



CO-OP AUTHORIZED WORKING GROUP MINUTES

Time: 7:00- 8:30pm

Date: Thursday, May 18, 2017

Location: False Creek Co-op Common Room, Enclave 6 (Sitka Square), 1088 Sitka Square

1. Roll Call

Alder Bay: Wendy Herdin, Nancy Hannum, Peter Morgan

Creekview: Trudy Sandland, Clara Salamanca

False Creek: Maria Roth, Richard Vallee, Marc White

Heritage: Carol Sutton, Erin Gilchrist

Marina: Bob Lewis

Spruce Harbour: George McEwen

*RePlan: Nathan Edelson (*RePlan, Project Manager), Norma-Jean McLaren, Daniel Ward (*RePlan, Community Planning Assistant)

2. Approval of Agenda

Agenda approved.

3. Approval of Minutes

Minutes approved.

4. RePlan Updates

4.1 Community Planning Process

*RePlan has recently established the Community Planning Working Group (CPWG), which is Chaired by Graham McGarva. The Group has begun to meet and is currently working on an engagement plan to bring more community members into the emergent community planning process.

4.2 Meetings with City Staff

Meeting with Kathleen Llewellyn-Thomas

Nathan Edelson met with Kathleen Llewellyn-Thomas to discuss the possibility of advancing all False Creek South co-op leases negotiations. Kathleen was informed that the Joint Co-op Board Committee had organized and developed common positions on nearly all of the City's general conditions and that they were ready to advance these discussions. Kathleen will be speaking with FCS co-op representatives to speak more about this prospect.

Meeting with General Managers

On May 15th, *RePlan leadership recently met with Gill Kelley (General Manager, Planning, Urban Design and Sustainability), Kathleen Llewellyn-Thomas (General Manager, Community Services), Bill Aujla (General Manager, Real Estate and Facilities Management) and Karis Hiebert (Senior Planner) among other City staff to learn and provide feedback on a report scheduled to be presented to Council on May 30th. Staff were receptive to *RePlan's suggested changes and are expected to incorporate them.

4.3 May 30th Council Report

City staff will deliver a presentation to Council May 30th. The presentation and corresponding report will be primarily concerned with the planning terms of reference. *RePlan is currently putting together a list of potential speakers, including: Sirius Grames-Webb (Chair of Children and Young Families Working Group), Nancy Hannun (Chair, AWG), Richard Marchant (Vice-Chair, Strata Leasehold Subcommittee) Graham McGarva (Chair, Community Planning Working Group).

4.4 Nonprofits

At a meeting in March, 2017, *RePlan began discussions with False Creek South nonprofits to better understand their interests and perspectives on the lease resolution and community planning process underway in the neighbourhood. At a second meeting, held in May, nonprofits expressed a desire to formalize their relationship with *RePlan.

Discussions concerning community planning showed that several False Creek South nonprofits are thinking very creatively and expansively about their future in FCS, where many representatives saw an opportunity for mixed tenure projects and expressed a vision for how FCS can be a model for aging-in-place and intergenerational living.

4. SLS Update

The Vice-Chair of the Strata Leasehold Committee provided outlined recent activities, including the SLS' participation at the City's strata information sessions. In an effort to reach all 717 strata leaseholders City has scheduled four information sessions over two weeks in May.

There is a growing recognition that a successful community planning process will be contingent on first providing neighbourhood residents with a sufficient level of certainty. Without this, resident buy-in and enthusiasm for the process is unlikely to form.

7. Unified Co-op position document

The summary document was projected on the wall and discussed by members.

8. Update from Marina

Marina Co-op's representative provided an update on the co-op's progress.

Members identified a need to share capital planning documents from their co-op, such as any recent depreciation reports they have had completed.

Action #1: Co-ops to check with Boards to see if depreciation reports and other relevant capital planning documents can be shared with Marina Co-op to support their negotiation process. If possible, co-ops are to send these documents to Daniel who will then share them with Bob Lewis (Marina Co-op).

Action #2: Erin Gilchrist to send Bob Lewis a list of reputable firms for BCA.

Building Condition Assessment

A member expressed concern that the design of the building condition assessments (as observed in the [sample report](#) provided by Amaresco) as is not particularly helpful for longer term planning horizon (ie. 50 + years).



9. Schedule for next meeting(s)

AWG: June 8th

Council Meeting: May 30th