

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday November 2, 2016**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	-
Alder Bay Co-op	Wendy Herdin (Vice President), Sylvia Smallman
Alder Bay Place	-
Connaught Housing Co-op	-
Creek Village	Richard Marchant
Creekview Co-op	-
Discovery Quay	-
False Creek Co-op	Marta Goodwin
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	Gillian Willis, Marie-Claude Collins
Heather Point	Mats Tholin
Henley Court	Charlie Richmond, Susan Wright
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President), Josef Skala, Patricia Martin
Mariner Point	Cory Lake
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	-
Pacific Cove	-
Regatta	Kathleen MacKinnon
Sea Village	-
Spruce Village	Beryl Wilson
Stamps Landing	-
Twin Rainbows Co-op	-

Regrets

Creekview Co-op	Gordon Watson
Newport Quay	Susan Harris
Pacific Cove	Jennifer Greenwood, Marian Hogue
Regatta	Evan Alderson

Other Attendees

Nathan Edelson	*RePlan
Daniel Ward	*RePlan
Norma-Jean McLaren	

1. Approval of Agenda

Motion That the agenda be approved.

M/S APPROVED

2. Approval of Minutes

Motion That the minutes of the October 5, 2016 Delegates Meeting be approved.

M/S APPROVED

3. Business Arising from the Minutes

a) Uploading “The Creek” to the FCSNA website

Charlie Richmond reported that progress has been made recently in uploading all the available digital images of this community newspaper to the falsecreeksouth.org site. It was decided that the images could be uploaded to the site without further inputs (e.g. re-scanning, keyword coding) or significant costs. Beryl Wilson, former editor, is gratified to see this project moving towards completion.

4. Correspondence

- Email, dated 20 Oct 2016, received via the website from a False Creek resident asking for clarification regarding signage (e.g. “private property, residents only”) permitted on private property in False Creek South. After some discussion the meeting decided that the letter writer should be referred to the City for clarification.

- Email, dated 26 Sept 2016, received via the website from a resident of Joyce-Collingwood regarding SkyTrain noise. The meeting decided that this didn’t require a reply as the writer, incorrectly, assumed FCSNA was pursuing this issue with TransLink and the City.

5. Finance

Treasurer Marta Goodwin presented the FCSNA financial statements as of October 29, 2016, a summary of activity in our Vancity accounts, and also a *RePlan 2017 revised draft budget. Delegates reviewed the projected FCSNA expenses for 2017 and made a few suggestions for changes.

Motion That the Treasurer’s Report of October 29, 2016 be accepted.

M/S APPROVED

6. Reports

a) *RePlan Committee

Daniel Ward, planning consultant, recently hired by *RePlan, presented the following report:

“Overview

- *RePlan and City staff are beginning to work more closely.
- City staff met with a wider *RePlan constituency in mid-October, attending Co-op Authorized Working Group (AWG) and Strata Leaseholders (SLS) committee meetings.
- Recent conversations with City staff suggest an increasing openness to alternative means of achieving affordable lease renewal:
 - *RePlan is preparing a plan to engage co-op and strata leaseholders regarding the idea of an alternative development corporation, such as a community land trust.

Restructuring

- *RePlan is in the process of adjusting its decision-making process for the following reasons:

- A more compressed timeline and heightened dialogue with the City means *RePlan needs to be able to respond to the City swiftly.
- Larger *RePlan meetings have had inconsistent attendance.
- The revised approach utilizes the smaller Strategy group, comprised of: chair of *RePlan, chair of FCSNA, current and/or former chair(s) and/or vice-chairs of AWG and SLS committees, and relevant working group representatives.

Overview of recent and upcoming City-*RePlan meetings

October

- SLS and AWG meetings with the City:

During these meetings, City of Vancouver staff solicited feedback on two main topics they will need to report back on in their report to Council, expected in late November: 1) draft False Creek South engagement principles; 2) assessment of building conditions.

- Oct. 18 – meeting with City on housing policy
- Oct. 19 – meeting with *RePlan lawyer on strata lot lease renewal options

November

- Nov. 3 - *RePlan lawyer meeting with City of Vancouver legal group
- Nov. 3 – SCARP (UBC’s School of Community and Regional Planning) Studio students meet with False Creek South residents to inform their urban design projects
- Nov. 3 – Discussion with the City regarding their report on co-op housing
- Week of Nov. 7-11 - *RePlan’s building condition and urban design working group to meet with City staff
- Week of Nov. 14-18 - *RePlan to meet with City to discuss work plan.”

*RePlan consultant Nathan Edelson added his insights and comments on many of the issues referenced in the foregoing report, noting that the pace of engagement with the City has increased and that there is a real desire on both sides to make concrete progress in the next few months. He noted that the Province of BC has declined to make the changes to the Strata Property Act previously requested by the City of Vancouver. He emphasized that FCSNA and *RePlan are not opposed to new building and development in False Creek South so long as a new community plan respects the existing character of the neighbourhood, and continues to provide a variety of affordable housing options. He stated that the recent *RePlan-sponsored symposium on community land trusts provided much useful information and promising ideas for future governance.

Motion That FCSNA supports the exploration with the City of Vancouver of the concept of a community land trust for False Creek South.

M/S APPROVED

b) Syrian Refugee Sponsorship Committee

Kathleen MacKinnon reported that as of Nov. 1 we’ve had no further news on our original family: they are still waiting for interviews and processing in northern Iraq. Fighting is intense in the area at the moment.

As far as the government-sponsored and FCSNA-assisted family in Twin Rainbows Co-op is concerned:

1. Rami now has three jobs. His job at the marina has continued to be extended, he is still working three days a week at the co-op (this is gardening work and will cease in November) and he has just started a full time job on Granville Island thanks to former FCSNA treasurer David McCann.
2. Rami started his English classes three evenings a week in October.
3. New baby will arrive Nov. 21. Look for news on a co-ed baby shower being organized by Melinda Boon which will be held at Twin Rainbows on Dec. 3. Gillian Willis, Charlie Richmond, Evan Alderson and Tineke Hellwig have offered rides to the family. Susan Wright is collecting items needed for the baby.

7. Unfinished Business

a) FCCC programming request

Beryl Wilson is scheduled to meet with a staffer at the False Creek Community Centre on Nov. 7.

b) Annual caroling event

Marie-Claude Collins has volunteered to plan the event but will be unable to attend. The meeting discussed possible dates. As school is out on Dec. 16, it was felt Thursday, Dec. 15 might be the best option. Tineke Hellwig indicated she will be available on the day of the event.

8. New Business

a) FCSNA and Granville Island 2040 proposed meeting

Sharon Yandle advised delegates that Granville Island 2040 has contacted FCSNA and proposes to meet with us on Nov. 23, approximately 7-8:30pm, at Sitka Square. This session would provide an opportunity for FCSNA delegates to ask questions and provide feedback on potential uses and issues. Delegates supported the proposed meeting.

b) Table Officer search committee

Wendy Herdin reminded delegates that a new slate of officers will be elected at the FCSNA AGM on December 7. All positions are open: currently, Sharon Yandle is stepping down as president and Kathie Cornes as secretary. Wendy asked for a volunteer to search for candidates. No one volunteered at the meeting, but Kathleen suggested that Wes Knapp might undertake the search.

c) Keep Vancouver Spectacular fall cleanup

Kathleen noted that the east side of the neighbourhood usually participates in this City-sponsored fall cleanup month. She suggests we hold it in that area on Saturday, Nov. 19 and allocate \$50 for refreshments for those helping.

Motion That FCSNA supports a KVS fall cleanup for the east side of FCS for November 19 for \$50.

M/S APPROVED

10. Good and Welfare

Kathleen let delegates know that Anne Pearson, former delegate and activist, has passed away.

11. Adjournment

The meeting adjourned at 8:45.

Next Regular Meeting and AGM

Wednesday, December 7, 2016 7-9 p.m.

Location: Sitka Square Meeting Room

WEB: falsecreeksouth.org