



**Delegates Meeting Agenda Format  
Wednesday, Sept 6, 2023**

<b>Member Enclave</b>	<b>Member Delegates</b>
666 Leg-in-Boot Square	Susan Denhil
Alder Bay Co-op	Arlene Morgan
Alder Bay Place	absent
Connaught Co-op	no delegate
Creek Village	Susan Webber
Creekview Co-op	Debby Meyer, Dolores Bzdel
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer); Vincent Pierce (Vice-President)
Fountain Terrace	Tineke Hellwig
GVFH Co-op	Mike Talbot
Harbour Terrace	absent
Heather Point	absent
Henley Court	Charlie Richmond
Marine Mews	Sharon Yandle
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 (RePlan project), Abdul Zanhir
Guest:	Beth Dempster, Convivial Cafe, Leg & Boot Sq
Regrets:	Alder Bay – Wendy Herdin; Fountain Terrace – Karen Hausch; Marine Mews – Evan Kligman, Lauri Riddle

## **Call to Order**

The vice - president called the meeting to order at 7:00 p.m. 18 present; 11 in person.

### **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 June 6 be approved as circulated.

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

a) Grill & Chill August 27 report – Vincent reported that it was a fun event that worked well, but with a lower turn out, perhaps in part due to limited communication. Delegates were notified and asked to notify their enclaves, some posters were up.

Key organizers: Vincent who organized permits, BBQ, food and supplies plus grilled 90% of the approximately 100 burgers; Mike Talbot coordinated wonderful corn on the cob by a crew from GVFH Co-op; Susan Dehnel coordinated shade awnings, children’s crafts, face painting and music; and Marta Goodwin expertly managed the funds. FCCHA loaned tables and chairs.

This event came in under budget at \$2,821.

### **5. Secretary’s Report**

No correspondence since the last delegates’ meeting.

### **6. Treasurer’s Report**

Marta Goodwin reported two grants received thanks to work by Sarah Brown and Maria Roth. The latter is federal focused on FCS engagement, initially involving the co-ops but to extend to other groups. Sarah Brown was successful with a \$25,000 grant to investigate carbon impacts of potential demolition of FCS buildings versus retrofitting them. Source is VanCity Enviro Funds. Charlie and others noted they are pleased to see this investment from this fund, since they have been using an Enviro Fund credit card for some years, so are contributing to this.

Leg& Boot Sq account, holding donations for activities, has \$1,099. current balance.

Other budgeted expenditures were reviewed, with Marta reporting expenditures to date against budget, with no concerns to raise.

Dues are fully paid up from member organizations.

*It was moved, seconded and carried THAT:* the Treasurer’s report be accepted.

### **7. Committees, Working Groups and Liaison Reports**

#### **a) RePlan – planning committee of FCSNA**

Sharon Yandle reported that Nathan Edelson, consultant to RePlan, passed away recently and unexpectedly. A letter from the FCSNA President was read to the meeting, and will be circulated with the minutes. The BTB issue coming out shortly will have it, and a link to the very nice CBC obituary.

Nathan was working with RePlan from the early days, beginning about 12 years ago, following retirement from the City as a senior Planner. A number of Delegates noted he was a continuing source

of vision and optimism for the community planning work for FCS. There will be a memorial, and Delegates will be advised.

RePlan team will meet Sept 18.

***b) Community Housing Trust*** (aka Community Land Trust)

Jim Woodward advised the CHT took the summer off, so he will provide an update next month.

***c) Community Engagement Committee***

Susan Dehnel reports ‘Wow, what a summer.’ There have been multiple events in Leg ‘n Boot every week, including music, community conversations, etc. The Grill ‘n Chill came off smoothly and was very much enjoyed by the people who attended.

***d) School Liaison***

Roxanne Brooks reported students are back to school this week, and the PAC has posters up and sign up sheets in the school. Roxanne will reach out to the new PAC President and advise of the FCSNA’s \$1000 available for school project.

Debby Meyer noted that she is a retired teacher who last year volunteered weekly and worked on a First Nations history of FCS with grade 4 & 5 Intermediate students. She has ideas for extending that work this year, and some FCSNA assistance financially might be a help. Sarah advised that the work for this group of grade 4 & 5 students to make drums and to write personal land acknowledgement statements was one of the most impactful educational experiences her child has had.

Susan Dehnel asks if there could be collaboration with the school and the Leg ‘n Boot Sq events for Sept 30, National Truth and Reconciliation Day? Beth advises she is very interested in supporting this.

**Actions:** Roxanne and Debby agree they will follow up after the meeting, and Roxanne will also put Beth in contact with someone at the school.

***e) Sustainability Resilience Working Group***

Yael reported Group met in June for the first time in person in a long time. Including in person presentation of the butterflyway project by Dolores, and video presentation of False Creek Friends by Zaida.

The Project proposal with 4th year Environmental Science students at UBC was accepted. Yael will start working with the students next week. This project is related to the EnviroFund project, and provides an academic lens that may supply an objective evidence of the environmental harms of redevelopment.

Charlie reported that the Henley Court heat-pump based hot water heating project is working very well. He will have a cost comparison available for an upcoming meeting.

***f) Safety on the Seawall working group –***

Nancy Kirkpatrick reported that a walk through with people from the City’s Transportation Dep’t for yesterday, but was deferred to a later date due to people being away. Nancy notes that the issues identified last winter’s report were glaringly present this summer, with perhaps increased concern about speed. North side of False Creek has had some lines repainted which has helped there.

Tineke Hellwig reported that the very uneven pavement on the seawall west of Granville Bridge has been marked with cones and signs advising cyclists to dismount.

***f) Between the Bridges***

Sharon Yandle highlighted that BTB is the communication tool of the FCSNA, aiming for engaging the community. She encourages everyone involved with projects to send some notes on their activities for every issue.

Roxanne agrees to write something regarding the school for each issue.

Sharon also noted that the work Debby has been doing in the school about the First Nations history of FCS would be a very helpful way to support education of the community on this.

**Next deadlines:** Mondays: Sept 25, Oct 16, and Nov 6.

**8. New Business**

**a) rabbits!** Tineke reports there are rabbits in the neighbourhood near Granville Island. Dolores advises their presence seems to be attracting increased coyote surveillance, which increases safety concerns.

**b) butterflyway project** – Dolores Bzdel advises there will be an initiative at the community garden, and discussions are underway linked to this project and the two school beds in the community garden. Dolores confirms she can provide monthly updates for BTB on this project.

***a) What's going on in your enclave?***

***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 October 4, 2023**.

The meeting was adjourned at 8.25 p.m.