

CO-OP AUTHORIZED WORKING GROUP

Minutes

Time: 7:00- 8:30pm

Date: Thursday, Oct. 5, 2017

Location: 711 Millyard

1. Roll Call

Co-op	Attendees
Alder Bay	Wendy Herdin, Peter Morgan
Creekview	Clara Salamanca, Wendy Murphy
False Creek	Val Embree (Chairing), Richard Vallee, Maria Roth
Spruce Harbour	Wendy Bryan, George McEwen
Marina	Bob Lewis
Heritage	Erin Gilchrist, Carol Sutton
<u>Other *RePlan attendees</u>	Nathan Edelson, Project Manager; Norma-Jean McLaren; Daniel Ward, *RePlan Community Planning Assistant

2. Approval of Agenda

Approved

3. Approval of Minutes

Approved.

4. *RePlan Update

4.1 Nonprofits

The *RePlan nonprofit subcommittee met on Oct. 4th where representatives discussed upcoming City-led workshops that will inform the development of a lease extension framework for nonprofits on City land, akin to what was approved for co-op on City land in February 2017.

4.2 Strata Leaseholder Subcommittee

Strata leasehold delegates have met three times with City of Vancouver Real Estate staff since July as part of the strata leasehold resolution framework process. The “framework process”, approved by council on July 12, is expected to lead to options for leaseholders following a series

of informed discussions with strata leasehold delegates.

Recent meetings have been delayed as both parties needed to more time to prepare presentation materials.

For a more detailed over view of the process so far, please visit: <https://goo.gl/sQfXfJ>

4.3 Community Planning

The *RePlan Leadership Group recently met with City staff to review progress on several work streams and discuss the upcoming community planning engagement calendar.

City staff outlined engagement activities relating to both the **Resident Protection and Retention Plan (RPRP)**, and the development of **neighbourhood-wide planning principles**. The former will focus on a mix of small, tenure-specific discussions and community office hours, while the latter will schedule a range of workshops, walking tours and other events open to the general public.

Staff aim to have a draft RPRP to council in mid-December.

For an overview of these two important community planning work streams, please visit:

<https://goo.gl/BfS4b5>

5. Next meeting

- AWG, with Darren Kitchen: Oct. 19