

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday June 3, 2015**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Wendy Herdin (Vice President)
Alder Bay Place	-
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman, Janice Ninatti
False Creek Co-op	Richard Evans
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	-
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Deborah Brakeley
Mariner Point	Cory Lake
Market Hill	Kathie Cornes (Secretary)
Newport Quay	-
Pacific Cove	Marian Hogue
Regatta	Kathleen MacKinnon, Wes Knapp
Sea Village	-
Spruce Village	-
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome

Regrets

Alder Bay Co-op	Sylvia Smallman
Fountain Terrace	Diane Darch
Harbour Terrace	Gillian Willis
Henley Court	Charlie Richmond, Susan Wright
Marine Mews	Josef Skala
Newport Quay	Marilyn Kerfoot, Susan Harris
Regatta	Evan Alderson

Guests

Peer-Daniel Krause	Re*Plan
Bree Galbraith	Website redesign
Eta Thiessen	Connaught Housing Co-op

1. Approval of Agenda

Motion That the agenda be approved as amended.

M/S APPROVED

2. Approval of Minutes

Motion That the minutes of the May 6, 2015 Delegates Meeting be approved.

M/S APPROVED

3. Business Arising from the Minutes

a) Traffic Safety – Commodore and Alder Crossing Intersections

Sharon Yandle reported that, following our previous communication with the City, the Engineering Department has agreed to monitor these intersections to determine the extent of traffic flow issues and violations.

b) Mahony's and Seawall Encroachment

Sharon has been informed by Councillor Andrea Reimer that FCSNA's concerns about loss of continuous seawall access at Mahony's, as well as all other City-related issues, can be placed on the agenda of upcoming regular meetings with the Planning Department.

c) Keep Vancouver Spectacular

Tineke Hellwig and Kathleen MacKinnon reported on FCSNA's participation in the May 23 community clean-up event. Two collection stations were set up, one at Leg-in-Boot Square and the other at the False Creek Community Centre. Forty-one volunteers took part, collecting about 25 bags of garbage plus miscellaneous extra items. Thanks to the City, the contributors (Whole Foods, Save-On More Foods, Starbucks), volunteers and organizers, especially coordinator Diane Darch, for making this such a successful event.

4. Correspondence

- Letter, dated May 14, 2015, from Lynn Guilbault, Project Manager Stakeholder and Community Relations, for the City of Vancouver, Engineering Services Department. The letter invites FCSNA to select two representatives to participate in a South False Creek Temporary Focus Group which is being created to "explore improvements to the South Creek Seawall with a focus on the area between Burrard Bridge and Cambie Bridge."

5. Finance

David McCann presented the Treasurer's Report dated June 3, 2015.

Motion That the Treasurer's Report of June 3, 2015 be accepted. **M/S APPROVED**

Motion That the False Creek South Neighbourhood Association set up a "FCSNA Community Investment Fund (CIF)" to manage funds contributed to support the FCSNA's lease renewal negotiation and community planning efforts.

Contributions to the CIF shall be managed to ensure that funds placed in the CIF accounts shall be spent only to support the work of Re*Plan and its Subcommittees.

All requests for payment from the CIF accounts must be accompanied by an invoice and be approved by the Re*Plan Committee. All payments shall be made through the FCSNA's chequing accounts and recorded in the financial accounts of the FCSNA. Payments will be recorded in the minutes of the FCSNA and/or its committees' meetings.

The accounting, legal and other costs incurred managing the CIF accounts shall be deducted from any interest earned on the CIF funds and/or the CIF, and not from the FCSNA's regular accounts.

M/S APPROVED

6. Reports

a) Re*Plan Committee

Richard Evans reported that Re*Plan members met with Mayor Robertson and senior staff on May 25th. The meeting, chaired by the Mayor, touched on a wide range of issues relating to developing a new community plan and resolving the process of lease renewal. A summary of this meeting will be produced for distribution to our enclaves.

Richard then read a letter from Mayor Robertson, dated June 3, 2015, which followed up on the meeting, outlining the principles by which the City can collaborate with Re*Plan in the development of a new community plan. The next scheduled meeting, on June 8th, with Brian Jackson, General Manager, Planning & Development Services, will start the process.

Richard reiterated Re*Plan's basic principles, including:

- existing residents can remain in the neighbourhood
- the original demographic/income mix is retained/restored
- the "green city" concept is affirmed
- affordability is maintained
- any increased density is in the context of the existing neighbourhood's historic design

Richard added that, in order to support the Re*Plan objectives and communicate and interact with stakeholders, the proposal to integrate, update and improve the FCSNA/Re*Plan websites is of crucial importance.

Regarding funding for Re*Plan, Sharon noted that potential funders are looking for evidence of the City's support in working with us before committing financially, so today's letter from the Mayor should help in their decision-making. Sharon is also encouraged that, according to the Mayor's letter, Re*Plan is to be "engaged at the front end on any research, public consultation, or materials to be circulated to the False Creek South neighbourhood."

Discussion ensued with delegates referencing concepts of shared ownership and land trusts. Richard answered a question regarding amending the BC Strata Property Act by assuring delegates that Re*Plan is aware of lawyers with a high level of expertise in these matters so that good advice should be readily available to us.

b) Seawall Committee

Sharon reported that she, Gordon Watson, Mats Tholin and FCSNA delegates Beryl Wilson and Jim Woodward had recently attended a meeting with four members of the City's Active Transportation Committee, including David Rawsthorne of the City's Engineering department. The Committee requested this meeting to obtain feedback from those FCS residents who have a roadway between their enclave and the seawall.

Gordon and Mats have agreed to serve on the South False Creek Temporary Focus Group looking into seawall issues.

Discussion followed. Mats is optimistic that the above-mentioned process with the City will result in improvements, Gordon less so. Sharon suggested that one solution could involve the cycle path being diverted away from the shoreline at certain points, as occurs in other areas of the City. Richard Marchant noted that a distinction should be made between commuting and recreational cyclists and that the commuters, with a need for speed, should be directed away from the seawall. Doug Broome followed up with a suggestion that cycling speed limits be enforced along the seawall route. Deborah Brakeley remarked that painting a line down the centre of the seawall might be enough to encourage all users to keep to their side and to avoid collisions. Richard Evans referenced the upcoming community planning process which could mean that any solutions arrived at may only be interim.

7. Unfinished Business

a) Website Development

Peer-Daniel Krause introduced Bree Galbraith to the meeting. Bree is a local resident raised in False Creek South who has expertise in graphic and website design and who has previously worked on the FCSNA and Re*Plan sites. She described some of her ideas for improving our site, using Wordpress (an “online, open source website creation tool”) in the areas of:

- branding, including new logo, colour schemes
- increasing functionality, which could allow for newsletters, videos, downloads, digital information tools (e.g. surveys) on the site
- increasing consistency in the look of all communications

Bree stated that, if hired to work on the FCSNA website, she could have a parallel private version ready by the fall, at which time users could view and test the features and supply feedback.

Peer-Daniel answered questions regarding the cost of the project. \$4020 has already been allocated which will cover the development costs. Funds have not yet been allocated for on-going site maintenance. He noted that he would be able to perform routine updates (e.g. post meeting minutes, update contacts).

b) Grill and Chill – August 8, 2015, Noon – 5pm

Peer-Daniel distributed posters and flyers advertising this 2nd annual summer barbecue event to be held in Charleson Park (in the area of Nine Tree Hill on the northwest corner of the park, near Spruce Harbour Marina). FCSNA has allocated funds to provide beverages and food for barbecuing which will be available for a small donation. Attendees are asked to bring their own dishes & cutlery (blanket, chairs, etc.) and a pot-luck dish to share. There will be lots of games and activities for children, including the popular Slip & Slide.

More volunteers are needed to help with the event, particularly to co-ordinate the food service. Kathleen MacKinnon and Wes Knapp volunteered to co-ordinate set-up and take-down (10am & 5pm). Kathleen will contact someone who may be able to look after bike decorating.

Peer-Daniel asked delegates to put up posters now (if feasible) but to distribute the invitation flyers to their enclaves 2 weeks prior to the event. He stressed that we’re asking

attendees to RSVP to false-creek-south.eventbrite.com, to ensure the right amount and type of food is provided.

c) Update on New Meeting Space

Wes Knapp reported that, after researching alternative rooms for FCSNA monthly meetings, he's found that the central location of Sitka Square was preferred and also that the larger room at Sitka Square would be available to us at the same rate we currently pay. The delegates agreed to this solution and look forward to meeting in the larger room in the fall.

8. New Business

a) Seawall Damage

David McCann informed the meeting that in an area of the seawall, near the eastern edge of Charleson Park, the rip rap (stones that line the edges of the creek and support the seawall) has been disturbed, possibly to create a landing space for watercraft. If anyone witnesses this unauthorized destruction they shouldn't confront those involved but should report it to the City. David asks that FCSNA send a letter concerning this to the City Engineering and Parks departments. Richard Evans suggested that the letter could adopt a positive tone by suggesting that a proper ramp be built for the launching/landing use of paddle boarders and kayakers.

b) Website Recommendation

Motion That FCSNA accept the recommendation from Re*Plan to hire Bree Galbraith to develop and setup an integrated website for a budget of \$4020.

M/S APPROVED

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