

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday February 4, 2015**

<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), Sylvie Smallman
Alder Bay Place	Ladora Minielly
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman, Janice Ninatti
False Creek Co-op	Richard Evans, Sean MacLaren
Fountain Terrace	Diane Darch (Acting Secretary), Tineke Hellwig
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Gillian Willis, Marie-Claude Collins
Heather Point	-
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Deborah Brakeley
Mariner Point	-
Market Hill	Jim Woodward
Newport Quay	John Saville
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Spruce Village	-
Twin Rainbows Co-op	-
<b>Regrets:</b>	
Heather Point	Mats Tholin
Creek Village	Richard Marchant
Spruce Village	Beryl Wilson
Henley Court	Susan Wright
Regatta	Wes Knapp, Kathleen MacKinnon
Market Hill	Kathie Cornes

**1. Approval of Agenda**

**Motion** That the agenda as circulated be approved.

**M/S APPROVED**

**2. Delegate introduction**

Two new delegates attended: Janice Ninatti from Discovery Quay and Tineke Hellwig from Fountain Terrace.

**3. Approval of Minutes**

**Motion** That the minutes of January 7, 2015 Delegates Meeting be approved.

**M/S APPROVED**

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

##### **a) Georgia Strait Alliance Citizen's Forum**

Sean MacLaren attended this meeting on January 28, 2015 at the Creekside Community Centre. It is a community consultation committee which has been in place for several years. The forum provided public input and covered the history of the group and strategies for coastline conservation from the grain elevators to the Fraser River. It dealt with all aspects from jobs, transportation, economics, recreation, housing and environment. Ten to 12 groups dialogued on different questions pertaining to the future of the coastline, eg. Who will deal with it? How will it be used? How will it be protected and restored? The meeting was attended by 60-70 people. Further information will be forthcoming.

##### **b) Mahony's and seawall encroachment**

Sharon Yandle had not received any response to her November 24, 2014 letter to John Greer, Assistant Director Planning and Development Services of the City regarding the elimination of pedestrian seawall access north of Mahony and Sons so another letter was sent on Monday February 2, 2015. No response as yet.

#### **5. Correspondence**

David McCann received a letter from the False Creek Community Centre thanking FCSNA for its \$1000 Canada Day grant. A thank you was also received from the Kids Dragonboat for the \$500 grant.

#### **6. Treasurer's Report**

Treasurer David McCann reported that the books are in good shape with 19 of the 25 enclaves paying their dues.

**Motion** To accept the January 31, 2015 FCSNA financial statement.

**M/S APPROVED**

#### **7. Reports**

##### **a) Seawall committee**

Gordon Watson and Mats Tholin had met with Jeff and Lisa from HUB, a cycling advocate group, to discuss how to improve pedestrian/cyclist safety on the seawall. The HUB representatives suggested that FCSNA might be in a better position to approach the City. As a background, the City did a 2013 seawall study to identify problem areas. No information is available yet. Gordon will draft a letter to the City to ask what has been accomplished, the status of the study and its accomplishments as well as what the City's future plans are for the seawall.

From our discussion, several concerns arose and from there several suggestions to be included in a future letter. Problems identified include speed of cyclists, especially the commuters, who are often oblivious to pedestrians. Pedestrians often spread out and

are, in turn, oblivious to cyclists. There are several choke points on the seawall too. Delegates made some suggestions as an interim solution, including:

- using both sides of the now unused tram rail way, which could be covered with fine gravel;
- setting up barriers (such as at those at Kits beach near the concession) where cyclists must get off to pass through;
- increasing signage and adding more painted lines;
- removing commuter bike traffic entirely from the seawall

## **b) Re\*Plan**

Richard Evans reported on the work of our Re\*Plan committee. Before the election, all parties committed to renewal. Now it is a matter of how it will translate out on the staff level and how the 4 entities (staff, mayor, council and personalities) will coordinate. At this point more questions are coming forward than specifics: When will the City be able to deal with lease concerns? the confidentiality (when staff meet council in camera) and what their specific plans are. Richard figures that we are way ahead of their thinking but concerns are arising about whether both sides are talking about the same thing. More later.

## **8. Unfinished Business**

No unfinished business was reported.

## **9. New Business**

### **a) FCSNA website**

Sean reported that plans are in the works to merge the FCSNA and Re\*Plan websites. In addition to Sean, other people working on this include Anne Kaye (Alder Bay Place), Panos Grames (Spruce Village), and Re\*Plan consultant Peer-Daniel Krause. A report should be available for the next FCSNA meeting. Sharon cautioned that we may need to make more funds available for this project.

**b)** David McCann reported a concern about the burning of garbage from boats which the city has given permits to anchor just east of the Greater Vancouver Floating Home Co-op. David will draft a letter requesting that when the city issues permits that boaters be told not to burn garbage on the boats.

## **10. Good and Welfare**

David McCann is sponsoring a student from Mexico who will be attending Vancouver Film School. David extended an invitation for us to meet the student and offer some support during his stay.

**Next regular meeting:  
Wednesday March 4, 2015 7-9 p.m.  
Location: Sitka Square Meeting Room  
WEB: [falsecreeksouth.org](http://falsecreeksouth.org)**