

## CO-OP AUTHORIZED WORKING GROUP

### Minutes

**Time:** 7:00- 8:30pm

**Date:** Thursday, June 8, 2017

**Location:** Creekview Co-op,

#### 1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum (Chair), Wendy Herdin, Peter Morgan
Creekview	Clara Salamanca, Trudy Sandland, Dennis Pyo, Heather Gale, Wendy Murphy
False Creek	Richard Vallee
Spruce Harbour	--
Marina	Bob Lewis
Heritage	Carol Sutton
<u>Other *RePlan attendees</u>	Richard Marchant, Vice Chair, SLS; Daniel Ward, Community Planning Assistant

#### 2. Approval of Agenda

Motion to approve agenda by Wendy Herdin (seconded by Carol Sutton)

#### 3. Approval of Minutes

Motion to approve minutes by Peter Morgan (seconded by Wendy Herdin)

#### 4. May 30<sup>th</sup> Council Meeting & the community planning process

On May 30<sup>th</sup>, staff presented to the Terms of Reference for a community planning process in False Creek South and provided updates on the other project work streams:

- Sirius Grames-Webb and Richard Evans spoke on behalf of \*RePlan. Sirius, in particular, delivered an excellent commentary that was well received by councilors who proceeded to ask him several follow-up questions.
- \*RePlan recommended that council appoint councilors George Affleck and Andrea Reimer as council liaisons to the False Creek South project.
- Council unanimously passed several recommendations:
  - Approval of the planning process Terms of Reference
  - Appointment of Councilor Affleck and Councilor Reimer as Council Liaisons
  - That Planning staff:
    - Report back in the Fall with nominations for the planning Advisory Group
    - Engage with stakeholders regarding the resident protection and retention plan and report back to council with a draft plan in the Fall

Councilor Reimer also asked staff to be sure to include brief updates on all False Creek South work streams at each council meeting to.

Click [HERE](#) or visit [falsecreeksouth.org](http://falsecreeksouth.org) for more information on the May 30 meeting

## 5. Community Planning Working Group

The newly formed Community Planning Working Group (CPWG) has been meeting regularly. The Group is in the process of developing an engagement strategy and has been communicating with City planning staff regarding their [June 22 planning information session](#).

## 6. Marina Co-op Update

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

Members agreed to hold special AWG meeting on June 22<sup>nd</sup> (7pm) to discuss issues relating capital planning and asset management.

**Action:** Daniel to confirm the availability of the common room at the False Creek Co-op (enclave 6) and schedule the meeting.

## 6. Other \*RePlan Updates

### 6.1 SLS

- Over two weeks in May, the City held four strata leasehold information sessions which were designed to provide an introduction and update to 717 individual strata leaseholders about the City's strata lease resolution "framework"
- These meetings were well attended, with roughly 400 attendees
- The City is preparing a letter to stratas to follow up on information meetings
- The next SLS meeting is scheduled for June 14

### 6.2 False Creek South Neighbourhood Association (FCSNA)

Seawall:

- Seawall improvements have been completed for the summer, will resume after labour day weekend

Mobi Bike expansion:

- Mobi, the operator of the City of Vancouver Bike Share program, along with the City's Bike Share office, are working to increase the number of docking stations in False Creek South.
- The optimal station spacing for a successful bike share system is believed to be 200-300 metres apart.
- There are 10 prospective locations between Granville and Cambie.
- There are 4 existing stations: Olympic Village Station, Stamps Landing, Laurel and 7<sup>th</sup> (south side of the Laurel land bridge) and one at Anderson and Lamey's Mill (entrance to Granville Island).
- FCSNA is advocating that the stations be placed near the roads.
- Following concerns from residents in an enclave near the Castings regarding the prospective siting of a new station, the City and FCSNA convened a focus group

was convened that included residents from nearby stratas and the President of the FCSNA.

- City staff have since returned with several station options.

#### Granville Island:

- The Granville Island 2040 Vision has now been completed. Hard copies of the Vision are available at the CMHC office located on the 2<sup>nd</sup> floor of the Netloft. The Vision and other information is available online at [granvilleisland2040.ca](http://granvilleisland2040.ca).

#### 7. Schedule for next meeting(s)

- AWG- June 22<sup>nd</sup>
- JCBC- July 20<sup>th</sup>