

CO-OP AUTHORIZED WORKING GROUP MINUTES

Time: 7:00- 8:30pm

Date: Thursday, April 13th , 2017

Location: Spruce Harbour Marina, 1015 Ironwork Passage

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1. Roll Call

CO-OPS	DELEGATES AND ATTENDEES
Alder Bay	Peter Morgan, Wendy Herdin, Nancy Hannum (Chair)
Creekview	Dennis Pyo, Gordon Watson, Heather Gale, Trudy Sandland
False Creek	Rider Cooley, Richard Vallee, Maria Roth, Marta Goodwin
Heritage	Erin Gilchrist, Carol Sutton
Marina	Bob Lewis
Spruce Harbour Marina	Wendy Bryan
OTHER	
RePlan	Richard Marchant (Vice-Chair, Strata Leasehold Subcommittee),

	Nathan Edelson (Project Manager, RePlan), Norma-Jean McLaren, Daniel Ward (Community Planning Assistant, RePlan)
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2. Approval of Agenda

Approved as amended.

3. Approval of Minutes

Approved.

4. Financial Update

False Creek South Neighbourhood Association Treasurer, Marta Goodwin, presented an update on *RePlan finances. This information can be found in the AWG Google Drive folder.

5. Communications Update

It was noted that a narrated slideshow would soon be published. Delegates were told they would receive this via email and were asked, once they receive it, to share the media within their appropriate networks.

A member asked Nathan Edelson how the AWG can best support the *RePlan Communications Plan. Nathan noted that this topic will be discussed in an upcoming meeting of *RePlan subcommittee chairs and members involved in *RePlan communications activities.

6. Update from False Creek South Neighbourhood Association

Mobi Bike Station

City and Mobi bike staff have been liaising with the Neighbourhood Association regarding the positioning of a new Mobi Bike station near Harbour Terrace. Both the City and Mobi have been cooperative and helpful in trying to fine an appropriately sited Mobi bike docking station.

Seawall

The Neighbourhood Association has been working with City staff to recruit participants for a focus group relating to outstanding Seawall Upgrade construction plans.

7. Introduction to document storage (Google Drive) and calendar system

Daniel Ward introduced changes that have come to the *RePlan IT system. A brief was distributed to all attendees which provided information on what changes are coming, how AWG members might best use the new services and instructions on how to link delegates pre-existing emails to Google. Daniel highlighted several key points:

- Users *do not* have to create a new email address; delegates can use their pre-existing emails to access the Authorized Working Group folder and resources within it
- Delegates should have now received an invitation to the AWG folder
- The folder will contain key documents and resources as well as a record of meeting agendas and minutes

Daniel toured attendees through the new Google Drive system and answered questions.

8. Update on Building Condition Assessment (BCA)

It was noted that most (if not all) co-ops had now received a letter from the City regarding the BCA process.

Statement of Purpose

It is *RePlan's position that the "Statement of Purpose" regarding the BCA process has still not been sufficiently defined by the City.

AWG Recommendation: "That co-ops provide the best information possible to the city. It is our belief that sharing information with the City will allow for the most accurate assessment of your building's current state."

9. Strata Leaseholders Subcommittee update

*RePlan Strata Leasehold Subcommittee Vice-Chair, Richard Marchant, provided the following update:

- At an April 12th SLS meeting, AWG delegate, Rider Cooley, introduced the context regarding proposed changes to *RePlan Principle 2. The revised Principle 2 was put forward to SLS delegates, who approved the change. The proposed revision will now have to go through the Leadership Group before the Neighbourhood Association will decide whether to amend the *RePlan Principle
- The City will be holding engagement sessions with strata enclaves regarding the lease resolution framework process in advance of the next council report, expected on May 30th 2017.

10. Preparation for JCBC negotiation workshop

The JCBC will meeting on April 27th to advance their negotiation preparation strategy. The JCBC will review all negotiables, the 8 key lease terms of the City and document all the co-op positions.

The AWG Chair distributed a document summarizing the positions of *RePlan member co-ops and asked members to review the document to ensure that the summary was consistent with their respective co-op's positions.

11. Community Planning

*RePlan members recently met with the lead False Creek South Planner, Karis Heibert, to discuss the City's current work on the Terms of Reference for the False Creek South planning process.

12. Schedule of next meeting(s)

JCBC: April 27th | **AWG: May 18**