



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Jane Kang

Murray McCutcheon
Terry Mullen

UBC OBSERVERS:

Carole Jolly
James Heth

AMS REPRESENTATIVE:

Saad Shoaib

STAFF:

Sundance Topham – Chief Administrative Officer
Dave Gillis – Recreation Manager
Athena Koon – Finance Manager
Glenda Ollero – Communications Manager
Wegland Sit – Operations Manager

GUESTS:

Christel Guenette – Recording Secretary, Raincoast Ventures
Chuck Lan – Staff Sergeant, RCMP
Jen McCutcheon – Electoral A Director
Gerry McGeough – Director of Planning and Design, Campus and Community Planning
Joanne Proft – Associate Director of Community Planning, Campus and Community Planning
Michael White – Associate Director of Community Planning, Campus and Community Planning

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

Motion by Chair:

THAT the Board approve the October 19, 2021 Meeting Agenda as circulated.

Seconded by Director Holmes.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the September 21, 2021 Minutes as circulated.

Seconded by Director McCutcheon.



Carried.

D. DELEGATIONS

1. Campus Vision 2050 Update

Director of Planning and Design, Gerry McGeough, provided an onscreen presentation providing further details on Campus Vision 2050.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. UBC RCMP Detachment Update

Staff Sergeant Chuck Lan provided a verbal report to the Board.

2. Electoral Area A Report

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

3. Campus and Community Planning Report

The Chair stated that Senior Policy Planner, Celene Fung, sent her regrets.

F. REPORTS

1. UNA Regulator Rules Options – Control of Dogs

The Board received the UNA Regulatory Rule Options – Control of Dogs Report for information.

Moved by Director Kang:

THAT the Board permit UNA Resident, Stephen Pannuto, an opportunity to address the Board.

Seconded by Chair.

Carried. (3 Directors abstained from the vote.)

UNA Resident, Stephen Pannuto, addressed the Board regarding the report.

2. UNA-UBC Liaison Committee – UNA Co-Chair Appointment

Moved by Director Mullen:

THAT the Board appoint Chair Richard Watson as the Co-Chair to the UNA-UBC Liaison Committee.

Seconded by Director Holmes.

Carried.

3. Management Update

The Management Report was presented for information.

4. 2021-22 UNA Staff Work Plan – Second Quarter Update

The Chief Administrative Officer provided a verbal update to the Board.



5. Neighbours' Agreement Committee

Director Holmes provided a verbal update to the Board.

6. Community Engagement Advisory Committee Update

Director Kang provided a verbal update to the Board.

a. July 21, 2021 Approved CEAC Minutes

The Minutes were received for information.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. ADJOURNMENT

The meeting was adjourned at 7:18 p.m. to a Closed Session.