

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday May 6, 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	-
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Norah Hartman
False Creek Co-op	-
Fountain Terrace	Diane Darch, Tineke Hellwig
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Marie-Claude Collins, Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala, Deborah Brakeley
Mariner Point	Cory Lake
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	Marilyn Kerfoot, Susan Harris
Pacific Cove	-
Regatta	Kathleen MacKinnon, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
Regrets	
False Creek Co-op	Sean MacLaren, Richard Evans
Henley Court	Susan Wright

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 April 1, 2015 Delegates Meeting be approved as amended (amendment: Unfinished Business/Keep Vancouver Spectacular should state, in part, that the False Creek Community Centre will be providing a table for our use during this event, not posters.) **M/S APPROVED**

3. Business Arising from the Minutes

a) Mahony's and Seawall Encroachment

Sharon Yandle reported that she has, once again, written to the City asking about the terms of Mahony's lease, i.e. number of years remaining, and reiterating our commitment to continuous seawall access for the public. No response received as yet.

Susan Smallman noted that the area in front of Mahony's can be quite congested at times with walkers, cyclists, joggers, vehicles, etc. all funneling through this bottleneck. Sharon feels that it is important to maintain the principle of continuous public access to the waterfront and that making exceptions for private interests could be precedent-setting. There was general support for continuing to pursue this issue with the City.

b) Traffic Safety – Commodore Intersection

Sharon advised the meeting that she recently wrote to Jerry Dobrovolny, Vancouver's Director of Transportation, regarding our concerns about traffic control (i.e. calming) measures in the Commodore/Moberly/Charleson/Lamey's Mill corridor and the way motorists are not obeying the rules of the road in this area. She was pleased to receive a prompt reply in which Mr. Dobrovolny stated that the City shares our concerns, will look into the issue and will follow up with the FCSNA.

4. Correspondence

- None received

5. Finance

David McCann presented the Treasurer's Report of April 30, 2015, noting that all enclaves except Stamp's Landing have paid their 2015 fees.

Motion That the Treasurer's Report of April 30, 2015 be accepted. **M/S APPROVED**

Motion That the FCSNA temporarily loan its Re*Plan Committee a maximum of \$10,500.00 if needed by the Committee; and that the funds be dedicated solely to cover consulting fees for P.D. Krause, and printing and meeting expenses for Re*Plan and its sub-committees. The funds are loaned on the condition that the funds be repaid immediately upon the FCSNA receiving funds from any source dedicated for Re*Plan's use. **M/S APPROVED**

Motion That the False Creek South Neighbourhood Association rename Re*Plan's dedicated account "The FCSNA Community Investment Fund (CIF)" to manage funds contributed by its member enclaves, individuals and/or other entities. This fund's primary purpose is to support Re*Plan's lease renewal negotiation and community planning efforts.

Annual membership dues, or other contributions to the FCSNA not specifically designated for the CIF, shall not be placed in any of the CIF accounts.

Contributions to the CIF shall be managed to ensure that funds placed in the CIF accounts shall only be spent for the purposes clearly defined by the contributors. CIF funds cannot be reallocated for other purposes without the express written consent of the contributors.

All requests for payment from the CIF accounts must be accompanied by invoices, and

must have the approval of the FCSNA and/or the committee responsible for the oversight of the funds in the CIF accounts.

All payments must be done through the FCSNA's Treasurer, recorded in the financial accounts of the FCSNA, reported in the FCSNA's tax returns to the Canada Revenue Agency, and shall be reported in the minutes of the FCSNA and/or its committees.

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.

Once all authorized and required payments have been made from the CIF accounts, then any remaining funds shall be returned to the contributors on a pro rata basis calculated on their overall contribution to each account.

M/S TABLED

Questions were raised about the wording of the above motion, specifically, the third paragraph, and David agreed to incorporate some of the suggestions and clarify the language of the motion.

6. Reports

a) Seawall Committee

Mats Tholin has raised our concerns about pedestrian/cyclist safety on the seawall with a number of City staff and Councilors, as well as members of the Active Transportation Branch. So far we have made little progress in getting this issue addressed or being included in the discussion. Mats suggests we “crank up the heat” and write directly to the Mayor and/or bring our concerns to the press.

On a positive note, Sharon said that she and two or three other residents have just received an email from Lynn Guilbault of Active Transportation looking to discuss a matter pertaining to the seawall and will follow up with her.

b) Re*Plan Committee

Wendy Herdin reported on the committee's recent activities, including a strategy planning workshop, a meeting in which Don Luxton, heritage architectural consultant, spoke to the question of heritage principles that Re*Plan believes could be applied to our area, meetings with lawyers, as well as an information sharing meeting with representatives of the Grandview-Woodlands Citizens Assembly.

Jim Woodward referenced a meeting at which land trusts had been discussed with Mike Walker, a real estate lawyer. He noted that CRA (Canada Revenue Agency) rules could be a complicating factor in setting up such a trust in our area. Also, Jim noted that Mayor Robertson's March 12, 2015 letter to the FCSNA stated the need for the City to consult with the Province of BC regarding necessary changes to the Strata Property Act and its regulations. Jim expects that Re*Plan will ask the Mayor to clarify which specific changes are in question.

David McCann added that Re*Plan committee members had also met with representatives of the Urban Land Institute where they discussed governance structures.

Discussion: Richard Marchant said that as a relatively new delegate, he would appreciate understanding more of Re*Plan's goals and operations so as to communicate them to his enclave. Josef Skala, while supportive of the committee's efforts to date felt that a political decision to renew leases and preserve the character of the neighbourhood is of prime importance and that inaction could lead to a downward spiral and eventually to the area becoming a slum.

Sharon advised the meeting that FCSNA/Re*Plan will be meeting with the Mayor before the end of May and she is hoping for positive developments at that time.

7. Unfinished Business

a) Keep Vancouver Spectacular – Saturday, May 23, 10 am – 12 noon

Diane Darch reported that plans are in place for our participation in this annual clean-up event. Two stations are planned, one on Granville Island near the tennis courts and the other in Leg-in-Boot Square. A poster has been created and Diane asked delegates to post copies in their enclaves. She will look after other posters being distributed in the area. Diane has arranged to pick up Starbucks coffee for the volunteer refreshment table and Kathie Cornes will pick up food items from Whole Foods and deliver them to the sites.

b) Grill and Chill – August 8, 2015

Diane reported that volunteers are needed to run this second annual BBQ to be held in Charleson Park. Help is needed with:

- Ideas: such as face painting, games, workshops, crafts, art (small budget available for supplies)
- Planning for: BBQ, clean-up, budget tracking, toilets, recycling, registration, button making, greeters, general support, etc.

To help with this event email art@christinanorberg.com

c) Website merging request

A committee has been formed to merge and update the FCSNA & Re*Plan websites. Peer-Daniel Krause, consultant to Re*Plan, is looking for a volunteer to help critique the site: Beryl Wilson volunteered.

8. New Business

a) Operation Lifeline Syria

Kathleen MacKinnon spoke to the meeting about a group that has been formed in Toronto with the aim of mobilizing citizens to sponsor refugee families from Syria in somewhat the same manner as occurred with the Vietnamese "boat people" in the 1970's. Since this effort is just getting underway, Kathleen proposes bringing more information to our September meeting at which time we might consider participating in the program. The delegates agreed to further discussion in September.

b) New Meeting Space

Kathleen proposes looking for a larger room for our monthly meetings. A few potential spaces were mentioned and Kathleen said she and Wes Knapp would be willing to investigate them.

Motion That FCSNA investigate finding a larger space to hold our meetings

M/S APPROVED

9. Adjournment – 8:52 p.m.

**Next Regular Meeting:
Wednesday, June 3, 2015 7-9 p.m.
Location: Sitka Square Meeting Room
WEB: falsecreeksouth.org**