

RePlan Strategy Group Meeting Minutes

February 18th, 2017

Location: 711 Millyard, Vancouver, BC

Time: 9:00AM- 11:00AM

Attendees:

Richard Evans, Chair, RePlan; Wendy Herdin, President, False Creek South Neighbourhood Association (FCSNA); Jim Woodward, Vice President, False Creek South Neighbourhood Association; Nancy Hannum, Chair, Authorized Working Group (AWG) & Joint Co-op Board Committee (JCBC); Richard Marchant, Vice Chair, Strata Leaseholder Subcommittee (SLS); Graham McGarva, Chair, Urban Design and Building Condition 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 Project Manager

Regrets: Anne Kaye, SLS Chair; Panos Grames, Sustainability Working Group

1. Kathryn Woodward's report on English law & procedures regarding lease renewal

It was reported that SLS member Kathryn Woodward had reviewed English law and procedures regarding lease renewal issues, and Jim Woodward would forward her report via email.

2. Review of Organizational Issues

AWG Update on preparations for Co-op Lease negotiations

There was agreement that an accelerating work program and subsequent increase in the number of meetings and tasks have posed new challenges. Members agreed a reconfiguring of roles and responsibilities among paid *RePlan consultants was important for maintaining an efficient, organized work agenda.

Members agreed on the following decisions to:

- Appoint Nathan Edelson to a Project Manager position, which will include oversight of contract staff
- Review the budget in light of the increase in the work program

* Notes absence for part of the meeting

3. Work streams relating to the January 25th council report

Richard Marchant, in collaboration with Nathan Edelson, has been working on a chart that outlines *RePlan tasks associated with each of council's seven recommendations.

The chart will be revised following a meeting with Gil Kelley, General Manager of Planning, Urban Design and Sustainability with the City of Vancouver, and other senior City staff on February 20th, and brought back to the Strategy Group for further discussion.

4. Upcoming meetings with City staff

*RePlan's leadership has several upcoming meetings with city staff to prepare for, including with:

- Gil Kelley and other senior staff to discuss resource requests and roles in various work streams
- Bill Ajula, General Manager of Real Estate and Facilities Management, and other senior staff to discuss the building condition assessment

5. AWG Update on preparations for co-op lease negotiations

Chair Nancy Hannum provided an update on recent decisions made at the February 16th AWG meeting:

- Members agreed that co-op boards—through the JCBC—should convene and share their various positions on key items; the AWG Chair and Co-chair will be proposing a process to move this forward at their next meeting
- Members also agreed to advance the development of a negotiations committee, which will be comprised of co-op board appointees

6. New Business

Tour with Alexandra Lange

*RePlan members will take Alexandra Lange—architecture critic for *Curbed* blog and contributor to the *New York Times*, *Architectural Digest* and various other publications—on a tour of family spaces in False Creek South on March 2nd. Several City staff will also be attending the tour.