

**CO-OP AUTHORIZED WORKING GROUP
Minutes**



Date: Thursday, September 6, 2018

Time: 7:00- 8:30 pm

Location: False Creek Co-op, Enclave 6, 1092 Sitka Square

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum
Creekview	Clara Salamanca, Wendy Murphy, Trudy Sandland
False Creek	Marta Goodwin, Sylvia Moreno-Garcia, Marc White
Spruce Harbour	Derek Petersen
Marina	Bob Lewis
Heritage	Carol Sutton
Twin Rainbows	Jeff Shoub
<u>Other *RePlan attendees</u>	Wendee Lang (Community Planning Assistant)

2. Approval of Minutes (August 23)

Approved.

3. Approval of Agenda

Approved.

4. Update on Lease Renewal

a.) Co-op Negotiations

Marina co-op remains in negotiations with the City of Vancouver. No decision has been reached.

On September 17, 7:00 pm, CHFBC is hosting a member forum (220 - 1651 Commercial Drive, Vancouver). All members are invited to attend.

b.) Strata Negotiations

Discussions revolved around one strata currently engaged in negotiations with City staff. This strata recently met with City staff to discuss prospective offers and has plans to meet with staff again in September.

Further discussion concerned the bargaining agency the SLS is currently exploring creating. Community information sessions on this topic will be held September 19 and 22 (please see the FCSNA website for more information).

c.) Sauder Event

Wednesday, September 12, 5:00 pm – 7:45 pm at Fairmont Pacific Rim, 1038 Pacific Rim. AWG members believe the Sauder School event is relevant to RePlan. The FCC Board is supportive of members going, but feel they are going on behalf of RePlan and would like to be reimbursed by RePlan. This will be recommended

provided cost of attendance is reasonable.

5. Other News

Market Hill residents discussed providing welcome packages for temporary modular housing residents and have been in conversation with operators about this. A celebration to welcome residents at M. Mitchell Place will be held at 2132 Ash Street on September 21 from 3:00 pm to 6:00 pm. All community members are invited to attend.

6. Update on Communications / Election Strategy Work Plan

Discussions revolved around a coordinated False Creek South communication strategy. RePlan will be hosting several meetings with candidates prior to the election to discuss pertinent issues. Several AWG members expressed interest in attending these.

7. Next Meetings

This group will meet bi-weekly until Nov. 1. The next meeting will take place on September 20 from 7:00 pm – 8:30pm.