

STRATA LEASEHOLD SUBCOMMITTEE MINUTES

Time: 7:00 - 9:00 pm
Date: Wednesday, December 13, 2017
Location: Mariner Point Strata Meeting Room

1. Attendees

Robert Renger (658 Leg-in-Boot Square); George Stratis (Leg-in-Boot, Commercial) Rosalie Hawrylko, Ralph Skinner (666 Leg-In-Boot); Anne Kaye (Chair), Jaki Chantler (Alder Bay Place); Richard Marchant (Vice Chair), Marta Hutton (Creek Village); Linda Lytle, Tom Gibbons (Fountain Terrace); Mats Thölin (Heather Point); John Sanders (Lagoons); Cory Lake (Mariner Point); Jim Woodward, Doug Ramsey (Market Hill Terrace); Panos Grames (Spruce Village), Nathan Edelson (*RePlan Project Manager); Daniel Ward (*RePlan Community Planning Assistant)

2. Approval of Agenda

Approved.

3. Approval of Minutes

Minutes from November 15th and November 29th approved.

4. Thank you Mats

The SLS delivered a “Thank You” card to Mats Thölin, a longtime delegate from Heather Point who is leaving the SLS. On behalf of the SLS, the Chair expressed their immense gratitude to Mats for his intelligent and thoughtful contributions to the SLS. Mats also expressed gratitude for the work the subcommittee has undertaken and to have been a part of it.

5. Review SLS Report to City Council and Executive Summary

Previous SLS meetings have endorsed an approach for the SLS to submit a report to City council. This submission is planned to occur in advance of the in-camera meeting Real Estate and Facilities Management (REFM) will have with council to discuss their engagement with FCS strata leasehold delegates.

Attendees discussed aspects of the draft report and summary (both distributed prior to the meeting) and submitted feedback to be worked into a final draft.

6. Next Steps

SLS Report to Council and Executive Summary

- Draft documents will be modified to reflect discussion and feedback received at this meeting
- Report will be shared with staff for feedback, followed by a number of members of city council who have agreed to review the report in advance of its formal submission

Communication with Strata Leaseholders

- A communication to all strata leaseholders is being prepared for distribution before Christmas. It will provide an update on the process delegates have been engaged in and will invite leaseholders to community presentations that will be held in the last week of January or first week of February 2018
- Delegates were encouraged to invite their neighbours to attend the remaining community planning workshops. Through these thematic workshops, participants will get the opportunity to learn about specific topics as they relate to FCS (eg. sustainability, transportation, urban design, etc.) and help inform the neighbourhood-wide planning principles that will define how future changes deals with these issues in the years ahead

7. Other Updates

Resident Protection and Retention Policy (RPRP)

Up until December 20, people are still able to provide input on the [RPRP Discussion Booklet](#) via online survey, accessible [HERE](#). *RePlan is planning to submit an integrated multi-tenure RPRP response.

Community Planning Workshops

On December 2nd, the City held a planning workshop on sustainability, the second in a series of seven thematic workshops to take place over the next ten weeks. Attendees praised City staff for two excellent informative, interesting and worthwhile workshops. *Review workshop materials at Vancouver.ca/fcs*

8. Next Meeting

The January meeting will be rescheduled due to a conflict with a City community planning workshop.