

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Meeting Date: Wednesday, October 18, 2017, 7:00 – 9:00 pm

Location: 1092 Sitka Square, Vancouver

Attendees: ; Rosalie Hawrylko, Ralph Skinner (666 Leg-In-Boot); Jaki Chantler, Anne Kaye (Chair) (Alder Bay Place); Richard Marchant (Vice Chair) (Creek Village); Tom Gibbons (Fountain Terrace); Marie-Claude; Wayne Sutherland (Harbour Terrace); John Sanders (Lagoons); Josef Skala, Sharon Yandle (Marine Mews); Cory Lake (Mariner Point); Doug Ramsey (Market Hill Terrace); Montgomery Wood (Spruce Village); Jim Taggart (Stamps Landing); Nathan Edelson (*RePlan Project Manager); Daniel Ward (*RePlan Community Planning Assistant)
Michael Walker (*RePlan Lawyer); Peter Austin (*RePlan Appraiser)

Regrets: Robert Renger (658 Leg-in-Boot Square); Linda Lytle (Fountain Terrace); Marta Hutton (Creek Village); Jerry Roy, Mats Thölin (Heather Point); Jim Woodward (Market Hill Terrace); Panos Grames (Spruce Village); Trevor Katz (Stamps Landing)

1. Approval of Agenda

Approved.

2. Introduction to Peter Austin

*RePlan appraiser consultant, Peter Austin, provided an introduction to the Strata Leasehold Subcommittee delegates. Peter has over three decades of experience working in the assessment industry. He was a partner with Austin-Burgess for 25 years before leaving to form Austin Real Estate Consultants.

3. Update on plans for next meeting with City staff

Recent meetings have been postponed as parties needed more time to prepare content slated for the agenda. November 8th has been confirmed as the next meeting between strata delegates and City Real Estate staff.

Delegates can expect a message from Real Estate confirming the November 8th date and encouraging delegates to keep open lines of communication between themselves and their strata membership.

Delegates discussed whether to hold an Oct. 25th meeting with Real Estate to discuss

communication with neighbours but ultimately decided not to. There was consensus that this conversation has already occurred several times during SLS meetings.

4. Review of Key Lease Terms and Conditions (DRAFT)

The draft document was reviewed and discussed by delegates along with Michael Walker and Peter Austin.

5. Next Steps

Regarding upcoming meetings

Given there will be no meeting next week with Real Estate, attendees agreed to meet on October 25th to carry on discussion of the Draft Key Lease Terms and Conditions.

6. Next Meetings

- **October 25:** SLS Meeting
- **November 8:** Meeting between Strata Delegates and City Real Estate Staff