

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Meeting Date: Wednesday, May 10, 2017, 7:00 – 9:00 pm

Location: 1843 Creekview Co-op

Attendees

Robert Renger (658 Leg-in-Boot Square); Rosalie Hawrylko, Ralph Skinner (666 Leg-In-Boot); Anne Kaye (Chair) Jaki Chantler (Alder Bay Place); Tom Gibbons, Linda Lytle (Fountain Terrace); Robert Boyd, Marie-Claude, Wasdave Gill, Sucha Gill (Harbour Terrace); Jerry Roy (Heather Point); John Sanders (The Lagoons); Sharon Yandle (Marine Mews); Doug Ramsey, Avril Phillips, Jim Woodward (Market Hill Terrace); Josef Skala; Cory Lake (Mariner Point); Janis Stewart (Stamps Landing); Nathan Edelson (*RePlan Project Manager); Daniel Ward (*RePlan Community Planning Assistant)

Regrets: Annah Simard (666 Leg-In-Boot); Richard Marchant (Vice-Chair), Alain Catteau (Creek Village); Robert Boyd (Harbour Terrace); Mats Tholin (Heather Point); George Stratis (Leg-in-Boot, Commercial); Cory Lake (Mariner Point); Keith Malabar (Market Hill Commercial Strata), Kathryn Woodward (Market Hill Terrace); Jim Taggart (Stamps Landing); Patrick Greenfield (Stamps Landing, Commercial); Panos Grames (Spruce Village)

1. Approval of the agenda

Approved as amended.

3. Approval of the last minutes (April 12)

Approved as amended.

4. Preparation for City of Vancouver (CoV) Information meetings

Delegates discussed the upcoming City of Vancouver information meetings that are being held May 16, 17, 23 and 24:

- SLS delegates were asked to introduce themselves to Greg Hamilton (Manager, Property Endowment Fund) and Bill Aujla (General Manager, Real Estate Services and Facilities Management), as well as their fellow enclave members, upon arriving at the meeting
- Following a City presentation, there will be 5 stations with different topic areas

a) Encouraging Neighbours to Attend

Attendees brainstormed and arrived at several key tactics to help encourage their neighbours to attend:

- Reach neighbours directly through face-to-face and/or phone calls notifying them of the meeting
- Post CoV & *RePlan notices in their enclaves
- Send a personal email to all the residents of your enclave encouraging them to attend

b) Getting our key messages heard

Attendees were encouraged to ask questions and add their voice to all feedback mechanisms available, while also leaving space for the many new voices in attendance who may have

different perspectives than their own.

c) Delegate introductions and role

Delegates were encouraged to introduce themselves to City staff (especially Greg Hamilton and Bill Aujla) as well as connecting with their neighbours who may not know who their SLS delegate is or who have less knowledge and experience in the False Creek South-*RePlan process.

Additional questions about the upcoming CoV Meetings

“What is the rationale behind the particular groupings of stratas?”

The groupings are based on both geography as well as lease-end dates. Strata enclaves that share similar lease-end dates are thought to be more similar and deemed a natural group by the City.

5. New Business

a) 2017 Provincial Election

A request was made that *RePlan representatives meet with newly elected leader for Vancouver-False Creek.

The *RePlan Leadership Group will discuss this and report back

6. Actions

- Daniel to email sample Building Condition Assessment report provided by Amaresco through the City of Vancouver. (The sample report can also be accessed by clicking [HERE.](#))
- Daniel to email pdf version of RePlan’s notice promoting the upcoming City information meetings for strata leaseholders.

7. Next Meeting Dates

June	14
July	12
August	9
September	13