



Neighbourhood Association Delegates Meeting – Zoom format
 Minutes of Wednesday February 7 2024

Member Enclave

Member Delegates

666 Leg-in-Boot Square

regrets

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

regrets

False Creek Co-op

Marta Goodwin (Treasurer); Vincent Pierce (Vice-President)

Fountain Terrace

Karen Hausch, Tinneke Hellwig

GVFH Co-op

Mike Talbot

Harbour Terrace

Marie-Claude Collins

Heather Point

absent

Henley Court

Charlie Richmond

Marine Mews

Sharon Yandle

Marina Co-op

absent

Market Hill

regrets

Pacific Cove

regrets

Regatta

absent

Spruce Village

Yael Staev

Twin Rainbows Co-op

absent

Regrets

Sarah Brown – Replan, Val Embree – FCCH, Jim Woodward - Market Hill, Susan Denhil – 666, Nancy Kirkpatrick - Pacific Cove, Roxanne Brooks - Spruce Village, Lauri Riddle - Marine Mews, Debbie Meyer- Creekview, Dolores Bzdel - Creekview



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1. Call to order

Due to emergency circumstances, tonight's meeting was in-person only.
The president called the meeting at 7:05.
12 present; 8 sent regrets

2. Agenda Approval and Previous Meeting Minutes Approval

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

It was moved, seconded and carried THAT: The minutes of January 3, 2024 be approved as circulated.

3. Business arising from the Minutes

None

4. Secretary's Report

None

4. Treasurer's Report

Marta reported that the invoices to delegates were sent on January 30, 2024.

5. Committees, Working Groups and Liaison Reports

(a) ***RePlan-*** Planning committee of FCSNA

Sharon reported on the following:

- Robin Chan, Project manager, and Sarah Brown, Community planning assistant, both have many interactions with staff and Council members at the City.
- The Provincial government density targets will have a significant impact on the Olympic village area with 20 story buildings as a minimum height.
- Coops negotiations are still very slow. The Creekview co-op is currently negotiating. The situation at Marina co-op is complex, being attached to Marina Point. Both co-ops originally had 40 years leases.

(b) ***Community Housing Trust***

No update

(c) ***Community Engagement Committee***

No update

(d) ***School Liaison***

No update

(e) ***Sustainability & Resilience Working Group***

Yael reported that the butterfly project is continuing with participants looking forward to the Spring. Seeds will soon be distributed so that they can be planted in time for pollinators. Yael continues to work with leaders of the externally funded projects studying the carbon footprint of Creekview co-op. This includes the Enviro fund project analysing the carbon cost of replacing the current Creekview building with for example a 50-story building.

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(f) Safety on the Seawall Working Group

No update.

(g) View corridors

No update

(h) Between the Bridges

The deadline for the next edition is February 20, 2024.

Sharon suggests that Committee and Working Group chairs contact *Between the Bridges* before each deadline.

6. New business

None

7. Good and welfare

- Members mentioned that Forge Walk is buckling in places. Chris Whiteman, Superintendent with the City indicated the repairs will take a few days. Residents will be given a week's notice.
- **Action:** Wendy will contact him to ask when the pedestrian bridge will be repaired.
- Repairs are underway on the seawall near the Lagoons

8. Next meeting and adjournment

The next FCSNA meeting is scheduled for Wednesday March 6, 2024.

The meeting was adjourned at 9:15