

**CO-OP AUTHORIZED WORKING GROUP
Minutes**

Time: 7:00- 8:30pm

Date: Thursday, Jan 4, 2017

Location: Creekview Co-op, 1483 Lamey's Mill Rd

1. Roll Call

Co-op	Attendees
Alder Bay	Peter Morgan, Nancy Hannum (Chair), Wendy Herdin
Creekview	Clara Salamanca, Wendy Murphy, Dennis Pyo, Gordon Watson
False Creek	Val Embree, Marta Goodwin, Marc White
Spruce Harbour	Rhonda Schueller
Marina	Bob Lewis
Twin Rainbows	Dierdre Bradshaw
<u>Other *RePlan attendees</u>	Daniel Ward, *RePlan Community Planning Assistant

1. Approval of Agenda

Approved

2. Approval of Minutes

Approved as amended

3. Resident Protection and Retention Plan (RPRP)

Response

Prior to the meeting, a draft *RePlan co-op Authorized Working Group response to the RPRP was distributed to AWG members.

Clarification from Michael Walker

An Action from the last meeting requested that *RePlan seek clarity regarding the extent to which co-ops may be saddled with the same responsibilities required of developers under the proposed provisional RPRP. In particular, delegates wondered whether the City would have to fulfill the responsibilities outlined for “developers” in the RPRP. *RePlan has determined that the City *does* have a responsibility to co-ops and that this needs to be stated more explicitly within the RPRP.

4. Upcoming Discussions with City staff re: lease negotiations

*RePlan is meeting with Kathleen Llewelyn Thomas, General Manager of Community Services, and Dwayne Drobot, Manager, Partner Agreements—key City staff responsible for co-op lease extensions. The meeting will take place on January 10.

5. Upcoming AWG workshops

Waitlist coordination

Background

Following the City co-op report, approved in Feb. 2017, which included a key lease term requesting that “co-ops work towards a coordinated access system for new applicants”, False Creek Co-op held a meeting to explore the prospect of a shared and coordinated waitlist system among False Creek South co-ops. False Creek Co-op delegates shared a summary of their internal conversation to the co-op Authorized Working Group in advance of this meeting.

At the November 2nd AWG meeting, attendees agreed to convene a January 2018 meeting to advance the conversation regarding the potential for waitlist coordination. The meeting is scheduled for January 25th.

Action: Bob to confirm participation of Marina Co-op

Financial planning

Background

Upcoming lease extensions and a draft lease proposal warrant a focused discussion amongst co-op treasurers and other informed board members regarding the potential financial implications. At a November AWG meeting, a motion to convene treasurers and/or relevant co-op representatives to better understand the financial needs and outlooks of FCS co-ops and address prospective implications of lease renewal discussions, was approved.

Date to be scheduled in the new year.

Related discussion is also set to take place with the BC Nonprofit Housing Association and CHF BC in February.

6. Updates from Co-ops

False Creek South *RePlan co-op delegates shared updates relating to their respective co-ops. Several co-ops are in discussion with CHF BC staff as they prepare for formal lease negotiation.

7. Financial Update

False Creek South Neighbourhood Association Treasurer presented the 2018 *RePlan budget.

8. Other *RePlan Updates

SLS: The Strata Leaseholders Subcommittee is preparing a report to council to report back on progress made with the City staff relating to the lease resolution process. The SLS will also be hosting public meetings in February to update strata leaseholders on recent activities.

Community Planning: Attendees were encouraged to register for upcoming community planning workshops on a variety of topics (eg. housing, urban design, transportation, etc.) at Vancouver.ca/fcs, despite the fact that the next two workshops are oversubscribed.