Present: Prod Laquian, UNA Director, chair of the meeting
Sharon Wu, Chair, UNA Board of Directors
Jan Fialkowski, UNA Executive Director
Colette Gerber, Nine on the Park
Jack Li, Somerset
Mike Feeley, Hawthorn Green
Mel Rowles, Legacy
Bill French, Journey
John Dickinson, Reflections
Frank Danielson, Westchester
Dave Marchand, Greenwood Commons, East Campus
Gary Rupert, Clements Green
Karen Szeto, Clements Green
Helen Anderson, Logan Lane
Glendon Scott, UNA Operations Manager
Ralph Wells, UNA Sustainability Manager

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1. **Agenda**
   Accepted with the addition of Water /Sewer Update, Temporary Parking Controls, Update on increased transit and bus routes, status of hospice.

2. **Proposed new Aquatics Centre**
   The committee was informed that UBC is contemplating building a new aquatic centre rather than renovating the existing aquatic centre. Mike Feeley asked what the consultation process with the UNA community would be. The committee urged UBC to hold community consultations as early as possible.

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

   ii. Jan Fialkowski will bring a request for early consultation to University Athletics Council and the Aquatics Centre Management Committee.

3. **Land Use Plan Neighbourhood Update**
   John Dickinson indicated the Hawthorn Place strata presidents had submitted a document to C&CP upon which a Land Use Plan neighbourhood meeting could be based. There is a strong desire from the committee to have a participatory meeting where there is opportunity for debate. Open Houses don't work. There should be involvement by the community at the earliest possible stages before any new development is contemplated by UBC.

   Mike Feeley reminded the group of the promise by the UBC Board of Governors to have a neighbourhood plan developed for Totem Fields and the Stadium area. The current process of communications is totally unacceptable.

4. **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.

Comments from attendees:

- The inaction by the UNA Board is very annoying
- The transfer of authority is so slow
- If UBC can't manage to bring parking regulations to the neighbourhoods, it brings into question the governance model here

The chair of the meeting, Prod Laquian, posed 3 questions:

- Should the parking bylaw include an appeals procedure in the bylaw or should there be an overall appeals bylaw?
  Committee members supported an appeals procedure in the parking bylaw but some also suggested an overall appeals bylaw could work.

- Should the parking bylaw also cover traffic violations as well?
  No.

- Should the penalties schedule parallel those of UBC and City of Vancouver?
  There was support for penalties in line with UBC.

ii. Contemplated Hawthorn Place Parking Regulations

Glendon Scott made a presentation on the contemplated parking regulations for Hawthorn Place. A handout was distributed to accompany the presentation.

Comments from attendees:

- The proposed Community Centre permit (for attendees of programs) would be subject to abuse; make leaving a valuable (drivers license, credit card) in exchange for a permit mandatory
- There is support for the establishment of loading zones after consultation with the buildings
- Decals have to be non-removable
- The plan is too complicated; will lead to confusion
- Parking near Eagles/East Mall needs to monitored on weekends because of field and tennis centre use
- On some streets permitting parking from 8 to 6 Monday to Friday won't work; neighbourhood residents should be able to park in their own neighbourhood from 8 to 6 on weekdays as well as in the evenings and weekends
- A portable visitor's permit is problematic; a SMART system would be better
- Monthly fee for on street parking is too high at $65; an annual fee would be better
- An 'adjudications' model for parking tickets was recommended

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

The Committee would like more regular updates on the status of the parking bylaw; perhaps on the UNA website.

b. Noise and Animal Control
deferred

5. **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

6. **The Role of the Strata Council**
The role of the strata council was discussed by the presidents and all agreed that the strata council has a very specific role under the BC Strata Property Act to deal with issues of the shared common property. The question came up as a result of the request by some residents in the Promontory to get support for their concern about the proposed hospice site.

7. **Water / Sewer Costs**
Concerns were expressed that the cost of water / sewer is increasing rapidly, and billing from UBC is erratic which makes fiscal planning for the strata corporations challenging.
Action: Jan Fialkowski to invite Dave Woodson from UBC Utilities to attend the next meeting.

8. **Temporary Parking Control**
Until UBC receives the authority from the Province, no effective parking invigilation can occur.

9. **Increased transit and Status of Proposed Bus Routes**
No status updates to report. The committee was informed that Translink is making a presentation to the UNA Board at its April meeting.

10. **Update on Proposed Hospice Site**
There is no update on the proposed hospice site; UBC has indicated that *Board 2 Approval* of the site is not on the agenda for the UBC Board of Governors' April meeting.

Next Meeting: Tuesday, May 24 from 7 to 9 pm at the Old Barn Community Centre