

## \*RePlan Strategy Group Meeting Minutes

February 4th, 2017

### Attendees:

Richard Evans, Chair, \*RePlan; Wendy Herdin, President, False Creek South Neighbourhood Association (FCSNA); Nancy Hannum, Chair, Authorized Working Group (AWG) & Joint Co-op Board Committee (JCBC); Anne Kaye, Chair, Strata Leasehold Subcommittee (SLS); Richard Marchant, Vice Chair, SLS; Graham McGarva, Chair, Urban Design and Building Condition Working Group; Jim Woodward, Chair, Alternative Governance Working Group; Herb Barbolet, Chair, Friends of False Creek South Working Group; Marta Goodwin, Treasurer, FCSNA; Erin Gilchrist, Co-op Housing Federation of BC Liaison (CHF BC); Jerry Roy, Chair, Lease Renewal Working Group; Nathan Edelson, \*RePlan Strategic Consultant; Daniel Ward, \*RePlan Community Planning Assistant

### 1. Introductions

Erin Gilchrist was introduced as a new member of the \*RePlan Strategy Group in her capacity as Liaison to CHF BC, where she is a Director. Erin is also a Heritage Co-op delegate to the Authorized Working Group and Joint Co-op Board Committee.

### 2. Updates from Subcommittees

#### 2.1 Co-op Subcommittees

Nancy Hannum gave an update on the February 2<sup>nd</sup> Joint Co-op Board Committee meeting—which CHF BC Executive Director Thom Armstrong attended—concerning the City of Vancouver (CoV) co-op report:

#### Recap of the JCBC Meeting with Thom Armstrong

- Thom provided verbal and written summaries of the CoV co-op report, and explained how the most recent draft has changed from past iterations
- CoV proposes, in the report, to pilot revised lease terms for seven co-ops; Marina is the only FCS co-op included in this initial seven
- JCBC members caucused in their co-op groups and returned to unanimously accept the report
- JCBC members also noted that, where there were some reservations on key terms, the report's language was flexible enough to make the terminology acceptable

Nancy noted that JCBC had nominated several members to make statements at council.

Members of the \*RePlan Strategy Group discussed ways of responding to this CoV report at council and in writing.

## 2.2 Strata Leaseholder Subcommittee (SLS)

SLS Chair, Anne Kaye, gave an update on the SLS, outlining two main points:

- The SLS work program is poised to greatly increase:
  - As the next stage of the FCS renewal process commences, the SLS expects to be very active
  - As such, the subcommittee is continuing to recruit new members and encouraging existing members who have yet to be officially appointed by their respective strata councils to obtain this confirmation
- The need to establish a voting protocol:
  - While consensus has been an effective decision making tool for the subcommittee thus far, there is a need to establish a voting process for topics where consensus may not be reached
  - This issue will be brought to the next SLS meeting for discussion and decision

## 3. Working Groups

In light of the January 25 CoV council report on FCS, members agreed it was time to reassess and reconfigure \*RePlan's working groups. Members discussed ways of reconfiguring the working groups, including aligning each of them to a different council recommendation.

- **Action:** Members directed Nathan Edelson to report back on how a working group structure might tackle the key CoV recommendations and/or focus areas.

## 4. Communications

Several members highlighted the urgent need for an individual with communications expertise who could continue past February, when Lisa May's contract with \*RePlan expires.

Members agreed to initiate a transparent hiring process for a communications consultant.

- **Action:** Anne Kaye was directed to develop a job description for a \*RePlan communications consultant

## 5. Other Business

### FCS Non-profit Housing Societies

Nathan and Daniel Ward gave an update on ongoing work to engage FCS non-profit developments, in order to form a Non-profit Housing Subcommittee, similar to the SLS and JCBC. A meeting is being scheduled with representatives from a number of FCS non-profits, as well as leaders from the BC Non-profit Housing Association.