

12/12/2022

AGM/CAC Meeting

AGM:

1. Call to Order (6:02 pm)
2. Approval of the Agenda (6:02 pm)
 - a. Approved (Seconded by Katerina)
 - b. Approved unanimously
3. Election of Meeting Chair (6:03 pm)
 - a. Teddy O'Donnell as the Chair of the Meeting
 - b. Approved unanimously

Be it resolved that Teddy O'Donnell be appointed Chair of the meeting.

4. Consideration of previous AGM's minutes (6:03 pm)
 - a. *Not received previous to the meeting in time, but it was unproblematic
 - b. (Tabled)
5. Report on decisions and business of the Board since the last AGM (6:03 pm)
 - a. *No CAC meetings since the last AGM
 - b. Some advocacy on the cannabis retail outlet at the University Marketplace, but they are still getting a permit
 - c. Members of the CAC met with David Evy on the morning of 12/12/2022
 - d. No other business
6. Submission of the Board's financial statement and auditor's report (6:05 pm)
 - a. Motion to accept the report (Seconded by Cassandra)
 - b. Approved unanimously
7. Appointment of Auditor (6:07 pm)
 - a. Motion to keep Peter Wu the Auditor (Seconded by Katerina)
 - b. Approved unanimously
8. Business arising out of the financial statement, auditor's report, and the report of the Board (6:08 pm)
 - a. N/A
9. Members' proposals pursuant to section 81 of the Societies Act (6:08 pm)
 - a. N/A (no submissions)
10. Adjournment (6:08 pm)
 - a. Motion to adjourn (Seconded by Henry)
 - b. Approved unanimously

> Break (6:09 pm)

CAC Meeting:

1. Call to Order (6:19 pm)
2. Approval of the Agenda
 - a. Approved (Seconded by Katerina)
 - b. Approved unanimously
3. Public Comments (6:20 pm)
 - a. Ralph (Area D) (6:20 pm)
 - i. Asks if there are any Area D representatives; currently not
 - b. Comment on Area D meeting
4. Introductions of CAC directors: Cassandra Van Vliet (Area A), Katerina Wong (Area A), Henry Yong (Area B), and Teddy O'Donnell (Area C) (6:23 pm)
5. Appointment of Officers (6:25 pm)

Motion: Be it resolved that the following directors are appointed to these positions:

President: Teddy O'Donnell
 Vice President: Katerina Wong
 Treasurer: Cassandra Van Vliet
 Secretary: Henry Yong

- (Seconded by Cassandra)
 - Approved unanimously
6. Presentation and Approval of the CAC's Budget for the next fiscal year (Teddy O'Donnell) (6:26 pm)
 - a. Question about tax dollars/UEL's budget

Be it resolved that the Board adopt the proposed CAC Budget.

- (Seconded by Katerina)
 - Approved unanimously
7. Manager's Business (6:30 pm)
 - a. Introduction (Kamelli)
 - b. Words on John/new manager
 - c. The budget for the 2021/2022 fiscal year is still outstanding; (available, will be sent)
 - d. Looking for the CAC to form a budget committee or *be* a budget committee
 - e. No development permits were issued in November
 - f. Current notifications:
 - i. Rezoning from existing multi-family → 6/16-story residential building
 - ii. Development permit - single-family house on Newton Wynd

- g. Introduction (Will)
 - h. Wesbrook Mall/Chancellor work over the summer – Phase 3 completed, replaced water main as well
 - i. NW Marine Drive project completed (sewer work/climate change adaptations)
 - j. New electric refuse truck (first in Canada!)
 - k. Next year: Lower Acadia, connecting to Chancellor
 - l. Ongoing maintenance/landscaping around UEL
 - m. New minister: Ann Kang
8. Other business (6:38 pm)
- a. N/A
9. Public Questions/Comments (6:38 pm)
- a. How does the CAC work?
 - b. Bruce – The rules for the CAC have been modified many times in the past few years, what are those changes?
 - i. Context on the ADP
 - ii. Context on the CAC → changes to term length, staggered terms to provide continuity, the Manager has the ability to hold an election/help step in if necessary, required minimum of 10 meetings per year (public)
 - c. Placard missing on Toronto Road (was taken down after three days?) – does that contravene an issue? (Kamelli will check in; there are a couple other signs but the Toronto one is important)
 - d. Teddy – email UEL to become an Area D representative (3 spots open)
 - e. Chris (6:48 pm) – To Will: is there a plan to repair the road around Western Parkway/Western Crescent? – Absolutely, still looking into it (will form part of a future paving program)
 - f. Camper in that area – legal, a friend of the owner (6:52 pm)
 - g. Comments on improvements in the UEL – how many minister turnovers? (4 since 2017)
 - h. (6:55 pm) Bringing the Public Realm Framework forward to the CAC next month; part of it is for Area D (including the mudpits that were mentioned previously) and what the community would like to see with those spaces – hard surface, brick, cafe sidewalk, etc.?
 - i. (6:58 pm) Protecting the residents of Area D from being displaced – rental protection bylaws (tenant relocation), possible specific regulations (for a specific zone...) – the issue of uprooting low income families in the area (specifics of the current bylaws?) (specifics of land development?)
 - i. These issues will be useful to hear in writing
 - ii. Any options to stop rezoning? – the minister makes the final decision
 - iii. Writing, petitions (it's better to have them in paper), etc.
 - j. \$14,000 room rental (?)

- i. Space is specifically set aside for the community
- ii. The payment is not technically rent

10. Adjournment

- a. (Seconded by Katerina)
- b. Approved unanimously