

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday September 9, 2015**

<b>Enclave</b>	<b>Delegate(s)</b>
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Sylvia Smallman, Wendy Herdin (Vice President)
Alder Bay Place	-
Connaught Housing Co-op	Eta Thiessen
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	-
Fountain Terrace	Diane Darch, Tineke Hellwig
Greater Van. Floating Home Co-op	David McCann (Treasurer)
Harbour Terrace	Gillian Willis
Heather Point	Mats Tholin
Henley Court	Susan Wright
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Patricia Martin, Josef Skala
Mariner Point	Cory Lake
Market Hill	Jim Woodward, Kathie Cornes (Secretary)
Newport Quay	-
Pacific Cove	-
Regatta	Kathleen MacKinnon, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome

**Regrets**

Sean MacLaren	False Creek Co-op
Marine Mews	Sharon Yandle (President)
Newport Quay	Susan Harris

**Guests**

Nathan Edelson	42 <sup>nd</sup> Street Consulting
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**1. Approval of Agenda**

**Motion** That the agenda be approved.

**M/S APPROVED**

## 2. Approval of Minutes

**Motion** That the minutes of the June 3, 2015 Delegates Meeting be approved.

**M/S APPROVED**

## 3. Business Arising from the Minutes

### a) Seawall Committee

Gordon Watson and Mats Tholin have participated in several meetings with the City regarding shared pedestrian/cyclist usage of the seawall, most recently joining the City's Active Transportation Committee's seawall focus group, doing a walkabout to look at problem areas. Gordon believes that total separation of cyclists from pedestrians is the only safe solution but points out that this most likely would entail losing parkland and green space, something many in our community are unlikely to favour. The City plans to hold an Open House in October to discuss the committee's findings.

The City has proposed meeting with all FCSNA delegates prior to the Open House, sometime during the week of September 26.

**Motion** Subject to the presence of the Chief Engineer attending, the FCSNA agrees to a meeting the week of September 26<sup>th</sup> to discuss survey results and the process for resolving usage conflicts on the seawall.

**M/S APPROVED**

### b) Grill and Chill Report

FCSNA's 2<sup>nd</sup> annual summer barbecue took place in Charleson Park on August 8, 2015 from noon to 5pm. Diane Darch reported that the weather was good and that the event was well attended, with approximately 300 participants (last year's attendance was approx. 150). Organizers were not able to operate the Slip 'n Slide for kids due to water restrictions, and volunteers found it to be a rather long day from set-up to clean-up. The event costs came in within the amount budgeted by FCSNA.

## 4. Correspondence

- Email dated June 24, 2015 from Steve Ko, PAC member at False Creek Elementary School, thanking FCSNA for contributing to Bike to School Week, explaining how our donation was spent, with receipt attached.

- Email from Pete Mahony, general manager/co-owner of Mahoney & Sons, to Susan Harris, FCSNA delegate, dated July 12, 2015, addressing our concerns re pedestrian access to the False Creek ferries via the Stamps landing pier (specifically, customers and their dogs blocking the walkway). He stated they'll make every effort to ensure safe and unimpeded access to the ferries.

- Email from local resident Judy Chrastina to Easy Park (copied to FCSNA) dated Jul 13, 2015 re increased parking fees at Moberly Road parking lots. She feels the increased rates (6am to 7pm - \$1.75/hour to a maximum of \$10.50; 7pm to 6am - \$6.50 evening flat rate), especially the evening flat rate, imposes a hardship on her family and guests who may pay as much as \$8.25 should they visit, for example from 6-8pm.

Beryl Wilson expressed interest in Ms. Chrastina's complaint and undertook to look further into it and report back at the October meeting.

**Motion** That FCSNA write to Easy Park, and copy to Vancouver Mayor and Council, requesting that the company revert to the previous pricing regime or offer an hourly payment alternative for evening hours.

**M/S APPROVED**

## **5. Finance**

David McCann presented the Treasurer's Report dated September 1, 2015. He suggested that, in order to encourage all non-profit and co-op enclaves to join FCSNA, that we waive this year's dues for any such group joining in the last months of 2015.

He also stated that the Re\*plan committee is running low on funds and that we must soon ask all our enclaves to contribute more to this committee's important work. He suggests a minimum contribution of \$50/door and, in addition, encourages any individuals wishing to donate to make their cheques payable to "FCSNA for Re\*plan" and send them to FCSNA, c/o False Creek Community Centre, 1318 Cartwright St., Vancouver, BC V6H 3R8.

Jim Woodward added that Re\*plan is in the process of formulating a funding request to stratas and co-ops which should go out prior to our October meeting. Wendy Herdin stated that some co-ops have already set aside funds for this purpose.

**Motion** That the Treasurer's Report of September 1, 2015 be accepted.

**M/S APPROVED**

## **6. Reports**

### **a) Re\*Plan Committee**

Nathan Edelson, of 42nd Street Consulting and advisor to Re\*plan, gave an update on the committee's recent work and concerns. He stated that Re\*plan's May meeting with Mayor Robertson and senior staff was very encouraging. All parties agree that progress on lease renewal must be made soon, especially in the case of some co-ops which are facing very short timelines until the end of their leases (e.g. 2022, 2024) and need some certainty as they contemplate major repairs and renovations to their buildings.

In the case of lease renewal for strata properties, the City has asked the Province to make changes to the BC Strata Act before proceeding with us, but unfortunately we have yet to learn what the City's proposed changes are. Nathan noted that the BC Strata Act, as it is currently written, is felt to be quite favourable to leaseholders.

The City's Planning Department is scheduled to bring its False Creek Area Plan to Council in January: the plan should include details regarding proposed density, energy usage, changes to the seawall, transportation plans, required staff resources, etc.

Nathan described Re\*plan's three main areas of concern: lease renewal, the community plan (especially as it involves housing opportunities), and future governance. Re\*plan hopes to be involved in facilitating public discussion regarding the future governance of publicly-owned lands and is interested in involving experts, academics and other interested parties. It is also willing to provide other services such as managing communications, conducting surveys, and organizing meetings.

## **7. Unfinished Business**

**a) FCSNA Website and Logo**

Item tabled until next meeting.

**8. New Business**

**a) Syrian Refugee Sponsorship**

Kathleen MacKinnon described the two current programs available for sponsoring refugees--private sponsorship and the BVOR (Blended Visa Office Referred) program--and explained some of the challenges involved should FCSNA undertake a sponsorship. She sought the delegates' approval to form a committee to further explore a possible sponsorship.

**Motion** That the FCSNA establish a committee of delegates and/or residents of the Creek to investigate the practical issues involved in sponsoring at least one family from Syria.

**M/S APPROVED**

**b) False Creek South Energy Audit**

Item tabled until next meeting.

**9. Good and Welfare**

- Diane Darch distributed False Creek Community Centre fall program guide to delegates for distribution to their enclaves.
- David McCann said that he has moved out of the neighbourhood, but that he will remain as a delegate (and treasurer) for the time being. He also mentioned that he is currently sponsoring a Mexican exchange student who is working very hard at his film school studies: David will invite others' support at the next meeting.
- Gordon Watson raised a concern about the poor condition of Lamey's Mill Road and asks that it be raised at the next meeting.

**10. Adjournment**

The meeting adjourned at 8:35pm

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