



**Minutes**

**Co-op Authorized Working Group (AWG)**

**Meeting Date:** Thursday, September 29<sup>th</sup> 2016 7:00 – 9:00 pm

**Location:** False Creek Housing Co-op, Enclave 6, Meeting Room, Sitka Square

**Agenda**

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**1. Agenda Review/Approval**

- Approved as presented.

## 2. Adoption of Minutes of Previous Meetings

## 3. Thom Armstrong – Coop Housing Federation of B.C. & Lease Discussions with the City

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- Thom has been encouraged by interactions with Sadhu and Chris Baas.
- Thom discussed position paper co-op lease renewal in the City of Vancouver that was delivered to city staff.
  - The paper can be accessed here:  
<https://www.dropbox.com/s/lb0ftcwny0o06ir/CHF%20BC%20Position%20Paper%20Lease%20Renewals%20September%202016%20final%20%281%29.pdf?dl=0>

### 4.1 Subcommittees Progress Reports

### 4.2 Communications and Education (Summary of Meeting Appended to email)

- Key pieces:
  - Keep pushing Ignatius video
  - F.A.Q.
    - Current version still has draft written on it.
    - To be removed.

### 4.3 Negotiation Preparation

### 4.4 Research and Policies

## 4. New Business

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### 4.1 Meetings with City of Vancouver regarding work plan

- \*RePlan representatives met over September with CoV representatives to discuss the following:
  - A common work plan that will indicate the order in the items will be addressed and the approximate amount of time each of them are anticipated to take.

### 4.2 Other notes regarding discussions with the City

- Of primary importance is providing security of tenure for all of the residents and owners in each of the tenure types. We are working to achieve this through lease renewal, affordable housing options and other means.
- The City would also like to review the condition of all the buildings in a consistent way to better understand how much it will cost for major renovations over the coming decades and to see which, if any, buildings will need to be replaced over time.
  - In addition, this will provide an opportunity to determine how much it might cost to improve the energy efficiency and other green measures so that False Creek South can become a model in retrofitting buildings and infrastructure for sustainability.

#### 4.3 Sharing the work.

- Enthusiastic participation from all members will be more critical than ever over the next 6 months.
- Ensure that work is shared and spread out amongst the capacities within the group.

**Action:** Daniel to solicit feedback of terms of engagement developed by \*RePlan from group. One-week deadline.

**Action:** Daniel to send out new version of excel file to be received from Erin.

### 5. Next Meeting: Confirm Date

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- Next AWG: **Thursday, October 13<sup>th</sup>**
- Following AWG: Thursday, October 27<sup>th</sup>, potentially with CANA as guests.
- JCBC: Thursday, **November 10<sup>th</sup>**

### 6. Action Summary

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**Daniel:**

- 1) to solicit feedback on joint principles developed by \*RePlan members. Feedback due Friday, October 7.
- 2) send out pdf version of excel document comparing housing co-op policies

**Erin:**

- 1) Erin to review co-op policy report Daniel is sending out.