

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

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Wendy Herdin (Vice President), Sylvia Smallman
Alder Bay Place	Merv Therriault, Ladora Minielly
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman, Janice Ninatti
False Creek Co-op	-
Fountain Terrace	Diane Darch, Tineke Hellwig
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	Susan Harris
Pacific Cove	Marian Hogue
Regatta	Evan Alderson
Sea Village	-
Spruce Village	-
Stamps Landing	-
Twin Rainbows Co-op	-
Regrets	
Creek Village	Richard Marchant
False Creek Co-op	Sean MacLaren
Henley Court	Susan Wright
Marine Mews	Deborah Brakeley
Newport Quay	John Saville
Spruce Village	Beryl Wilson
Guests	
Marta Goodwin & Sean Conway	Charleson Park Community Gardens
Peer-Daniel Krause	Re*plan

1 Approval of Agenda

An item of new business was added to the agenda regarding traffic safety along the Commodore/Moberly/Charleson/Lamey's Mill corridor.

Motion That the agenda as amended be approved

M/S APPROVED

2. Approval of Minutes

It was noted that Susan Harris, Newport Quay had sent her regrets re attendance at the February 4, 2015 meeting and the February 4 minutes should be amended to reflect that omission.

Motion That the minutes of the February 4, 2015 Delegates Meeting be approved as amended.

M/S APPROVED

3. Business Arising from the Minutes

a) Seawall Access around Mahony & Sons

Sharon Yandle reported that she received a phone call in reply to her second letter to the City regarding the loss of continuous public access around this location. Having received no new information, she will follow up, asking for information about the terms of Mahony's lease and reiterating our commitment to continuous seawall access for the public.

b) Garbage Burning on Boats in the Creek

David McCann reported that the Greater Vancouver Floating Home Co-op has written a letter to Mayor Robertson regarding noxious smoke from vessels anchored temporarily in False Creek. The unpleasant odors and potentially toxic fumes from the burning of driftwood and garbage have caused several residents to have to leave their vessels temporarily. David requests that FCSNA support GVFHC in its efforts to have this practice halted.

c) Website

Peer-Daniel Krause provided information about the proposed integration of the FCSNA and Re*plan websites. Members of Re*plan have been discussing ways and means to accomplish this, as well as the desired content and functionality of the site. He estimated that an integrated site would cost \$2500-\$5000 to set up initially, but that ongoing maintenance (updating content, responding to queries, managing social media and fundraising outreach) could cost \$400/mo. He suggests that maintenance possibly could be done by volunteers, but that they would require training to do so.

4. Correspondence

- Letter dated Feb. 14, 2015 from the False Creek Community Centre thanking FCSNA for our donation of \$1000 towards the Centre's 2015 Canada Day Celebration
- Letter, undated, from Josh Hensman on behalf of the False Creek Community Centre and False Creek Elementary School requesting a donation of \$1000 towards the Kids Dragonboat program [Note: \$500 was allocated to the Kids Dragonboat program in the FCSNA 2015 budget approved at the AGM Dec. 3/14.]

Motion That FCSNA increase its grant to the Kids Dragonboat program from \$500 to \$1000 for 2015.

Motion Tabled

5. Finance

David McCann presented the Treasurer's Report of February 28, 2015. He stated that three enclaves have yet to pay their 2015 fees and urges those members to do so. David

also provided a statement of the Re*plan committee's revenue and expenditures for the period Jan. 17/11 to Feb. 28/15 and answered questions regarding both reports.

Motion To accept the February 28, 2015 FCSNA financial statements.

M/S APPROVED

6. Reports

a) Seawall Committee

Sharon told the meeting that she had heard very recently an unsubstantiated rumor that the City might be bringing forward a proposal regarding separation of bike and pedestrian lanes on the seawall between the Cambie and Granville St. bridges. She spoke with David Rawsthorne of the City's Engineering Dept. who couldn't confirm it, citing the Translink referendum as a priority at this time, but said that the present status is somewhere between a rumour and a recommendation. He did pledge, however, that the City will consult with interested groups and individuals when this issue is brought forward.

Mats Tholin reported that he has also been in contact with City staff on the subject of pedestrian/cyclist sharing of the seawall. An unsigned letter from an anonymous person, purporting to represent Active Transportation, assured him that the City will contact FCSNA at a later date when the next steps are being mapped out. Mats has also communicated with Lisa Slackov of HUB (cycling organization) and learned that HUB has participated in meetings on this issue with the City, the Parks Board and the Active Transportation Policy Council.

Gordon Watson is also very concerned that FCSNA and residents have not yet been consulted. He notes that retention of trees, gardens and landscaped areas is very important to local residents.

Sharon said that FCSNA minutes of previous years record motions in support of retaining existing public gardens and trees.

Motion That FCSNA contact David Rawsthorne to request immediate clarification of the City's plans for bike/pedestrian sharing of the seawall and to request a meeting

M/S APPROVED

b) Re*plan Committee

Wendy Herdin, Jim Woodward and Peer-Daniel Krause reported that the committee has been meeting regularly with staff for the past few months and that a much-awaited staff report on False Creek South was presented to Council recently. It is being discussed in camera at this time, which is somewhat disappointing as we'd like to stay as informed and involved as possible. However, the committee is proceeding with outreach activities and working on strategic planning. Wendy noted that a group of representatives of the boards of all the co-ops in False Creek met last Saturday and intend to continue to work together to pursue their shared issues regarding leases and to explore ways in which they might present a common understanding in discussions with the City. She said that this is the first time all the co-ops have come together to this end

Discussion:

- Mats Tholin asked about the budget for Re*plan's activities. David McCann replied that VanCity has pledged \$100,000, to be made available in two separate grants. Other

potential funders have been contacted and have expressed interest in supporting the committee's activities.

- Josef Skala expressed his frustration that City Council has not officially committed to renew our leases: he would like us to push to have a motion to that effect passed by Council. He asked too about the services provided to Re*plan by 42nd Street Consulting and if we were receiving value for money. David, Wendy and Jim all affirmed that 42nd Street has worked long and diligently on our behalf and has been key to securing donations to Re*plan.

7. Unfinished Business

- None

8. New Business

a) Request from Charleson Park Gardeners

Sean Conway of Charleson Park Gardens spoke to the meeting about the next phase of developing the community garden site which is to build fencing around the raised bed area. The original plan called for a "living fence" of plant materials but this isn't feasible due to lack of space, soil conditions, presence of underground services, etc. so they propose building a stacked split-rail fence around the site instead. There already is one such fence by the waterfall in the park. This project is eligible for neighbourhood matching funds and the group is asking for the support of FCSNA in their application (deadline is April 15th): they are not asking for a donation from FCSNA.

Motion That FCSNA support the Charleson Park Gardens grant application.

M/S APPROVED

b) Keep Vancouver Spectacular

This annual City-sponsored community clean-up event is scheduled to be held in May. FCSNA has taken part in the last 5 years. Sharon called for volunteers to co-ordinate our participation. Diane Darch and Marie-Claude Collins volunteered to set up the committee and, although they were absent from the meeting, it is thought that Wes Knapp, Kathleen MacKinnon and Sean MacLaren would be willing to participate again, as they have previous years. Further planning was deferred until our next meeting.

c) Traffic Safety along the Commodore/Moberly/Charleson/Lamey's Mill Corridor

Charlie Richmond raised concerns about motorists ignoring traffic signs and creating dangerous situations along this corridor, especially at the intersection of Commodore Road and Spyglass Place, but also at the intersection of Alder Crossing and Lamey's Mill Road. In the first instance, drivers travelling west along Commodore routinely make an illegal u-turn around the triangular barrier in the intersection so as to continue westward, creating a hazard for pedestrians, cyclists and other motorists.

Discussion:

- Gordon Watson summarized the history of how these intersections came to be configured as they are today. The concept was to achieve traffic calming by diverting through-traffic back to 2^{nd/} 6th Avenue, a goal which is still important. Other delegates suggested alternative ways of achieving this goal, including speed bumps, roundabouts, and improved signage.

Motion That FCSNA request that City Engineering re-examine traffic control measures in the Commodore/Moberly/Charleston/Lamey's Mill corridor from Wiley Street to Anderson Street, with special attention to the intersection of Commodore Road and Spyglass Place, with appropriate consultation with the neighbourhood.

Motion Tabled

9. Good and Welfare

- None

10. Adjournment – 9:00 p.m.

**Next Regular Meeting:
Wednesday, April 1, 2015 7-9 p.m.
Location: Sitka Square Meeting Room
WEB: falsecreeksouth.org**