

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday, May 7, 2014**

Enclave	Delegate(s)
658 Leg-in-Boot Square	Absent
666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Wendy Herdin (Vice-President)
Alder Bay Place	Ladora Minielly, Merv Therriault
Creek Village	Jo-Ann Hilton
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman
False Creek Co-op	Richard Evans, Sean MacLaren
Fountain Terrace	Diane Darch
Greater Vanc. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	Absent
Marina Housing Co-op	No representative
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	Cory Lake
Market Hill	Jim Woodward
Newport Quay	John Saville
Pacific Cove	Jennifer Greenwood
Regatta	Kathleen MacKinnon, Wes Knapp
Spruce Village	Absent
Twin Rainbows	No representative

Guest

Peer-Daniel Krause Re*Plan

Regrets:

Spruce Village Beryl Wilson

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 April 2, 2014 be approved. **M/S APPROVED**

3. Business Arising from the Minutes

a) Emergency Preparedness Workshop

Village Vancouver offers a community-based emergency preparedness workshop, one that focuses on how residents should respond as a community to an emergency. (The False Creek Community Centre offers workshops for individual emergency preparedness.) FCSNA representatives attending the Village Vancouver preparatory meeting on our behalf will be Sharon Yandle, Gillian Willis and Jo-Ann Hilton. They will report back at the next meeting on the nature and details of such a workshop for False Creek South.

b) Granville Island Renewal

FCSNA contacted CMHC about opening up channels of communication regarding the future of Granville Island in view of Emily Carr University's move from Granville Island in 2016. Janet Flowers from CMHC Granville Island welcomes such a meeting and has proposed a number of possible dates for an initial meeting with FCSNA representatives. Offering to attend with FCSNA president Sharon Yandle are Jim Woodward, Gordon Watson, David McCann, and Wes Knapp.

c) Downtown Historical Railway

Further to the presentation to FCSNA about the suspension of the historical railway in False Creek, Sharon Yandle contacted TRAMS (Transit Museum Society) to discuss our endorsement of the reinstatement of the operation. However, the representative asked that we write to a specific NPA councillor rather than Mayor and Council about this matter. Clearly, we cannot do that as a non-partisan neighbourhood association. Instead, we will await further discussion on this matter during the comprehensive community planning exercise.

d) Bike to School Week,

Jo-Ann Hilton contacted False Creek Elementary School about our contribution to the school's bike-to-school events this June. (This is a line item in FCSNA's 2014 budget.) The school is delighted with FCSNA's support for this event and will get back to us with suggestions about how we can help.

e) Slipping Hazard on the Seawall,

Although there is a rather significant paper trail on this matter, there appears to be no work or concern on the part of the city or the parks board. The paper trail may prove useful down the road.

5. Correspondence

Seawall study. In response to a letter sent following the initial consultation on the seawall, Kathleen MacKinnon was contacted by a representative of the City's Seawall Study. The City of Vancouver is still working on recommendations regarding the seawall and will contact us as soon as they have made some recommendations. A delegate suggested that the City is likely working with an outside consultant on this matter.

6. Finance Report —David McCann

The finance report was e-mailed to delegates prior to the meeting and is attached to these minutes.

Motion: That the May 2014 FCSNA finance report be approved: **M/S APPROVED**

Further, David McCann asked delegates to give serious consideration to ways that FCSNA might reach out to those resident enclaves in False Creek South that are not currently members of our association, particularly non-profit rental enclaves. These enclaves are often cited as essential components of our community's diversity and their resident involvement in our actions and concerns is welcomed. David will continue to pursue this issue.

7. Re*Plan: Richard Evans, False Creek Co-op

a) Mapping of South False Creek:

Some 80 participants took part in this workshop with UBC Planning students on May 1, 2014. Participants examined maps designed to address key issues in False Creek, such as waste, affordable housing, aging, marine activity and other factors. Feedback on the workshop was very positive. There were requests for more activities of this nature.

b) Re*Plan has set aside one meeting per month to hear from speakers on various issues relevant to the future of False Creek South and welcomes guests to attend. (Contact Richard Evans, richarde@evansarchitects.ca for times and location).

c) Re*Plan is setting in motion a major survey of leasehold residents, aiming for 100% return to underscore the importance of the issue of strata lease renewal in False Creek South. A similar survey among co-op housing residents is already underway.

d) A second meeting is being scheduled with Mukhtar Latif, the city's new Chief Housing Officer.

e) A volunteer communication position is being designed to strengthen outreach efforts within False Creek South, including the work of Re*Plan. See item below on Communications.

8. Unfinished Business

Update on **Keep Vancouver Spectacular** - Sean MacLaren

Once again FCSNA is conducting a **Keep Vancouver Spectacular** event. This year's event is set for Saturday, May 24th from 10 a.m. to 12 noon. Residents are encouraged to join FCSNA in this neighbourhood clean-up campaign. The City provides bags, grips, and gloves and sends a truck to pick up the junk at the end. FCSNA has arranged coffee (Starbucks) and snacks (Whole Foods). Please join us at one of the following locations on May 24th at 10 a.m.

a) Leg in Boot Square

b) False Creek Community Centre, south end entrance

9. New Business

a) Communications: Kathleen MacKinnon explained a proposal for a communications position within FCSNA and asked that this item be further discussed at our June meeting.

b) Canada geese problem: Once again, the proliferation of Canada geese along the shore in False Creek is bringing forth concerns from residents. However, as Gillian Willis pointed out, the Parks Board is no longer re-locating geese, a practice that met with much opposition from the communities that received our geese. Gillian reported that the Park Board employs the population control method of egg addling.

10. Adjournment: 8:10 p.m.

Next Meeting: Wednesday June 4th, 2014 7-9 p.m.

Location: Sitka Square Meeting Room

WEB: falsecreeksouth.org