Wreck Beach Preservation Society Minutes for Thursday, October 24, 2010 Metro Vancouver Offices 6:00 – 7:00 p.m.

PRESENT: Ken Burke, Henry Gehricke, Bruce Harris, Craig Heale, Marilyn Hogan, Michael Ilushin, Norman Laniel, Craig Lefer, James Loewen, Barb Maloney, Diana MacIntosh, Laurie Merveille, Dave Murdock, Brent Partridge, Chris Rarinca, Lance Read, Richard Wallis-MV, Judy Williams, Stf. Sgt. Kenna, UBC C&C Planning - Nancy McKnight, Joe Stott

- 1) First Half of Meeting (6:00-7:00 p.m.)- Nancy Knight of UBC Campus and Community Planning, accompanied by Joe Stott also of Campus and Community Planning.
 - a) Introduction by Judy
 - b) Brief Presentation by Nancy of UBC's Land Use Plan including possible 18+ storey towers at Place Vanier and infill plan location at Totem Park or just south of there on the North end of Totem Field—Also, forest between former NEC building and Farm.
 - i) A number of issues kept coming up that pointed
 - (1) Urban planning
 - (2) UBC Farm plan
 - (a) New academic plan for farm
 - (i) Move housing to other campus areas to maintain
 - (ii) *Cultivating Place* see UBC Planning Website
 - (iii)Other areas to accept housing density transfer
 - (iv) Majority into Eastern Acadia area
 - (v) Student housing and family
 - (vi)Affordable 1 -2 person household to provide faculty, staff housing
 - (vii) Stadium area housing
 - (viii) Botanical Garden, Nitobi, UBC Farm designated Green Academic, no intensive housing
 - (ix) Mixed use "neighbourhood" in SUB / UniBlvd/Main Mall area
 - (3) Supporting academic initiative
 - (4) MetroVancouver has absolved itself of involvement
 - (5) Roll of Vancouver at UBC still to be determined
 - c) Question and Answer Session (Judy to keep speaker's list)

Judy - better notice of future meetings, wider notification of stake-holders outside of Courier Paper, Nancy- "noted"; Chris R. – Clarification on density transfers -Thunderbird Place?, Nancy clarified; Craig- questions re transit to UBC e.g Underground Bus Loop , Nancy- Translink cancelled project; Eric- are properties sold? Nancy – 99 year leases only; Bruce Harris- Residence height at totem field and infill at Vanier 18 stories? Nancy- not necessarily – UBC cognoscente of beach view issues.; Bruce – do residence have a vote for municipal rep? Joe – yes; Bruce – can submission still be made? Joe – FAX to 604.822.6119; Lance – Would UBC revenue share income from shop and building rental above the underground bus park? Joe – will note as a re-negotiation item.

Judy debates perched aquifer conclusions. Barb- is there a buffer zone for a margin of erosion error near the cliff edge? Joe- yes, there is a no-build zone and an area of lesser

build height East of the no-build zone. Judy – how will we know when the public meeting is? Nancy- will make effort to notify Judy so that she has time to broadcast; Judy- what are building plans for University Blvd. & Marine? Joe - Nothing specific at this time. Stay tuned. Nancy – clarification on population numbers – Original OCP - 20,000 – New plan increases to 25,0000 (not 50,000 as quoted by Van Sun). Campus Plan total working towards 16,000 student "beds". UBC building about 200 residences each year.

- 2) Second Half of Meeting (7:00-8:00 p.m.)
 - a) RCMP Update by Staff Sgt. Kenna-

All quiet on the western front this past September month. Laurie – dogs were a perceived issue. Diana perceives unprovoked officer behaviour towards musicians. She has video tape of musicians being hassled. Diana to consider forwarding tape to RCMP. Judy suggests striking a specific committee concerns re RCMP. Lance swarms of younger folks come down at sunset to party, which unfortunately lumps everyone together for the clear-out. Judy - overkill to take police dogs down. Richard – task force re-policing – a difficult job at the best of times. Marilyn – inconsistency in afterglow policing from officer to officer.

- b) Metro Vancouver Operations by Richard Wallis
 - i) Michael Asti-Rose bench picked up with boat, Michael can retrieve from MVcontact Richard
 - ii) WB washrooms-2012 soonest they can be upgraded
 - (1) Toilet budget for 2012
 - (2) open house to review plans TBA
 - (3) Beach etiquette litter bags to be used again in 2011, litter continues to be a growing problem.
 - (4) Sunset Closure Task Force to be repeated
 - (5) Experience the Fraser MV development plans for Fraser from Hope to the Sea along North Arm and up to the Vancouver city limits of Wreck Beach.
- 3) Wreck Beach Preservation Society
 - a) Upgrading our WBPS Website-James Loewen Michael presented.
 - b) 1:00-3:00 p.m. Rally of Wreckers to join Save the Wild Salmon gathering to greet Alexandra Morton when she arrives with her flotilla of paddlers from Hope. Judy will have a banner saying "SAVING WRECK BEACH SURF SMELT = SAVING WILD SALMON!" to draw attention to the need to save surf smelt spawning beds all along the Wreck Beach foreshore. Dress up in finned, feathered, or furred costumes and make signs or not, but join Judy in front of the Jericho concession building to show the general public that Wreckers and their families care about our beautiful beach environment. Invite everyone you know!

Adjourned at 8:15 p.m. Next Meeting: November 18, 2010 - 6 p.m.