

Mike Feeley, Chair, UNA Board of Directors
Prod Laquian, UNA Director
Jan Fialkowski, UNA Executive Director
Mohsen Navhi, President, Clements' Green
Dave Stephens, President, the Journey
Mike Moon, President, Legacy
Michelle Lamberson, President, Logan Lane Co-Development
Colette Gerber, President, Nine on the Park
John Dickinson, Resident, Reflections
David Randall, President, Westchester
Ralph Wells, Chair, UNA Sustainability Sub-Committee
Rob Wood, UBC Properties Trust

Introductions

1. **Composting Program**, *Ralph Wells, Chair UNA Sustainability Sub-Committee*

Ralph Wells described the composting program that his committee has been able to set up with UBC Land and Building Services (LBS). At a cost of \$18/bin, individual stratas can contract with UBC LBS for the collection of *kitchen waste* from residents in that complex. Currently three complexes (Logan Lane, Clement's Green and Hawthorn Lane Co-Development) are part of this program. The UNA will coordinate the sign up of the individual stratas with LBS. This is a voluntary program but highly supported by the UNA who encourage stratas to take part.

In response to a question from Logan Lane, the service could not be supported by monies from the Services Levies as there is no mechanism to add additional line items to the Services Levies which are collected by UBC.

The UNA is also investigating a *landscaping waste* program for the neighbourhoods.

Other sustainability initiatives that have been arranged are:

- a. E-waste collection at the LBS loading dock between 7:30 am and 2:30 pm M-F
- b. Battery Collection at SUB and Acadia Commons

The attendees also expressed concerns about the lack of recycling options for difficult to dispose items.

2. **Services contracted by Multiple Stratas**, *Michelle Lamberson, President : Logan Lane Co-Development*

Could the UNA broker services on behalf of multiple stratas? The chair responded that once the UNA Sustainability Coordinator is hired in 2009, this could be part of his/her responsibilities. Some strata presidents indicated they would be interested in joint ventures if there were significant savings involved.

Action: If any of the stratas is interested, please contact Michelle Lamberson.

3. Street Parking

The chair of the UNA explained that the UNA does not yet have the authority to enforce parking regulations. The University is waiting for the *Order in Council* from the Province giving UBC the authority to enforce parking regulations on public roads (the roads that were created in the neighbourhoods during the sub-division of land were deemed public roads under the jurisdiction of the Ministry of Highways). Once the *Order in Council* is received, UBC Board of Governors (BOG) can designate the authority to the UNA under the Neighbourhood Agreement. The UNA would contract with a service provider to invigilate the parking rules; the RCMP would enforce the rules of the Motor Vehicle Act.

Some stratas are concerned about the number of students parking in the neighbourhoods to avoid paying for parking on campus although it is not a problem on the roads furthest from campus.

A Parking Rule/Bylaw Development Committee will be established by the UNA Board in the near future to discuss rules about parking in the neighbourhoods. *Attached is the protocol to be followed for the establishment of Rule Development Committees as written in the Neighbours Agreement.*

Action: Recommendations for volunteers to sit on the Rule Development Committee would be appreciated.

Colette Gerber indicated she would be interested.

4. Noise Rule Development

A Noise Rule is currently being reviewed by a UNA committee that was established earlier in 2008 under the protocol outlined in the Neighbours Agreement. The Noise Rule will be approved by the BOG and will be applicable within the UNA Neighbourhoods. Stratas also can adopt Noise Regulations that are applicable to their buildings and that are enforceable through fines.

5. Noise Concerns from FP Innovations, Mohsen Nahvi, President : Clements' Green

Mr. Nahvi explained the concerns of Clements' Green residents regarding the noise coming from air handling equipment at FP Innovations. He indicated that FP Innovations may be able to remediate the problem by altering the equipment; FP Innovations are willing to contribute 50% of the cost of remediation to the project. Will the UNA contribute the other half?

The noise appears to be an issue isolated to Clements' Green. The UNA Chair indicated that the UNA would like to determine whether this is a decibel level infraction; if so, UBC and UBCPT should deal with it. The UNA is careful not to set a precedent when dealing with violations that would reward people for flouting the rules. However FP Innovations have shown a lot of good will towards the community by allowing the gardens to be on their property.

Action: the UNA will engage a sound engineer to review the concern.

6. **Use of Rhododendron Wood by school children, Mike Moon, President: Legacy**
Concerns were expressed that school children using the woods are damaging the area. The UNA Chair explained that the woods are not within the UNA neighbourhood boundaries. He also explained the model of reciprocity that the Neighbourhood Agreement envisioned: UNA residents have access to academic lands as other university members have access to UNA parks. The UNA Executive Director has met with the principal of the independent schools on campus to alert him to the concerns of residents.

7. **Snow removal, Mike Moon**
Mr. Moon asked about snow removal within the UNA neighbourhoods. The UNA Executive Director explained that the UNA contracts with UBC to clear snow on UNA roads and that a private contractor clears the snow on sidewalks and paths in parks. The strata chairs are supportive of increasing the level of service provided by the UNA.

*** It should be noted that although the UNA is committed to clearing snow from sidewalks, the stratas are deemed, by their ground leases, responsible to clear snow from sidewalks in front of their complexes.*

8. **Security patrol, Mike Moon**

Motion by Mike Moon, seconded by Dave Randall, to discontinue the private nightly security by the UNA as it is not a good use of tax dollars. Carried.

The UNA Board will decide whether to discontinue the service or to maintain it in areas that are still under construction.

Strata presidents indicated more could be made of Block Watch in Hawthorn Place.

9. **State of the Barn and specifically the exercise facility, Mike Moon**
Mr. Moon expressed his concern that the exercise room in the Old Barn Community Centre is not properly cleaned. He also asked when the television would be installed.

10. **In general where are our tax dollars being spent? Mike Moon**
Mr. Moon indicated that the UNA operating budget should be on the UNA website. He asked how much is collected annually in Services Levies. He also indicated that he is not in favour of the director stipend.

11. **New facilities on Thunderbird fields, community access, Mike Moon**
Mr. Moon asked what access do residents have to the new Thunderbird Fields. The UNA Chair indicated that the UNA has the use of one grass field and access to the turf fields. The soccer fields are heavily used by the Dunbar league.

12. Other facilities on campus, access agreement, Mike Moon

Mr. Moon asked what community access do residents have to other facilities on campus. The chair indicated that the *Access Agreement* is on the UNA website. It is part of the *Neighbours' Agreement*.

13. Status of CAC monies, where are they being used? Mike Moon

The UNA Chair explained the Community Amenities Charges (CACs) are levies charged against developers to be used to build amenities in the neighbourhoods. CACs can be used outside the neighbourhoods with the approval of the UNA Board of Directors, as in the case of approx. \$1M used to build additional UBC daycare spaces. Mr. Moon indicated that he was not in favour of using the CACs to build daycare spaces and believed that it had been recommended to go to public consultation before that decision was made. The UNA Chair did not recall such a recommendation and explained the UNA Board of Directors is charged with making decisions of this type.

14. Daycare Update, Mike Moon

The chair indicated that the UNA Board of Directors has agreement in principle with UBC on access for non-UBC-affiliated UNA residents to UBC Daycare. A UNA exclusive wait list will be created for UNA residents who are not affiliated with UBC for 24 daycare spaces. These spaces will not be subsidized by the UNA.

The new community centre in Wesbrook Place could also contain daycare. The chair encouraged residents to express their opinions to the UNA Board of Directors.

15. New Community Center, where and when? Mike Moon

The new community centre is slated for Wesbrook Place by the old NRC building. It will be built in the next few years. The UNA Chair indicated that a user group will be established in the near future.

16. How many residents are members of the UNA? How many residents does University Town have? Mike Moon

The UNA survey conducted by McAllister Research Opinion estimates there are approximately 6000 residents within the UNA neighbourhoods. Of the approximately 4800 adults in the UNA, there are currently approximately 1800 members. The BC Society Act indicates that membership in a society is restricted to those over the age of 18.

The number of Community Services Cards in circulation is over 3000.

17. How is the current economic situation impacting the development of South Campus and community facilities? Mike Moon

The construction of units for sales has slowed; the university will continue to develop more rental housing. The construction of community facilities should not be impacted.

Next Meeting: Thursday, March 26 - 7:00 to 9:00 pm at the Old Barn Community Centre