

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday October 5, 2016**

Enclave	Delegate(s)
658 Leg-in-Boot Sq.	-
666 Leg-in-Boot Sq.	Ralph Skinner, Rosalie Hawrylko
Alder Bay Co-op	Wendy Herdin (Vice President)
Alder Bay Place	-
Connaught Housing Co-op	-
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
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	-
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Josef Skala
Mariner Point	-
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	Susan Harris
Pacific Cove	Jennifer Greenwood
Regatta	Kathleen MacKinnon, Wes Knapp
Sea Village	-
Spruce Village	-
Stamps Landing	-
Twin Rainbows Co-op	Doug Broome
Regrets	
Creek Village	Richard Marchant
Marine Mews	Sharon Yandle (President), Patricia Martin
Newport Quay	David Kerfoot
Spruce Village	Beryl Wilson

In the absence of Sharon Yandle (President) the meeting was chaired by Kathleen MacKinnon.

1. Approval of Agenda

Motion That the agenda be approved.

M/S APPROVED

2. Approval of Minutes

Motion That the minutes of the September 7, 2016 Delegates Meeting be approved.

M/S APPROVED

3. Business Arising from the Minutes

a) Granville Island 2040

Wendy Herdin and Gordon Watson attended a Granville Island 2040 transit workshop which was held approximately two weeks ago. The workshop was mainly a brainstorming session designed to solicit ideas for improving transit options to Granville Island. Suggestions included ways to encourage bike traffic, possible streetcar access, building an elevator/staircase from the Granville Bridge deck, compass cards useable on False Creek ferries, etc. A subsequent public "big ideas" session on the future of Granville Island was held this past Saturday.

Wendy, Gordon, Nathan Edelson and Graham McGarva also met privately with Michael Stevenson, head of the Granville Island 2040 initiative, to discuss neighbourhood concerns, particularly regarding nighttime traffic control and noise levels on the Island. Gordon stressed that we are not opposed to indoor and low noise activities, our main issue being that the neighbourhood remains livable for its many residents. They left the meeting feeling that there had been a good exchange of views and with the intention of staying involved with the 2040 initiative, planning for which is set to conclude in January 2017. The next open-to-the-public session is slated for October 15: those interested should register online at <http://granvilleisland2040.ca/youre-invited-imagine-the-future-workshop/>.

4. Correspondence

- None received

5. Finance

Treasurer Marta Goodwin presented the FCSNA financial statements for September 2016 and also a report on year-to-date revenue and expenses. She took time to go through the figures in some detail as she has set up some new bank accounts to manage the different aspects of our operations.

Motion That the Treasurer's Report of September 2016 be accepted.

M/S APPROVED

Motion That the Association's 12 month cashable term deposit which matures on 1 November, 2016 be renewed for one year.

M/S APPROVED

6. Reports

a) *RePlan Committee

Jim Woodward reported:

1. As a result of the July 13th staff report to Council and its approval by Council, we are beginning to settle into a new and more positive working relationship with the City. This is also due to coordination of Chris Baas (staff person assigned to coordinate the process between relevant City departments and FCS).
2. As a result of a series of meetings in September with staff we are beginning to see some effect of the July 13th motion approved by Council.

3. The series of meetings have been working toward a draft work plan for the needed steps to proceed to real negotiations on lease renewal. This will lead to another report to Council before the end of the year.
4. As well, the other primary discussions at the meetings have focused on developing a set of principles from those tabled by FCS and the City that will guide the work, a process for building assessment and beginning discussions on the meaning of security of tenure for all tenure types.
5. The FCSNA team is made up of the chair of the Joint Co-op Board Committee, the chair of the Strata Leaseholders Subcommittee, Chair of FCSNA, the Chair of *RePlan and Nathan Edelson our lead planning consultant. As the process unfolds specific other people will attend meetings as needed.
6. It is felt that the Authorized Working Group, JCBC and SLS will now play a more central role with *RePlan's Strategy Group as the decisions become more focused on the steps toward lease renewal and neighbourhood planning. We are still hopeful that some of the non-profit operators will begin to get involved in their own subcommittee.
7. The *RePlan Strategy Group will continue to act as a sounding board to help develop appropriate responses to City signals and tabled positions at the meetings with our team.
8. We have hired a new planning assistant to replace Peer-Daniel Krauss. His name is Daniel Ward.
9. As you know *RePlan received a grant from the Real Estate Foundation and an additional \$10,000 from BC Housing to explore alternative land governance models for public land in Metro. The project ultimately focused on community land (housing) trusts. This project led to a public lecture and all-day professional workshop at SFU on Sept. 8th and 9th. Both were very successful with 260 attending the lecture and over 60 people from around the region and as far away as Calgary, Kamloops and the Kootenays attending the workshop.

b) Syrian Refugee Sponsorship Committee

Wes Knapp reported:

The FCSNA Refugee Committee is still awaiting news of our Syrian family's arrival in Vancouver. The family remains in northern Iraq anticipating final processing. It is a family of four: mom, dad, and two daughters aged 4 and 1. However, a note of optimism now prevails that the processing is about to unfold. Two Vancouver area families have just received news that their families have been contacted by Canadian Immigration officials regarding final interviews. These interviews are typically followed by a waiting period of around 8 weeks before travel arrangements begin. Needless to say, we are hopeful that we will receive notification soon.

Once such news is received our committee will again research housing options for the family. A motion recently endorsed by False Creek Co-op has come as a most thoughtful and welcome signal. It indicates that an upcoming vacancy will be offered to a refugee family.

A government-sponsored Syrian family currently occupies the Twin Rainbow's apartment in False Creek. It is a family of three: mom, dad and daughter, aged 2 1/2.

This family has been promised this accommodation until April 2017, with a review of this date at that time. The FCSNA Refugee Committee has bonded closely with this family, as have many residents in False Creek. The family feels very included and loved in False Creek, with neighbours stopping by to assist, say "hello", go on outings, help with English and childcare, and accompanying the mother to her appointments about the upcoming birth of her second child, expected in mid-November.

English classes started for mom during the summer, while dad's are just now underway in the evening. Dad has had full-time employment during the summer, with two extensions of the work period. As well, he has 4 days' work per month with the strata.

Our Refugee Committee feels it has been enriched by the sponsorship experience to date. Helping to settle even one family in Canada has been rewarding. We feel it underscores what Canada is all about—a nation of people from "away". The outpouring of neighbours' offers of assistance and messages of goodwill, convince us that we are fortunate to live in a wonderful part of the city.

7. Unfinished Business

a) FCCC programming request

- No report

8. New Business

a) Annual caroling event

Wendy reminded delegates that Diane Darch organized this December event in years past. Since Diane has moved from the area we need a volunteer to take over. Marie-Claude Collins volunteered to do so: Gillian Willis, Wendy Herdin, Tineke Hellwig and Jennifer Greenwood all volunteered to help. The date has not yet been set.

b) Parks Board - "People, Parks & Dogs"

Delegates were advised that the Vancouver Parks Board is looking for public input in the ways people and dogs can share City parks. There is a backgrounder and survey available online at <http://vancouver.ca/parks-recreation-culture/people-parks-dogs-get-involved.aspx>: all those interested in this issue are encouraged to complete the survey.

c) "The Creek"

Charlie Richmond is working on ways to upload all the back issues of "The Creek" newspaper to the FCSNA website but is having problems getting in touch with the site administrator. Wendy offered to expedite this matter.

10. Good and Welfare

Gordon Watson advised delegates that former delegate and activist, Anne Pearson is quite ill in hospice. He spoke of Anne's many interests and accomplishments over the years and expressed gratitude for her contributions.

11. Adjournment

The meeting adjourned at 8:30.

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

WEB: falsecreeksouth.org