

**False Creek South Neighbourhood Association
Delegates Meeting
Minutes of Meeting, Wednesday September 7, 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	-
Creek Village	-
Creekview Co-op	Gordon Watson
Discovery Quay	-
False Creek Co-op	Marta Goodwin (Treasurer), Richard Evans, David Kerfoot
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	-
Harbour Terrace	Gillian Willis
Heather Point	-
Henley Court	Charlie Richmond
Lagoons	-
Marina Housing Co-op	-
Marine Mews	Sharon Yandle (President)
Mariner Point	Cory Lake
Market Hill	Kathie Cornes (Secretary), Jim Woodward
Newport Quay	-
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

Regrets

Creek Village	Richard Marchant
Pacific Cove	Marion Hogue
Newport Quay	Susan Harris

Other Attendees

Peer-Daniel Krauss	Re*Plan
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1 Approval of Agenda

Motion That the agenda be approved as circulated

M/S APPROVED

2. Approval of Minutes

Motion That the minutes of the June 1, 2016 Delegates Meeting be approved as circulated
M/S APPROVED

3. Business Arising from the Minutes

a) Grill and Chill 2016

Peer-Daniel Krauss reported on the progress in organizing this event which is scheduled for Saturday, September 10 in Charleson Park. In addition to the BBQ, the event will include children's activities, a "Slip 'n Slide", a salsa dance demonstration and information tables for Re*Plan and the Community Gardens group. So far, 130 people have registered to attend: they will be notified if it becomes necessary to cancel in case of rain. Peer-Daniel urged delegates to remind and invite their neighbours to the Grill and Chill.

b) Granville Island 2040

Sharon Yandle, Gordon Watson, Wendy Herdin and Peer-Daniel all spoke about this initiative by Canada Mortgage and Housing Corp (CMHC) to develop a plan for Granville Island for the next 25 years. An advisory board has been created and there are a number of events and workshops planned for the coming months to involve citizens and stakeholders in the plan. Michael Stevenson, who is heading up this process, has contacted us suggesting a meeting with FCSNA, possibly at the end of September. Gordon stressed that we must speak up loudly for the neighbourhood interests relating to the Island, with delegates agreeing that FCSNA should be involved as much as possible in the process.

4. Correspondence

- Letter dated July 5, 2016 from Robyn Begg, Water Park Supervisor, False Creek Community Centre (FCCC), to Dennis McCann (FCSNA Treasurer) thanking FCSNA for our donation of \$1000 to the FCCC's 2016 Canada Day Celebration.

- Email dated August 30, 2016 from Jasica Grewal of the FCCC to Sharon Yandle asking FCSNA for feedback on FCCC programming. Beryl Wilson agreed to meet with Jasica on our behalf. Jennifer Greenwood suggested that we could also put a community feedback survey, or a link to it, on the FCSNA website.

5. Finance

Marta Goodwin presented the Treasurer's Report of September 1, 2016, in which she provided a thorough accounting of funds as well as background information relating to the various accounts. Delegates appreciated the new format but would also like to see the statement in a balance sheet format from time to time.

Motion To accept the September 1, 2016 FCSNA Treasurer's Report.
M/S APPROVED

6. Reports

a) Re*Plan Committee

Richard Evans reported that Re*Plan remains busy, and is gearing up for even more activities in the fall. For example, Re*Plan is involved with a lecture and panel discussion on Community Land Trusts being held on September 8 & 9.

Vancouver City staff have been tasked with preparing a work plan for confirming the lease renewal process before the end of this Council's mandate. Chris Baas, a member of the City's Service Review Team, has been appointed Project Manager to coordinate the work of City departments on the issues facing False Creek South. Re*Plan will be attending meetings with City staff this month to work out basic components and details of the plan. Richard noted that City staff reports are typically made available for public viewing a few days prior to being presented to Council, but of course, we would like input earlier in the process.

Richard noted that FCSNA and Re*Plan have received outstanding financial support from our community. Re*Plan has also benefitted greatly from the diligent work of our consultant, Peer-Daniel Krauss, who will soon be leaving us for another position. (A farewell dinner will be held in his honour at Branas Grill on September 12.) Peer-Daniel will be very difficult to replace, but Re*Plan is now receiving resumes for the position.

b) Refugee Sponsorship Committee

Kathleen MacKinnon reported that the status of our original sponsor family is unchanged: they are still in a camp in Iraq. The committee has joined a cross-Canada coalition which is pushing the government to expedite the processing of this family and others waiting to come to Canada.

The government-sponsored family that we are currently assisting is settling into False Creek quite well: the husband Rami has temporary work at the marina and the wife Salma (who prefers her Kurdish name of Cedar) is attending English classes. Twin Rainbows Co-op has extended their lease until the end of April and Co-op members have been very generous and helpful in welcoming them. Committee members have taken the family to various places in the region, helping them learn their way around and become comfortable in their new setting. Kathleen referred delegates to an August 18th article in Megaphone Magazine featuring the family, see www.megaphonemagazine.com/ownerg_their_story . Evan Alderson added that a priority is to help Rami find on-going employment related to his trade of plumbing. He will need to improve his English language skills and possibly find an apprenticeship, but he is very eager to work and do whatever is necessary to support his family.

The committee has also received an offer of another Co-op apartment for our original family with the lease starting December 1st.

7. Unfinished Business

a) Seawall

FCSNA table officers met with City Engineering's David Rawsthorne and other City officials on July 18 to discuss outstanding issues re their False Creek South seawall upgrade plan, particularly the proposal to remove the flagstone paving in many areas. Sharon Yandle subsequently wrote a letter to the City expressing our continued opposition to removing them from the bicycle lanes (we are not opposed to a smoother surface for the pedestrian lanes as flagstones can be an issue for walkers, wheelchair users and others with mobility problems).

8. New Business

a) AGM location and election of officers for 2017

Sharon reminded delegates that FCSNA has been offered meeting space at the Regatta enclave and that we might want to consider holding our AGM there in December. The feeling of the meeting seemed to be that the central location of the Sitka Square meeting room made it the better choice: a couple of delegates volunteered to arrive early so as to turn on the heating and make the Sitka Square room more comfortable.

Sharon also announced that she would not be putting her name forward for re-election at the AGM, so anyone interested in running should seriously consider it.

9. Good and Welfare

- Charlie Richmond let delegates know about an initiative he's involved in, a company looking to install solar panels in our area, so as to enable net metering (the ability generate your own electricity and also to sell any excess back to BC Hydro). His initiative is just at the idea phase so far – contact Charlie for more information.

10. Adjournment – 8:55 p.m.

**Next Regular Meeting:
Wednesday, October 5, 2016 7-9 p.m.
Location: Sitka Square Meeting Room
WEB: falsecreeksouth.org**