

**False Creek South Neighbourhood Association  
Delegates Meeting  
Minutes of Meeting, Wednesday December 7, 2016**

<b>Enclave</b>	<b>Delegate(s)</b>
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	Rosalie Hawrylko
Alder Bay Co-op	-
Alder Bay Place	-
Connaught Housing Co-op	-
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	-
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala
Mariner Point	-
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	Susan Harris
Pacific Cove	Jennifer Greenwood
Regatta	Kathleen MacKinnon, Wes Knapp, Evan Alderson
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
<b>Regrets</b>	
666 Leg-in-Boot Sq.	Ralph Skinner
Alder Bay Co-op	Sylvia Smallman, Wendy Herdin (Vice-president)
Creek Village	Richard Marchant
Harbour Terrace	Marie-Claude Collins
Marine Mews	Patricia Martin

**1. Approval of Agenda**

**Motion** That the agenda be approved.

**M/S    APPROVED**

**2. Approval of Minutes**

**Motion** That the minutes of the November 2, 2016 Delegates Meeting be approved.

**M/S    APPROVED**

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

#### **a) Keep Vancouver Spectacular (KVS) Fall Clean-up**

Kathleen MacKinnon reported on the November 19<sup>th</sup> clean-up of the east end of False Creek South. The weather was good, the volunteers exceeded their expectations for amount of trash collected, and the clean-up crews received encouraging feedback from passers-by. Kathleen reminded delegates that they can call the City's 311 number throughout the year if they see something that needs to be cleaned up or taken away. She thanked all those who took part for their time and effort. The next official KVS clean-up day will be in May 2017.

#### **b) Granville Island 2040 and FCSNA Meeting**

Gordon Watson reported on two recent meetings on the future of Granville Island which he attended along with several other FCSNA delegates and other residents. The first was called at the request of Michael Stevenson, head of the Granville Island 2040 initiative, who had asked to meet with the FCSNA to present and hear feedback regarding ideas for Granville Island. Mr. Stevenson discussed numerous potential physical changes proposed for the Island in some detail, including a new pedestrian/bicycle bridge to connect the east end, near the hotel, to the seawall.

The second meeting, held last Saturday, was open to the general public and dealt with the general direction and vision for the future of the Island. Over the next two months a draft plan will be formulated, feedback solicited and the final plan presented.

### **4. Correspondence**

- None received

### **5. Finance**

Treasurer Marta Goodwin presented her report on year-to-date assets, revenues and expenses as compared with the 2016 budget, concluding that the Association is working close to its projections. Expenditures were less than anticipated due to items cancelled or coming in under budget.

**Motion** That the Treasurer's Report for the month ending November 30, 2016 be accepted.

**M/S    APPROVED**

### **6. Reports**

#### **a) \*RePlan Committee**

Sharon Yandle reported that the committee continues to be very active in its engagement with the City and that the Joint Co-op Board and Strata Leaseholder sub-committees are becoming more important as work with the City progresses. Committee members have recently met with Gil Kelley, Vancouver's new Director of Planning, and are encouraged by his reception to our issues.

The False Creek South Staff Report to Council, originally scheduled to be presented in November, has been postponed until January 2017. We have asked that priority be placed

on the creation of a detailed work plan and on tackling the issue of lease renewal expeditiously.

Sharon also noted that although \*RePlan's finances currently appear healthy we will likely face some significant costs soon resulting from legal and real estate consultations that are necessary to upcoming discussions with the City.

### **b) Syrian Refugee Sponsorship**

Kathleen MacKinnon provided an update on recent developments:

There has been no news on our original family who are still waiting for interviews and processing in northern Iraq. However we are beginning a new round of advocacy on the one year anniversary of Syrian refugees arriving in Canada including:

- With a cross-Canada coalition (Canada4Refugees) lobbying City of Vancouver councillors to pass a motion urging the federal government to speed up the process.
- News conference Dec. 9 with Greater Vancouver coalition partners (Or Shalom Synagogue, Shaughnessy Heights United Church, North Shore Refugee Committee and FCSNA).
- News coverage by the Globe and Mail newspaper this week, including photos and an interview with the family in Twin Rainbows.

Family in Twin Rainbows Co-op: Their new baby girl arrived Nov. 21, 2016 at Women's Hospital. Her name is Rosel. A baby shower, organized and hosted by Twin Rainbows, was held on Saturday Dec. 3. The family will stay at Twin Rainbows at least until the end of January 2018. They are applying for membership in the co-op.

## **7. Unfinished Business**

### **a) Annual Caroling Event**

Sharon reported that, unfortunately, this event had to be cancelled this year, partly due to the difficulty coordinating volunteers and partly to a late start in organizing. Sharon suggests that planning begin in September for next year's caroling event.

### **b) Seawall Bike Path**

Gordon advised delegates that some issues have arisen as the City makes changes to the South False Creek seawall, in particular relating to removal of some landscaping close to the path. Letters were sent from the City stating that stratas might be liable to pay for such removal: this was an error and no such payments are required.

## **8. New Business**

- none

## **9. Good and Welfare**

Sharon asked delegates whether they would be receptive to a presentation on community emergency preparedness at the January meeting and they were in favour.

Kathleen informed delegates that Gillian Willis, active and long-time representative from Harbour Terrace, has been ill but is now on the road to recovery. All wished her well.

## **10. Adjournment**

The meeting adjourned at 8:55 pm.

**Next Regular Meeting:**  
**Wednesday, January 4, 2017 7-9 p.m.**  
**Location: Sitka Square Meeting Room**

**WEB: [falsecreeksouth.org](http://falsecreeksouth.org)**