



MINUTES

PRESENT:

Richard Watson – Chair
Bill Holmes

Terry Mullen
Jane Kang

UBC OBSERVERS:

Carole Jolly
James Heth

AMS REPRESENTATIVE:

Saad Shoaib

STAFF:

Sundance Topham – Chief Administrative Officer
Dave Gillis – Interim Recreation Manager
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 5:32 p.m.

B. APPROVAL OF AGENDA

Motion by Chair:

That the Board approve the November 16, 2021 Meeting Agenda as modified.

Seconded by Director Holmes.

Amendment by Director Holmes:

That item H.3 “Basketball Court” be added under “New Business”.

Seconded by Director Kang

Carried.

Motion by Chair:

That the Board approve the November 16, 2021 Meeting Agenda as amended.

Seconded by Director Holmes.

Carried.

C. APPROVAL OF MINUTES

Motion by Chair:



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THAT the Board approve the October 19, 2021 Minutes, as circulated.

Seconded by Director Holmes.

Carried.

D. DELEGATIONS

1. Wesbrook Basketball Court

Residents Gerald Vanderwoude, Marcus Moore and Lea Cameron addressed the Board.

E. EXTERNAL REPORTS AND PRESENTATIONS

1. Electoral Area A Report

The November 2021 Electoral Area A Report was presented on table and received for information.

2. Campus and Community Planning Report

Celene Fung, Senior Policy Planner at Campus and Community Planning, presented the November 2021 report.

F. REPORTS

1. Management Report

The Management Report was presented for information.

2. Landscaping Battery Powered Equipment Pilot Project Review.

3. Finance Committee Update

- a. Fiscal 2022/23 UNA Budget – Draft

The Finance Manager presented the 2022/23 Draft UNA budget to the Board.

- b. Fiscal 2021/22 Q2 Results

The Finance Manager presented the 2021/22 Q2 Results to the Board.

- c. VSB Field Replacement Reserve Investment Options

Motion by Director Holmes:

THAT the Board direct staff to invest the total amount of the VSB Field Replacement Reserve in a one-year cashable term GIC.

Seconded by Director Kang.

Carried.

4. Governance & Human Resources Committee Update

- a. UNA Code of Conduct and Conflict of Interest Policy

Motion by Chair:

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THAT the Board assign the review of the UNA Code of Conduct and Conflict of Interest Policy to the Governance and Human Resources Committee to deal with post election and once the new appointments have been made.

Seconded by Director Holmes.

Carried.

5. Community Engagement Advisory Committee Update

a. October 6, 2021 Approved Minutes

The Minutes were received by the Board.

6. Neighbours' Agreement Committee Update

Director Holmes provided a verbal update to the Board.

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

1. Director Kang – Proposed Motions for External Organizations

Motion by Director Kang:

THAT the UNA Board bring resident concerns regarding traffic safety at West 16th Avenue and Wesbrook Village crossing to the UBC RCMP Detachment.

Seconded by Director Holmes.

Withdrawn.

Motion by Director Kang:

THAT the UNA Board address the development of a bus bay in front of the Tapestry Building with UBC Properties Trust.

Seconded by Director Holmes.

Amendment by Director Holmes:

THAT UNA staff be directed to discuss the development of a bus bay in front of the Tapestry building with Campus and Community Planning.

Seconded by Chair.

Carried.

Motion by Director Kang:

THAT UNA staff be directed to discuss the shortage of outdoor facilities and green space in Wesbrook with Campus and Community Planning.

Seconded by Director Holmes.

Defeated.

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2. University, Faculty and Staff Tenants Association (UFASTA) – Letter on Road Safety

Motion by Director Holmes:

THAT the UNA endorse the call for a transportation safety task force as set out in the November 9th letter from the University Faculty and Staff Tenants Association. **Seconded** by Director Kang

Carried.

3. Wesbrook Basketball Court

Motion by Director Holmes:

That the UNA direct UBC Properties Trust to withdraw the development permit application for the Wesbrook Basketball Court.

Seconded by Director Mullen.

Carried.

Motion by Director Holmes:

That the UNA representatives to the Metro Vancouver group considering the expenditure of the Community Works Fund consider further a recreation proposal for Wesbrook Place.

Seconded by Chair.

Carried.

I. ADJOURNMENT

The meeting adjourned at 8:23 p.m.

The Board adjourned into a Closed Session to discuss the appointment of individuals other than Directors to, or removal from, a committee, working group, or other body; plus dealings with other entities or individuals where disclosure of the information being discussed could be harmful to the UNA's interests.