

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday June 1, 2016**

<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	-
Connaught Housing Co-op	Eta Thiessen
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	-
False Creek Co-op	Marta Goodwin, David Kerfoot
Fountain Terrace	Dennis McCann (Treasurer), Diane Darch
Greater Van. Floating Home Co-op	-
Harbour Terrace	Gillian Willis, Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	-
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President)
Mariner Point	-
Market Hill	Kathie Cornes (Secretary)
Newport Quay	-
Pacific Cove	Jennifer Greenwood, Marian Hogue
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	-
<b>Regrets</b>	
Discovery Quay	Janice Ninatti
Fountain Terrace	Tineke Hellwig
Henley Court	Charlie Richmond
Marine Mews	Patricia Martin
Market Hill	Jim Woodward
Newport Quay	Susan Harris
<b>Other Attendees</b>	
Richard Evans	Re*plan
Kathleen Kulpas	Resident, Connaught Co-op

**1. Approval of Agenda**

**Motion** That the agenda be approved.

**M/S    APPROVED**

## **2. Approval of Minutes**

**Motion** That the minutes of the May 4, 2016 Delegates Meeting be approved.

**M/S APPROVED**

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

### **a) Keep Vancouver Spectacular (KVS)**

Diane Darch reported on this community clean-up event which took place on Saturday, May 28:

- the day was exceedingly wet but the enthusiasm of the volunteers was high;
- 16 people from the east end and 13 from the west end of our zone participated, collecting 20 bags of garbage;
- thanks to Starbucks Granville Island and Cambie area for their hot coffee donations, and to Save-On Foods for baked goods and juice.
- special thanks to Wes Knapp and Kathleen MacKinnon for all their work on the project;
- recommendation that FCSNA establish an annual budget of \$150 for KVS (to cover both spring and fall clean-up days).

**Motion** That FCSNA allocate \$150 annually to support our participation in Keep Vancouver Spectacular.

**M/S APPROVED**

**Motion** That FCSNA expresses its gratitude to Wes Knapp, Kathleen MacKinnon and Diane Darch for all their enthusiasm, energy and grit in organizing our participation in Keep Vancouver Spectacular.

**M/S APPROVED**

### **b) Stamps Landing complaints**

Jennifer Greenwood commented on the efforts members of her enclave are exerting in monitoring issues in the Stamps Landing area. The main irritants experienced by nearby residents are late-night noise, especially around closing times (which are different for the two major businesses in the area), garbage management (including, but not limited to, cigarette butts and debris) and safety. A committee has been active in bringing complaints to the businesses involved and to the City. Jennifer reported that a security person has been added at Mahony & Sons in response to some of the complaints.

### **c) Uploading “The Creek” to the FCSNA Website**

- no report at this time

## **4. Correspondence**

- Letter dated May 25, 2016 from Sharon Yandle to Vancouver Mayor and Council thanking the City for taking quick action to remove the “floating billboard” on False Creek seen last month, which we regarded as an eyesore and intrusion.

## **5. Finance**

Treasurer Dennis McCann reported that FCSNA has received good support for its special Re\*plan levy, with just over 50% of the requested funds approved. Generally the uncommitted enclaves are awaiting the scheduling of their general membership or owner meetings to vote on the request. No enclaves have turned down the levy.

**Motion** That the Treasurer’s Report for the month ending May 31, 2016 be accepted.

## 6. Reports

### a) Re\*plan Committee

Richard Evans reported on recent developments:

The City has put together a coordinated cross-departmental team to address planning in False Creek South: Chris Baas is the project manager and has been directed to allocate 80% of his time to the False Creek South initiatives. Our challenge is to get communications going, as City staff appear to have no past policy directives to rely on in dealing with a group such as Re\*plan.

A reference document is scheduled to be discussed by City Council around July 13. Although expected to be of a general, non-specific nature this report will provide a formal opportunity to talk to Council.

Re\*plan's Co-op subcommittee is moving ahead toward reaching an agreement with the City on negotiating principles. A Council report addressing co-op housing issues is expected in approximately two weeks. In the meantime Re\*plan and its subcommittees continue to meet regularly, the next Re\*plan meeting being scheduled for Monday, June 6.

Sharon Yandle added that in the past Co-op enclaves were operating independently from each other, but that being part of Re\*plan has enabled them to work together to pursue their common interests.

### b) Syrian Refugee Sponsorship

Kathleen MacKinnon provided an update on recent developments as follows:

#### Update on our original family

Still no news on when our original family might arrive. We anticipate it will be late 2016 or early 2017 as the Minister of Immigration has been repeating that time line for a while now. In the meantime members of our Refugee Sponsorship Committee are working daily with our current family.

#### Language learning

Under the direction of one of our volunteers who is a retired ESL teacher, informal language classes started about three weeks ago, a couple of times a week. Other volunteers are helping with English practice and child care. Formal language classes will begin on Monday, June 6 from 1 - 4 pm for Cedar. Rami is on the wait list for a morning class which will likely start in September.

#### Job search/work experience for Rami

There may be part-time work soon for Rami as a plumber's helper and/or on a construction site. Rami will need some basic safety equipment for this work (hard hat, safety vest, steel-toe rubber boots, and safety glasses). Rami has also been hired temporarily as the grounds keeper for the co-op where he and the family are living. He will work 2 - 6 hours a week and can choose his own hours.

#### Medical Matters

Thanks to Cheryl Anderson, Dr. Strydom, a physician at the clinic at 888 West 8th

has agreed to see the entire family. And thanks to Maria Roth, Dr. Reino, a dentist in the Creek has offered to take the family on as patients.

#### Moving furniture to storage

Furniture from the Immigrant Services Society of BC was delivered last week and is now stored in the apartment. Peer-Daniel has offered to store it in his home until the family moves to their permanent home. We need help moving the furniture - someone with a truck plus a few strong people.

Kathleen thanked the FCSNA Refugee Committee members and the many volunteers in the community for their on-going support and assistance in helping with the family's needs. The family has been in the Creek only a month and has been welcomed warmly by neighbours. They have expressed much appreciation for their new country and new friends. Most importantly they feel safe in Canada.

## **7. Unfinished Business**

### **a) Grill and Chill**

Sharon advised the meeting that there was a real likelihood that the FCSNA-sponsored annual summer community barbecue would not take place this year due to no one stepping up to coordinate and oversee the event.

## **8. New Business**

### **a) Ocean Concrete "Giants"**

The Giants, an installation of the 3<sup>rd</sup> Vancouver Biennale created on the silos at Ocean Concrete on Granville Island, was recently the subject of a column by Daphne Bramham in the Vancouver Sun (see <http://vancouversun.com/opinion/columnists/daphne-bramham-lets-keep-osgemeos-giants-as-a-happy-addition-to-the-vancouver-landscape>). Delegates discussed whether and in which possible ways FCSNA might support the retention of the work but decided to wait on further developments.

### **b) "Granville Island 2040" Round Table Discussion**

Gordon Watson reported on this new process for re-envisioning the future of Granville Island after the closure of the Emily Carr University of Art and Design on the Island. The plan is described as follows at <http://granvilleisland.com/granville-island-2040-faqs>:

"The Granville Island 2040 plan will articulate the future of Granville Island for the next 25 years. It will be developed over the next few months by Canada Mortgage and Housing Corporation (CMHC) with guidance from Vancouver community leaders. The Plan will set out development plans for the Emily Carr University buildings, potential revitalization of the popular Public Market, and the advancement of the arts and cultural industry on the island.

The advisory board will be made up of a diverse group of leaders from the Vancouver community, each of whom has experience and expertise in areas that are fundamental to Granville Island's past and future success; specifically in arts & culture, business and community development including tenants and youth. They will be knowledgeable about how Granville Island contributes to the City and passionate about its future success."

Gordon is concerned that the round table advisory board does not appear to include local residents and neighbours and suggests that FCSNA ask for a seat at the table.

**Motion** That FCSNA write to plan leader Michael Stevenson, President Emeritus and Vice-Chancellor of Simon Fraser University, to indicate that we wish to be part of the consultative process of the Granville Island 2040 Round Table. **M/S APPROVED**

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

- A delegate asked if anyone knew of plans for removing a partially sunken vessel in False Creek, just off Charleson Park. There being no definitive answer, it was suggested that anyone concerned call the City's 311 help line.

- Sharon advised the meeting that Dennis McCann and Diane Darch, both stalwart and active members of FCSNA, will be leaving the organization as they are moving out of the area in the summer. Marta Goodwin volunteered to stand in as treasurer on an interim basis.

**Motion** Thank-you to Diane Darch and Dennis McCann for their many contributions to the FCSNA over the years and best wishes for the future. **M/S APPROVED**

### **10. Adjournment**

The meeting adjourned at 8:30 pm.

**Next Regular Meeting:  
Wednesday, September 7, 2016 7-9 p.m.  
Location: Sitka Square Meeting Room**

**WEB: [falsecreeksouth.org](http://falsecreeksouth.org)**