on University Boulevard at the intersection. This Phase is planned to be complete by September.
- Design work is nearly complete for the pressure reducing valve installations in Area B. Work on the project, after tendering, will likely proceed in the fall.
- Design work is underway to replace a water line on Dalhousie between University Boulevard and Allison Road.
- The Area D plan is coming together and will be reported out on in the fall.
- There have been recent break-ins and thefts. Blockwatch which is strongly supported in Area C is recommended for all neighbourhoods. These must be organised and operated by residents and are effective for community building.
- The UEL has a full complement of summer auxiliaries and seasonal activities are in full-swing.
- A new Deputy Manager, Development Services, will start next week. Ms. Kamelli Mark will come to a future CAC meeting for introduction.
- The Manager was one of two recipients of an internal to government award. The Sustainability: Action Innovation and Leadership (SAIL) Award is a cross-government award to recognize employees who show leadership in advancing sustainability. This is for the effort of the UEL Team in reducing greenhouse gas emissions and energy use and advancing sustainability building design through a variety of initiatives: electrifying the public works fleet, energy audit, installation of photovoltaic panels to charge the electric vehicles, upgrades of the street light network to LEDs, encouraging electric charging station in new developments and sustainability education for staff.

7. Committee Reports

- Budget Committee
 - Chair: Mojan Nozari,
Claire Huxtable and Kaity Arsoniadis Stein
 - 1. Notice to reader statements ready
 - Action: Kaity/Mojan to sign GSA**
- Communication Committee
 - Chair: Judie Glick,
Lynne Pomfret
 - Rebecca Ing to help with CAC Newsletter

Action Items: Get ready for the August edition of the newsletter

- Governance Committee
 - Chair: Michael Karton
Kaity Arsoniadis Stein

 - Community Committee
 - Chair: Mojan Nozari
Michael Karton, Claire Huxtable, Judie Glick and Kaity Stein
- Action Items: Letter to Jonn Braman and cc to Minister**

9. Old Business

- Acadia Road, large potholes and unfinished
 - Another contractor will be coming on board

10. New Business

An email was sent to the CAC about noise at night.

1. Was there any recommendations?
2. Disturbance of the peace is for the Police
3. Is it just seasonal noise?
4. Could we have more foot patrol or bike patrol by the RCMP
 - a. Direct this question to the RCMP
 - b. RCMP station is closed after 10 pm
 - c. If a break-in is in progress call 911

Action: Invite Staff Sgt. Chuck Lan to next meeting

10. Questions from the public

1. What progress is being made by the Minister on changes to UEL governance following the meeting with the CAC?
2. Will all lamps in Area A be replaced with LED bulbs
 - a. 40 amp rather than 100 amps. Less electricity used.
 - b. $\frac{3}{4}$ of the bulbs have been changed to LED

11. Setting the Next Meeting

- **Monday July 17, 2019 at 6 pm**

12. Adjournment 6:51 pm

Motioned by Mojan Nozari, Seconded by Dan Johnstone