

**STRATA LEASEHOLD SUBCOMMITTEE
MEETING MINUTES**

Time: 7:00 - 9:00pm
Date: Wednesday August 8, 2018
Location: Mariner Point Meeting Room

Delegate Attendees: Richard Marchant (Chair - Creek Village); Jaki Chantler, Scott Hughes (Alder Bay Place); Rob Renger (658 Leg-in-Boot); Rosalie Hawrylko, Ralph Skinner (666 Leg-in-Boot); George Stratis (Leg-in-Boot, Commercial); Marie-Claude Collins (Harbour Terrace), Doug Ramsey, Jim Woodward (Market Hill Terrace); Jerry Roy (Heather Point); Joseph Scala (Marine Mews); Linda Lytle, Tom Gibbons (Fountain Terrace); Hans van der Slagt (Lagoons); Lisa May (Mariner Point)

Other: Beth Dempster (Owner of Convivial Café and Leg-in-Boot leaseholder); Nathan Edelson (*RePlan Project Manager); Wendee Lang (*RePlan Community Planning Assistant)

1. Minute of Silence to Remember Mats Thölin

Group members reflected on memories of Mats Thölin. An Occasion to Remember Mats will be held on Sunday, August 26 at 11:00 am in the Stanley Park pavilion. All who wish to attend are welcome.

2. Approval of Agenda

Agenda approved.

3. Approval of Minutes (July 4, 2018)

Rosalie Hawrylko and Ralph Skinner requested the addition of “666” prior to “Leg-in-Boot.”

4. Update on lease renewal:

The SLS Chair summarized several ongoing conversations that have been happening with City staff and noted that in light of a recent departure at the City, Greg Hamilton is managing lease extension negotiations.

a) Strata discussions with the City

One strata met with City staff to discuss prospective offers and has plans to meet with staff again in September.

b) Co-ops

Summary centred on one False Creek South co-op currently engaged in negotiations relating to potential lease renewals with the City.

c) Non-profits

Non-profit organizations in False Creek South are currently engaged in negotiations relating to potential lease renewals with the City.

Comments:

*RePlan Project Manager provided his perspective on recent activities with the City, as well as comments on elements of the discussion the City has been having with Harbour Terrace.

5. Update on Agency

Attendees received supporting informational documents, which summarized the rationale for the agency and how it would function, if activated.

The agency concept, which would create a bargaining agency for leaseholders who agree to the idea, was summarized further by the SLS chair and several delegates. Delegates discussed the concept, provided significant comments regarding the content of supporting documents and reaffirmed their support for advancing the idea.