

## CO-OP AUTHORIZED WORKING GROUP

### Minutes

**Time:** 7:00- 8:30pm

**Date:** Thursday, Oct. 19, 2017

**Location:** 711 Millyard

#### 1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum (Chair), Wendy Herdin, Peter Morgan
Creekview	Clara Salamanca, Gordon Watson, Wendy Murphy
False Creek	Val Embree, Richard Vallee
Spruce Harbour	Wendy Bryan, George McEwen
Marina	Bob Lewis
Heritage	Erin Gilchrist
<u>Other *RePlan attendees</u>	Nathan Edelson, Project Manager; Norma-Jean McLaren; Richard Marchant, SLS Vice Chair; Daniel Ward, *RePlan Community Planning Assistant
<u>Guests</u>	Darren Kitchen, Co-op Housing Federation of BC

#### 2. Approval of Agenda

Approved

#### 3. Presentation from Darren Kitchen, CHF BC

Darren Kitchen, Government Relations Director at the Co-op Housing Federation of BC, spoke on his organization’s recent efforts to develop a draft lease. “Schedule A” of the draft lease functions like an operating agreement and incorporates key terms and conditions outlined in the City’s lease framework, approved by city council in February 2017.

The draft lease was circulated to Authorized Working Group delegates and reviewed by members in advance of the October 19 meeting. Members discussed various elements of the draft lease with Darren.

## 4. \*RePlan Update

### 4.1 Community Planning

#### **Resident Protection and Retention Plan**

Pursuant to May 30 2017 report to city council, City staff have been developing a Resident Protection and Retention Strategy. The RPRP will act as a “safety net”, filling the gaps in [existing rental tenant protection policies](#) to ensure that all FCS residents have affordable options to remain in the neighbourhood.

Staff planner, Allison Dunnet, is meeting with \*RePlan tenure-based subcommittees to discuss and receive feedback on the draft thinking.

She will meet with the AWG on ~~Oct. 26~~. (EDIT: AWG will meet with Allison on **Nov. 9**)

## 5. Next meeting(s)

- AWG: Nov 2, Nov 16
- AWG Meeting with Allison: Nov 9