



**False Creek South
Neighbourhood Association**

Delegates Meeting - virtual format

Wednesday, June 7, 2023

Member Enclave

Member Delegates

666 Leg-in-Boot Square	Susan Denhil
Alder Bay Co-op	Arlene Morgan, Wendy Herdin
Alder Bay Place	absent
Connaught Co-op	no delegate
Creek Village	absent
Creekview Co-op	Debby Meyer, Dolores Bzdel, Shaloh Mitchell
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer)
Fountain Terrace	Karen Hausch
GVFH Co-op	Marilyn Sanford
Harbour Terrace	Marie-Claude Collins
Heather Point	absent
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle, Sharon Yandle
Marina Housing Co-op	absent
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	absent
Spruce Village	Yael Staev
Twin Rainbows Co-op	Abdul Zahir, Sarah Brown
Regrets:	Fountain Terrace – Tineke Hellwig; Heather Point – Jennifer Heath; Henley Court – Susan Wright

1. Call to Order

The president called the meeting to order at 7:00 p.m.

2. Special Presentation

Shaloh Mitchell reported from **Save our Co-Op** – they are creating a documentary film from a child’s point of view about growing up in co-op here in false creek – to be completed by the end of September

Also from False Creek elders, what it was like to grow up here.

Following kids having adventure here and they go on adventure to rally everyone to save the day.

Looking for volunteers for interviews. www.saveourco-op.com

A new culture project – **Butterflyway**, Ranger Dolores Bzdog reported – is creating a pollinator corridor across Canada. They will be creating butterfly gardens to go on the map. Dolores met with David Suzuki to create a plan for FCS. Expanded to **#3bhc** – butterflies, bees, bats, hummingbirds and culture. Creating the corridor through all of FCS. You need approx. 9 pot plants with indigenous plants. To help save the environment and hopefully FCS. They need at least 12 gardens in fairly close proximity so pollinators can go from garden to garden. Would like 1 in each enclave.

Next step: beehives.

3. Agenda Approval and Previous Meeting Minutes Approval

It was moved, seconded and carried THAT: The proposed agenda is approved.

It was moved, seconded and carried THAT: The minutes of May 3 be approved as circulated.

4. Business Arising from the Minutes

none

5. Secretary’s Report

Val was absent, so no correspondence reported since the last delegates’ meeting.

6. Treasurer’s Report

Marta Goodwin reported 2023 expenses to date, \$1,150 so far.

CoMob Co-op mobilization and engagement, grant expenses so far \$2,839, from funding \$34,902 received of \$50,000.

Reported on balances in VanCity accounts.

Dues still coming in from member organizations – only 1 left outstanding.

7. Committees, Working Groups and Liaison Reports

a) RePlan – planning committee of FCSNA

Sharon Yandle reported FCS is in the middle of all discussions of affordable housing. 2/3 of land is leased. Focused on homes on city owned land.

The housing market, because of global financialization of housing, is broken. It doesn't relate to earnings. Private land is difficult for the government to intervene on re pricing. But this changes when land is owned by public.

RePlan thinks they can make a strong case that all new housing in FCS needs to be affordable housing, with no new market housing. RePlan wants to create a coalition to articulate and promote this. They want to move the focus from just FCS housing to larger issue of affordable housing.

b) Community Housing Trust (aka Community Land Trust)

Jim Woodward was unable to report due to Zoom issues.

c) Community Engagement Committee

Susan Dehnel – wants to be involved in butterflyway.

Will look for funding for a tangible bulletin board for Leg-in-Boot area.

Upcoming: series of 1 hour discussion groups in Leg-in-Boot, for example informal talks on community topics.

Will eventually need volunteers to help.

d) School Liaison

Roxanne Brooks reported recent events/upcoming:

- May 29-31 gr 6 and 7s at Camp Summit in Squamish (yearly tradition)
- May 29th to June 2nd: Bike To School Week. We have an obstacle course with bike ramps set up daily on the field/basketball court for bikes and scooters
- June 9th: PAC Friday Drop-Off Coffee for parents to mingle and also Sports Day for the entire school
- June 20th: Rainbow Day (celebrating diversity and individuality) and Staff Appreciation Lunch (food provided by PAC for teachers/school staff as a 'thank you')
- June 23rd: Grade 7 Leaving Ceremony
- PACnic to be scheduled last week of school (pac picnic)
- June 29th: Last Day of School

e) Sustainability Resilience Working Group

Yael - no updates to report.

Charlie reported half a dozen EV chargers installed in his enclave and they are sharing the cost of the chargers with the owners.

About a dozen heat pumps installed and more going in. Experiencing reduced heating costs. Using Airlux to install.

Upgrading water tanks – replacing 4 gas water tanks with hybrid tanks, all using heat pumps, 80 gallons each. Kern contractors will install them.

f) Safety on the Seawall working group –

Nancy reported that so far nothing seems to be happening with their requests to City Hall.

FOI request was looking for records of accidents on seawall. They came back with spreadsheet of 311 calls. All complaints were similar to FCS working group findings.

No follow up to date re request for a walkthrough with staff on the FCS report.

f) Between the Bridges

Sharon Yandle reported 1 more issue before summer – deadline June 19.

A writers' workshop drew a number of attendees, reaching out for more and/or regular contributors. Articles should be organized, brief, and about anything interesting.

8. New Business

a) Grill and Chill –

Vincent reports new date - August 27. Looking for volunteers - people to help with activities, drinks station, games stations, grill relief, musicians, etc. Will ask Mike of Spruce Harbour to organize 'corn on the cob' guys.

9. Good and Welfare

a) What's going on in your enclave?

Charlie shared an AGM notice from Cherry Garden Estate in London, which is remarkably similar to FCS, for our review. TRA – tenants and residents association.

b) Reminder: False Creek South Community Facebook page is live:

join here: <https://www.facebook.com/groups/368392819933437>

10. Next Meeting and Adjournment

The next FCSNA Delegates' meeting is scheduled for **Wednesday September 6, 2023**.

The meeting was adjourned at 9:01 p.m.