

Present: Mike Feeley, Chair, UNA Board of Directors  
Prod Laquian, UNA Director  
Jan Fialkowski, UNA Executive Director  
Rob Wood, UBC Properties Trust  
Colette Garber, President, Nine on the Park  
Jack Li, Somerset  
Dave Stephens, President, Journey  
Mike Moon, President, Legacy  
Michelle Lamberson, President, Logan Lane  
Mohsen Navhi, President, Clement's Green  
John Dickinson, Reflections  
Ian Young, Reflections

In Attendance: Katherine Xu, UNA Administrative Manager

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### 1. Approval of Minutes

- Correction from Mike Moon that he's not against Child Care

### 2. Update on parking

Currently UNA does not have the legal authority to tow any cars, and it is on its agenda to create such rules. An advisory committee will be created with 6 volunteers from each neighbourhood. It is suggested by Mike Moon to set a meeting with all strata chairs from different neighbourhoods once or twice a year. It is suggested by Dave Stephens that all strata chairs sign a letter to the president of UBC to speed up this process. UNA office will draft the letter. Meanwhile, there is nothing UNA can do to enforce the parking rules, other than putting warning notice to violated parked cars. UNA will send all strata chairs a copy of the warning notice. It is suggested by Mike Moon to keep a record of people who parked a lot. During the summer, UBC Athletic will notify people regarding summer camp where they are allowed to park.

John Dickinson and Mike Feeley volunteered to draft a letter to Premier Campbell re Order of Council by the end of next week.

### 3. New community centre at Wesbrook place

Campus Planning has designated a place for the new community centre at Wesbrook Place. A new committee of 10 volunteers will be created to guide the design, programming goals in the building. Call for volunteer in the email blast and newsletter. The new committee will meet for the first time in May and is committed for a three year process from now to building completion. UBCPT will identify a project manager to be in charge of the construction. UNA may consider running a retail shop by the community centre or building housing above. It will cost roughly 8 million dollars for a building of 30 million ft. In the new community centre, there is a plan to build a gym, but not swimming pool or ice rank due to UNA's agreement with UBC Athletics for UNA residence to have access to their pool and rank.

### 4. Security survey

A recent survey was sent to all strata chairs regarding the quality of the service provided by Securiguard. The survey result indicated broad support for the idea that the UNA should provide a security patrol, but mixed to negative views about the effectiveness of the current service. Currently UNA is renewing the contract with Securiguard on a monthly basis, and at the same time look for other alternatives. One option is to approaching UBC Campus Security to examine the possibility of them entering into a contract with the UNA to extend their security service into the neighbourhoods. It will take another month or two to investigate other options. The Chair suggested that UNA have an email blast to all strata chairs after hearing a break-in, possibly with their pictures as a warning for the rest of the neighbourhoods. Logan Lane and Clement Green are currently the only block watch community, who receive block watch report from RCMP. It is suggested to share that report with other neighbourhoods, and encourage other buildings to participate in block watch.

#### **5. Roundabout safety concerns**

There have been some concerns about the safety of pedestrians and cyclists crossing the 16<sup>th</sup> Ave. The UNA Operations and Sustainability Committee has met with UBC expressing this concern. UBC reported a tentative agreement with BC Ministry of Highways to install a lighted crosswalk cross 16<sup>th</sup> Ave near the entrance to Hampton Place. UBC is set to make an additional submission to the Ministry before final approval is received. In the longer term, after completing of the new UHill Secondary School in 2011, it intends to build a roundabout on the 16<sup>th</sup> at East Mall, and to install a lighted cross walk mid-block between East Mall and Wesbrook, similar to the one now planned for Hampton Place. It is also suggested that UBC consider building a crosswalk before the new roundabout as soon as possible, and UBC will report back to UNA this spring or summer when developments warrant.

Michelle will draft a letter to Nancy Knight to circulate around for all strata chair's signature. This is to put some pressure to have the cross walk between East Mall and Wesbrook with the flash lights.

#### **6. Wesbrook Place village**

The new Wesbrook Place village will open in August. UNA is now working with Save-On-Foods to help them set up community bases sustainability initiatives, such as reusable bags, and to be part of some composting projects of UBC. Save-On-Foods is interested in establishing a relationship with the community. The Premier has released an infrastructure budget all over the lower mainland but it is not clear if UBC is part of it. UNA has sent an letter to the Premier, and the next step is trying to meet with the Premier. The MBA building in Wesbrook Place will finish in July, and the buildings south of Birney will finish in Sept – Oct.

#### **7. FP Innovations status**

There have been complaints about the industry noise at Wesbrook Place. It is recommended to have a sound engineer to come and measure the decimal level of the noise to see if it reaches the violation level. Update to come next meeting. This issue is set to be solved by this summer.

#### **8. Blue light security**

Question rise on how the blue light security works. This is a help me button, to send message to security office, and security car will come to that point. An incident was reported on March 25 mid night, the blue light in front of the community centre went off, some kids were seen left after 10 minutes but the lights stayed on for another 25 minutes. Jan will check.

**9. Landscaping – John Dickinson**

John Dickinson asked who's responsible for the landscaping maintenance around the neighbourhoods since they seem inconsistent. UNA maintained all public space from Main Mall to Stadium, contract through UBC Property Trust. Any specific complaints should be directed to Nancy Mann. John will email to Jan to follow up with Nancy Mann.

**10. Day care –Mike Moon**

Mike Moon asked when will the day care be in place, and the Chair shared that there is only agreement in principal, no formal agreement with the university yet.

**11. Access Agreement - Mike Moon**

Mike Moon asked when the baseball facility will be added to the list, and the Chair will find out. UBC Athletics' intention is to open the baseball field to the community when they are not being used.

**12. Litter Bin – Dave Stephens**

Dave Stephens suggested adding litter bins to tow more areas: on 16<sup>th</sup> just about the roundabout, and by the bus stop by West Mall. Jan will follow up with Nancy Mann. Mike Moon suggested the office staff pick up dog poop when putting out parking warning notices. The Chair did not expect the office staff to pick up dog poop, but will hire some contractor to do that. The Chair also suggested contacting the schools to arrange volunteers to pick up dog poop.

**13. Composting program update – Mike Feeley**

UBC Waste Management offers a high-temperature composting service, and strata can sign up for this service at \$17 per pick up weekly. It is suggested to educate the residence by creating signs at the garbage room, demonstrating at the community centre, recruit volunteers to be designated composting helpers to answer questions and monitor compost bins. Interested residents can come to the Barn for information and may start with just one bin.

**14. Gathering recycling for the children's program**

There is a not-for-profit organization called United We Can who will pick up bottles, give back half and keep the other half. Michelle will send further information to Jan. It is suggested to include this in the next newsletter. Mohsen was told that the UBC Waste Management opens every day but only accept recycling one day per month. Jan will follow up.

Next Meeting: Wesbrook Place will be invited to a Hawthorn Place meeting.

Meeting adjoined at 8:55 pm

Next meeting June 25<sup>th</sup>  
The Old Barn Community Centre