

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday Jan. 8, 2014**

Delegate

Sharon Yandle – President
David McCann -Treasurer
Kathie Cornes - Secretary
Jo-Ann Hilton
Marion Hogue
Kathleen MacKinnon
Wes Knapp
Ladora Minielly
Beryl Wilson
Charlie Richmond
John Saville
Diana Darch
Mats Tholin
Merv Therriault
Donna Lucus
Nora Hartman
Eva Swartz
Sean MacLaren
Wendy Herdin

Representing

Marine Mews
Greater Vancouver Floating Home Co-op
Market Hill
Creek Village
Pacific Cove
Regatta
Regatta
Alder Bay Place
Spruce Village
Henley Court
Newport Quay
Fountain Terrace
Heather Point
Alder Bay Place
Lagoons
Discovery Quay
Discovery Quay
False Creek Co-op
Alder Bay Co-Op

Regrets

Gillian Willis
Gordon Watson
Richard Evans
Anna Ling

Harbour Terrace
Creekview Co-Op
Re*Plan Committee, False Creek Co-op
658 Leg-in-Boot Square

Absent

Jennifer Greenwoode
Jim Woodward
Margaret Mitchell
Kristina Grant
Dave Osborne
Keith Freer

Pacific Cove
Market Hill
Henley Court
Henley Court
Marine Mews
666 Leg-in-Boot Square

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 Dec. 4, 2013 be approved.

M/S APPROVED

3. Business Arising from the Minutes

a) Christmas Caroling Dec. 18, 2013

Sharon Yandle thanked Jo-Anne Hilton for all her work in organizing this very successful event, which has received positive feedback from the participants and the community. Jo-Anne in turn thanked numerous others who were involved, especially Larissa Warrington, chair of the Parents' Advisory Committee at False Creek Elementary School. Jo-Anne, who is willing to help with this event next year, made the following suggestions for how it could be improved in the future:

- hold it close to the end of term
- ask that the children have a chance to practice the carols at school
- provide a megaphone or P A system for the leader and a small map of the route for participants
- choose singing locations with good lighting
- reduce the length of the event to 1 hour
- if the number of participants is large, break into 2 groups and have each walk a different route so as to cover more of South False Creek

Other delegates suggested the following:

- song sheets with a larger font for easier reading
- sing carols with not too many verses
- start event at 6 pm instead of 6:30
- Leg-in-Boot Square may not be the best starting point for area coverage
- increase the budget to cover the larger than expected number of participants

The desirability of providing gifts for the children was discussed, as well as costs associated with the event.

b) Charleson Park Playground

Sharon reported that the playground upgrade, after some delay, has recently been completed. This play area, oriented towards younger children, appears to be quite popular and well-used already.

4. Correspondence

None received

5. Treasurer's Report

Dave McCann distributed a revised 2014 budget to reflect changes approved at the Dec. 4, 2013 AGM. This budget forecasts a balance of \$14,500 to remain at the end of 2014. All invoices have been paid as of Dec. 31, 2013.

M/S ACCEPTED

Dave noted that the budget for the Christmas Caroling evening was \$300 but the actual cost was approximately \$760, the overage being spent on an increased amount of refreshments and gifts purchased due to the larger-than-forecast number of participants.

Kathleen MacKinnon commented that it wasn't necessary to include the names of cheque recipients in financial reports, only the budget item the payment reflects. She also indicated that it had been agreed at the December AGM to combine two budget line items (those for office supplies and photocopying/printing).

6. Reports

Re*Plan newsletter

Sean MacLaren advised that a newsletter had recently been distributed to everyone on the Re*Plan mailing list. It includes a number of links to longer articles about the history and development of False Creek South and current planning issues relating to lease renewals, co-ops, and community building.

Re*Plan meets twice-monthly and has a number of sub-committees actively engaged in various parts of its work.

7. Unfinished Business

Dave McCann moved that the Christmas Caroling event continue with a larger budget. After some discussion as to how the budget would be determined it was agreed that the motion be tabled until the March 2014 meeting.

8. New Business

a) Tye series on False Creek South

Sharon Yandle drew delegates' attention to a 4-part series of articles about our community featured in the Tye online newspaper (*False Creek's Urban Experiment Seeks a Second Act, Stars Aligned for False Creek South, A Hippie-era Urban Experiment Hits 40, Second Life for False Creek South?*). The series written by David P. Ball, she feels, is well written and shows the complexity and

diversity of this community. A link is on the Re*Plan website and will go up on ours soon.

b) Sharon thanked Kathleen McKinnon and Wes Knapp for their stellar efforts as president and secretary of the False Creek South Neighbourhood Association for the past three years and moved a vote of appreciation for their excellent service.

M/S APPROVED

Adjournment: 7:50 p.m.

Next Meeting: Wednesday, February 5, 2014 7-9 p.m.

Location: Sitka Square Meeting Room

WEB: falsecreeksouth.org