

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	
Alder Bay Co-op	Wendy Herdin(President)
Alder Bay Place	
Connaught 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	Marie-Claude Collins (Secretary)
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin, Josef Skala, Sharon Yandle (Past President)
Mariner Point	
Market Hill	Jim Woodward(Vice President)
Newport Quay	
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Sea Village	
Spruce Village	Beryl Wilson
Stamps Landing	
Twin Rainbows Co-op	

Regrets

Enclave	Delegate
Alder Bay Coop	Sylvia Smallman
Creek Village	Richard Marchant
Harbour Terrace	Gillian Willis
Regatta	Kathleen MacKinnon, Wes Knapp

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday January 04, 2017

1. Approval of Agenda

Motion: That the agenda be approved. **M/S APPROVED**

2. Delegate introduction

3. Approval of Minutes

Motion: That the minutes of the December 7th, 2016 meeting be approved **M/S APPROVED**

4. Business Arising From the Minutes

- a) **Presentation on Community Emergency Preparedness** – Ann Gillespie and Kerry Alexander from False Creek coop.

Members from the co-op recently formed an emergency preparedness committee. Ann and Kerry invited interested FCSNA delegates to join them. The co-op group is still mostly at the information gathering stage: meeting with other groups such as DEEP (**Dunbar Emergency and Earthquake Preparedness**) formed in 2001 and developing a community survey to determine what the needs and resources are. Patricia Martin has offered to work with them.

Jim Woodward suggested that the group write a summary of their plan which could then be uploaded on the association's website. This would allow the information to reach all the enclaves.

DEEP is offering a presentation / discussion on ways to assemble emergency supply kits on January 17 – 7pm at the Dunbar Community Centre. Everyone is welcome

- b) **Associate Membership** – Kathleen MacKinnon

This item has been tabled.

5. Correspondance – Marie-Claude Collins

Marta Goodwin reported on Green Bloc: A co-op board member sent out information about this environmental group whose goal is to get communities to collaborate on green projects.

A workshop sponsored by the City and SFU will be offered on January 13. It is free but people are asked to register. Daniel Ward and Sharon Yandle will attend.

6. **Finance** – Treasurer – *Marta Goodwin*

See financial report attached (1)

Motion: That the report be approved. **M/S APPROVED**

7. **Reports**

a) **Re*plan** – Jim Woodward

Jim Woodward recommended that everyone read the document (Highlights from 2016) to know what the City and RePlan worked on last year. (see attached (2)). RePlan had hoped that City staff would have presented a report to Council with a workplan for 2017 (with dates, staff allotment and budget) before Christmas. This has been postponed till the first meeting of council in 2017 on January 24th.

b) **Refugee Sponsorship**

Evan Alderson reported that our original family is still in Iraq and has not yet been interviewed.

Twin Rainbows has approved the Family in Twin Rainbows Co-op to remain until January 2018.

6. **Unfinished Business**

Seawall bike path – Gordon Watson reported the work is on hold until the weather improves. It will be done incrementally over several years as budget allows.

8. **New Business**

Gordon Watson expressed concerns about the icy conditions of the seawall.

9. **Good and Welfare**

Mats Thölin: Vancouverites can get information on which neighbourhoods are affected by crimes such as break and enter on the City's web site. (see attached 3)

10. **Adjournment**

The meeting was adjourned at 8:30

Next regular meeting: Wednesday, February 1, 2017 at 7:00

WEB: falsecreeksouth.org

Financial report

Approved Budget – January 1 to December 31, 2017.

ASSETS:

Cash & term deposits (projected)	\$23,000.00
Total	\$23,000.00

PROJECTED REVENUE:

Membership dues @ \$5.00 per door	8,900.00
Interest	100.00
Total	9,000.00

PROJECTED EXPENSES:

Grants:

_ Keep Vancouver Spectacular	150.00
- Bike To School	500.00
- Secret Lantern Society	1,000.00
- Canada Day	1,000.00
- Kids Dragonboat	1,000.00
- Summer BBQ	2,000.00
- Christmas Event	1,000.00
- Re*Plan	2,000.00
Website	800.00
Courier & postage	125.00
Office supplies/printing	200.00
Professional fees	1,575.00
Rent	600.00
Miscellaneous	250.00

Total 12,200.00

ASSETS + PROJECTED REVENUE	32,000.00
LESS PROJECTED EXPENSES	-12,200.00
PROJECTED BALANCE AS OF 12/31/17	\$19,800.00

Budget – January 1 to December 31, 2016

ASSETS:		REVISIED
		ACTUALS Jan1 to Dec 31/16
Cash & term deposits (projected)	21,000.00	\$5,668.18 (Cash) \$15,265.62 (Terms)
Total (2015/12/31)	21,000.00	\$20,933.80
 PROJECTED REVENUE:		
Membership dues @ \$5.00 per door	9,700.00	\$9,665.00
Misc. donations	500.00	nil
Interest	124.00	\$213.55
Total Revenue	10,324.00	\$9,878.55
	Total Revenue & Cash	\$15,546.73
 PROJECTED EXPENSES:		
Grants:		
- Bike To School	500.00	-\$500.00
- Secret Lantern Society	1,000.00	TBA
- Canada Day	1,000.00	-\$1,000.00
- Kids Dragonboat	1,000.00	N/A
- Summer BBQ	2,000.00	-\$898.46
- Christmas Event unspent)	1,000.00	+\$407.55 (2015)
- Re*Plan	2,000.00	-\$1,000.00 -\$2,000.00
Website	800.00	TBA
Courier & postage	125.00	-\$29.20
Office supplies/printing	200.00	-\$15.98
Professional fees	1,575.00	-\$1050.00
Rent	525.00	-\$500.00
Misc.	nil	-\$152.53
Total	11,725.00	-\$6,738.62 (12 months)
TOTAL ASSETS + PROJECTED REVENUE	31,324.00	Dec 31 \$30,812.35
LESS PROJECTED EXPENSES	-11,725.00	Dec 31 <u>-\$6,738.62</u>
PROJECTED BALANCE AS OF 12/31/16	\$19,599.00	Dec 31 \$24,073.73

FCSNA Vancity Accounts December 31, 2016	Balance
Community Service Package (Chequing)	\$2,104.21*
<u>GVCAF (Fund & Friend Raising)</u>	\$2,555.47
<u>FCSNA</u>	\$8,734.75
<u>REPLAN</u>	\$136,208.61
<u>REFBC (Community Land Trust)</u>	\$0.00
<u>Non Redeemable Annual Term</u>	\$5,000.00
<u>Cashable 30 Day Lockout</u>	\$10,265.62
<hr/>	
Account Name	Balance
<u>Class B Membership Shares 100013772837</u>	\$128.62

*Cheques Uncashed:

- | | |
|--|-------------------------|
| 1. UBC SCARP Project (RePlan) | Dec. 3, 2016 \$2,000.00 |
| 2. Minister of Finance (FCSNA Annual Report) | Nov 23, 2016 \$25.00 |

For details, visit falsecreeksouth.org/replanhighlights

Attachment 2

Highlights of 2016

2016 has been a watershed year for False Creek South! With the help of significant financial contributions from our community, *RePlan has won unanimous support from the Mayor and Council and has started to work regularly with a team of senior staff assigned to address our community's issues. We are working hard to protect the collective and individual interests of residents and business owners and are encouraging new ways of looking at how to manage the land we occupy and preserve the character of our neighbourhood.

1. Raised over \$200,000 in financial support from our neighbours and supporters for legal and strategic advice, communications and administrative support · _ *RePlan volunteers delivered 16 enclave presentations in early 2016 to discuss the lease situation and ask residents for their financial support

· _Vancity continued it's loyal support with it's 4th Community Partnership Program grant of \$50,000

· _Contributions were also received from: the False Creek South Neighbourhood Association, BC Housing, the Real Estate Foundation, the Greater Vancouver Community Assistance Foundation, and Heritage Co-op in Fairview slopes. *Link to a summary of contributions by enclave.*

2. Became active participants in meetings with the City's False Creek South team · _After a long period of lobbying the City to establish and fund a project team to address our issues, in January, the City Manager appointed Chris Baas as Project Manager and assigned a team of senior staff to begin work

· _To date, *RePlan volunteers have attended 20 meetings with the City's team focusing on: establishing a common vision and principles, identifying the work plan tasks and starting to explore solutions to the challenges of lease renewal

3. Won unanimous support from the Mayor and Vancouver City Council on July 13 · _ *RePlan volunteers prepared and delivered a presentation to City Council asking for their support for lease renewal. *Link to video of council meeting.*

2016 – _Year in Review

For details, visit falsecreeksouth.org/replanhighlights 2

- _Council directed staff to develop principles, prepare a work plan and engage with *RePlan as a legitimate voice in the community. *Link to Councilor Reimer's motion.*

4. Built the framework for developing strategies and for communicating with our neighbours · _*RePlan's Strategy Team meets every second week to review progress with the City and to plan next steps

- _Two important subcommittees were solidified in 2016: the Authorized Working Group representing the Housing Co-ops, and the Strata Leaseholders Subcommittee representing strata leaseholders. These groups will be the essential conduits for communicating with residents in 2017. Link to the terms of reference for the *SLS* and the *AWG* (a subsidiary of *RePlan's Joint Co-op Board Committee).

5. Successfully opposed The City of Vancouver's request to the Province to change the Strata Property Act · _Solid legal advice helped us to demonstrate to the Province that the City's proposed lease end valuation model would be detrimental to False Creek South leaseholders

6. Encouraged new thinking on how False Creek South land is governed to support affordable housing goals · _*RePlan secured financial support from the Real Estate Foundation of BC to research alternatives to the City's current governance model for the False Creek South land including Community Land Trusts

- _The FCSNA and Simon Fraser University sponsored and organized an inspiring public lecture and day-long professional workshop on Community Land Trust as a model for affordable housing on September 9th. The Keynote presentation was made by Brenda Torpy, CEO of the Champlain Community Land Trust

7. Working with the City team on building condition assessments · _*RePlan assembled a team of volunteers with expertise in the topic to meet with City staff to review its building condition assessment. Their goal is to help make sure the assessments are effective and meet our community's needs

2016 – _Year in Review

For details, visit falsecreeksouth.org/replanhighlights 3

Expectations for 2017

The City of Vancouver has now recognized that the issues of lease expiry are important and urgent. They are welcoming and encouraging our input. In 2017 we will:

- **_Significantly increase two-way communications with our neighbours** – now that we have something to talk about! Look for:
 - o Regular updates to the website
 - o Presentations from *RePlan volunteers
 - o Emails and printed materials
 - o Questionnaires and other methods of gathering information from residents

- **_Participate in regular meetings with the City's False Creek South team.** Look for:
 - o A clear, shared vision and principles
 - o A defined work plan with target dates
 - o Emerging options for lease renewal

- **_Continue our research into alternative governance models and affordable lease renewal options**
 - o Information on the website
 - o Public presentations and information gathering sessions

Crime Heat Maps - Vancouver Police Department

EMERGENCY? CALL 911 | Report a Crime | FAQs | Contact the VPD | Enter Search Term SEARCH

THE VANCOUVER POLICE DEPARTMENT | *Beyond the Call*

VPD HOME
ABOUT THE VPD
COMMUNITY POLICING
CRIME PREVENTION & SAFETY
SERVICES, UNITS & SECTIONS
JOIN THE VPD

CRIME HEAT MAPS
 The statistical data used for these maps are gathered from PRIME (Police Records Information Management Environment) and represent actual crime reported to the Vancouver Police Department.
 Due to a possible lag time in the data, it is possible that a very small number of offences could be absent.

December 28, 2016 to January 3, 2017

Break & Enter		Automobiles		
Commercial B&E	Residential B&E	Stolen	Theft from Auto	Recovered

Other Reports

- [Block Watch Weekly Crime Statistics](#)
- [Crime Incident and Crime Rate Statistics](#)
- [Reports by District and City Totals](#)
- [Reports by Neighbourhood](#)

Interactive Crime Mapping

GEODASH CRIME MAP