

Present: Prod Laquian, UNA Director, chair of the meeting
Jan Fialkowski, UNA Executive Director
Glendon Scott, UNA Operations Manager
Ralph Wells, UNA Sustainability Manager
Barrett Hills, Argyll House West
Peter Hebb, Stirling House
David Carlson, Carey Centre
Elaine Young, Vancouver School of Theology
John Wang, Argyll House East
Sherry Taylor, Esse
Cheryl Taunton, Esse
Felix Durity, Chancellor Row
Robert Adams, Coast

1. Agenda

Accepted with the addition of Emergency Preparedness

2. UNA / UBC Organics Program

Ralph Wells presented the strata presidents with the opportunity to sign up their buildings for the organics program. In one year 61,000 kilograms of kitchen scraps have been diverted from the landfill site to create compost on the UBC campus. The compost is used in the neighbourhoods, the community gardens and on campus.

A Service Agreement has been drawn up. The stratas in the program should be receiving their agreements soon. The agreement will be between the strata and UBC.

Action: Contact Ralph Wells for more information. rwells@myuna.ca

3. Proposed new Aquatics Centre

The committee was informed that UBC is contemplating building a new aquatic centre rather than renovating the existing aquatic centre. Jan Fialkowski informed the committee that the Hawthorn Place Joint Strata Council have asked for a community consultation as early as possible.

Action: Strata presidents are asked to review the accompanying amenities list and report back to Jan Fialkowski with any additional items for the *wish list*.

4. Land Use Plan Neighbourhood Update

Jan Fialkowski indicated that UBC is working with the UNA to host a community meeting that would give residents the opportunity to ask questions about the new UBC Land Use Plan. The committee would welcome any opportunity C&CP gives the community to consult on the development of land adjacent to UNA neighbourhoods .

5. Bylaw Updates

a. Parking Bylaw

i. Status of Bylaw

The committee was informed that the parking bylaw is being re-drafted to respond to issues and concerns brought up by UBC.

ii. Contemplated Chancellor Place Parking Regulations

Glendon Scott made a presentation on the contemplated parking regulations for Chancellor Place. A handout was distributed to accompany the presentation. There is only space for 11 visiting vehicles on Theology Mall in on-street non-designated parking spots.

Comments from attendees:

- There is NO support for on street loading zones
- There was some support for on-street visitor handicap parking, especially around Esse
- Residents should NOT be permitted to park on the street
- There should be NO monthly on-street parking sold to residents
- 2 Visitor Parking Permits should be distributed to each Chancellor Place housing unit.

Action: Contact Glendon Scott with further comments: gscott@myuna.ca

iii. Neighbourhood Parking Plan

The UNA is being requested to facilitate the development of a comprehensive neighbourhood parking plan under one jurisdiction that could resolve issues related to Sunday church services, parking related to the operations of the theological colleges and general neighbourhood parking.

The Esse Strata requested UNA assistance in resolving some requested on visitor street parking on Walter Gage Road.

b. Noise and Animal Control Updates

deferred

6. Status of installation of Neighbourhood Children's Playground

Jan Fialkowski indicated that UBC and the theological colleges are in discussion about the neighbourhood open spaces which should resolve the issue of the children's play equipment. The UNA is requested to help expedite a resolution.

7. Emergency Preparedness

Jan Fialkowski gave an overview of the emergency plans of the university, Metro Vancouver and the Province in responding to local or regional emergencies that might affect the residents on the UBC Vancouver campus.

Next Meeting: Tuesday, June 15 from 7 to 9 pm; location TBA