



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes
Eagle Glassheim
Jane Kang

Ali Mojdehi
Murray McCutcheon
Fei Liu

UBC OBSERVERS:

Carole Jolly
James Heth

AMS REPRESENTATIVE:

Erin Co

STAFF:

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

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 on the unceded traditional territory of the Musqueam people.

The Chair extended a welcome to the new AMS Representative, Erin Co.

B. APPROVAL OF AGENDA

Motion by Chair:

That the Board approve the May 17, 2022 Meeting Agenda.

Seconded by Director Glassheim.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:

THAT the Board approve the April 19, 2022 Open Session Minutes.

Seconded by Director Mojdehi.

Director Holmes stated that he provided some minor spelling corrections via email.

Motion by Chair:

THAT the Board approve the April 19, 2022 Open Session Minutes, as amended

Seconded by Director Mojdehi.

Carried.

D. DELEGATIONS

1. School Capacity within UNA – Sun Kim

Resident Sun Kim delivered a presentation to the Board.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. Campus and Community Planning Report

Carole Jolly, Director of Community Development and Engagement at Campus and Community Planning presented the May 2022 report.

2. Electoral Area A Report

Electoral Area A Director, Jen McCutcheon, presented the May 2022 report to the Board.

F. REPORTS

1. Management Report

The Management report was received by the Board.

2. Community Works Project

- a. Electric Vehicle Charging Station

Motion by Chair:

THAT the Board approve the UNA advancing an application to the Area A Community Works Fund Committee for the procurement and installation of EV Charging Stations for up to \$195,824.

Seconded by Director McCutcheon.

Carried.

- b. Wesbrook Basketball Court – DP Board Decision + Next Steps

Motion by Chair:

- i. THAT the UNA cancel the proposed Wesbrook Basketball Court project and direct UBC Properties Trust to withdraw the development permit application for the Wesbrook Basketball Court.

Seconded by Director Holmes.



Carried. *(Directors, Kang, Mojdehi and Liu opposed, Director Glassheim abstained. Chair utilized second vote as per UNA Bylaw 7.7)*

Carried.

Motion by Chair:

- ii. THAT the UNA representatives to the Metro Vancouver group considering the expenditure of the Community Works Fund consider other UNA projects that could be funded with Community Works funding.

Seconded by Director McCutcheon.

Carried.

- c. Area A Community Works Fund – Acadia Project Update

Motion by Chair:

THAT the Board endorse UBC advancing an application to the Area A Community Works Fund Committee for the Acadia Neighbourhood Active Transportation Improvements for up to \$100,000.

Seconded by Director Glassheim.

Carried.

3. Governance and Human Resources Committee Update

- a. UNA Board, Appointees + Representatives Code of Conduct Policy

Motion by Chair:

THAT the Board approve the attached UNA Board, Appointees + Representatives Code of Conduct Policy.

Seconded by Director Glassheim.

Carried. *(Director Holmes opposed)*

4. Revised Board Rules of Procedure

Motion by Director Holmes:

THAT the Board replace the revised Board Rules of Procedure approved at its April 19, 2022 meeting with the revised Board Rules of Procedure included with this Agenda.

Seconded by Director Kang

Motion by Director Glassheim:

THAT the Board refer the proposed changes to the Board Rules of Procedure to the Governance and Human Resources Committee for further consideration.

Seconded by Director Mojdehi.

Carried. (Director Holmes and Director McCutcheon opposed)

5. Community Engagement Advisory Committee Update

Director Kang provided a verbal update to the Board.

a. March 23, 2022 Approved Minutes

The Minutes were received by the Board.

6. Land Use Advisory Committee Update

a. March 23, 2022 Approved Minutes

The Minutes were received by the Board.

b. April 27, 2022 Approved Minutes

The Minutes were received by the Board.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. UNA Advocacy for Increased Daycare Capacity

Motion by Director Liu:

THAT the UNA Board advocate on behalf of concerns raised by residents to increase the capability of elementary school and daycare resources on UBC Campus and within UNA Neighbourhoods, both for the short-term and the long-term.

Seconded by Director Glassheim.

Motion Director McCutcheon:

THAT the following be added to the wording of the motion:

“THAT this issue be referred to the Land Use Advisory Committee for consideration, as part of its process.”

Seconded by Director Holmes.

Motion by Chair:

THAT the UNA Board advocate on behalf of concerns raised by residents to increase the capability of elementary school and daycare resources on UBC Campus and within UNA Neighbourhoods, both for the short-term and the long-term.

and;

THAT this issue be referred to the Land Use Advisory Committee for consideration, as part of its process.”

Seconded by Director Glassheim.

Carried.

Motion by Director Glassheim

THAT the UNA Board advocate on behalf of resident concerns in relation to childcare and elementary schools through a letter to UBC.

Seconded by Director Mojdehi.

Carried.

I. ADJOURNMENT

The meeting adjourned at 8 :05 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.