

University Endowment Lands Community Advisory Council

Minutes of the Monthly Public Meeting

Monday, May 15th, 2023, 6:00 pm

300-5755 Dalhousie Road

1. Call to order (6:01 pm)
2. Adoption of the Agenda (6:01 pm)
 - a. Seconded by Teddy
 - b. Approved unanimously
3. Adoption of Minutes of the Monthly Public Meeting of April 17th, 2023 (6:01 pm)
 - a. Seconded by Teddy
 - b. Approved unanimously
4. Community Advisory Council Budget (6:02 pm)
 - a. Budget issues from last fiscal year (2022-2023) done
 - b. Now, the budget for the upcoming fiscal year (2023-2024)
 - c. Teddy's presentation about the items on the budget
 - d. CAC Newspaper (difficult to do, but the money must be allocated, so it is definitely a net benefit)
 - e. CAC Website (still does not work?)
 - f. Room Liability Insurance, Room Insurance, Room Audio/Visual Equipment, Room Wifi, Zoom, Administrative Assistant, Accounting Fees, Events, Reimbursement of Previous CAC Directors' Expenses, etc.
 - g. Budget (if all the money is spent, which is unlikely) is \$42,926
5. Community Works Fund (6:06 pm)
 - a. Document ("Electoral Area A Community Works Fund") has a summary of the CWF as well as a list of projects
 - b. The money is rolling (if it is not spent, it rolls over to next year)
 - c. Currently: \$150,000 dollars
 - d. The projects that seem most popular are (1) paving the road on Chancellor Blvd. in between U-Hill (school) and the UEL Office, and (2) similar work on the south side of Toronto; Acadia/Allison
6. Presentation of Finalizing Public Realm Plan (6:08 pm)
 - a. Lots of work with the engagement process with the public
 - b. Purpose: identify and guide the development of public realm improvements in Area D (not including Lelem); provide direction for implementation (for UEL, developers, etc.)

- c. We are in the final stage of development (taking comments to finalize the document)
 - d. Findings:
 - i. New sidewalks, widening/improving of existing sidewalks, pedestrian circulation in general
 - ii. Crossing routes
 - iii. Open spaces (places to live/play); both new & existing spaces have been proposed - improvements could include things like parks, plants, plantings, park benches, tables, garbage bins, and paths
 - iv. Public furnishing (as mentioned above)
 - e. Next steps: housekeeping, and the CAC should expect the Draft Framework by Friday, May 19th - the Framework will also be sent to UBC, Metro, and Musqueam for comment - comments will be considered by UEL by June 2023
7. Manager's Report (6:13 pm)
- a. Moving forward with the budget successfully
 - b. On the boulevard on Western Parkway, a sign will come up around next week regarding a rectifier for trolley lines
 - c. Community Works Fund - looking for projects that will match Metro Vancouver's specifications
 - d. CAC Minutes continue to be posted on the UEL website
 - e. Looking for more members for the CAC, especially from Area D; as well as the ADP
 - f. 5570 Newton Wynd - UEL staff made a visit and talked to the residents and the property manager - the residents seemed to cooperate - also following up on both UEL/Metro Vancouver bylaw issues - still an ongoing process
 - g. Wesbrook Crescent house under construction - improvements around safety (e.g., holes) with fences/protection
 - h. Development Services Update - Toronto/Acadia presented to the CAC in January - waiting for the developers to respond and make the next move
 - i. Development Permit Update - Cannabis store is currently under appeal and being reviewed by the Minister (who has referred it to the Assistant Deputy Minister of the local government division)
 - j. No applications on public notice/public consultation at this time
 - k. Public Works
 - i. Water restrictions have been in place (Stage 1) since May 1st - watering lawns is allowed one day a week - refer to Metro Vancouver website
 - l. New Public Works superintendent has started work on May 1st and hopes to meet the CAC at some point
8. Public comments or questions (6:22 pm)

- a. Katerina is planning to meet someone from Area D regarding involvement in the CAC (a meeting will be held next weekend)
 - b. A meeting with David Eby - it is very possible for us to have a bylaw enforcement officer in the UEL
 - c. Gators around the trees - would be ideal for residents to help fill them with water to keep the trees healthy
 - d. 5570 Newton Wynd: re-emphasis on the number of residents, the sauna still being there (albeit unused), parking on Kingston (especially on the weekends) - the sound has gone down considerably compared to before, but issues still exist
 - e. The budget is quite nice - don't hesitate to reach out for comments/advice on the Community Works Fund
 - f. Dealing with the mud spots (the possibility of an environmentally friendly cover? or other solutions) - the landlord should also contribute to the solution - angles from the Public Realm Plan
 - g. Taking climate change into account for projects
 - h. What has changed from last month for the Public Realm Plan presentation - response: responding to specific comments from the public in the document (e.g., new sidewalk on Toronto Road, which the public considers an important road) - CAC needs to share the document with the constituents
 - i. TransLink is going specifically onto Western Parkway (east of MH) for electricity, as it needs to be adjacent to the power source - will share space with the park rather than utilizing UBC's property; the path is 65 ft. and is also part of UEL's original plan - could it be on the west side of Wesbrook Village instead? - possibly scheduling a meeting and getting the CAC involved
 - j. Other suggestions for Community Works Fund: stormwater management (has been successful in the past), a possible old list of projects from 2016-2017?, better pedestrian pathway out of Chancellor/Blanca
 - k. Email from a community member who mentioned shrubs/bushes that are overgrown in Area A - the owners will be notified regarding their landscaping
 - l. Allison/Toronto (does the Public Realm Plan include adding a sidewalk on the other side of the road there? - it's very likely, since the goal is sidewalks everywhere, especially those that the community have requested)
9. Adjournment (6:48 pm)
- a. Seconded by Teddy
 - b. Approved unanimously