

CO-OP AUTHORIZED WORKING GROUP Minutes

Time: 7:00- 8:30pm

Date: Thursday, Dec. 7, 2017

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

1. Roll Call

Co-op	Attendees
Alder Bay	Peter Morgan, Nancy Hannum (Chair), Karen Neilson, Carole Birks, Wendy Herdin
Creekview	Clara Salamanca, Wendy Murphy, Gordon Watson, Anne Budgell
False Creek	Val Embree, Richard Vallee, Marta Goodwin
Spruce Harbour	Rhonda Schueller
Marina	Bob Lewis
Heritage	Erin Gilchrist, Carol Sutton
<u>Other *RePlan attendees</u>	Nathan Edelson, *RePlan Project Manager; Norma-Jean McLaren; Daniel Ward, *RePlan Community Planning Assistant

2. Approval of Agenda

Approved.

3. Approval of Minutes

Approved.

4. Demographics Review

New 2016 Census demographic information for False Creek South was presented to the AWG. The data included information presented at the History and Context Community Planning workshop and additional information based on 2016 Census data.

Attendees made observations and discussed the information during the presentation.

5. Resident Protection and Retention Plan

On November 9, 2017, City staff presented draft thinking on the proposed Provisional Resident Protection and Retention Plan (RPRP) to AWG delegates. Since then, a smaller group of AWG delegates met again with City staff to continue discussion on the draft RPRP material and provide additional feedback to City staff.

Attendees posed questions regarding the information presented in the RPRP [Discussion Guide](#). In particular, there was confusion regarding whether the requirements and responsibilities set out for developers in the RPRP will apply the same to co-ops.

Action: Nathan to seek clarity from Mike Walker regarding the extent to which co-ops may be saddled with the same responsibilities required of developers under the proposed provisional RPRP.

*RePlan is preparing a written response to the RPRP information provided by City staff. The response will integrate perspectives from all False Creek South tenure groups.

6. Upcoming AWG Workshops:

False Creek South Waitlist Coordination (Jan 25)

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*.

Attendees were encouraged reach out to their membership committees to secure representatives to participate in this upcoming discussion.

Financial Modelling and Long Term Planning (early February)

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.

7. 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