

File No.: 04-1000-20-2025-457

August 26, 2025

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 July 14, 2025 under the *Freedom of Information and Protection of Privacy Act* for:

Record of the following in regards to Property Endowment Fund (PEF) responsive records from FOI File 2025-323:

- 1. Dates of the two undated agendas provided;
- 2. Dates of PEF Advisory Panel meetings for which agendas could not be located; and
- 3. All meeting invitations sent to members of the panel.

All records responsive to point three are attached*.

*Please note, no responsive records were located in response to point one. Additionally, staff were unable to confirm dates associated with the undated agendas you had referenced.

Please also note that while conducting the search for records relating to this FOI request, staff located additional records responsive to your previous FOI request (2025-323); an updated collection of responsive records will be provided to you in relation to that file.

Under section 52 of the Act, and within 30 business days of receipt of this letter, you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your FOI request 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 (2025-457); 2) a copy of this letter; 3) a copy of your original request; and 4) detailed reasons why you are seeking the review.



Yours truly,

Kevin Tuerlings, FOI Case Manager, for

[Signed by Kevin Tuerlings]

Cobi Falconer, MAS, MLIS, CIPP/C Director, Access to Information & Privacy

If you have any questions, please email us at foi@vancouver.ca and we will respond to you as soon as possible. You may also contact 3-1-1 (604-873-7000) if you require accommodation or do not have access to email.

Encl. (Response Package)

:kt

Subject: PEF Expert Advisory Panel Meeting **Location:** Sockeye Room - 7th Floor, City Hall

Start: Thu 4/27/2017 11:30 AM **End:** Thu 4/27/2017 2:30 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: PEF Expert Advisory Panel

Hi Karen,

Meeting invite for you – PEF EAP meeting.

----Original Appointment----

From: Hamilton, Greg On Behalf Of PEF Expert Advisory Panel

Sent: Wednesday, April 05, 2017 12:01 PM

To: PEF Expert Advisory Panel; larry@prenticestrategies.com; Al Poettcker; 'David.Levi@growthworks.ca'; 'Hamilton,

Stanley'; Aujla, Bill; Johnston, Sadhu; Kelley, Gil; Llewellyn-Thomas, Kathleen; Impey, Patrice

Subject: PEF Expert Advisory Panel Meeting

When: Thursday, April 27, 2017 11:30 AM-2:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Sockeye Room - 7th Floor, City Hall

Panelists:

Thank you for your recent advice regarding False Creek South governance and the PEF. As we discussed in that meeting, we'd like to continue the discussion of issues related to the PEF and False Creek South.

Draft Agenda:

- 1. False Creek South strata leasehold framework process for negotiation. Review lease issues identified by Strata Lot Lessees.
- 2. Update on False Creek South governance work; Plan for Council briefing
- 3. PEF 2 Year plan and Housing Reset: Activating existing PEF assets to deliver more affordable housing.

Meeting materials to follow.

Lunch will be served

Regards,

Greg Hamilton Manager, Property Endowment Fund Real Estate and Facilities Management City of Vancouver #320-507 West Broadway, Vancouver, BC V5Z 0B4 T: 604 873 7806

M: s.15(1)(I)

E: greg.hamilton@vancouver.ca

Subject: PEF Expert Advisory Panel **Location:** On-line - details below

Start: Thu 8/20/2020 3:00 PM **End:** Thu 8/20/2020 5:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Hamilton, Greg

Required Attendees: Hamilton, Stanley; Larry Prentice; David Levi; Lori Mathison; Al Poettcker; Johnston,

Sadhu; Kassam, Nick; Impey, Patrice; Levitt, Karen; Evans, Jerry; Cheng, Grace; Kuys-Clarke, Allain; VanJaarsveld, Stephaans; Smit, Frances; Mah, Jason; Baas, Chris

Agenda:

1) False Creek South Update

2) PEF metrics, Benchmarks, KPI's and reporting.

Meeting materials to follow prior to Friday, August 13th.

- Do not delete or change any of the following text. -

When it's time, join your Webex meeting here.

Meeting number (access code): \$.15(1)(1)

Meeting password: 5.15(1)(I)

Join meeting

Tap to join from a mobile device (attendees only)

+1-604-646-8916, s.15(1)(I) VANCOUVER LOCAL 1-855-699-3239, s.15(1)(I) CANADA/US TOLL FREE

Join by phone

1-604-646-8916 VANCOUVER LOCAL

1-855-699-3239 CANADA/US TOLL FREE

Global call-in numbers | Toll-free calling restrictions

If you are a host, click here to view host information.
Need help? Go to https://cov.service-now.com/cov
IMPORTANT NOTICE: Please note that this WebEx service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter. By joining this session, you automatically consent to such recordings. If you do not consent to being recorded, discuss your concerns with the host or do not join the session.
Collection Notice and Consent Statement
Personal information collected, whether via WebEx, email or telephone, will be used by the City of Vancouver only for the purpose of managing attendance and collaborating with other individuals involved in the meeting. Such personal information is collected by the City of Vancouver under the authority of s. 26(c) of the Freedom of Information and Protection of Privacy Act. Questions may be directed to the Director, Access to Information at 453 West 12th Avenue, Vancouver, British Columbia V5Y 1V4 or via telephone at 604-873-7000
NOTE THAT ANY INFORMATION SUBMITTED TO WEBEX WILL BE STORED ON SERVERS IN THE UNITED STATES AND ACCESSED IN THE UNITED STATES OR INTERNATIONALLY WHEN REQUESTED BY COV FOR TECHNICAL SUPPORT PURPOSES AND BY CISCO IN ACCORDANCE WITH WEBEX PRIVACY POLICY

Subject:Copy: PEF Panel: FCS and Land GovernanceLocation:City Hall - 7th floor Sockeye Room (14 person)

Start: Thu 3/23/2017 11:30 AM **End:** Thu 3/23/2017 2:30 PM

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Aujla, Bill

Topic: False Creek South and Land Governance

Agenda and meeting materials to follow.

Lunch will be provided.

-----Original Appointment-----

From: Aujla, Bill

Sent: Friday, February 03, 2017 9:41 AM

To: Aujla, Bill; Hamilton, Greg

Subject: PEF Panel

When: Thursday, March 23, 2017 11:30 AM-2:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 7th floor Sockeye Room (14 person)

Subject: Property Endowment Fund Panel - South False Creek Strategy

Location: City Hall - 7th floor Sockeye Room (14 person)

Start: Fri 10/7/2016 12:00 PM **End:** Fri 10/7/2016 2:00 PM

Recurrence: (none)

Meeting Status: Accepted

Organizer: PEF Expert Advisory Panel

Required Attendees Aujla, Bill; larry@prenticestrategies.com; Stanley.Hamilton@sauder.ubc.ca; Al Poettcker; Podmore

Russell, Jennifer (CA - British Columbia); Kelley, Gil; Impey, Patrice; Evans, Jerry; Latif, Mukhtar (COV);

Llewellyn-Thomas, Kathleen; Levitt, Karen; Baas, Christopher

Optional Attendees: Hamilton, Greg

Meeting Update:

The original topic of this meeting was a follow up to the Northeast False Creek strategy discussion from June.

However, at the last PEF panel meeting, South False Creek was identified as a topic that would be timely to revisit. Given current interest in the area by Council, we'd like to hear advice from the PEF Panel regarding the City's engagement with residents, including opportunities to address civic priorities.

For Panelists: An agenda and preparatory materials will be delivered to you prior to meeting.

For Staff: An Agenda will be provided.

Lunch will be provided.

_				
(1	ırıσı	na	l Invite	٠.
v	'I I 🗠 I	Ha	1 111VILC	

Placeholder for Follow up Meeting for Northeast False Creek Real Estate Strategy.

Agenda to be determined prior to Meeting (3rd week of September).

Lunch will be provided.