



*RePlan Leadership Group Meeting Minutes

March 4, 2017

Location: 806 Millbank, Vancouver, BC

Time: 9:30AM- 11:30AM

Attendees:

Richard Evans, Chair, RePlan; Wendy Herdin, President, False Creek South Neighbourhood Association (FCSNA); *Jim Woodward, Vice President, FCSNA; Nancy Hannum, Chair, Authorized Working Group (AWG) & Joint Co-op Board Committee (JCBC); Richard Marchant, Vice Chair, Strata Leaseholder Subcommittee (SLS); Sharon Yandle, FCSNA Liaison to *RePlan; Herb Barbolet, Chair, Friends of False Creek South Working Group; Jerry Roy, Chair, Lease Renewal Working Group; *Kathryn Woodward, Lease Renewal Working Group; Nathan Edelson*, RePlan Project Manager; Lisa May, RePlan Communications Consultant; Daniel Ward, RePlan Community Planning Assistant

Regrets: Anne Kaye, SLS Chair; Panos Grames, Sustainability Working Group; Graham McGarva, Chair, Urban Design and Building Condition Working Group; Erin Gilchrist, Co-op Housing Federation of BC Liaison (CHF BC), Marta Goodwin, Treasurer, FCSNA

1. Update on meeting with Bill Ajula, General Manager of Real Estate Services

The SLS Vice Chair updated members on a meeting with Bill Ajula on Wednesday, March 1. The purpose of the meeting was to discuss progress and issues relating to Recommendation C—to develop a framework process for resolving lease issues—from the January 25th City Council motion:

“Recommendation C: THAT Council instruct the General Manager of Real Estate and Facilities Management, in consultation with other departments as appropriate, to engage with False Creek South strata leaseholders to develop a framework process for negotiating a resolution to issues arising from the approaching end of the 60 year leasehold strata lot leases ... and report back to Council on the framework, the matters to be negotiated, and the role of RePlan in this framework, in the second quarter of 2017.”

In the meeting, Bill discussed the timeline for preparing the framework, stating he would be reporting back to council on May 31 regarding Recommendation C and to his steering committee on April 13. *RePlan’s leadership has three meetings booked with Bill Ajula in March and April to discuss the framework.

* Notes absence for part of the meeting

2. Update on co-op activities

It was noted that Marina Co-op—one of the seven priority co-ops the City is looking to negotiate new leases with—will be meeting with City staff on March 9. This will be Marina’s first meeting with the City since Council approved the report concerning co-ops on city-owned land on February 8, 2017. Marina Co-op representatives expect to discuss the timeline for renewal, and will work with *RePlan and CHF BC on the process.

3. Discussion of developing draft *RePlan strata lease framework

The group engaged in an open discussion of a draft framework for establishing new strata leases in FCS developed by Richard Marchant. *RePlan is producing the framework to share with City staff and advance discussions on a joint approach to achieving Recommendation C. This approach is in line with the Council Report’s direction to staff to “engage with FCS strata leaseholders to develop a framework process.”

Action: Richard Marchant, Anne Kaye and Lisa May to edit the draft framework, based on feedback from the group.

4. New Business

False Creek South Neighbourhood Association meeting with City staff regarding seawall improvements

It was reported that the False Creek Neighbourhood Association had requested a public meeting with City staff to discuss issues relating to the seawall. The meeting was requested after the FCSNA received significant correspondence from residents concerning particular aspects of the seawall design and construction process.

The meeting is scheduled for March 7th at 1098 Sitka Square, from 7-9pm.

Name change

The title of the *RePlan Strategy & Steering Group has been changed to the *RePlan Leadership Group.

The City of Vancouver is distributing three letters in False Creek South

- 1) A letter from the City Manager to all residents announcing council decisions on January 25th and the upcoming planning process.
- 2) A letter from the General Manager of Real Estate Services, Bill Aujla, to all strata leasehold residents describing the ongoing development of a strata lease resolution framework and the upcoming building condition assessment process.
- 3) A letter from the Bill Aujla to strata councils, property managers and co-op boards outlining the building condition assessment process.