

At the 2016 Annual General Meeting on September 28, 2016, on a motion by Gary Gibson of Hampton Place, the following minutes were approved.

A meeting for members of the UNA and residents of the "Local Areas" as defined in the Neighbours' Agreement 2008 including Hampton Place, Hawthorn Place, Chancellor Place, East Campus, and Wesbrook Place.

**Wednesday, September 23, 2015, 7 pm – 9 pm
The Old Barn Community Centre, 6308 Thunderbird Blvd. Vancouver, BC**

Meeting called to order at 7:07 pm. Quorum achieved.

Richard Alexander, UNA Chair, welcomed residents to the AGM and introduced the UNA directors:

- Richard Alexander, elected resident director
- Prod Laquian, elected resident director
- Charles Menzies, elected resident director
- Ying Zhou, elected resident director
- Sabrina Zhang, elected resident director
- Andrew Parr, UBC appointed director
- Carol Jolly, UBC appointed director
- Jenna Omassi, AMS appointed director

Regrets:

There were none.

In attendance:

Jan Fialkowski, *UNA Executive Director*
Calvin Cheung, *UNA Operations Director*
Wegland Sit, *UNA Sustainability Manager*
James Crosty, *UNA Business Manager*
John Tompkins, *Editor, The Campus Resident*

Special Guests:

Frances Yip, *Director, Financial Reporting, UBC Finance*
Kate Norris, *Auditor, Johnsen Archer LLP*
David Eby, *MLA Vancouver Point Grey*
Eric Douglas, *Acadia Residence Association*

A. Business of the Annual General Meeting

1. Motion to accept the agenda

MOVED BY Garry Rupert (Hawthorn Place) that the 2015 AGM Agenda be accepted.

CARRIED

2. Motion to Accept Minutes from the 2014 AGM.

MOVED BY Gary Gibson (Hampton Place) that the 2014 AGM Minutes be accepted.

CARRIED

3. Items arising from the minutes

None.

4. Chair's Annual Report, *Richard Alexander*

a. Chair's Annual Report Question & Answer Period

Mary McBride (Wesbrook Place): On the last bullet point on the last slide, it states that parking will be transferred from MOTi to the UNA. When do you think that will happen?

Answer: This will happen someday. MOTi has given us authority to enforce parking rules by towing but not ticketing. They take their time to respond.

Anna Kindler (Hawthorn Place): Parking usage for shared car services such as Car2go and Modo is high in Hawthorn Place particularly around Logan Lane. This is impacting residents. Students use this service more than residents and this is causing a problem for residents and our guests. I had suggested to board to work alongside UBC to allow paid parking spaces.

Answer: The UNA has made the streets available for car share. There are a significant number of residents who use this service. The UNA supports UBC's transportation principles including car share.

Action: The board will add this to its list.

Peter Hebb (Chancellor Place) comment: Keep in mind when reviewing this topic to not establish a bureaucracy as Car2go is a rental agency.

Suresh Prasad (Hampton Place) comment: Parking in front of the UBC Hospital and Clinic has now been rented out to Evo (Car sharing agency). The majority of the UBC hospital parking is taken over by the new Brain research building as well. In terms of access living in the community, there is no accessible way for us to access emergency care. It can be difficult to find parking in these areas. Who is making these decisions? There are a lot of seniors at Hampton Place. I would suggest starting a bus service at Hampton Place as a solution.

Thomas Beyer (Chancellor Place): Question pertaining to noise by-laws. Has anything been done with the noise coming from Museum of Anthropology (MOA)?

Answer: By-law application is listed under the staff managed core business and we are aware of those concerns with noise coming from the social events at MOA. The UNA noise by-law does not apply to MOA but we are working with Campus and Community Planning to keep the noise restricted to the museum.

Paul Harrison (Hampton Place): The noise from the neighboring fraternities is becoming a major problem, what has been done to resolve this?

Answer: The fraternities have a high activity at the start of school season, but it dies down gradually throughout the year. The fraternities have signed a code of conduct with UBC. Please send your complaint to UBC about this.

Gary Gibson (Hampton Place) Comment: What is the name of our community? We do not have an identifying name.

Andrzej Wroblewski (Hampton Place): In the community engagement section there was no mention of the community garden program. It is an important element of the community.

Answer: We are looking at opportunities to expand the community gardens.

Kathy Griffiths (Hampton Place): What is being done about the medium on W16th?

Answer: During the Metro Vancouver imposed water restrictions, the medium could not be replanted. Now that our water restrictions have been reduced, you should see improvement soon.

? (Hampton Place): The sidewalk from Hampton Place to Norma Rose Point School needs to be repaired.

5. Treasurer's Report & Presentation of the Audited Financial Statements March 31, 2015,

Ying Zhou

a. Financial Question & Answer Period

Thomas Beyer (Hawthorn Place): What will the financial impact be on reserves and profits with the opening of the Westbrook Community Centre?

Answer: The UNA is preparing a 5 year financial plan. This was anticipated. The Board allocated monies from the operating surplus from previous years to cover capital expenses. There is also a contingency fund in case of emergencies. In addition, we have the opportunity to feature more programs and therefore generate more revenue with the new community center. There has been a lot of marketing for the new center. Our fall program

guides were mailed out to neighborhoods outside UBC such as Dunbar and West Point etc.

Charles Menzies (Hawthorn Place): Why is the rural tax we pay as residents not used to pay for the maintenance of our streets?

Answer: Neighbourhood roads are being maintained by the UNA. Part of the rural tax goes covers the entire provincial highway system.

b. Motion to Appoint 2015-16 Auditor

MOVED BY , Gary Rupert (Hawthorn Place) that the UNA membership appoints Chartered Accountants Johnsen Archer LLP to audit the financial statements of University Neighbourhoods Association for its fiscal year ending March 31, 2016

CARRIED.

6. Amendment of 5.14 By-law

Currently reads:

"A stipend of \$5,500 yearly be paid to each UNA elected Resident Director and an additional \$2,750 to the Chair."

MOVED BY Thomas Beyer (Chancellor Place) THAT

The following stipends be paid annually:

- ***Each UNA elected Resident Director (excluding Board Chair) - \$ 6,000.00***
- ***Board Chair - \$11,000.00***

Additional stipends shall be paid to the following:

- a) Secretary/Chair of Governance Standing Committee - \$1,500.00***
- b) Treasurer/Chair of Finance and Audit Standing Committee - \$1,500.00***
- c) Chair of Operations and Sustainability Standing Committee - \$1,500.00***
- d) Chair of HR Standing Committee - \$500.00***

All of the above stipends be adjusted annually at the rate of the consumer price index as set by the Inflation Calculator - Bank of Canada"

Discussion:

Gary Rupert (Hawthorn Place): Why is there a difference from recommendation from the Fletcher report to what's being shown on the slide?

Answer: This was a board decision.

Gary Rupert (Hawthorn Place): The UNA is not a municipality. Municipalities are involved with land use management which this board is not involved in. This increase for the Directors is huge. There is no justification given. I am also offended by the automatic inflammation; it is not acceptable or democratic.

Peter Hebb (Chancellor Place): In support of this motion. It seems quite reasonable compared to other boards.

Anna Kindler (Hawthorn Place): There needs to be more accountability and clarity when it comes to the roles on the board. It gets very difficult to vote for this motion. There needs to be a job description for each board member. Therefore I will not support motion.

Thomas Beyer (Chancellor Place): I was on the board for 3 years and treasurer for 3 years. I am in support of this motion as the figures are reasonable.

Charles Menzies (Hawthorn Place): We need a better rationale for this increase.

Suresh Prasad (Hampton Place): Compensation is a difficult issue. UBC is a feudal municipality. If owners do not agree on this then go through another process to achieve it. Definitely some sort of compensation is fair.

Bill Holmes (Hampton Place): This is at unfortunate timing as the board has not met in over 4 months. Most business is conducted behind closed doors. I will vote against.

Prod Laquian (Hampton Place): Very few residents know about what we do.

Mary McBride (Wesbrook Place): We need good people. Need transparency hopefully the board will listen to this.

Joyce Bradley (Hampton Place): Would advise the board to bring this issue back again in the future, but with more information about what the board does.

Anna Kindler (Hawthorn Place): In support of this.

MOTION FAILS: 20 in Favour, 33 Not in Favour, 5 Abstentions.

7. Presentation on Five Easy, Secret Tricks to Convince a Friend to Volunteer, *David Eby, MLA*
Vancouver-Point Grey

8. General Question & Answer Period

There were none.

9. 2015 Election Results

- **Cottle, Laura (379)** – elected as resident director for 2 year term
- Robson, Claire (279)
- **Zhou, Ying (365)** – elected as resident director for 2 year term

10. Motion to adjourn at 9:12 pm; by Kathy Griffiths (Hampton Place) CARRIED.