

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday February 3, 2016**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	R. Hawrylko, Ralph Skinner
Alder Bay Co-op	-
Alder Bay Place	-
Connaught Housing Co-op	-
Creek Village	Richard Marchant
Creekview Co-op	Maureen Powers, Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	Richard Evans, Karen Hemmingson
Fountain Terrace	Dennis McCann (Treasurer), Diane Darch, Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	Gillian Willis, Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Patricia Martin, Josef Skala, Sharon Yandle (President)
Mariner Point	-
Market Hill	-
Newport Quay	Marilyn Kerfoot
Pacific Cove	-
Regatta	-
Sea Village	-
Spruce Village	-
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
 Regrets	
Alder Bay Co-op	Wendy Herdin, Sylvia Smallman
Market Hill	Kathie Cornes, Jim Woodward
Pacific Cove	Marion Hogue
Henley Court	Susan Wright
Newport Quay	Susan Harris
Regatta	Evan Alderson, Kathleen MacKinnon, Wes Knapp
Spruce Village	Beryl Wilson
 Guests	
Peer-Daniel Krause	Re*Plan

1. Approval of Agenda

Motion That the agenda be approved, as amended.

M/S APPROVED

2. Approval of Minutes

Motion That the minutes of the January 6, 2016 Delegates Meeting be approved.

M/S APPROVED

3. Business Arising from the Minutes

a) Syria 101 Event, January 8

Delegates reported that up to 175 people attended this moving, informative event. Slides were shown detailing Syrian history, food, and social life, particularly of the areas of Kurdistan from which the family moving to our community is coming. Presenters included previous émigrés (with harrowing, inspirational stories), and representatives from MOSAIC and the Vancouver School Board. It was suggested that this presentation be offered throughout the city. Housing is now available for “our” family as of this month but their arrival date is unknown.

b) Emily Carr University of Art & Design (ECUAD) Repurposing, Granville Island

Peer-Daniel Krause has received email correspondence from Sebastian Lipka of CMHC indicating his willingness to meet with the FCSNA after the completion of the Repurposing Strategy. Delegates expressed support for such a meeting, expected to occur in either March or April.

4. Correspondence

(See Reports, ECUAD, and New Business)

5. Finance

Treasurer Dennis McCann reported that membership dues invoices totalling \$9,730 have been sent out, and he has asked each enclave to consider receiving future invoices via email to reduce or eliminate mailing costs. He is also considering recommending that if and when cash flow is a problem, amounts should be transferred from the cashable term deposits to avoid overdrafts.

Motion That the Treasurer’s Report for the period ending January 31, 2016 be accepted.

M/S APPROVED

6. Reports

a) Re*Plan Committee

Richard Evans reported that the City’s Request For Proposal (RFP) for a planning study for False Creek South is not yet a public document. He also reported that he, Sharon Yandle and Nathan Edelson had a very positive meeting with Sadhu Johnston, Acting City Manager, about a month ago, resulting in the City naming Chris Baas as a Project Manager to work specifically in our area, starting in February, so we now will have coordination among various City departments. There are good terms of reference for his position and a work plan is in progress involving Re*Plan representatives—all quite positive developments.

Within Re*Plan, basic organization has been evolving very well. Facilitated discussion among co-ops is evolving to develop policy to take to the City, and the Strata Leasehold Subcommittee is now considering a similar process.

Sharon reported that she, Richard, Nathan and Peer-Daniel did a walkabout with Chris Baas and a Planning staffer to orient them to the physical neighbourhood of False Creek South.

b) Syrian Refugee Sponsorship

Diane Darch and Charlie Richmond reported on progress to date. Accommodation, furniture, housewares, clothing, supplies and books have now all been acquired for our sponsored family. The unit is clean, kitchen and bathroom equipped and the little girls' room a model display. Living and dining room furniture will be brought in by Feb. 10 and airport arrival necessities (including car seats) ready to go. Aside from the fact that the family could arrive on 48 hours notice, there is no indication at this time when that notice period will begin. After Wednesday, the apartment will be ready in all respects. An 8-passenger van and driver have been volunteered for airport pickup, but it would be good to have a backup in case the timing and short notice are such that that vehicle is not available.

c) Seawall

Gordon Watson and Mats Tholin reported that the City of Vancouver's Active Transportation Committee held two more open houses in late January and early February to review its recommendations for changes to the False Creek South seawall between the Cambie and Burrard bridges. Gordon reported that 280 people came through the January open house. Since the expected cost to the City is expected to be in the seven figures, Gordon felt that the first work is likely to be mainly cosmetic. Mats said that the second open house also attracted a large number of people; attendance was above expectations. He believed just installing painted dividing lines between cyclists and pedestrians will assist in rule enforcement. Considerable discussion followed. Sharon said she will prepare a response and circulate a draft to delegates within the next two weeks. As well, anyone who has not yet submitted comments about the proposed recommendations should go to vancouver.ca/seawall. Online comments will be accepted until February 19.

7. Unfinished Business

a) FCSNA Website and Newsletter

Peer-Daniel prepared a printed version of our recent newsletter sent out via email, for which delegates extended their thanks. Sharon distributed copies for posting in our enclaves. All delegates should ensure they are signed up to receive regular False Creek South information and should advise their neighbours to sign up as well. Go to falsecreeksouth.org/subscribe.

Peer-Daniel indicated that minutes should be posted regularly to the website; he has been handling it, but a delegate to the FCSNA, preferably a committee, needs to oversee communications and maintain the website. Delegates were asked to think of ideas for our next meeting re website content and newsletter management, and outreach on social media. He agreed to write up a list of the skills needed to do this.

8. New Business

Alder Bay wooden deck – safety issue

Sharon received an email from a resident who witnessed an accident recently on the wooden steps at Alder Bay, where a young man had slipped and fallen. She asked

delegates, especially those who live nearby, if they had observed similar accidents. No-one had done so but many confirmed that these wooden steps and surfaces can be slippery when wet. The wooden deck may have been constructed prior to the 1970s development of our housing.

9. Good and Welfare

In response to a question, Sharon said that this agenda item is short for “information that is for the good and welfare of the group” and includes such items as announcements that don’t require action. She informed delegates that 2016 is the 40th anniversary of our Association. The City was anxious to support the creation of a community/residents association to deal with the day to day issues emerging in the then newly-created False Creek South neighbourhood.

Peer-Daniel suggested that this year we think about making our annual summer event a 40th anniversary celebration.

10. Adjournment

The meeting adjourned at 8:50 p.m.

**Next Regular Meeting:
Wednesday, March 2, 2016 7-9 p.m.
Location: Sitka Square Meeting Room**

WEB: falsecreeksouth.org