



Neighbourhood Association Delegates Meeting – hybrid format
 Minutes of Wednesday April 3 2024

Member Enclave

Member Delegates

666 Leg-in-Boot Square	Susan Denhel
Alder Bay Co-op	absent
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)
Fountain Terrace	Karen Hausch, Tineke Hellwig
GVFH Co-op	Mike Talbot
Harbour Terrace	absent
Heather Point	absent
Henley Court	absent
The Lagoons	No delegate
Marine Mews	Sharon Yandle
Marina Co-op	absent
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	absent
Spruce Village	Roxanne Brookes, Yael Staev
Twin Rainbows Co-op	Sarah Brown
Guests	Sarah Brown – RePlan (and Twin Rainbows)
Regrets	Wendy Herdin – Alder Bay, Lauri Riddle – Marine Mews

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1. Call to order

The vice - president called the meeting at 7:05.
15 present; 2 sent regrets

2. Agenda Approval and Previous Meeting Minutes Approval

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

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Correction re Plaza – 1700 experiences, since some people were attending more than once.
The minutes of March 6, 2024 be approved as amendment.

3. Business arising from the Minutes

a) re-establish RePlan Strata sub-committee – Sharon reported that this is agreed by the RePlan leadership group. A meeting will be held next week involving some delegates to make plans for next steps.

Since the SLS formation and lease offer from the City, there has not been a group for Strata residents, lease or not, to engage re community planning activity.

Sarah reported that RePlan's hope is for a more robust engagement of strata folks, especially as increased density is anticipated on vacant land, particularly near the Olympic Village Station.

4. Secretary's Report

None

4. Treasurer's Report

Marta gave a quarterly report of Association balances in various accounts, and of RePlan and Housing Trust accounts. Most Association expenses annually are loaded to the second part of the year, so expenditures to date are modest (\$645). See Appendix 1.

She notes that VanCity and FireSmart funds in RePlan account are protected for dedicated purposes. RePlan may need additional funding within the year. Grants are being pursued, and a future decision about further fundraising in the FCS community will be made.

As of April 3, we have raised \$6, 435 in annual dues, with about \$1,500 outstanding. Invoices were sent out 2 months ago; reminders will await a little time since things sometimes move slowly. Some delegates noted they will follow up re payments due.

5. Committees, Working Groups and Liaison Reports

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

Sharon Yandle reported on the March 13 motion carried at City Council regarding resumption of planning for FCS, and to pursue new build co-op development on vacant land in the City.

RePlan leads met with Sarah Kirby-Yung and other ABC Councillors regarding proposed amendments, which were substantially adopted.

RePlan will hold a town hall via Zoom on April 18, 7 pm. Information will be in Between the Bridges this Saturday, plus the link for registration will go out to Delegates shortly. It was suggested that the information be sent to FCS enclaves who do not have Delegates. It should note that the meeting is open to anyone, and request 'please circulate'.

Action: Sarah will follow up with Marta on contacts for enclaves without Delegates.



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Nathan's book club will meet Saturday April 6 at 2 pm at Twin Rainbows. The book is Happy City by Charles Montgomery.

(b) Community Housing Trust

Jim Woodward reported the CHT is looking for grant money to support proposal development for a co-op, but we may not be timely enough for the current BC Build money.

(c) Community Engagement Committee

Susan Dehnel advised that Beth Dempster and Susan met with Plaza reps from the City which was very positive. BtB this week will give a call for volunteers for summer activities and build community, mostly in the Plaza but also for the August Grill 'n Chill.

(c) School Liaison

Roxanne Brookes reported school is back after spring break. A Carnival is planned for May 9. There is a big thank you from the PAC and the school for the FCSNA donation which supported the gymnastics program which has been very successful.

An inquiry was made about kindergarten waitlist; Roxanne will follow up and report next meeting.

(e) Sustainability & Resilience Working Group

Yael Staev reported that

- the embodied carbon project will have a kick off May 11, doing an energy analysis comparison of demolition vs retrofitting the Creekview co-op building. Results are expected to be ready by November.
- A UBC student group completed a similar embodied carbon project involving one building in Alder Bay Co-op. The report is being finalized and presented to their professor next week, and then they could do a presentation for the Neighbourhood Association.
- Citizen Science Nature Challenge – April 26-29 – iNaturalist app used to identify and report things in nature.

(f) Safety on the Seawall Improvements Working Group

Nancy Kirkpatrick and Kathleen McKinnon met to discuss the lack of action on the report. They have written to the new Director of Hub Cycling Coalition who used to be at the City and liaised with us. She advised that there had been additional staff resignations at the City, but gave us new contact names in Transportation at the City. We have followed up with a letter this week after review by FCSNA President. We've requested a meeting and the walk around agreed to last autumn. The meeting thanked Nancy and Kathleen for this follow up.

East of Cambie Bridge seawall is still closed, but there is some action aimed at re-routing of seawall further south.

Wendy has been corresponding about the Timber Bridge to Granville Island, and recently sent a letter requesting a temporary path on the field.

(g) Between the Bridges

Next issue coming out this Saturday. It will include a 'neighbour profile' done by Karen Hausch, which people find very interesting. Please identify others who are making a contribution to the community who might be profiled.

