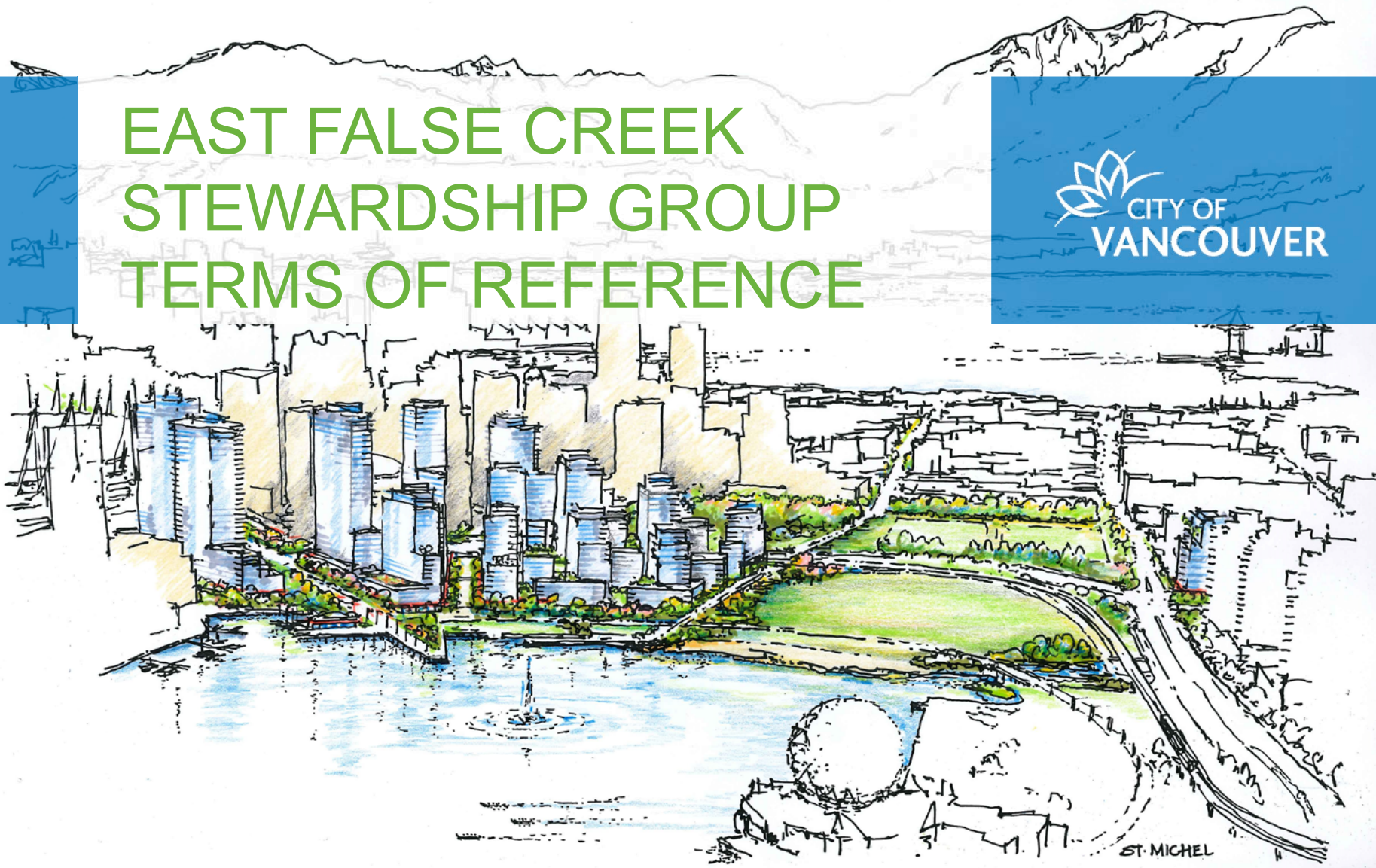


# EAST FALSE CREEK STEWARDSHIP GROUP TERMS OF REFERENCE



- A. THAT Council adopt the terms of reference (see Appendix A) for the East False Creek Stewardship Group.
  
- B. THAT Council approve the process for soliciting and appointing members of the East False Creek Stewardship Group.

On Oct 27<sup>th</sup> 2015, Council directed Staff to “report back within 90 days on terms of reference for an expanded, renewed East False Creek Stewardship Group, to be appointed by Council, replacing the Northeast False Creek Joint Working Group, to provide advice and input during subsequent planning phases of the project, in addition to regular engagement strategies.”

Since this time, Staff have drafted terms of reference for Council’s consideration today.

- The East False Creek Stewardship Group will provide advice and input during the upcoming planning, design and programming phases of Northeast False Creek to be completed over the next two years.
- The Stewardship group will not replace community and stakeholder engagement. Instead it will supplement and support community and stakeholder engagement by expanding the scale of involvement to broader city-wide perspectives.

- 1) Acting as the touchstone in maintaining the vision for NEFC, monitoring the incorporation of the eleven Council-approved Guiding Principles during the detailed planning, design, and implementation of the NEFC Conceptual Plan (see Figure 2 in the report);
- 2) Providing feedback on the approach and progress of community engagement;
- 3) Encouraging the education and contribution of the public and participants in the planning and design of land use, streets, parks and open space, and amenities for the area; and
- 4) Advising on options for how to best acknowledge and incorporate social, historical and cultural significance into the NEFC Conceptual Plan (see Figure 2 in the report).

Members will be appointed by Council based on their experience and expertise demonstrated in the following areas:

- ↘ City-wide issues;
- ↘ Perspectives of local residents in the False Creek and adjacent areas and/or neighbourhoods;
- ↘ History of the area including historical use by the Chinese and Black communities;
- ↘ Affordable housing;
- ↘ Development economics or insight into the development industry;
- ↘ Urban design, including public space and large event/festival planning;
- ↘ Arts, public art in urban design;
- ↘ Ecological design, with expertise in waterfront sites;
- ↘ Emergency management, seismic planning, climate adaptation;
- ↘ Water recreation needs;
- ↘ Transportation, including active transportation;
- ↘ Tourism and entertainment; and
- ↘ Health and social service needs.

- Members of the Stewardship Group will be solicited through an open application process that will be advertised for 3-4 weeks in early 2016, following the standard process for advisory committee appointment.
- Submissions for the Park Board's design advisory group will also be solicited during this process as there is potentially some overlap in the membership to both groups.
- Council's Nomination Subcommittee will select the final members for Council's consideration and approval based on demonstrated experience and expertise.

- A. THAT Council adopt the terms of reference (see Appendix A) for the East False Creek Stewardship Group.
  
- B. THAT Council approve the process for soliciting and appointing members of the East False Creek Stewardship Group.