

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday January 6, 2016**

<b>Enclave</b>	<b>Delegate(s)</b>
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Wendy Herdin (Vice President), Sylvia Smallman
Alder Bay Place	-
Connaught Housing Co-op	Eta Thiessen, Marlene Poehnell
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	-
False Creek Co-op	Richard Evans
Fountain Terrace	Dennis McCann (Treasurer), Diane Darch, Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	Gillian Willis, Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Josef Skala, Patricia Martin
Mariner Point	-
Market Hill	Kathie Cornes (Secretary)
Newport Quay	Susan Harris
Pacific Cove	Jennifer Greenwood
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
<b>Regrets</b>	
666 Leg-in-Boot Sq.	Ralph Skinner, Rosalie Hawrylko
Discovery Quay	Janice Ninatti
Marine Mews	Sharon Yandle
Market Hill	Jim Woodward
Pacific Cove	Marion Hogue

**1. Approval of Agenda**

**Motion** That the agenda be approved.

**M/S APPROVED**

**2. Approval of Minutes**

**Motion** That the minutes of the December 2, 2015 Delegates Meeting be approved.

**M/S APPROVED**

### **3. Business Arising from the Minutes**

#### **a) Parking Fees – Moberly Road**

Beryl Wilson reported a very satisfactory meeting with Vancouver City Councillor Kerry Jang who is Council's appointee to the EasyPark Board. EasyPark has reverted to a \$1.75/hour rate continuing all evening with a maximum charge of \$6.50 from 6 p.m.

#### **b) Christmas Caroling Event**

Diane Darch reported on the FCSNA-sponsored carol singing evening which was held on December 17<sup>th</sup>. She said that, in spite of the rainy conditions, 60 children participated, along with parents and other family and community members. We had a good number of volunteers who looked after liaison with False Creek Elementary School, advertising, lantern making, providing song sheets, buying gifts, food and refreshments, and set-up and clean-up of the Sitka Square room. The total cost for the event was just under \$600, including a one-time cost to laminate the song sheets. All in all, a very successful and well-received event.

### **4. Correspondence**

- Email dated Dec. 9/15 from Alan Herbert, resident of The Lagoons, to Sharon Yandle, President FCSNA, regarding lack of accessibility to 1551 Mariner Walk for fire department and emergency vehicles;

Delegates agreed to support Mr. Herbert and The Lagoons and Mariner Point Strata Corporations in their efforts to resolve this issue.

- Email dated Dec 3/15 from Chloe Sample of False Creek Co-op's Communal Space Committee, to several delegates regarding use of the Sitka Square meeting room, specifically reminding us to remove all garbage after meetings and to leave the room clean and in good condition.

### **5. Finance**

Dennis McCann presented the Treasurer's Report dated December 31, 2015. He reported that for the third straight year both the FCSNA and its \*RePlan Committee have finished the fiscal year with a positive cash balance on hand and no outstanding invoices in the Treasurer's files.

**Motion** That the Treasurer's Report of December 31, 2015 be accepted.

**M/S APPROVED**

**Motion** That the FCSNA give Dalia Maziar a gift certificate of \$50 in appreciation of her work in establishing and maintaining our website.

**M/S APPROVED**

### **6. Reports**

#### **a) \*RePlan Committee**

Richard Evans reported that the organization of \*RePlan has been evolving and that the committee has become more organized and formalized, meeting monthly to identify issues and receive information and updates. \*RePlan's sub-committees are very active, especially the Strata Leaseholder, Co-op Housing and Strategic Planning sub-committees.

Making any progress in the area of lease renewal has been very difficult: numerous City departments are involved and it appears they have been working in a very "siloed" and bureaucratic manner. There are indications that this will likely change as the Acting City Manager has committed to a report to Council that will include a work plan to complete the work of the various departments in a more timely way.

\*RePlan's grant application to the Real Estate Foundation has been approved for an amount of \$30,000, which is to go towards exploring alternative governance models for housing on publicly-owned lands in Metro Vancouver. Several partners, including BC Housing, the City of Vancouver, CMHC, and the Co-Op Housing Federation of BC have agreed to join with \*RePlan on this initiative because it may impact many social housing projects across the region.

Discussion followed.

#### **b) Syrian Refugee Sponsorship**

Members of the Syrian Refugee Sponsorship Committee reported as follows:

- **Housing** has been found for the family of 2 parents and 2 children we are sponsoring, a 2-bedroom sub-let in a FCS co-op building. We start to pay rent on January 31, but as we have been given no date for their arrival, temporary accommodation in a Burnaby basement suite has also been arranged if the family was to arrive before the end of January.
- **Furniture & household items** – the rental unit is partially furnished and other furniture has been donated. We are still looking for some baby/child equipment. Some people have offered their Optimum card balances so that the family can shop for needed items at the drugstore.
- **Fundraising** – so far we have received donations of approximately \$35,000 of the forecast \$40,000 required. The committee suggests pausing in our fundraising efforts and proposes potential donors give us contingent pledges, i.e. promises to donate funds at a later date if needed.
- **Fundraising event** – an art auction is being discussed as a possible fundraiser/community-building event: two artists have agreed to put a call-out to other artists in the community, especially ECUAD grads, and to facilitate the acquisition and display of art at the silent auction.
- **Record-keeping** – a calendar, contact list and spreadsheet has been set up to track information and expenses relating to this project, all of which can be accessed by all committee members
- **Information night** – the committee has organized an information session, titled "Syria 101", to be held on Friday, January 8 from 7-9 p.m. at Sitka Square. The session will include speakers, a Q & A period, and light refreshments.

#### **c) Seawall**

Mats Tholin advised delegates that the City plans to hold a second public open house at City Studio in the next month or two to follow up on the plans and feedback received during

last year's public consultation. He noted, too, that progress is being made on the divided pedestrian/bike paths between the Cambie Bridge and Olympic Village.

## **7. Unfinished Business**

### **a) FCSNA Website**

Item tabled.

### **b) Community Emergency Preparedness**

Patricia Martin has attended a City-sponsored emergency planning workshop which she highly recommends. She brought an assembled personal emergency kit with her and showed the delegates the contents, which included items such as food, water, radio, 1<sup>st</sup> aid kit, fire extinguisher, flashlight, clothing, toiletries, pet food, cash, tools, medications, water purification pills, list of contact numbers, etc. It is recommended that people have a second kit in their car. She reminded delegates that the False Creek Community Centre is not a designated shelter. She encouraged everyone to buy or create their personal kits, to set up a family meeting place and, wherever possible, to work with others in their enclaves to create a building emergency plan.

### **c) Emily Carr University of Art and Design (ECUAD) Repurposing**

Several delegates met recently with a representative of CMHC (Canada Mortgage and Housing Corp.), Granville Island to discuss plans for the Island once ECUAD vacates its current location in the fall of 2017. They were assured that CMHC plans to keep to its original vision, namely to "create, foster and maintain a unique urban oasis in the heart of Vancouver", to support artists and artisan businesses, and to provide "a variety of cultural, recreational, educational, commercial and industrial activities".

Many future uses are being considered for the ECUAD buildings, including restaurants, studio space, incubator space, micro brewery/winery, concert space, and a museum. A full report can be found online at <http://granvilleisland.com/repurposing-strategy-ecuad-buildings-granville-island>.

Attendees felt that, although the discussion was useful, it is early in the process, and they have some concerns such as the potential increase in vehicular traffic, and the noise and other disruption which could arise if hours of operation are extended. The CMHC rep is willing to attend a FCSNA meeting to provide further information and to answer questions.

## **8. New Business**

None

## **9. Good and Welfare**

None

## **10. Adjournment**

The meeting adjourned at 8:50 p.m.

**Next Regular Meeting:  
Wednesday, February 3, 2016 7-9 p.m.**

**Location: Sitka Square Meeting Room**

**WEB: [falsecreeksouth.org](http://falsecreeksouth.org)**