

Mike Feeley, *Chair, UNA Board of Directors*  
Prod Laquian, *UNA Director*  
Jan Fialkowski, *UNA Executive Director*  
Katherine Xu, *UNA Administrative Manager*  
Rob Wood, *UBCPT*  
Paul Young, *UBCPT*  
Nancy Mann, *UBCPT*  
Joe Scott, *Director, UBC Campus & Community Planning*  
Dave Carlson, *VP Operations, Carey Centre*  
Carole Jolly, *Director, TREK*  
Helen Anderson, *Director of Operations, St Andrew's Hall*  
Stephan Farris, *Dean, St. Andrew's Hall*  
Elaine Young, *Director of Operations, Vancouver School of Theology*  
Paul Moritz, *resident, Chancellor House*  
Ken Woods, *strata president, Corus*  
Paul Becker, *resident, Argyll West*  
Jim Findlay, *resident, Argyll West*  
Laura-Lean Shaw, *strata council, Stirling House*  
Barrett Hills, *strata president, Argyll West*  
Ray Pollard, *strata president, Folio*  
Felix Durity, *resident, Chancellor Row*

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1. **Neighbourhood Completion Update** - *Joe Stott, Campus & Community Planning*

Chancellor Place is a very unique neighbourhood: the theological colleges developed the neighbourhood. Campus Planning's primary job is to ensure the ground work in the neighbourhood is consistent with the Neighbourhoods Plan adopted by the UBC Board of Governors. There are three potential development sites left in Chancellor Place, all of which are institutional development – at St. Andrew's, Cary Hall, and St. Mark's. These should be completed within 5 to 10 years.

There are three issues for discussion:

a. Damage to the installed infrastructure

Strata Chairs pointed out that there are deficiencies to the original project and damage to the preinstalled infrastructure because of the sequence of development. Campus Planning will be reviewing these projects.

UBCPT is now managing construction issues in the neighbourhood and assure the residents that any damage done will be repaired.

b. Deficiencies – St. Andrew's Walk

Discussion is in progress to complete St. Andrew's Walk. Jan Fialkowski will contact St. Andrew's to discuss the on-going maintenance. The UNA can manage the maintenance to UNA standards at St. Andrew's cost. (Currently the UNA is managing all VST landscaping including UNOS; costs are shared by both organizations.)

Strata Chairs have requested an update on the greenway link to the rest of UBC. Campus Planning has planed open space and connection concept to the east greenway connected to

the Main Mall, eventually linked to the south edge of the Wesbrook Place. UBC BOG has approved a 10 year program.

c. Children's playspace

Playspace has been part of the original neighbourhood plan and will be addressed at two sites: behind the Iona Building (a more immediate solution) and the other at St. Andrew's (a longer term goal).

The space beside the 'sandbox' behind the Iona Building has been identified as a playground area that can be installed very quickly. The Vancouver School of Theology (VST) is very supportive to this project, although there are questions regarding liability.

Strata Chairs have requested to be involved in the planning process for the playspace at St. Andrew's. Campus Planning has promised to have an open house for public hearing and UNA will keep all residents updated with the process.

St. Andrew's Hall is having a Board meeting on June 26 to hear from the consultant regarding the construction process. There will be an open house to show the community. St. Andrew's will prepare, after their Board meeting, a list of short term and long term projects. UNA can circulate this list to the public and organize the open house with Campus Planning, in order to make sure that people are properly informed about the changes to be done in the community.

Strata Chairs have requested an update on the building of Law School. The law school project has had several open houses, and the architecture team is working on the number of issues identified at the Open Houses. Due to design issues and fundraising, the timeline of this project is uncertain.

Strata Chairs also requested an update on the two UNOS (useable neighbourhoods open space) behind the Iona Building: behind the WestPoint, and between the WestPoint and the Corus Building. The VST has offered an alternative designated-UNOS for the area behind the WestPoint. This request will be discussed at the next UNA Board of Directors meeting. C&CP indicated that the objective of the UNOS and the RO (residential Open Space) was to deliver to community members a seamless outdoor space that had no boundaries. In that definition, the UNOS are not surveyed parcels of land but a designation on the siteplan to identify the ratio of useable neighbourhood open space to the number of residents. It was pointed out that the theory was acceptable but there were still some practical issues remaining to be resolved.

**2. Landscaping Update - Nancy Mann, UBCPT**

Nancy gave an update of landscaping maintenance in Chancellor Place. She indicated that Iona Wood is being used as a dumping ground by someone, who dumps grass clippings every week behind the Iona Building.

Concern was expressed about the unfinished landscaping along St. Andrew's Walk and the damage being done to the trees and boulevard on Chancellor Blvd. UBCPT indicated that Bastion would have to make good on any damage it caused during construction.

There is a lot of skateboarding on the hard landscaping at the Chapel Square. Nancy Mann and Jan Fialkowski will discuss solutions to discourage skateboarding.

3. **Roadwork Update** - *Rob Wood, UBCPT*

UBCPT will put down the final asphalt lift this summer. Ray Pollard asked who is responsible for the maintenance of Chancellor Mews. Although the mews is not meant to be a through road, it currently is because of recent construction activity. Signage which shows the speed limit and 'no through traffic' would help as well as signage at the main entrance indicating where each college is located.

4. **Composting Program** - Felix Durity

Questions have been raised regarding the placement of the compost bins for the duplexes in Chancellor Mews. UNA responded that the green compost bins in most buildings are placed inside the building's garbage room. Jan Fialkowski will put Dr. Durity in touch with C&CP and Waste Management.

5. **Parking** - *Carol Jolly, TREK office*

Discussion around two issues: one related to construction progress and the other related to parking management. UBC Parking will be enforcing construction parking violations. Strata Chairs requested appropriate signage in the neighbourhoods and ongoing management of parking. The TREK office will be preparing a strategy before the Order in Council has been received. The UNA has formed a Parking Rule Development Committee and requested representatives from the theological schools to sit on the committee. Under the Neighbours' Agreement, the UNA can propose bylaws or rules to the university's Board of Governance to be adopted in the neighbourhoods. UNA has initiated this process to draft parking rules to be adopted by the UNA Board by early fall. Laura-Leah Shaw volunteered to sit on this committee as representative of Stirling House.

Chancellor Place is the only neighbourhood with academic institution in it, and was defined as a low traffic neighbourhood. The initial design of the neighbourhood was to minimize the number of visitor parking spots. The nearby parkade acts as visitor parking for the neighbourhood. The street system layout was designed to discourage any through traffic.

6. **Fire Hazard in the neighbourhood** –*Ken Woods, strata president of Corus*

Ken Woods alerted the UNA that there is a potential fire hazard because of people throwing cigarette butts on the ground. Signage suggesting there is a potential fire hazard especially during this very dry spring might help.

Meeting adjourned 9:30 pm.

Next meeting: to be determined.