

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Meeting Date: Monday, September 25, 2017, 7:00 – 9:00 pm

Location: 1092 Sitka Square, Vancouver

Attendees: 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); Linda Lytle, Tom Gibbons (Fountain Terrace); Wayne Sutherland (Harbour Terrace), Jerry Roy, Mats Thölin (Heather Point); John Sanders (Lagoons); Josef Skala (Marine Mews); Cory Lake (Mariner Point); Doug Ramsey (Market Hill Terrace); Trevor Katz (Stamps Landing); Montgomery Wood, Panos Grames (Spruce Village), Nathan Edelson (*RePlan Project Manager); Daniel Ward (*RePlan Community Planning Assistant)

Regrets: Marie-Claude (Harbour Terrace); Sharon Yandle (Marine Mews); Jim Woodward (Market Hill Terrace); Jim Taggart (Stamps Landing)

1. Approval of Agenda

Approved.

2. Minutes

August 16 minutes approved.

3. Chair's Announcement

Anne Kaye explained that she may be moving out of Vancouver in the new year but emphasized her commitment to supporting the ongoing process and continuing as SLS Chair. She noted that both her strata and City staff in Real Estate have been notified of her intention and are satisfied with her continuing on.

Delegates were given the opportunity to ask questions and express any concern. SLS delegates expressed their support for Anne to continue on as *RePlan SLS Chair.

4. Introductions and Delegate Status

It was noted that four residential stratas have yet to have their council's delegate appointments ratified by AGM or SGM. It was stressed to delegates that these ratifications happen as soon as possible and that they were important to the process.

5. Recap of Sept. 13th Delegate Meeting with City Staff

The September 13 meeting was reviewed and evaluated in a roundtable discussion.

6. Other *RePlan Updates

Community Planning

The City of Vancouver is embarking on a [neighbourhood planning program in False Creek South](#) with the community and broader public to address future land uses, affordable housing, transportation, public realm, and sustainability issues.

Phase 1 of the planning program will focus on the underdeveloped sites on the community edge.

[The False Creek South Planning Advisory Group \(PAG\)](#) will play an important role during this phase by:

1. Advising City staff through review and evaluation of Phase 1 plan materials at key points
2. Providing feedback on the approach and progress of the public engagement process
3. Reflecting a diverse range of neighbourhood and citywide perspectives

The City is expected to open the Advisory Group for applications in October.

[The Resident Retention and Protection Plan \(RPRP\)](#) will be a key document that staff will engage with residents on as soon as November.

7. Overview of topics for Sept. 27th Meeting between Strata Delegates and Real Estate

Attendees discussed the agenda planned for Sept 27th.

8. Communications

Fountain Terrace delegates provided an update on a recent special meeting they organized for their strata where they provided information on the strata leasehold resolution process. The meeting received a great turnout and provided a helpful opportunity to hear resident feedback and learn how their neighbours would like to receive information.