

CO-OP AUTHORIZED WORKING GROUP

Minutes

Time: 7:00-8:30pm

Date: Thursday, May 17, 2018

Location: False Creek Co-op Committee Room, Enclave 6 (1092 Sitka Square)

AGENDA

1. Roll Call

Co-op	Attendees
Alder Bay	Nancy Hannum, Peter Morgan, Wendy Herdin
Creekview	Clara Salamanca, Wendy Murphy, Gordon Watson
False Creek	Marc White, Maria Roth, Marta Goodwin
Heritage	Carol Sutton
Spruce Harbour	Wendy Bryan
Marina	Bob Lewis
Twin Rainbows	Lori Boland
Other attendees	Richard Marchant (Strata Leaseholder Subcommittee, Chair); Nathan Edelson, *RePlan Project Manager; Daniel Ward (Chairing), *RePlan Community Planning Assistant

2. Approval of Minutes

Approved.

3. Approval of Agenda

Approved.

4. Preparations for May 25th AWG Meeting with City staff regarding lease renewal

City staff will be meeting with *RePlan co-op Authorized Working Group delegates to discuss the ongoing city-wide lease renewal process. Agenda items include:

- Role of co-ops in the city housing policy framework and the City's intent with co-op lease renewal
- Introduction from *RePlan – AWG

- Discussion and Q & A

Expected City representatives include: Gracen Chungath, Director of Operations, Planning and Program Management; Dwayne Drobot, Manager, Partner Agreements; and Mario Ramos, Manager, Business Planning and Project Services.

Attendees discussed strategy for the May 30th meeting.

Attendees agreed that the *RePlan SLS Chair would be welcome at the May 30th meeting.

Discussion

There were some questions raised about whether Gracen and Sandra Singh, new General Manager of Community Services, have seen the draft lease.

Action: Nathan to send draft co-op lease to Gracen and Sandra and Cc Mario Ramos and Chris Baas.

A Marina Co-op representative noted that they have yet to receive their building condition assessment (BCA) report from the City

Action: Nancy to request Marina's BCA from the City.

5. Updates on recent discussions with City staff

The acting Chair noted that much of this information came out through previous items.

6. Summary of May 15th Council Meeting

On May 15th, Council approved the vision and preliminary planning principles as part of the False Creek South neighbourhood planning program. They also approved a staff recommendation to defer the planning process until further clarity is reached on the lease negotiation process.

To review the planning principles, click [HERE](#) or visit it Vancouver.ca/fcs.

Members noted that Vancouver's chief planner, Gil Kelley, opened with very positive comments on False Creek South and a personal reflection that the draft planning principles were developed in the same spirit as the original False Creek South concept.

At the council meeting, the City Manager also addressed the building condition assessments, acknowledging that the process "wasn't perfect".

Authorized Working Group Chair, Nancy Hannum, also delivered comments to council, alongside other *RePlan colleagues.

7. Planning for Meeting with City Councilors on May 22nd

On May 22 from 1-3pm, False Creek Housing Co-op will be touring two Vancouver councilors around their development to discuss remediation and their interest in building more housing. Other False Creek South co-op are invited to attend and have been allocated time at the end of the meeting to speak to issues relating to their co-op.

8. Other Updates

a. Building Condition Assessments

Members discussed False Creek Co-op member, Richard Vallee's, critique of the building condition assessments.

Nathan noted co-op's should not spend too much time or money critiquing them as the process has lost credibility and is unlikely to carry much weight moving forward.

b. Strata Leaseholder Subcommittee

SLS Chair, Richard Marchant, outlined recent SLS activities and that the SLS had 5 meetings coming with the City.

*RePlan's appraiser's report is now scheduled to be delivered on June 15th.

c. Community Planning Working Group (CPG)

The CPG has not been meeting regularly since the planning process has slowed.

Some members of the CPG are preparing a project proposal for a federal government grant that could fund a NetZero feasibility study for the False Creek South neighbourhood.

9. Next Meeting

May 25th—Special edition AWG meeting with the City at False Creek Co-ops enclave 6 common space.