

CO-OP AUTHORIZED WORKING GROUP

Minutes

Time: 7:00- 8:30pm

Date: Thursday, September 21, 2017

Location: 1092 Sitka Square

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum (Chair), Wendy Herdin, Peter Morgan
Creekview	Clara Salamanca, Gordon Watson, Dennis Pyo, Trudy
False Creek	Marc White, Moe, Val Embree, Marta Goodwin, Richard Vallee, Richard Evans
Spruce Harbour	Wendy Bryan, George McEwen
Marina	Bob Lewis
Heritage	Erin Gilchrist, Carol Sutton, Peter Stanger
<u>Other *RePlan attendees</u>	Nathan Edelson, Project Manager; Norma-Jean McLaren; Richard Marchant, SLS Vice Chair; Daniel Ward, *RePlan Community Planning Assistant

2. Approval of Agenda

Approved unanimously as amended

3. Approval of Minutes

Approved unanimously

4. Presentation from Darren Kitchen, CHF BC

Darren Kitchen, Government Relations Director at the Co-op Housing Federation of BC, spoke on the Federation's recent interactions with the City of Vancouver and explained a rent valuation model the Federation has proposed to the City. The model demonstrates the financial challenge for the City in providing lease extensions for co-ops and provides an alternative and financially viable model that the City could use to value co-op lease extensions.

5. *RePlan Update

Overview

*RePlan has been working to advance all work streams (tenure-based lease discussions and the community planning process) in parallel. *RePlan has also been working to obtain a statement of intentions to help support a more integrated work program and enhance community trust.

5.1 Strata Leasehold Subcommittee (SLS)

The SLS Vice-Chair provided a recap and update of the current discussions between strata delegates and the City of Vancouver's Real Estate department:

- June council report established the Framework Process for Leasehold Strata End-of-Lease Issues
- Since then, an increased number of strata delegates have received formal authorization through an SGM or AGM; all have received authorization from at least the strata council level
- First of five formal meetings between FCS strata delegates and Real Estate began on Aug. 2
- Third meeting is scheduled for Sept. 27th where attendees will discuss the leaseholders interest in the strata lot lease, term and lease cost

5.2 Community Planning

City staff is preparing to host engagement sessions regarding the community planning process and (most immediately) the Resident Protection and Retention Policy (RPRP). The RPRP sessions will unfold over the course of October and November.

In addition to the engagement process that Planning is expected to unfold, the City will soon begin accepting applications for the Planning Advisory Group (PAG). The Planning Advisory Group is a central element of the FCS Community Planning Process, which will include resident, community and city-wide interests. Co-op members interested in submitting an application to the PAG should get in touch with Daniel.

6. Update from Marina

Marina provided an update on their ongoing lease negotiation process with the City of Vancouver.

7. Schedule for next meeting(s)

- AWG: Oct. 5