

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION

Delegates' Meeting: January 5, 2011

Minutes of Meeting:

Present:

Margaret Mitchell—Henley Court
Marian Hogue—Pacific Cove
Carol Simpson—658 Leg-in-Boot Square
John Saville—Newport Quay
Keith Freer—666 Leg-in-Boot Square
Gillian Willis—Harbour Terrace
Gordon Watson—Creekview Co-op
Sean MacLaren—False Creek Co-op
Richard Evans—False Creek Co-op
Dave Osborne—Marine Mews
Kathleen MacKinnon—Regatta—Chairperson, FCSNA
Wes Knapp—Regatta
Patsy McMillan—Citygate—FCRA
Laurie Clark—Spruce Harbour Marina
Merv Therriault—Alder Bay Place
Wendy Herdin—Alder Bay Place
Nathan Edelson—42nd St. Consulting
Normajean McLaren, Guest

Absent: Jeannie Parnell, Twin Rainbows Co-op; Klara Sachter, Discovery Quay; Anne Pearson, Island Cove.

1. *Approval of Agenda*

M/S

APPROVED

2. *Approval of Minutes of December 1, 2010:* The minutes were amended as follows:

a) Item #5: Date for Sam Sullivan's workshop at CBC regarding "silence" initiatives in neighbourhoods is January 18th, not 19th, noon to 2 pm.

b) Item #7: Creek Community Garden: The partners in the Agreement document are False Creek South Neighbourhood Association and Creek Community Gardeners.

Approval of Minutes as amended:

M/S

APPROVED

3. Correspondence and Administration

The False Creek Community Centre has received notification of FCSNA's new secretary who is now authorized to pick up correspondence at the Centre's front desk addressed to the FCSNA.

4. Treasurer's Report

Treasurer Keith Freer presented a report showing a FCSNA bank balance of \$5300, and two term deposits of \$5,000. He indicated that invoices are being issued at the end of January 2011 to all enclaves in False Creek South. Returns from these invoices will generate revenue for 2011 operations. He also proposed that our first \$5000 term deposit be amended from "non-redeemable" status in order to make funds available on an "as required basis" regarding anticipated costs, particularly costs regarding FCSNA's work on the housing issues in False Creek.

5. False Creek Residents' Association

Patsy McMillan reported as follows:

- a) Next regular meeting of the FCRA is set for January 18, 2011 at City Gate Meeting Room, 125 Milross Street (Quebec and Milross) at 7 pm.
- b) FCRA has invited Councillor Geoff Meggs to show visuals and speak to the issue of a proposed removal of the Dunsmuir and Georgia Street viaducts.
Date: January 26; Time: 7 pm; Place: City Gate Meeting Room 125 Milross Street (Quebec and Milross)

6. Jade Fountain--Update

It is proposed that a report be presented to FCSNA on the criteria for the inclusion of names on the memorial plaques planned for the jade fountain.

Merv Therriault and Keith Freer volunteered to present such a report to an upcoming FCSNA delegates' meeting..

7. Off leash dogs in neighbourhood parks—Liaison with Parks Board

This matter is awaiting contact from the Vancouver Parks Board's representative dealing with this matter.

8. Creek Community Garden--Update

John Saville reported that the agreement for the Creek Community Garden has now been signed, subsequent to clarification of the insurance matter.

40 plots will be available in the community garden which is located next to the NEU.

Signage is now up at the site. All 40 plots are spoken for, with a waiting list of 10.

Assembly of the wooden boxes for the plots will begin shortly. The Creek's newspaper is eager to have a story and photo on the community garden.

9. Creek Outflow; New Sewage Pumping in the Creek.

These items require further discussion and information.

10. Neighbourhood Maturing Process

A lengthy discussion was undertaken on this topic, further to work initiated by Richard Evans, Dave Osborne, John McBride and involving consultant Nathan Edelson with 42nd Street Consulting.

Topics in the discussion included: lease renewals, historical principles regarding the start-up of False Creek, and ways of engaging the community in issues facing False Creek as it matures and ages.

Next month's meeting (Feb. 2nd, 2011) will continue the discussion, focusing on a) concept for neighbourhood poster, b) website information c) story material for This Week, d) a letter to stratas/boards of neighbourhood enclaves regarding this issue and e) the gathering of demographic information from co-op boards.

Adjournment:

The meeting adjourned at 9 p.m.

Next Meeting: Wednesday, February 2nd, 2011 at 7 p.m.
False Creek Community Centre.