

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Meeting Date: Wednesday, July 12, 2017, 7:00 – 9:00 pm

Location: Mariner Point

Attendees: Rosalie Hawrylko, Ralph Skinner (666 Leg-In-Boot); Richard Marchant (Vice Chair), Marta Hutton (Creek Village); Tom Gibbons, Linda Lytle (Fountain Terrace); Marie-Claude, Wayne Sutherland (Harbour Terrace); Mats Tholin (Heather Point); Tom Beechinor (Lagoons); Josef Skala (Marine Mews); Cory Lake (Mariner Point); Doug Ramsey, Jim Woodward (Market Hill Terrace); Montgomery Wood, +Panos Grames (Spruce Village); +Nathan Edelson (*RePlan Project Manager); Lisa May, Daniel Ward (*RePlan)

+Notes absence for part of the meeting

Regrets: Robert Renger (658 Leg-in-Boot Square); Annah Simard (666 Leg-In-Boot); Jaki Chantler, Anne Kaye (Chair) (Alder Bay Place); John Sanders (The Lagoons); Sharon Yandle (Marine Mews); Jim Taggart (Stamps Landing, Residential); Trevor Katz (Stamps Landing, Commercial)

1. Approval of Agenda

Approved as amended.

2. Minutes

Approved.

3. Delegates' Reflections on CoV letters

The Chair summarized recent events:

- The City had planned to distribute two letters
 - 1st letter was to be sent to stratas that had already appointed delegates and request documentation supporting their appointment while the 2nd letter was to go to stratas who had not yet formally appointed a delegate
 - Actual letter that was sent was a hybrid of these two versions. A second letter was sent due to a clerical error on the first letter which resulted in strata title codes being assigned to strata enclaves incorrectly

Summary of comments from delegates:

- The letter had noted “one” delegate, whereas previous communication had suggested that there could be two
- Pleased to see identifying issues and option development separated from legal process
- General sense of confusion from perceived mixed messaging in letters

Action: Lisa May to draft letter that will help resolve confusion resulting from the letters recently sent by the City. Letter to be reviewed by Anne, Richard and Nathan and then distributed to SLS members who will arrange for distribution to leaseholders within their strata.

Action: Daniel to distribute confidential draft terms of reference for delegates provided by City for comments by SLS members by July 19th.

4. Commencing discussions with the City of Vancouver

City of Vancouver staff have proposed a first meeting with the SLS on August 2nd as outlined in a [recent report](#) presented to council on July 12.

Action: Daniel to survey all SLS delegates via email to determine availability.

5. Updates

5.1 July Council Meeting

On July 12, General Manager of Real Estate Services, Bill Aujla, and Property Endowment Fund Manager, Greg Hamilton, presented an informational update to council (linked [here](#)). The report:

- Separated identifying issues and developing options from the legal process
- Acknowledged that the City would be proceeding in discussions with the SLS (as opposed to some separate entity)

5.2 Meeting with Council Liaisons

On May 30th, council appointed Councillors George Affleck and Andrea Reimer as Council Liaisons for work underway for False Creek South. In June, *RePlan leadership had an introductory meeting with Councillors Affleck and Reimer to discuss how they would communicate moving forward.

*RePlan will be meeting with the councillors on an as-needed basis.

5.3 False Creek South Co-ops

False Creek South co-ops met with Kathleen Llewelyn Thomas and Dwayne Drobot to provide an update on the collaborative efforts (through the AWG, *RePlan’s co-op subcommittee) to consolidate their positions on the City’s [key lease terms](#) as approved by City Council on February 5th 2017.

5.4 June 22nd Community Planning Launch Event

On June 22nd, the City hosted the False Creek South community planning launch event. The event was the first public engagement relating to the False Creek South community planning process.

*RePlan participated in the event with their own table, which included *RePlan information as well as planning materials that have been developed by community members and the City over many years.

*RePlan also welcomed students from the UBC urban planning school, who had prepared posters that displayed conceptual designs for three distinct edge sites. To read a full summary of the June 22nd event, please visit:

<http://www.falsecreeksouth.org/2017/07/city-of-vancouver-community-planning-event-at-charleson-park/>

6. Review and discussion of revised Issues, Interests and Positions table

Members reviewed and discussed the revised draft table.

Action 1: Daniel to re-distribute the draft table to all delegates and ensure tracked changes are visible.

Action 2: Delegates to provide any additional comments regarding the table by July 19th.

7. Next Meetings

- Regular SLS Meeting:

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| August | 9 |
| September | 13 |

- To-be-confirmed meeting with CoV: August 2nd