



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Carole Jolly

Terry Mullen
Murray McCutcheon
Jane Kang

UBC OBSERVERS:

Carole Jolly

AMS REPRESENTATIVE:

Saad Shoaib

STAFF:

Sundance Topham – Chief Administrative Officer
Qiuning Wang – Interim Recreation Manager
Wegland Sit – Operations Manager
Glenda Ollero – Communications Manager
Athena Koon – Finance Manager
Marta Mikolajczyk – Administrative Assistant

GUESTS:

Honourable Joyce Murray - Member of Parliament
Joanne Proft – Associate Director, Campus and Community Planning
Michael White – Associate Vice-President, Campus and Community Planning
Miao Lin Chen – UNA Resident
Ethan Ho – UNA Resident
GuangRui Xia – UNA Resident

REGRETS:

James Heth

A. CALL TO ORDER

The University Neighbourhoods Association (UNA) Board meeting was called to order at 5:31 p.m.

The Board Chair acknowledged that the meeting was held online, but regularly meets on the unceded traditional territory of the Musqueam people.

The Chair wished to acknowledge his personal sorrow and deepest condolences in light of recent events in Kamloops, BC.

B. APPROVAL OF AGENDA

The Chair proposed that a new delegation regarding the Cannabis retail in UBC area be added to the agenda.

Motion by Chair:

That the Board approve the June 15, 2021 Meeting Agenda as modified.



Seconded by Director Holmes.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the May 18, 2021 Minutes, as circulated.

Seconded by Director Holmes.

Carried.

D. DELEGATIONS

1. Cannabis Retail Store

UNA residents Miao Lin Chen , Ethan Ho, and GuangRui Xia provided a verbal presentation to Board.

2. Building Back Stronger and More Resilient Communities

The Honourable Joyce Murray, Member of Parliament, presented a verbal update.

3. Campus Vision 2050 Engagement Pre-Planning

Michael White outlined the Campus Vision 2050 presentation to Board.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. Electoral Area A Report

Electoral Area A Director Jen McCutcheon, presented the June 2021 report.

2. Campus and Community Planning Report

The Board received the June 2021 report for information.

F. REPORTS

1. Management Report

The Management Report was presented for information.

2. Governance and Human Resources Update

a. Land Use Advisory Committee

Motion by Director McCutcheon:

I propose that the Board adopt the Land Use Advisory Committee Terms of Reference before you subject to the following changes:

- Removing “technical and other” under Section 1.
- Removing sentence relating to “sustainable community development” in Section 2.1
- Change “Skill Requirements” to “Examples of Relevant Skills” in Section 3.2



Seconded by Chair.

Carried. (*Directors Kang and Mullen abstained*)

3. Community Engagement Advisory Committee Update

b. March 31, 2021 Approved Minutes

Director Kang provided a verbal update. The Minutes were received for information.

4. Neighbours' Agreement Committee

Director Holmes provided a verbal update.

5. UBC Neighbourhoods' Liaison Committee

The Chair provided a verbal update.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. UNA Facilities Restart Plan

The CAO provided a verbal update to the Board.

2. Annual General Meetings Planning

Motion by Chair:

THAT the Board confirm that the UNA will hold the 2020 and 2021 Annual General Meetings back-to-back on September 30, 2021 commencing at 7:00 pm at the Wesbrook Community Centre, with in-person attendance.

Seconded by Director Holmes.

Carried.

Motion by Director Holmes:

THAT staff be directed to modify the Draft 2020 Notice of AGM and Proxy Form, and the Draft 2021 Notice of AGM and Proxy Form as discussed, and as further set out in the June 13, 2021 email from Director Holmes.

Seconded by Director McCutcheon.

Carried.

3. 2021 UNA Election Planning

Motion by Chair:

THAT staff investigate two new drop box locations, one in Chancellor and one centrally on Campus and report back to the Board in July meeting on the feasibility of that.

Seconded by Director McCutcheon.

Defeated.



Motion by Director Holmes:

THAT staff be directed to revise the ballot for use in the 2021 UNA director elections and the How to Vote document in accordance with the amendments discussed at this meeting and further amendments as set out in the email from Director Holmes dated June 13, 2021.

Seconded by Director Mullen.

Carried.

Motion by Chair:

THAT the Board approve the UNA election dates as follows:

- i. Deadline for receiving ballots for the election of Directors is 4:30 pm PST on Tuesday, November 30, 2021
- ii. Deadline by which the Association must send ballots + candidate information to members is Monday, November 8, 2021.
- iii. Deadline by which nominations must be received by the Association is Friday, October 8, 2021.

Seconded by Director Kang.

Carried.

Motion by Chair:

THAT the Board confirm the following election signage information:

- i. In the private realm, candidates may make arrangements themselves with owners or landlords.
- ii. In the public realm (parks, boulevards, sidewalks, etc.), the UNA reserves the right to remove any campaign signs that may obstruct traffic, hinder pedestrian visibility, or generally create a hazard to the public.
- iii. All election signs in the public realm must be removed no later than 24 hours after the election.

Seconded by Director Mullen.

Amendment by Director Holmes:

THAT the motion be amended by deleting part "i" and by renumbering "ii" as "i" and renumbering "iii" as "ii" and revising "ii" to say that the Board requests that all election signs in the public realm be removed no later than 24 hours after the election.

Seconded by Director Kang

Carried.

Motion by Chair:

THAT the Board confirm the following election signage information:



i. In the public realm (parks, boulevards, sidewalks, etc.), the UNA reserves the right to remove any campaign signs that may obstruct traffic, hinder pedestrian visibility, or generally create a hazard to the public.

ii. The Board requests that all election signs in the public realm be removed no later than 24 hours after the election.

Seconded by Director Mullen.

Carried.

4. UNA-UBC Liaison Committee – Terms of Reference

Motion by Chair:

THAT the Board approve the UNA-UBC Liaison Committee Terms of Reference dated June 8, 2021 with the corrections discussed.

Seconded by Director Holmes

Carried.

5. University Endowment Lands Cannabis Retail Rezoning

The Board held a general discussion on the issue.

I. ADJOURNMENT

The meeting adjourned at 8:43 p.m.

The Board moved into a Closed Session to discuss dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests.