

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday March 5, 2014**

Enclave

658 Leg-in-Boot Sq.
666 Leg-in-Boot Sq.
Alder Bay Co-op
Alder Bay Place
Creek Village
Creekview Co-op
Discovery Quay
False Creek Co-op
Fountain Terrace
Greater Van. Floating Home Co-op
Harbour Terrace
Heather Point
Henley Court
Lagoons
Marina Housing Co-op
Marine Mews
Market Hill
Newport Quay
Pacific Cove
Regatta
Spruce Village
Twin Rainbows Co-op

Delegate(s)

Absent
Absent
Wendy Herdin (Vice President)
Ladora Minielly
Jo-Ann Hilton
Gordon Watson
Norah Hartman
Richard Evans, Sean MacLaren
Diane Darch
David McCann (Treasurer)
Gillian Willis
Mats Tholin
Charlie Richmond
Absent
No representative
Sharon Yandle (President)
Kathie Cornes (Secretary)
Meg Clarke, John Saville
Absent
Wes Knapp, Kathleen MacKinnon
Beryl Wilson
No representative

Regrets

Lagoons	Donna Lucas
Marine Mews	Deborah Brakeley
Marine Mews	Josef Skala
Pacific Cove	Marian Hogue

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 February 5, 2014 be approved. **M/S APPROVED**

3. Business Arising from the Minutes

a) Sixth Avenue Traffic Calming

Guest Dominic Frei, resident of Fairview Slopes, spoke to the meeting about traffic issues on 6th Avenue, particularly speeding, noise and safety concerns, and his efforts to address them with the City. Responding to his advocacy, the City monitored speeds

on 6th Avenue in December 2013, finding that the general tempo of traffic was over 65 kph, occasionally exceeding 90 kph. City Engineering staff have agreed to address the problem but have stated that speed bumps or traffic circles are not options, especially as 6th is a designated truck route. The installation of a traffic light at Oak Street is cited as a potential remediation measure. In addition, Dominic would like to see improved pedestrian access from Fairview Slopes to False Creek South, possibly including additional pedestrian overpasses of the train tracks.

In the general discussion that followed Dominic's presentation delegates noted that the upcoming False Creek South area planning process is likely to include other changes involving 6th Avenue and we should be prepared to lobby for improvements during that process.

Motion That FCSNA write a letter to Brent Dozzi, Vancouver City Engineering, in support of installation of a traffic light at Sixth Avenue and Oak Street, to be implemented as soon as possible. **M/S APPROVED**

b) Charleson Park Community Garden Update

Guest Marta Goodwin, of False Creek Co-op and treasurer of Charleson Garden, spoke to the meeting regarding the progress made installing the garden and moving into their first growing season. To date, there have been over 80 individual volunteers involved, putting in over 1000 volunteer hours on the project. The 38 regular and 5 wheelchair-accessible planter beds are already fully subscribed, with a waiting list of nearly 100. The administration and students of False Creek School continue to be involved, K-5 students having planted 200 bulbs in the fall. Final touches--installing and staining siding and trim and creating a living fence/pollinator border (consisting of shrubs and flowers)--will complete the garden. Marta thanked FCSNA for its support of this project.

4. Correspondence

We received a note from Larissa Warrington, Chair of the False Creek School PAC, thanking FCSNA for its support of the school's inaugural Bike to School Week in the fall, which she described as a huge success.

5. Treasurer's Report

David McCann presented the financial statement for the Association, dated March 1, 2014.

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 is scheduled to meet with the City's newly-appointed Chief Housing Officer, Mr. Mukhtar Latif, on March 19th.

- The Committee is lobbying to contribute to the City staff report being prepared for the upcoming area planning process. Members feel there is some reason for optimism as Planning Department representatives have stated that the City's intention is for densities to remain the same in our area. Re*Plan intends to focus on the issue of lease renewals.

- The Committee is working on the following initiatives:

- market analysis of land values
- working with the newly-formed strata leaseholders sub-committee
- working with the co-op sub-committee, which has been active for some time

7. Unfinished Business

a) Christmas Caroling Event – future budget

The meeting agreed that this event, organized in cooperation with False Creek School and funded by FCSNA, was very successful in 2013 and that we intend to sponsor it again in 2014, with an increased budget.

Motion That the FCSNA approve a maximum budget of \$1000 for the December 2014 Christmas Caroling Event in our neighbourhood. **M/S APPROVED**

b) Slipping Hazard on Seawall

In response to concern expressed last meeting, Sharon Yandle located the area prone to flooding, took photos of it, and contacted City staff. The complaint has been recorded and we are now awaiting a response and/or remediation.

8. New Business

a) Village Vancouver

A Spaghetti Night potluck was held on Feb. 26 at the Spruce Harbour Marina clubhouse to learn more about Village Vancouver (website: villagevancouver.ca), part of the Transition Towns international sustainability movement. Attendees had many favorable comments about the organization and agreed that its goals closely aligned with those of FCSNA.

Motion That FCSNA join Village Vancouver.

M/S APPROVED

b) Thank-you from the Greater Vancouver Floating Home Co-op (Spruce Harbour)

Members thank FCSNA for using their clubhouse for the recent Village Vancouver event: they are pleased to be included in and contribute to community activities.

c) Emergency Preparedness

Some delegates have attended Emergency Preparedness workshops put on by the City and other agencies. Delegates agreed that such workshops were important and useful and that FCSNA may wish to sponsor more of them for residents in our area.

Motion That FCSNA invite a speaker from Village Vancouver to discuss Emergency Preparedness with a view to promoting it in the community. **M/S APPROVED**

d) Granville Island – Future Development

Emily Carr University is scheduled to relocate in 2015, vacating its Granville Island location. We foresee this having a serious impact, as Emily Carr staff and students have been an important part of the economy and culture of the Island, supplying staff and customers to Island businesses. Although CMHC tends to be a very slow-moving bureaucracy, it has stated that it will consult with the community about its future plans.

Motion That FCSNA meet with CMHC, Granville Island to open channels of communication regarding the future of Granville Island. **M/S APPROVED**

Adjournment: 8:50 p.m.

Next Meeting: Wednesday, April 2, 2014 7-9 p.m.

Location: Sitka Square Meeting Room

WEB: falsecreeksouth.org