

CO-OP AUTHORIZED WORKING GROUP Minutes

Time: 7:00- 8:30pm

Date: Thursday, May 3, 2018

Location: Creekview Co-op

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum, Peter Morgan, Wendy Herdin
Creekview	Clara Salamanca, Wendy Murphy, Trudy Sandiland
False Creek	Marc White, Maria Roth
Heritage	Erin Gilchrist, Carol Sutton
Spruce Harbour	Wendy Bryan
Marina	Bob Lewis
Twin Rainbows	Dierdre Bradshaw
Other attendees	Nathan Edelson, *RePlan Project Manager; Daniel Ward (Chairing), *RePlan Community Planning Assistant

2. Approval of Agenda

Approved.

3. Approval of Minutes

Approved.

4. RePlan Strata Updates

4.1 Strata Leaseholder Subcommittee

The Strata Leaseholder Subcommittee has submitted their report (accessible at falsecreeksouth.org/stratareport) to Council.

The Subcommittee continues to work with *RePlan's lawyer in refining lease negotiation materials, including a redevelopment clause that could be part of future strata leases.

4.2 Community Planning Working Group

Working Group members submitted an Expression of Interest to apply to a Natural Resources Canada grant to commission a feasibility study that would assess the viability of deep energy retrofits in False Creek South. The Working Group's submission was successful and they have been invited to the Project Proposal stage of the application. The Project Proposal will be submitted in June with an expected decision from Natural Resources Canada over the Summer.

4.3 False Creek South Planning Process

On May 15th, City staff will present the provisional vision statement and draft planning principles to Council for approval. In addition to recommending Council approve the vision statement and principles, Staff will recommend the detailed planning process be deferred until greater clarity is

reached on lease negotiations with leaseholders in the community. To read the report, visit Vancouver.ca/fcs

5. Update from the False Creek South Neighbourhood Association

5.1 Recap of the last FCSNA Meeting

At the last Association meeting, delegates received a presentation from the CMHC planner responsible for Granville Island, Sebastian Lippa. The presentation provided a review of recent planning milestones related to the Granville Island 2040 planning process and highlighted several upcoming events and planning activities CMHC would be working on over the coming months. This included developing a Parking Management Strategy, renovating the former site of Cats Social House for a new yet-to-be determined restaurant tenant and finding tenants for one of Emily Carr University's former buildings. Attendees had ample time for questions and discussion following the presentation. For more information on the Granville Island 2040 plan and what changes to expect, visit granvilleisland2040.ca.

5.2 Temporary Modular Housing Working Group

The City will be breaking ground on the new Temporary Modular Housing development site at the corner of Ash St. and 6th Ave. Construction will be taking place seven days a week. For more information visit vancouver.ca/temporarymodularhousing.

6. Update from False Creek Co-op on modelling and long term plans

A member from False Creek Co-op presented information on their co-op's long-term financial planning, including several models based on potential lease renewal scenarios. The member took questions from delegates on the information presented.

7. Update on Recent Discussions with City Staff

On May 3rd, following a letter from *RePlan Chair, Richard Evans, *RePlan representatives met with the City staff, including the City Manager, to discuss outstanding issues related to the leasehold resolution process. Attendees who participated in the meeting with the City Manager and staff shared their perspectives on the meetings.

As a next step to the May 3rd meeting, the City and *RePlan agreed to convene several workshops to address key concerns over the next few weeks.

8. False Creek South Meeting with Councillor Reimer and Carr on May 22nd

In response to rumors that the Mayor had made inaccurate statements regarding the conditions of some False Creek South buildings, False Creek Co-op sent a letter to Mayor and Council refuting these rumors, outlining the co-op's long-term plans and reiterating their readiness to commence lease negotiations with the City.

Councillor Carr and Reimer have since responded to the letter and agreed to meet with the co-op on May 22nd.

False Creek Co-op delegates agreed to invite one or two representatives from each False Creek South co-op to attend the meeting.

9. Next Meeting

AWG: May 17