

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday April 2, 2014**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	Absent
666 Leg-in-Boot Sq.	Absent
Alder Bay Co-op	Absent
Alder Bay Place	Merv Therriault
Creek Village	Jo-Ann Hilton
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman, Eva Swartz
False Creek Co-op	Richard Evans, Sean MacLaren
Fountain Terrace	Diane Darch
Greater Van. Floating Home Co-op	Absent
Harbour Terrace	Absent
Heather Point	Mats Tholin
Henley Court	Absent
Lagoons	Absent
Marina Housing Co-op	No representative
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	Joined FCSNA in March, Absent
Market Hill	Kathie Cornes (Secretary)
Newport Quay	John Saville
Pacific Cove	Jennifer Greenwood
Regatta	Wes Knapp, Kathleen MacKinnon
Spruce Village	Beryl Wilson
Twin Rainbows Co-op	No representative

Regrets

Alder Bay Co-op	Wendy Herdin (Vice President)
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Henley Court	Charlie Richmond
Lagoons	Donna Lucas

1. Approval of Agenda

That the agenda as circulated be approved.

M/S APPROVED

2. Approval of Minutes of the previous meeting

That the minutes of March 5, 2014 be approved as amended. (Amendments: Emily Carr University is scheduled to vacate its Granville Island premises in 2016, not 2015; Re*Plan was scheduled to meet with the City's newly-appointed Chief Housing Officer, Mukhtar Latif, on March 19/14, not June 19/14.)

M/S APPROVED

3. Business Arising from the Minutes

a) Village Vancouver

FCSNA has joined Village Vancouver, as approved at the last delegates' meeting. The cost for an organization to join is \$50.

b) Emergency Preparedness Workshop

Sharon Yandle has contacted Village Vancouver about providing a workshop to our members – awaiting a response.

c) Granville Island – Future Development

FCSNA hopes to meet with CMHC, Granville Island to open channels of communication regarding the future of Granville Island. Sharon has not yet been able to speak with a representative of the administration.

4. Correspondence

On March 25/14 Sharon wrote to Brent Dozzi, Vancouver City Engineering, in support of installation of a traffic light at Sixth Avenue and Oak Street, as approved by a motion at the last delegates' meeting. Mr. Dozzi replied on April 2/14, stating that City staff are currently conducting an analysis of this proposal.

We received a notice regarding a Garden Club for children in grades 5-7, to take advantage of 3 lower-height, raised beds designated for children in the newly-completed Charleson Community Garden. The club, running March through October, is intended to give children who do not already have access to a family garden or community plot a chance to learn and be excited about growing food in an urban environment.

5. Treasurer's Report

Treasurer David McCann was absent but had provided a financial statement for the Association, dated April 1, 2014 which had been circulated to the delegates.

Motion To accept the April 1, 2014 FCSNA financial statement.

M/S APPROVED

6. Reports

a) Re*Plan Committee

Richard Evans presented an update on Re*Plan's recent activities, including the following:

Re*Plan committee members continue to meet with FCSNA enclaves to update them on issues and progress. They are open to accept further invitations.

Re*Plan met with the City's newly-appointed Chief Housing Officer, Mr. Mukhtar Latif, on March 19th; also present were Kent Munro and Abigail Bond of City Planning. They did a walking tour of False Creek South and briefed the three representatives on the community and the Re*plan project. The committee intends to meet again with Mukhtar in May or June.

"City Conversations", a SFU urban planning/design/architecture noontime discussion series, recently focused on the future of Granville Island (G.I.). Representatives from the G. I. Trust, an advisory body to CMHC's G. I. Office attended. It was stated that G. I. was originally planned for local residents, not primarily for tourism and that it was set up to be cost neutral. The possibility of forming a *Friends of Granville Island* group was raised, to

enhance local input and influence. FCSNA delegates generally supported this idea and await further developments.

7. Unfinished Business

Slipping Hazard on Seawall

Sharon has discussed the seepage and pooling of water along the False Creek South seawall east of Charleson Park with City staff and on March 25th sent a follow-up email including photos of the area in question. We've received a case number for the complaint and now await further developments.

8. New Business

a) Keep Vancouver Spectacular

Sean MacLaren updated the meeting on this City-sponsored community clean-up event. FCSNA has taken part in the last 4 years and has signed up for 2014. The proposed date to hold it in False Creek South is Saturday, May 24/14. We will have 2 collection stations, one at Leg-in-Boot Square and the other on Granville Island. Wes Knapp, Kathleen MacKinnon and Diane Darch volunteered to coordinate the stations. We need another volunteer to coordinate at the Granville Island station: anyone interested is asked to contact Sean directly at sean@eventhorizons.ca. Kathleen volunteered to contact Whole Foods for donations and Sean to contact Starbucks.

Motion That FCSNA allocate \$150 towards printing costs to promote Keep Vancouver Spectacular.

M/S APPROVED

b) Research Project: Families and Children in False Creek South

Peer-Daniel Krause, a Masters student in Planning at UBC who has been working closely with Re*Plan and FCSNA, is conducting a study on the situation of families with children in False Creek South to develop recommendations for future policy. He stated that the rate of families with children in Vancouver overall is 37.5% but that in False Creek South it is 14% (although originally envisioned at 25%). He is looking to recruit families with children aged up to 20, living across the area and in all types of housing, e.g. co-op, rental, freehold and leased, for 1.5 hour interviews. Issues of particular interest are density, tenure, affordability, and access to services and amenities.

Motion That FCSNA endorse the Families and Children in False Creek South research project put forward by Peer-Daniel Krause.

M/S APPROVED

c) Neighbourhood Small Grants Program

Ross Moster, representing Village Vancouver, presented information about the Neighbourhood Small Grants Program supported by the Vancouver Foundation. The goal of the program is build communities by encouraging residents to come up with their own ideas for how their neighbourhood can be strengthened. Small grants of up to \$1000 are available for projects initiated and undertaken by local residents. Examples of previous projects are community gardens, a seed library, book exchanges, arts events, neighbourhood spaghetti nights, and street parties (see vancouverfoundation.ca for more information). The grant application process is quite simple; however the deadline for applications this year is April 7th.

d) Public Space Project: Mapping False Creek South

Peer-Daniel Krause informed the meeting of a workshop with UBC Planning students scheduled for Thursday, May 1, 7-9 pm at the False Creek Co-op Meeting Room, Sitka Square. The students have prepared a series of maps designed to address questions such as: where do people gather, where do they shop, how old are we and what does that mean, what's the surrounding marine activity like, where does waste go, and how affordable is our housing? Everyone is welcome; refreshments available. For more information please contact info@replanfcs.ca.

e) Notice of Motion: Proposal to Increase FCSNA Membership

David McCann forwarded a proposal to expand our membership to commercial, non-profit and rental members, as well as to currently eligible enclaves which have thus far not joined. The proposal also includes a fee schedule. He requests that this motion be put on the agenda for the May meeting.

The motion was accepted. Kathleen MacKinnon recommended that we refer to FCSNA's constitution in regard to membership criteria prior to discussion of the motion at next month's meeting.

f) Downtown Historic Railway

Guests Matthew Liard and Jeff Veniot of the Transit Museum Society (TRAMS) spoke to the meeting about the suspension of the Downtown Historic Railway, a seasonal heritage streetcar line running between Granville Island and the Cambie Bridge, and the possible permanent cut to this program. They stated that the Society understands that the City doesn't consider the streetcar to be an integral part of the transportation infrastructure but argue that it does serve in promoting Vancouver heritage and is a tourist attraction. The Society is prepared to operate the Streetcar without funding from the City.

Motion That FCSNA endorse TRAMS' proposal for the reinstatement of the Downtown Historic Railway operation at no cost to the City. **M/S APPROVED**

g) Bike to School Week

Jo-Anne Hilton asked the meeting for suggestions as to what form our contribution to False Creek Elementary School's Bike to School Week should take in 2014. Bike lights, reflectors and helmets were suggested, as well as consulting with those involved at the school as to what their needs are.

h) Earthquake Preparedness

Further to previous discussion of available Earthquake Preparedness workshops Beryl Wilson drew delegates' attention to the False Creek Community Centre Spring & Summer 2014 Recreation Guide which includes a free session on Tuesday, May 13 entitled "Earthquake Preparedness—Be Prepared, Not Scared" (preregistration required).

Adjournment: 8:47 p.m.

Next Meeting: Wednesday, May 7, 2014 7-9 p.m.
Location: Sitka Square Meeting Room
WEB: falsecreeksouth.org