



Joint Strata Chairs Meeting  
Thursday, July 10, 2008  
7:00 pm – 8:30 pm  
At The Chatham: 5775 Hampton Place

**Attendees:**

Chair: UBC Properties Trust

Al Poettcker

**STRATA CHAIRS**

St. James  
Thames Court  
The Regency  
The Stratford  
Sandringham  
Bristol  
The Chatham  
West Hampstead

Heather Friesen  
Tony Wild  
Clyde Brown  
Allan King  
Rich Simons  
Howard Kushner  
Brian Collins  
Charles Heinrich

**UNA**

UNA Executive Director

Jan Fialkowski

**UBCPT**

UBCPT Project Manager

Rob Wood

**REGRETS**

The Balmoral  
Wyndham Hall  
Pemberley

John Arbuckle  
Jim Haggart  
Bill Gilson

**RECORDING SECRETARY**

Rob Wood



**1. Meeting called to order**

Al Poettcker, chair

**2. Approval of Minutes of Feb 19, 2008**

**3. Additions to Agenda**

**4. Wesbrook Place Development Update – Al Poettcker**

- Lot 9, Adera, Pathways – fully occupied
- Lot 12, UBCPT Co-Development, Keenleyside – fully occupied
- Village Shopping Centre – July 2009 completion
- Multi Purpose Building – Spring 2009 start, 2010 completion
- Lot 16, Fairfax, The Crescent – Spring 2009 occupancy
- Lot 1, ASPAC, high rise – 2009 occupancy
- Lot 2, Kenstone, high rise – 2008 start
- Lot 50, 49, 10, Concert – August 2008 start, 2010 completion
- Lot 3, SC West – Adera Pacific Spirit - August 2008 start
- Lot B, SC West - MBA House – July 2008 start, August 2009 completion
- Lot 11, Faculty & Staff rental – July 2008 start
- Lot 17, Adera – 2008/2009 start

Development along both sides of Wesbrook is proceeding to define the central core as a complete Neighbourhood.

**5. ROUNDABOUT**

- The strata chairs view the roundabout as a betterment.
- UBCPT plans to install irrigation and landscaping as approved by MOTH in and about the centre of the roundabout. Some of the berms in and about West 16<sup>th</sup> highway will be hydro seeded for grass but will not be irrigated.
- There was discussion about bikes, pedestrians, signing and driver roundabout education.
- The design and MOTH approval process involved traffic engineers and the highest levels of MOTH in Victoria. It is to be the standard for new BC roundabouts and any changes require MOTH approval.
- UBCPT to follow up with MOTH for Hampton Place signing east of Hampton Place entrance and possibility of a cross walk just east of Hampton Place entrance from West 16<sup>th</sup>.

## **6. COMMUNITY GARDENS**

- UNA Main Mall - 50 gardens on 40 plots, 10 sharing, look beautiful, residents enjoying family gardening and building community through shared activity with Neighbours.
- West Hampstead and Sandringham want to see condition of gardens this winter and next summer before seeing a community garden in Hampton green space along West 16<sup>th</sup>.

## **7. NEIGHBOURS FUND**

- Jan read UNA Board resolution to include Hampton Place surplus in Neighbours Fund.

## **8. COLLECTIVE HAMPTON PLACE SNOW PROGRAM**

- Some strata reps thought a collective program would be better and more cost effective than individual programs.
- Streets are under contract with the UBC Snow Program whereas sidewalks are not.
- UBCPT asked to look into common program for sidewalks and strata property. RTW thought it was not a feasible idea as one provider would be overwhelmed in heavy snow conditions.
- Please find attached the excerpt from the Ground Lease which sets out responsibility for clearing snow from sidewalks.

## **9. HAMPTON PLACE LITTER RECEPTACLES**

- Receptacle between Regency and Stratford often overflowing due to improper use by cars dropping off students and some residents for personal garbage bags.
- UBCPT requested to move container further down pathway to GVRD Park so convenient to students but not cars or residents.

## **10. SALTSRING CAFE HOURS**

- There was discussion about not being open until 10 PM on weekdays and partial liquor license. A beautiful café but not open in evenings.

## **11. UNIVERSAL RE-CYCLING**

- Originally was being piggy backed on universal garbage collection. The expected savings for universal garbage collection to carry universal re-cycling did not pan out.

- 12.** At the request of strata chairs, UBCPT to install additional "No Parking" signing on traffic island between Balmoral and Wyndham so as to be able to enforce against persons unsafely and illegally parking there.

## **13. NEXT MEETING - TBA**