

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Meeting Date: Wednesday, August 16, 2017, 7:00 – 9:00 pm

Location: Mariner Point, 1510 W. 1st Ave.

Attendees: George Stratis (Leg-in-Boot Commercial). Robert Renger (658 Leg-in-Boot Square); Rosalie Hawrylko, Ralph Skinner (666 Leg-In-Boot); Jaki Chantler, Anne Kaye (Chair) (Alder Bay Place); Richard Marchant (Vice Chair), Marta Hutton (Creek Village); Tom Gibbons (Fountain Terrace); Marie-Claude (Harbour Terrace); Jerry Roy, Mats Thölin (Heather Point); Hans van der Slagt (Lagoons); Josef Skala (Marine Mews); Cory Lake (Mariner Point); Doug Ramsey (Market Hill Terrace); Jim Taggart (Stamps Landing); Montgomery Wood (Spruce Village), Nathan Edelson (*RePlan Project Manager); Daniel Ward (*RePlan Community Planning Assistant)

Regrets: Linda Lytle (Fountain Terrace); Wayne Sutherland (Harbour Terrace); John Sanders (The Lagoons); Sharon Yandle (Marine Mews); Jim Woodward (Market Hill Terrace); Panos Grames (Spruce Village); Trevor Katz (Stamps Landing, Commercial)

1. Approval of Agenda

Approved as amended.

2. Minutes

July 12 minutes approved.

3. Motion

Motion by Tom Gibbons (George Stratis seconded): *That SLS Chair, Anne Kaye, and Vice Chair, Richard Marchant, be authorized to act as liaisons between the formally appointed strata delegates and the City of Vancouver, and to provide input into meeting agendas and review early draft minutes.*

Motion passed unanimously.

4. Recap of August 2nd meeting with the City of Vancouver

Delegates provided their perspectives and take-aways from the August 2nd meeting with the City. There was a range of opinions about the meeting, with some who felt like it was a successful commencement of the formal process and others who expressed concern that the meeting did not cover enough ground.

5. Communications with strata leaseholders

Media Protocol

Delegates were advised of a recently developed *RePlan media protocol.

Action 1: Daniel to send an electronic copy to all SLS delegates for their reference.

Common communications

Delegates raised the importance of having regular *RePlan updates specifically on the strata leasehold process and noted that these could be disseminated as posters in strata buildings and as a newsletter via email, among other methods.

Delegates agreed that it was important to ensure that all stratas receive the same communications and, therefore, that *RePlan provide a common update for dissemination by SLS delegates.

The delegate from Fountain Terrace noted that their strata council has organized an open house to update their strata on progress with the City.

6. Preparation for September 13th meeting with the City of Vancouver

Action 2: Anne Kaye and Richard Marchant, in collaboration with others, will draft a summary of the discussion in section 4.

Michael Walker

At the next meeting, Michael Walker and the City's lawyer will give presentations on their interpretations of what the lease language says.

Delegates discussed the need to develop questions for Michael in advance of Sept. 13. A preparatory meeting will be held on September 5th.

Action 3: Delegates to email all questions for Michael to Daniel

7. Overview of draft tables

Delegates were provided copies of two confidential in-progress draft tables for review:

1. "City's reports, presentations, principles and notes"
2. "Summary of lease framework questions, barriers and tasks"

Action 4: Delegates to send Daniel any feedback relating to the tables.

8. Overview of White Paper

Delegates were reminded of past SLS research, including: [White Paper \(July, 2016\)](#) and the summary document titled, "[FCS Leases—A summary for strata leaseholders](#)".

9. Update on co-ops, community planning, affordable housing, governance and building condition assessment process

Delegates agreed to table this update until the September SLS meeting.

10. Next Meetings *(edited)*

- September 5th—City-SLS Discussion Prep. Meeting with Michael Walker (Mariner Point, 1510 W. 1st)
- September 13th—City—SLS Meeting (1800 Spyglass Place)