

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday January 7, 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)
Alder Bay Place	Merv Therriault
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman
False Creek Co-op	Sean MacLaren
Fountain Terrace	Diane Darch
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President)
Mariner Point	Cory Lake
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	John Saville, Susan Harris
Pacific Cove	Absent
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	-
 <b>Regrets</b>	
Alder Bay Co-op	Ladora Minielly, Sylvia Smallman
False Creek Co-op	Richard Evans
Harbour Terrace	Marie-Claude Collins
Henley Court	Susan Wright
Marine Mews	Deborah Brakely, Josef Skala
Pacific Cove	Marian Hogue

**1 Approval of Agenda**

That the agenda as circulated be approved.

**M/S APPROVED**

**2. Approval of Minutes**

**Motion** That the minutes of the December 3, 2014 Delegates Meeting be approved.

**M/S APPROVED**

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

#### **a) Seawall Access around Mahony & Sons**

On November 24, 2014 Sharon Yandle wrote to John Greer, Assistant Director Planning & Development Services of the City, raising our concerns about the elimination of pedestrian seawall access directly north of the restaurant. Wes Knapp asked whether we'd received a response to our letter. None has been received as yet. After some discussion it was decided that Sharon would write again asking for a response.

### **4. Correspondence**

- None received

### **5. Finance**

David McCann presented the Treasurer's Report of December 31, 2014. He explained that, in order to streamline the Treasurer's job, he has decided to disburse all FCSNA grants at the beginning of the year, instead of one by one throughout the year. Additionally he has already sent out the annual dues invoices to FCSNA members which he urges them to pay promptly. He anticipates these measures will simplify the job for both himself and his successor(s).

**Motion** To accept the December 31, 2014 FCSNA financial statement.

**M/S    APPROVED**

### **6. Reports**

#### **a) Christmas Caroling Event**

Diane Darch reported on this event which took place on December 18, 2014 from 6 – 8 pm. She expressed appreciation to all the volunteers who, in spite of the rainy evening, made the event a success. Approximately 100 children and parents took part. Anita Norby, a teacher, did a great job in leading the singers and is willing to lead again next year. Diane and Anita walked the caroling route beforehand and adjusted it so as to both shorten it and take advantage of better-lit areas for singing. It was noted too that having some older False Creek Elementary School students join the younger carolers added a lot to the singing and really encouraged the younger children.

At the conclusion of the caroling there was hot chocolate and a generous amount and good variety of food provided at the Sitka Square meeting room. The gifts to children, small toys, "stuffedies" and novelties hung on a tree, were much appreciated.

Suggestions for next year: Wes suggested that the route be planned around some of the backyard courtyards in the area as the acoustics are good and more residents can view the carolers from their windows and balconies. Another suggestion was to have umbrellas on hand in case of rain (David knows of a low-cost source).

Delegates expressed their thanks to Diane and Gillian Willis for their work in organizing the event and securing gifts for the children, to David McCann for organizing and bringing the food and treats, and to Sean MacLaren for the hot chocolate.

#### **b) Re\*plan Committee**

Sharon reported that the committee has had two recent meetings, one with Councillor Andrea Reimer and another with City staff. The next meeting is scheduled for January 19<sup>th</sup>. We understand the staff Report to Council on the future of False Creek South is to be presented at the end of January/beginning of February. Re\*plan is also preparing a document that will set out the parameters of a formal working relationship with the City regarding lease renewal and the official community plan.

#### **b) Seawall Committee**

This committee is looking at the issue of the shared pedestrian/cyclist use of the seawall, especially in South False Creek. Mats Tholin and Gordon Watson did a walkabout along the seawall recently and identified both opportunities for improvement and obstacles (such as loss of plantings and/or lawn areas) to creating a divided path. They plan to meet with a representative of HUB (cycling organization) to discuss the issues. Mats suggests seeking a meeting with City staff to express our concerns and seek solutions.

Discussion followed. Kathleen MacKinnon spoke about a seawall survey that was done approximately two years ago by students for the City's Active Transportation Policy Council: we are still awaiting results to be posted on the City's website. West Knapp added that there is also a study being done on rising sea water levels which would, of course, impact any proposed changes to the seawall in general. Jim Woodward noted that the City may be planning to incorporate major decisions about the seawall as part of the upcoming neighbourhood planning process and may choose not to look at the issue separately. David favoured this approach rather than the application of stopgap measures. Beryl Wilson felt we shouldn't let the pursuit of perfection get in the way of making improvements and that there may be some relatively inexpensive temporary measures that could be implemented in the interim.

#### **7. Unfinished Business**

- None

#### **8. New Business**

- None

#### **9. Good and Welfare**

Charlie Richmond of Henley Court advised delegates that Margaret Mitchell, former MLA and longtime FCSNA delegate, had moved to a care facility, but opted to return to her home in FCS to be part of the active lifestyle she's always appreciated. Beryl Wilson volunteered to get in touch with Margaret on behalf of the BCSNA.

**Motion** That FCSNA send Margaret Mitchell a card expressing our best wishes and a "welcome back" to the neighbourhood.

**M/S APPROVED**

#### **10. Adjournment – 7:45 p.m.**

**Next Regular Meeting:  
Wednesday, February 4, 2015 7-9 p.m.  
Location: Sitka Square Meeting Room  
WEB: falsecreeksouth.org**