

Present: Richard Alexander (Chair), Ying Zhou (Treasurer), Laura Cottle (Secretary), Rose Wang, Raymundo Escalona, Carole Jolly, Michael Shakespeare, Kathleen Simpson

In attendance: Jan Fialkowski, Executive Director; Serena Hayes, Finance Manager; Wegland Sit, Sustainability Manager; Andrew Clements, Program Manager

Meeting was called to order at 5:05 pm.

DELEGATIONS

- Pooja Khandelwal, Hawthorn Place, Reduced Hours at the Old Barn Community Centre
- Bev Valkenier, on behalf of Logan Lane residents, Parking Enforcement on East Mall

PRESENTATION: Noise Management, Institutional Buildings, Grant Miller, Director of Campus + Community Planning, UBC (*see attachment*)

A. AGENDA AND MINUTES

1. Approval of Agenda

MOVED BY Richard Alexander, THAT the Agenda of the February 14, 2017 Board Meeting be approved with the addition of item D.3 – East Mall parking.

CARRIED

2. Approval of Minutes

MOVED BY Laura Cottle, THAT the Minutes of the January 10, 2017 Board Meeting be approved with the corrections to spelling of Director Kathleen Simpson and Director Rose Wang.

CARRIED

B. REPORTS

1. RCMP University Detachment

Regrets from Staff Sgt P. Reilly.

2. UBC Campus + Community Planning

Report received.

3. Alma Mater Society

Verbal report received.

4. Electoral Area A

Report received.

5. Executive Director

Report received.

C. OLD BUSINESS

1. List of UNA Priorities

Priorities received.

2. BC Societies Act: UNA By-law Compliance Special Project

Report received.

MOVED BY Richard Alexander, THAT the UNA Board of Directors agree to delay the Special General Meeting scheduled for April 2017, and request staff to develop an engagement and communication plan to engage with residents and members more fully on the draft By-laws.

CARRIED UNANIMOUSLY

3. Proposed Letter to Province: Use of Rural General Tax

MOVED BY Carole Jolly, THAT a letter be sent to the Minister of Community, Sport and Cultural Development reiterating the two items in the resolution passed by the Board in September 2016 that read:

- *12 - The UNA does not support the province's decision to establish a separate levy or tax for fire protection services, but is committed to managing this issue to protect the community's interests*
- *13 - The UNA will continue to seek clarification from the Province on how the General Rural Tax is allocated.*

CARRIED UNANIMOUSLY

ACTION: Staff will draft a letter by February 17 for review by the Directors with the intention of mailing it to the Minister no later than February 20, 2017.

D. NEW BUSINESS

1. Provincial Elections Policy and Procedures

Report received.

MOVED BY Carole Jolly, THAT the UNA will develop a comprehensive signage policy for the neighbourhoods.

CARRIED UNANIMOUSLY

2. UNA Board Meeting Procedures Policy

Report received.

MOTION 1

MOVED BY , **THAT** Board policy will be that intended motions must be disclosed in advance to members in the monthly agenda package. A motion may be proposed for the first time at a Board meeting at which point it will be tabled for the next board meeting.

Exceptions to this may occur in occasions such as:

- Matters arising from the agenda and the resultant discussion
- The need to meet a deadline
- An issue relating to safety or security

THE MOTION WAS NOT VOTED ON WAS CONSOLIDATED PART OF MOTION 2

MOTION 2

MOVED BY Ying Zhou, THAT the Board of Directors directs staff to start a process of developing a Board Meetings Procedures Policy as recommended in the 2014 Fletcher Report and approved as part of the September 2014 by the Board of Directors meeting that includes a policy to disclose motions in advance of a meeting as described in Motion 1 above.

CARRIED UNANIMOUSLY

ACTION: The intent of Motion 1 is a priority; staff will investigate engaging a consultant to draft the Board Meeting Procedures Policy.

3. East Mall Parking Enforcement

ACTION: Staff will investigate whether UBC can enforce UNA regulations on East Mall; further staff will explore changing the permitted restricted parking hours.

D. FINANCIALS

1. November/December 2016 / January 2017 Financial Statement

Report received.

2. Approval - 2017/2018 Operating Budget

MOVED BY Ying Zhou, THAT the UNA Board of Directors supports the recommendation of the Finance and Audit Standing Committee and approves the withdrawal of \$ 688,124 from the Rate Stabilization Reserve to balance the 2017-18 Operating Budget. This motion requires approval from both UBC appointed directors.

CARRIED UNANIMOUSLY

MOVED BY Richard Alexander, THAT the UNA Board of Directors supports the recommendation of the Finance and Audit Standing Committee and approves the transfer of \$ 60,000 from the Access Reserve to the Community Field Replacement Reserve as part of the 2017-18 Operating Budget. This motion requires approval from both UBC appointed directors.

CARRIED UNANIMOUSLY

MOVED BY Kathleen Simpson, THAT the UNA Board of Directors supports the recommendation of the Finance and Audit Committee and approves the final proposed 2017-18 UNA Operating Budget as presented at the February 14, 2017 UNA Board of Directors meeting.

CARRIED UNANIMOUSLY

MOVED BY Raymundo Escalona, THAT the UNA Board of Directors supports the recommendation of the Finance and Audit Standing Committee and directs staff to begin the process of developing a multi-year on-street parking strategy that includes objectives to recover expenses associated with parking management.

CARRIED UNANIMOUSLY

MOVED BY Carole Jolly, THAT the UNA Board of Directors supports the recommendation that the UNA UBC Joint Financial Task Force work to increase revenue and decrease expenses using the 5-Year plan as a guide.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:37 pm.