

1/16/2023
CAC Meeting

1. Call to order (6:01 pm)
2. Public comments or questions (6:01 pm)
 - a. Where will the minutes be posted? (UEL, the website once we get ahold of it)
3. Approval of agenda (6:02 pm)
 - a. Motion to approve the agenda (seconded by Katerina)
 - b. Approved unanimously
4. Approval of minutes dated December 12th, 2022 (6:03 pm)
 - a. Motion to approve the minutes (seconded by Henry)
 - b. Approved unanimously
5. Motion to begin the process of hiring an Administrative Assistant, including a job description (6:03 pm)
 - a. Introduction
 - b. Responsibilities & duties, salary, etc.
 - c. Motion that we begin the process of hiring (seconded by Katerina)
 - d. Approved unanimously
6. Consideration of Westland CHANGE OF LAND USE DISTRICT APPLICATION and CAC feedback + presentation (6:05 pm)
 - a. Westland's presentation
 - i. Bryce R. speaking:
 - ii. Context on the Area D plan
 - iii. Site RMF-3V (allows for 18-stories)
 - iv. Plan calls for growth, re-developing underutilized sites, envisions King's Road as being more of a greenway, high building energy performance
 - v. Survey plans (6:11 pm)
 - vi. Proposal is to link the two sites - public "C" triangle could be worked on as well
 - vii. Pedestrian/traffic connection diagram (6:13 pm) - lane introduced on the western side, used by pedestrians/cyclists
 - viii. Toronto site plan (18-story)
 - ix. Acadia site plan (6-story, L-shaped, children's play area)
 - x. Housing diversity (229 total units; 92 2+ bedrooms, 57 adaptable, 76 affordable rental, 153 market)
 - xi. Concept images (6:18 pm)
 - xii. Correction raised: the Toronto building is 16-story, not 18-story
 - xiii. Austin Z. speaking:
 - xiv. Partnership with Musqueam artist Deborah Sparrow (who is creating art for the Toronto building) (6:22 pm)

- b. CAC: Issues raised last meeting about those who will be rehoused due to the development - Austin's response: plan was to follow Vancouver's tenure plan, and the 6-story building is a low-market rental
 - c. CAC: Will the rentals be smaller? - Bryce's response: they will be smaller, but not too smaller + there will be more amenities
 - d. CAC: Will the rental be managed by B.C. Housing? - Austin's response: Westland typically partners with non-profits and manages things under B.C. Housing
 - e. CAC: Will every unit have 1 parking stall provided? - Response: market building is 1-to-1, and the rental building is 0.75-to-1 (regulations)
 - f. Question from resident at Toronto Road about Westland's role in tenant relocation - Westland will provide 3 comparable units on par with tenant's current rental
 - g. Westland was potentially unaware of UEL's Schedule 19 - but will be complying with Schedule 19 (6:30 pm)
7. Cannabis Retail DEVELOPMENT PERMIT APPLICATION and CAC feedback (6:30 pm)
- a. Teddy is opposed to the development of the Cannabis Retail store - UBC is opposed as it is harmful to the UBC students, the park close by, children and high schoolers who are in close proximity (6:32 pm)
 - b. 500 meter distance from the Community Centre? (6:33 pm)
8. Manager's Report (6:33 pm)
- a. Ending the current fiscal year (does the CAC need anything?)
 - b. No developments were approved in December, and there are no current applications
 - c. Comments for the the Cannabis Retail development from the CAC are technically closed already - must act quickly
 - d. Have secured the UEL's 100% electric garbage truck (first in service in the Greater Vancouver area)
 - e. Community Works Fund - with Metro Vancouver (6:36 pm) - Metro Vancouver would like to have a meeting and give a brief presentation on the CWF and options on spending the money (will need to be voted on)
 - f. Update from Heather S.: a Public Realm Plan for Area D (from the Area D plan) - regarding anything that is public space (sidewalks, lights, benches, public safety, etc.) - have had over 100 responses already
 - g. Question from the public: is there a timeline? - the survey will be closed at the end of January
9. Other business (6:41 pm)
- a. N/A
10. Public comments or questions (6:41 pm)
- a. N/A
11. Adjournment (6:41 pm)

- a. Seconded by Katerina
- b. Approved unanimously (6:41 pm)