

File No.: 04-1000-20-2018-002

February 14, 2018

s.22(1)

Dear s.22(1)

Re: Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")

I am responding to your request of January 2, 2018 for:

Regarding a meeting/conference call held on or about October 4, 2017 about the Viaducts, which was scheduled to involve: Sadhu Johnston, Jerry Dobrovolny, Bill Aujla, Gil Kelley, Patrice Impey, Kevin McNaney, Marnie McGregor, Malcolm Bromley, Jane Bird (consultant), Michael Flanigan (BC Housing), Claire Avison, Bonnie Ruscheinski, Silas Brownsey, Ashok Bhatti, Doug Foster, Rehana Din, Ken Cretney and Brent McGregor.

Request is for audio and video recordings and a transcript of the meeting, a copy of the PowerPoint (or similar) presentation, handwritten notes, briefing notes in preparation of the meeting, and the post-meeting report.

All responsive records are attached. Some information in the records has been severed, (blacked out), under s.15(1)(l), s.16(1) and s.17(1) of the Act. You can read or download these sections here:

http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/96165_00

Under section 52 of the Act you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your request. The Act allows you 30 business days from the date you receive this notice to request a review by writing to: Office of the Information & Privacy Commissioner, info@oipc.bc.ca or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number assigned to your request (#04-1000-20-2018-002); 2) a copy of this letter; 3) a copy of your original request for information sent to the City of Vancouver; and 4) detailed reasons or grounds on which you are seeking the review.

Please do not hesitate to contact the Freedom of Information Office at foi@vancouver.ca if you have any questions.

Yours truly,

A handwritten signature in black ink, appearing to read 'B. Van Fraassen', with a long horizontal flourish extending to the right.

Barbara J. Van Fraassen, BA
Director, Access to Information & Privacy

Barbara.vanfraassen@vancouver.ca
453 W. 12th Avenue Vancouver BC V5Y 1V4
Phone: 604 .873.7999
Fax: 604.873.7419

Encl.

:kt

From: "[McNaney, Kevin](mailto:Kevin.McNaney@vancouver.ca)" <kevin.mcnaney@vancouver.ca>

To: "[Couture, Jesica](mailto:Jesica.Couture@vancouver.ca)" <Jesica.Couture@vancouver.ca>

Date: 1/23/2018 12:19:46 PM

Subject: FW: Agenda: October 4th Quarterly City/Province Meeting on Northeast False Creek

Attachments: NEFCAP - PM - Province City Joint Meeting Agenda - October 4 2017.pdf

From: McNaney, Kevin

Sent: Monday, October 02, 2017 2:18 PM

To: Johnston, Sadhu; Dobrovolny, Jerry; Kelley, Gil; Aujla, Bill; Bromley, Malcolm; Impey, Patrice; McGregor, Marnie; 'Norm.Parkes@gov.bc.ca'; 'Kevin.Richter@gov.bc.ca'; 'Doug.Foster@gov.bc.ca'; 'rdin@bcpavco.com'; Cretney, Ken (PAVCO); BRENT MACGREGOR; 'ashok.bhatti@gov.bc.ca'; Bird, Jane; Bonnie.Ruscheinski@gov.bc.ca; Brownsey, Silas TRAN:EX; 'Kavita McDaniel'; Avison, Claire JTST:EX; Michael Flanigan (mflanigan@bchousing.org)

Cc: Jong, Teresa; Shafieian, Nooshin; Thomas, Robin; Crawford, Stacey

Subject: Agenda: October 4th Quarterly City/Province Meeting on Northeast False Creek

Good afternoon everyone,

Please find attached an agenda for our quarterly City/Province Meeting on Northeast False Creek on Wednesday October 4th at 4:00pm at Vancouver City Hall.

Call in instructions are also included for those who will be joining by telephone.

Thanks and I look forward to connecting with you all.

Kevin

Kevin McNaney

Director | NORTHEAST FALSE CREEK PROJECT OFFICE

CITY OF VANCOUVER

[p] 604 871 6851 [e] kevin.mcnaney@vancouver.ca

<<NEFCAP - PM - Province City Joint Meeting Agenda - October 4 2017.pdf>>

AGENDA

October 2nd, 2017

TO: File
FROM: Sadhu Johnston, City Manager
SUBJECT: Agenda for Joint Meeting of Provincial and City Staff Regarding Northeast False Creek, October 4th, 2017 @ 4:00pm
LOCATION: Vancouver City Hall - 3rd Floor, Committee Room One or by Phone (instructions below)

1. Welcome and Introductions (Sadhu Johnston/Claire Avison)
2. City Update Since Previous Meeting
 - a. Overall update on Area Plan, Park Design and Infrastructure Design (Kevin M.)
 - b. Progress on discussions/rezoning applications with area landowners (Kevin M.)
 - c. Progress on planning for the City-owned blocks on Main Street (Kevin M.)
 - d. Progress on St Paul's Hospital Planning (Kevin M.)
3. Provincial Update Since Previous Meeting
 - a. Updates from Claire Avison
 - b. Updates from Doug Foster
4. Update on PavCo Working Group (Kevin M. and PavCo Staff)
5. Update on Soils Working Group (Kevin M.)
6. Update on Housing Working Group (Kevin M.)
7. Summary and Next Steps (Sadhu Johnston)

Conference call in information for those who cannot attend in person

Call the City Conference Bridge:

- s.15(1)(l) (from a COV phone); or
- s.15(1)(l) (from Vancouver; or
- s.15(1)(l) (Toll Free)

Enter the following at the prompts:

- Meeting ID: s.15(1)(l)
- Password: s.15(1)(l)

From: "[McNaney, Kevin](mailto:Kevin.McNaney@vancouver.ca)" <kevin.mcnaney@vancouver.ca>

To: "[Couture, Jesica](mailto:Jessica.Couture@vancouver.ca)" <[Jesica.Couture@vancouver.ca](mailto:Jessica.Couture@vancouver.ca)>

Date: 1/23/2018 12:19:46 PM

Subject: FW: For your review: Proposed Agenda for NEFC City/Province Meeting

Attachments: NEFCAP - PM - Province City Joint Meeting Agenda - October 4 2017.pdf

From: McNaney, Kevin

Sent: Friday, September 29, 2017 8:26 AM

To: Avison, Claire JTST:EX; Johnston, Sadhu

Subject: For your review: Proposed Agenda for NEFC City/Province Meeting

Good morning Claire and Sadhu,

Claire, great to meet with you last week and to have the chance to brief you on Northeast False Creek.

Please find attached a draft agenda for our quarterly City/Province NEFC meeting on October 4th at Vancouver City Hall.

I would appreciate any changes by the end of the day on Monday so I can send the agenda to everyone by Tuesday.

Thanks so much,

Kevin

Kevin McNaney

Director | NORTHEAST FALSE CREEK PROJECT OFFICE

CITY OF VANCOUVER

[p] 604 871 6851 [e] kevin.mcnaney@vancouver.ca

AGENDA

September 29th, 2017

TO: File
FROM: Sadhu Johnston, City Manager
SUBJECT: Agenda for Joint Meeting of Provincial and City Staff Regarding Northeast False Creek, October 3rd, 2017 @ 3:00pm
LOCATION: Vancouver City Hall - 3rd Floor, Committee Room One or by Phone (instructions below)

1. Welcome and Introductions (Sadhu Johnston/Claire Avison)
2. City Update Since Previous Meeting
 - a. Overall update on Area Plan, Park Design and Infrastructure Design (Kevin M.)
 - b. Progress on discussions/rezoning applications with area landowners (Kevin M.)
 - c. Progress on planning for the City-owned blocks on Main Street (Kevin M.)
 - d. Progress on St Paul's Hospital Planning (Kevin M.)
3. Provincial Update Since Previous Meeting
 - a. Updates from Claire Avison
 - b. Updates from Doug Foster
4. Update on PavCo Working Group (Kevin M. and PavCo Staff)
5. Update on Soils Working Group (Kevin M.)
6. Update on Housing Working Group (Kevin M.)
7. Summary and Next Steps (Sadhu Johnston)

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- s.15(1)(l) (from Vancouver; or
- s.15(1)(l) (Toll Free)

Enter the following at the prompts:

- Meeting ID: XXXXXXXX#
- Password: XXXXXXXX#

AGENDA

October 2nd, 2017

TO: File
FROM: Sadhu Johnston, City Manager
SUBJECT: Agenda for Joint Meeting of Provincial and City Staff Regarding Northeast False Creek, October 4th, 2017 @ 4:00pm
LOCATION: Vancouver City Hall - 3rd Floor, Committee Room One or by Phone (instructions below)

1. Welcome and Introductions (Sadhu Johnston/Claire Avison)
2. City Update Since Previous Meeting
 - a. Overall update on Area Plan, Park Design and Infrastructure Design (Kevin M.)
 - b. Progress on discussions/rezoning applications with area landowners (Kevin M.)
 - c. Progress on planning for the City-owned blocks on Main Street (Kevin M.)
 - d. Progress on St Paul's Hospital Planning (Kevin M.)
3. Provincial Update Since Previous Meeting
 - a. Updates from Claire Avison
 - b. Updates from Doug Foster
4. Update on PavCo Working Group (Kevin M. and PavCo Staff)
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- s.15(1)(l) (from a COV phone); or
- s.15(1)(l) (from Vancouver; or
- s.15(1)(l) (Toll Free)

Enter the following at the prompts:

- Meeting ID: s.15(1)(l)
- Password: s.15(1)(l)

Date Oct. 4/17

NEFC mtg w/ Province

4:00 -

- Claire Avison - ADM Tourism, Arts & Culture
RE Paul Co
- Rep. for Province

Col Updates

- Jan 31, 2018 - Area Plan, Form, Transportation concept, Public Benefits Strategy, Financial Strategy
- park design w/ Chinatown w/ FNs

- 3 Towers above view cones
- Main st. > 1m eqtt

• Landowners

s.16(1) and s.17(1)



• St. Pauls / East West Corridor

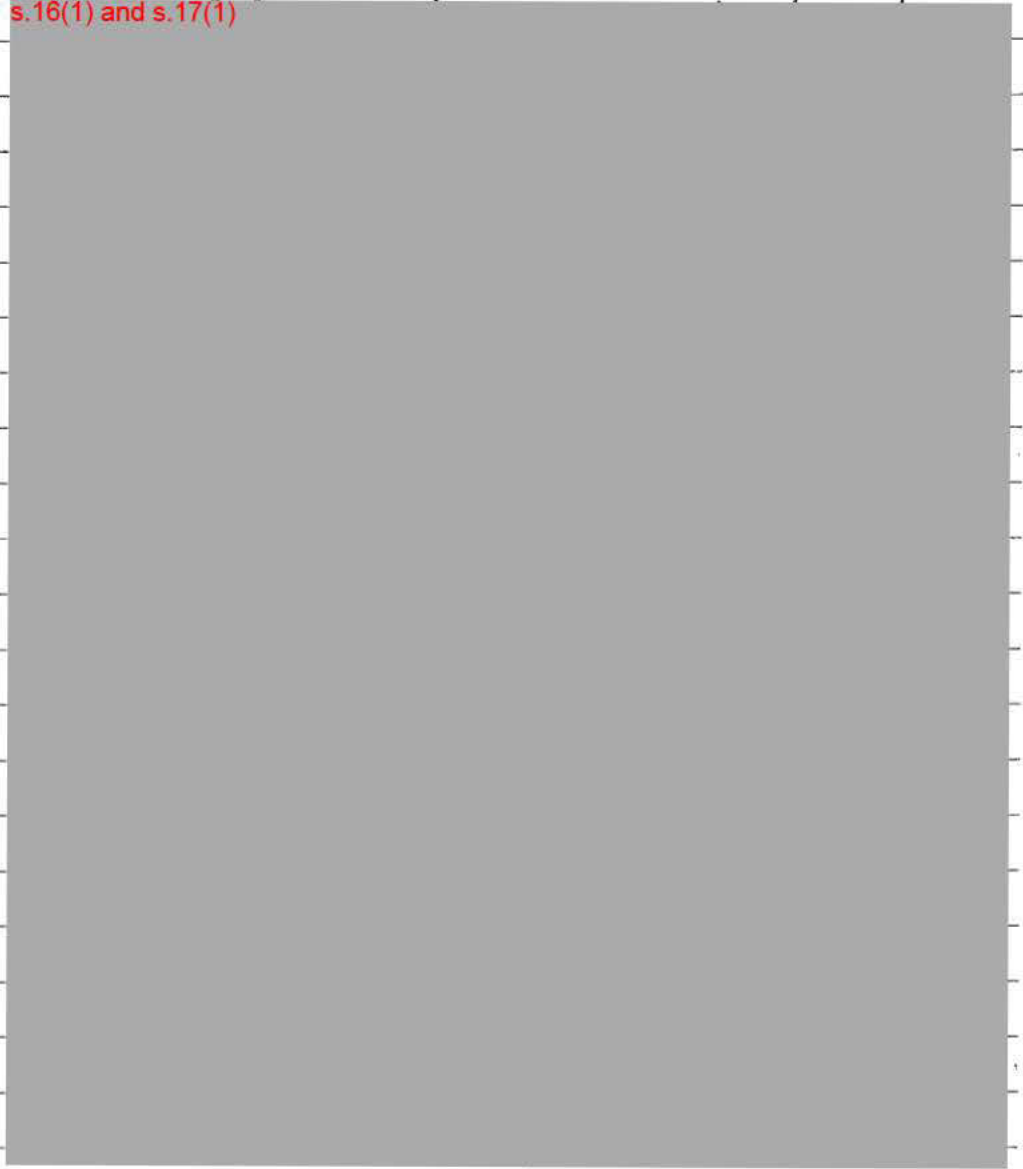
s.16(1) and s.17(1)



3. *Provisional*

Doug - abridged by Jan. deadline

s.16(1) and s.17(1)



s.16(1) and s.17(1)



s. Soils

Bonnie - Prov. Environmental

• Parlo Soils

• Andy Livingston Park/road alignments

s.16(1) and s.17(1)

V - Dispⁿ of soils on Parks, depends on levels



① Option sites - Prov. resp.

A Parlo

DeBeck 1050 Expo?

s.16(1) and s.17(1)

s.16(1) and s.17(1)

② Planning

① - Strategy - Option sites

s.16(1) and s.17(1)

② - Key - Strategy of sites

Next Steps:

City/Province Meeting Date

s.16(1) and s.17(1)



ACTION ITEMS

January 18, 2018

TO: File

FROM: Kevin McNaney

SUBJECT: ACTIONS ARISING - CITY OF VANCOUVER/PROVINCE OF BC JOINT MEETING ON NORTHEAST FALSE CREEK - October 4th, 2017

LOCATION: City Hall - 6th Floor, City Manager's Board Room One or by Phone

ATTENDEES: City of Vancouver
Sadhu Johnston/ Jerry Dobrovolny/ Bill Aujla/ Kevin McNaney/ Patrice Impey/ Gil Kelley / Malcolm Bromley / Marnie McGregor

Province of BC:
Claire Avison / Michael Flanigan/ Doug Foster / Rehana Din / Ken Cretney/ Brent MacGregor (Consultant) / Silas Brownsley / Bonnie Ruscheinski / Ashok Bhatti

<u>Item</u>	<u>Description</u>	<u>Action By</u>
1.	Updates	
1.1	K. McNaney provided an update on the emerging NEFC plan and infrastructure design, the rezoning applications, the Main Street blocks, and on planning for the new St. Paul's Hospital.	None.
2.	Provincial Update	
2.1	s.16(1) and s.17(1)	D. Foster
3.	Housing Working Group	
3.1	Housing working group to resume once the landowner offerings become clear. Explore options to minimize costs and maximize affordable housing delivery, including on other potential sites.	K.McNaney/ M. Flanigan
4.	Soils Working Group	
4.1	Soils Working Group to continue to work towards a more detailed understanding of the options in NEFC, including better understanding of environmental management on affordable housing sites.	K. McNaney/ FLNRO

NEFCAP - PM - Province City Joint Meeting Minutes October 4 2017

5.	PAVCO Working Group	
	s.16(1) and s.17(1)	K.McNaney/B.Aujla/ R. Dinn/ B. McGregor
6.	Other	
6.1	s.16(1) and s.17(1)	K.McNaney/ COV Finance