

LEADERSHIP GROUP MEETING AGENDA

Time: 5-6:30pm
Date: Monday, May 29th, 2017
Location: 711 Millyard, Vancouver

AGENDA

1. Roll call

Richard Evans (Chair, *RePlan Committee); Nancy Hannum (Chair, Authorized Working Group); Jim Woodward (Vice President, False Creek South Neighbourhood Association); Richard Marchant (Vice-Chair, Strata Leasehold Subcommittee); Val Embree (Co Vice-Chair, Authorized Working Group); Graham McGarva (Chair, Community Planning Working Group); Sharon Yandle (False Creek South Neighbourhood Association Liaison); Jerry Roy; Herb Barbolet; Lisa May (Communications Consultant to *RePlan); Nathan Edelson (Project Manager, *RePlan); Norma-Jean McLaren; Daniel Ward (Community Planning Assistant, *RePlan).

2. Approval of Minutes

Approved

3. Approval of Agenda

Approved

4. Update from SLS

The SLS leadership has been meeting with Bill Aujla, General Manager of Real Estate Services, on correspondence they are intending to send out to strata leaseholders. Language of letters have been revised to reflect non-negotiating nature of initial stages of the framework process (ie. issues identification and options development). City has also agreed to move ahead with delegates who have not yet received formal authorization through an AGM/SGM.

5. Update on co-ops

- Through the AWG, co-ops been working on lease negotiation preparations, including financial modelling with CHF BC.
- Amaresco—the firm the City hired to undertake building condition assessments—has completed walkthroughs in a number of FCS co-ops.
- *RePlan is in discussions with Kathleen Llewelyn-Thomas and Dwayne Drobot of Community Services about the possibility of a meeting to discuss a process towards lease renewal for False Creek South co-ops

6. Discussion in implications of Musqueam Arbitration process for FCS

A member discussed recent research undertaken regarding the Musqueam and FCS arbitration processes. The Leadership Group decided to table further discussion until the next meeting, where time would be dedicated to presentation on the research findings.

Action: Nathan to send Mike Walker Kathryn Woodward's initial summary of her review.

7. Community Planning Working Group (CPWG)

- Members of the Working Group noted that they would be participating in the City's planning launch event on June 22
- Attendees provided more information on both the CPWG and the City's process that will be unfolding over the coming months. Discussion also covered how the Advisory Group will interface with the CPWG and when they expect the City to begin forming this group.

8. Next Meeting

TBD