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Prod Laquian, UNA Director  
Jan Fialkowski, UNA Executive Director  
Ralph Wells, Chair, UNA Sustainability Sub-Committee  
Richard Alexander, President, Keenleyside  
Chris Yong, Vice President, Keenleyside  
David Nerman, President, Pathways

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## Introductions

### 1. The UNA

As this was the first meeting of this group, Mike Feeley explained the function of the Joint Strata Chairs Council as a means of the UNA connecting with the strata chairs to share information and resolve neighbourhood issues. The UNA chair typically manages these meetings and a call for agenda items will go out before the following meeting.

He also explained that the UNA acts as the municipal government for neighbourhoods; however Campus & Community Planning is responsible for planning and zoning. Wesbrook Place is the newest of the neighbourhoods and will be the largest. The UNA will build another community centre at Wesbrook Place and may move its offices to Wesbrook Place in the future.

### 2. Neighbourhood Concerns:

- a. Noise coming from the construction site of the Tapestry Building past 11:00 pm. Jan Fialkowski will speak with Rob Wood, UBC Properties Trust, to ensure that violations of construction rules do not occur. There are times when the crews are permitted to go beyond the official construction hours, ie. concrete pours.

**Action: The UNA Office will alert strata chairs when permits are granted. Jan Fialkowski will provide Rob Wood the email addresses of the strata chairs and the strata chairs with the email address of Rob Wood.**

- b. Buildings under construction: Sage, Lot 2, because of the slowdown in the economy, construction of this property will be slower than expected.

Ledcore, who is building the Wesbrook highrise, put trailers on the Sage lot (lot 2) and on lot 3. There is a concern about a drainage issue as the area is collecting large amounts of water. This could be a safety issue.

**Action: JF to speak to Rob Wood.**

Kenstone, owner of Lot 2, has asked Ledcore to vacate the lot to give a better impression of the site for their building. Parking for visitors to the townhouse sales centre will be created on Lot 3.

- c. There is a concern that the Tapestry building is too close to Pathways. Pathways and Tapestry will have a common driveway. There are similar concerns from Keenleyside about the rental building.

**Action: Speak to Joe Stott at C&CP.**

- d. Concerns about the navigating the Roundabout at 16<sup>th</sup> and Wesbrook Blvd: people don't know how to navigate it. There should be some education.

3. **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.

4. **Daycare**

Chris Yong asked about the new daycare spaces next year. Mike Feeley explained there could be daycare built in Wesbrook Place in the community centre.

5. **Co-op Car** – there should be lines painted on the street to indicate special parking.

**Action: speak to Properties about painting lines when the last asphalt lift is put down.**

Next Meeting: to be determined. Wesbrook Place will be invited to a Hawthorn Place meeting in order to meet other strata chairs.