

Member Enclave	Member Delegates
666 Leg-in-Boot Square	Susan Denhil
Alder Bay Co-op	Wendy Herdin (President), Arlene Morgan
Alder Bay Place	absent
Connaught Co-op	no delegate
Creek Village	Susan Webber
Creekview Co-op	Dolores Bzdel
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer); Vincent Pierce (Vice-President), Richard Evans (RePlan)
Fountain Terrace	Karen Hausch, Tineke Hellwig
GVFH Co-op	Leanard Rodrigues
Harbour Terrace	abseny
Heather Point	absent
Henley Court	Charlie Richmond
Marine Mews	Evan Kligman, Lauri Riddle, Sharon Yandle (Past Pres)
Marina Housing Co-op	absent
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	absent
Spruce Village	Roxanne Brooks, Yael Staev

Twin Rainbows Co-op

Sarah Brown (for RePlan)

Regrets:

Marie-Claude Collins, Harbour Terrace ; Debby Meyer,
Creekview Co-op

Guests:

Graham McGarva, Richard Evans

Delegates Meeting – meeting on Zoom

Call to Order

The President called the meeting to order at 7:00 p.m. 20 present; 2 sent regrets.

Guest – Graham McGarva, RePlan:

Storyboard of 10 slides with 12 years of history! Key items for FCSNA as a prelude to a series of community workshops – False Creek South Gameboarding - in January and February. First is January 24, 6 pm, at 711 Millyard, for FCSNA Delegates. This first round of workshops is aimed at about 20 people per session. We will then take the presentations to some high profile, even national, professional stages. Potentially, the community workshops can continue if there is interest and energy.

Our aim now is to engage people with the future. What are the key things to take forward? The input from 2020 FCS community planning, and 2023 Provincial and City indication of intent for higher density.

What came out of our last years of planning? ‘Belonging’ as an attribute of place.

Our goal: long term respectful ‘refresh’....

Aims of FCSNA RePlan’s 2024 planning:

- what are our ‘must haves’ for quality of place for the future, to take into community planning with the City? A City Planner has again been assigned to FCS planning.
- build understanding of the range of scale and building relationships we now know we need to consider. Activities, spaces, places....

Richard Evans highlights the aim is empowerment of the neighbourhood by taking a lead on community planning, and doing it in a participatory way. He notes we take many of the design elements of the community for granted, but the challenge is to make them

explicit and feasible at higher densities. City thinking is short term; ours is imagining long term planning that sustains a sense of place and belonging.

Q's:

- are the workshops pitched to the community only, or to others in the City?
We have 4 planned in advance of the professional meetings we are targeting. 3 of the 4 have identified participants: January 24 – FCSNA Delegates; January 31 & Feb 14 – Alder Bay Co-op & FCCHA.
- How do others in the neighbourhood learn about the process and what's emerging? Via the FCSNA communications, including Between the Bridges.
- What is the City's timeline for community planning? Not much information, except that it appears FCS made it onto a recent listing of priorities by Council.

1. 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 December 6 2023 be approved as circulated.

2. Business Arising from the Minutes

i) liability insurance: Marta reported that she and Karen met with Judy Lavin, an advisor at the 6th and Willow Cooperators office. They discussed the cyber risks that seem to be prevalent. The cyber package is \$75 /year, to be split with RePlan. This covers a wide range of concerns, including money transfers and social media risks. This is now included in our 2024 insurance.

ii) update on view cones: Nancy reported that the City had sought a report by end of 2023 from staff on view cones. At this point there is no report made public, but there is an expectation that individual developers will seek a set aside of view cone requirements on a project by project basis.

Two respected planners / architects spoke at a recent meeting Nancy attended addressed view corridors - Vancouver's View Protection Policy: How It Developed and Was Implemented – SFU Continuing Studies.

<https://www.youtube.com/watch?v=7XrDOPgzhRE>

Key take aways – Vancouver was the first city in the world regarding views in 1989; they were reviewed in 2010 - several new corridors were added and none removed. The speakers referred to these as public amenities. A few developers enabled to break from these protections is seen as unfair to all the developers who have aligned

with them over the years. The speakers suggested that an independent panel should advise on any changes at this time. Brent Todarian noted that there had been tremendous political pressure to reduce view corridors in the 2009/10 review, but this was prevented by strong public advocacy. This strategy may be the only potential route to success currently.

3. Secretary's Report

No correspondence since the last delegates' meeting.

4. Treasurer's Report

Marta presented a year end report for 2023. Balances include the CoLab community engagement project and RePlan. Details of balances for each initiative were reported. FCSNA 2023 budget was for a total of \$15,825. At Dec 31 2023, the chequing account balance was \$5,057, representing about 1/3 of our budget unspent. Existing term deposits total \$15,000. See details of budget and 2023 expenditures in Appendix 1.

Annual dues raise about \$8,400. Invoices for dues will be going out shortly to all enclaves. Please alert Marta if the contact person for your enclave has changed.

FCSNAtreasurer@gmail.com

5. Committees, Working Groups and Liaison Reports

a) RePlan – planning committee of FCSNA

Sharon reports on the following:

The community planning workshops have been a major recent focus.

All enclaves have supported RePlan financially over the years, along with a number of grants, but stratas have not be billed since the Agency was in place. Co-ops continue to contribute, and are actively involved in lease discussions.

Jim Woodward briefly reviewed the provincial property transfer tax appeal related to the strata lease extension. The tax is now applied to the total value of the property, not just the cost of the lease extension. Six strata owners have hired a lawyer to pursue an appeal; we expect to hear results of the appeal in the next week or two. Wendy noted that this tax will apply to co-ops whose leases are extended also.

b) Community Housing Trust (aka Community Land Trust)

Jim Woodward advises no report, though noted there is hope the CoLab project will

encourage interest in a co-op expansion the CHT could partner in.

c) Community Engagement Committee

Susan Dehnel reported December events went well and the community was very engaged. The Lantern Festival had a big turnout in particular. Spring planning will begin soon.

d) School Liaison

Roxanne Brookes reported that reports from the Xmas carolling was very positive. School is still on holiday recess.

e) Sustainability & Resilience Committee

Charlie Richmond reported that the City has announced a committee to review sustainability in buildings, which he believes is a promising initiative. Charlie has applied to be a member. He also notes that BC Housing has produced a document about making existing buildings more sustainable, which is heartening, and identifies opportunities FCS enclaves could take up. **ADD URL**

f) Safety on the Seawall working group

Nancy Kirkpatrick reports the autumn meeting with City staff was cancelled. We were advised in October that staff were meeting with Granville Island staff re the Anderson concerns, and that the buckling seawall west of Granville Island was being addressed. No progress has been seen on either.

Action: Nancy will follow up with the City staff contact.

g) Between the Bridges Next issue deadline is January 8. All committee and working groups encouraged to contribute – 400 words max.

6. New Business No new business.

7. Good and Welfare

a) What's going on in your enclave?

Nancy Kirkpatrick reported a high pressure water main break in Pacific Cove strata in November; it took 1 ½ hours to turn off. It flooded storage areas and parking, with 62 cars deemed a write off. This has happened previously at Harbour Terrace, and affected Twin Rainbows.

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

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

8. Next Meeting and Adjournment Meeting adjourned at 9:10 pm.
The next FCSNA Delegates' meeting is scheduled for **Wednesday February 7, 2024, both in person at 711 Millyard and on Zoom.**

Appendix 1. 2023 FCSNA Year End financials

Expenses December 31 2023

	2023 Budget	2023 YTD
Neighbourhood Clean-Up	\$ 300.00	\$ 60.00
Bike to School	\$ 500.00	\$ 224.00
Secret Lantern Society	\$ 1,000.00	\$ 1,000.00
False Creek CC	\$ 1,000.00	\$ -
False Creek School	\$ 1,000.00	\$ 1,000.00
Summer BBQ	\$ 3,000.00	\$ 2,814.00
Christmas Caroling	\$ 300.00	\$ 207.00
Community Engagement Committee	\$ 4,000.00	\$ 645.00 *
Sustainability/Resilience Working Group	\$ 500.00	
Website, Zoom, Google	\$ 1,000.00	\$ 645.00
Courier, Postage, Office Supplies, Printing	\$ 125.00	\$ 86.00
Accountant	\$ 750.00	\$ 676.00
Director and General Liability Insurance	\$ 1,000.00	\$ 778.00
Rent	\$ 350.00	\$ 750.00
Miscellaneous	\$ 1,000.00	\$ 640.00
Total	\$ 15,825.00	\$ 9,525.00

*Includes Mail Chimp

Annual Revenue 2023

Balance Forward	\$ 5,497.00
Savings Transfer	\$ 475.00
Annual Dues	\$ 8,405.00
Interest from Term Deposits	\$ 155.00
Refund for Cancelled Room Booking	\$ 50.00
Total Cash	\$ 14,582.00
Minus Expenditures	-\$ 9,525.00
Balance Forward to 2024 Budget	\$ 5,057.00
Existing Term Deposits	\$ 15,000.00