

## STRATA LEASEHOLD SUBCOMMITTEE MEETING MINUTES

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**Time:** 7:00- 9:00pm  
**Date:** Wednesday June 13, 2018  
**Location:** 711 Millyard, Vancouver, BC

### **Delegate Attendees:**

Robert Renger; George Stratis (Leg-in-Boot, Commercial); Richard Marchant (Chair) (Creek Village); Linda Lytle (Fountain Terrace); Marie-Claude Collins, Mats Thölin (Heather Point); (Lagoons); Josef Skala (Marine Mews); Cory Lake (Mariner Point); Jim Woodward, Doug Ramsey (Market Hill Terrace); Monty Wood (Spruce Village)

**Other:** Beth (Owner of Convivial Café and Leg-in-Boot leaseholder); Nathan Edelson (\*RePlan Project Manager); Daniel Ward (\*RePlan Community Planning Assistant).

### **1. Approval of Agenda**

Agenda approved

### **2. Approval of Minutes**

Minutes were unavailable. Approval of May 9<sup>th</sup> 2018 minutes tabled.

### **3. Update on Discussions with the City and Discussion**

There have been two meetings with the City Manager since May. \*RePlan Strata Leaseholder Subcommittee (SLS) delegates who attended these meetings agreed they have been productive. \*RePlan is still working to advance idea of a redevelopment clause.

The SLS Chair reviewed the basics of the offer that is likely to be on the table for Harbour Terrace strata leaseholders.

\*RePlan expects City staff to present lease options to city council for approval in July.

Attendees commented and asked questions relating to the expected offer. There were mixed feelings on the expected offer from Real Estate.

### **4. Update on valuation**

\*RePlan's Project Manager said he expects to receive the \*RePlan's appraiser's next week. Several attendees expressed concern over the length of time the appraiser has taken to complete his work.

## 5. Update on Agency

Attendees discussed the idea of an “agency”. The idea, if developed, reduce the number of parties the City would deal with and provide a mechanism for leaseholders to collectively negotiate with the City.

\*RePlan’s lawyer carried out some work to flesh out how this might be undertaken and established and the rules that would govern its existence. The contents of this memo were explained to attendees.

Attendees discussed the idea and emphasized the importance of a thoughtful communication strategy in helping move this idea forward.

It was noted that the SLS Working Group would discuss the idea further and develop a strategy to consider for implementation.

## 6. Co-op lease renewal

The \*RePlan Co-op Authorized Working Group (AWG) met with City staff to discuss the city’s intentions over the summer and the current co-op lease resolution process.

Staff emphasized that their intention to complete seven lease renewal across the City, including one in False Creek South.

## 7. Community Planning Working Group

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

## 8. Communications

### Newsletter

The Association/\*RePlan Committee newsletter will go out this month and include an update on the May 16 council meeting, including a summary of comments from \*RePlan speakers.

### Communication to strata leaseholders

Several attendees expressed an urgent need for a communication directly to strata leaseholders that would provide a more detailed summary on what has been happening.

It was noted that this is in the works and will be distributed this month directly to strata leaseholders.

## 9. Next Meeting

July 4<sup>th</sup> 2018 at Mariner Point’s meeting room.