

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	Rosalie Hawry
666 Leg-in-Boot Sq.	
Alder Bay Co-op	Wendy Herdin (President), Sylvia Smallman
Alder Bay Place	
Connaught Co-op	
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	
Fountain Terrace	
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin,
Mariner Point	
Market Hill	Jim Woodward(Vice President)
Pacific Cove	Jennifer Greenwood,
Regatta	Evan Alderson,
Sea Village	
Spruce Village	Beryl Wilson,
Stamps Landing	
Twin Rainbows Co-op	
<i>RePlan</i>	

Regrets

False Creek Co-op	Marta Goodwin (Treasurer),
Marine Mews	Sharon Yandle (Past President), Josef Skala,
Marina Housing co-op	Wendy Bryan
Fountain Terrace	Tineke Hellwig

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION

Delegates meeting

Minutes of Meeting, Wednesday May 3rd, 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 April 5 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

Charleson Park Waterfall. It has been off for quite a while and delegates had expressed concerns about the duck pond at the last meeting. In an email, Nick Page (Parks Board) wrote that this feature was a large user of water. When turned on for 12 hours a day, it is very expensive and during a dry summer unreasonable. Developing a re-circulating water system in 2018 is being considered. For this year, it may have to be turned on manually, enough to maintain adequate water level in the pond.

Mobi bikes : Delegates from Spruce village were concerned about the location of a Mobi bike station at the intersection of Forge Walk and Foundry Quay. Karis Hiebert (Planning) passed on those concerns to the company. A meeting was organised on the seawall with a small focus group of representatives from enclaves situated in that neighbourhood. Mobi Bike must install ten stations 300 metres apart between Granville Island and the Cambie Bridge but not necessarily on the seawall. The group proposed 5 possible locations. A decision will be announced at a later date.

5. Correspondence Secretary = Marie-Claude Collins
No correspondence

6. . Finance – Treasurer – *Marta Goodwin*
No finance report

7. . Reports
 a. Re*Plan - *Jim*
See attachment 1

Motion That the Re*Plan principle 2 be amended as follows

➤ Original Principle 2:

Achieve a demographic mix that is similar to the region's average and with a stronger emphasis on providing more housing for moderate and middle-income workers and their families.

➤ To be amended to: New Principle 2:

Achieve a demographic mix that is similar to that of the region, but with an increased proportion of housing for low and middle-income workers and households with children.

M/S APPROVED

- Re*Plan will prepare a flow chart to describe Re*Plan new structure.
- It was suggested that the names of all Re*Plan members be added to the website

b. Refugee sponsorship – Evan Alderson

See attachment 2

c. Keep Vancouver Spectacular – Marie-Claude

This annual event will take place on Saturday May 27th, 10:00 - 2 :00.

Volunteers are needed to coordinate the event on the East side.

A budget of \$150.00 was voted in last year to purchase snacks and beverages.

Posters to advertise this activity (designed by Wes and Kathleen) were distributed to delegates to post in their enclaves.

8. . Unfinished Business

a. Seawall bike path – Wendy

The city held a meeting on April 29 with a new focus group to take a second look at plans for the area from Alder Bay Place to Leg-in-Boots, including the location of a washroom. Wendy Herdin, Patricia Martin, Evan Alderson, Wendy Bryan, Richard Vallee (Re*Plan) and Graham McGarva attended as well as representatives from other stakeholders: seniors, people with disabilities and cyclists.

City staff is now considering keeping some flagstones, and putting down pavers for pedestrians and asphalt for cyclists

The location of the washroom was discussed. It requires access to drinkable water and sewage must be available.

No final decision has been made.

9. . New Business

a. Emergency preparedness

Patricia Martin attended a meeting (DEEP: **Dunbar Earthquake and Emergency Preparedness**) at the Dunbar community Centre. Most of the attendees were from the Dunbar area. Patricia reported that this group is very well organised and well prepared. They have purchased a container which will serve as a hub where residents can come for help should an earthquake or other major emergency occur.

Patricia will ask a representative from DEEP to come to a FCSNA meeting to present this project.

b. Jane's walk

Richard Vallee is leading one next Saturday in False creek south.

To learn more about the walk go to <http://janeswalk.org/canada/vancouver/false-creek-second-coming-great-place-live/>

10. Good and Welfare

An otter was seen on Fountain Way behind the Wellington!

11. Adjournment

The meeting was adjourned at: **I DID NOT CHECK**

Next meeting: Wednesday, June 7 , 2017

falsecreeksouth.org

***RePlan Status Report for the FCSNA for the Month of April/2017**

A reminder of *RePlan's current structure:

- 1. Groups representing the tenure types at FCS:**
 - a. **The Authorized Working Group (AWG)** is a sub-committee of the Joint Co-op Board Committee of *RePlan
 - b. **The Strata Leaseholders Sub-Committee** has delegates from leasehold stratas.
 - c. A new effort to include the **Non-Profit sector** is underway.
- 2. The *RePlan Leadership Group** is comprised of the elected leadership of the FCSNA, the Strata Leaseholder Sub-Committee, the AWG and the Joint Co-op Board Committee. Other members include working group Chairs and liaisons to the Co-op Housing Federation of BC and the FCSNA. Richard Evans chairs this group, which discusses and advances major decisions, provides an important venue for *RePlan members to share information, and provides direction to *RePlan consultants.
- 3.** The Leadership Group is in the process of formally organizing working groups some of which are already active, such as Communications and Community Planning. More will be reported on in upcoming FCSNA meetings.

From the Coop Housing Authorized Working Group (AWG) of *RePlan

1. The Authorized Working Group initiated a process to amend *RePlan Principle 2 to have it better reflect the values and original demographic mix of False Creek South. The revised principle has since been approved by the AWG, the Strata Leasehold Subcommittee (SLS) and The Leadership Group.

➤ **Original Principle 2:**

Achieve a demographic mix that is similar to the region's average and with a stronger emphasis on providing more housing for moderate and middle income workers and their families.

➤ **New Principle 2:**

Achieve a demographic mix that is similar to that of the region, but with an increased proportion of housing for low and middle income workers and households with children.

*** FCSNA approval is needed for the revised principle to be officially changed.**

2. The following additional updates were provided by the Chair of the AWG:
 - Authorized Working Group delegates recently gathered information on where their respective Co-op Boards sit on the City's eight key lease terms

- This information on key lease terms was summarized and discussed at a Joint Co-op Board Committee (JCBC) workshop on April 27th. Consensus has formed among JCBC co-ops on many of the key negotiation terms.
- JCBC coordinated their next steps to advance their lease negotiation process with the City.
- Marina Co-op, one of the City's priority co-ops for lease negotiation, continues to communicate with the City towards the advancement of this process.

From the April 12th SLS meeting:

1. City staff have re-evaluated their original expectation to meet individually with each strata enclave prior to the May 30th City Council session to discuss the lease renewal process. They will now meet with four groupings of stratas, which will be organized based on geography and lease-end date. City staff is currently in the process of selecting dates and finding appropriate venues in the neighbourhood. Letters will be sent to all strata leaseholders in the next week or so to notify them of the meeting location and date for their group.
2. The City recently put out a Terms of Reference (ToR) for Ernst and Young to research alternative land governance models. This report is expected to be completed by the end of June, 2017. *RePlan made two currently unmet requests regarding this work:
 - That *RePlan receive an opportunity to see the ToR
 - That *RePlan see a draft of the report before it's finalized
3. A *RePlan working group developed a draft framework document to move along lease renewal. It was tabled at the SLS and then tabled with City Real Estate Services. It will be attached to the minutes of tonight's meeting with this report.

From *RePlan meetings with City Staff re the beginning of the Community Planning Process

The Chair of the Community Planning, Urban Design and Building Condition Working Group provided the following updates:

- *RePlan has begun frequent meetings with City staff regarding Recommendation A of January's council report: *Develop a Terms of Reference (ToR) for a False Creek South planning process.*
- City staff recently shared their draft ToR efforts and provided opportunities for *RePlan members to have input. Leadership Group members were pleased with the overall progress and substance of the draft materials, with some concerns relating to the engagement process concerning the role of an Advisory Committee and the need to keep the community engaged in the process.
- A small group of *RePlan members will be continuing to meet with City planning staff and will soon begin working with the City to engage a diversity of community members.

- It was noted that several constituents living on freehold land have expressed interest to *RePlan and the FCSNA in becoming involved in the planning conversations once it commences.
- FCSNA leadership and the FCSNA liaison agreed to engage freehold constituents on these matters through the FCSNA.

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Refugee Sponsorship Committee Report to FCSNA
Wednesday May 3, 2017

The Family Arrived

Azad and Helwa, and their daughters, Aya (4) and Pella (1 1/2)

Azad, Helwa, Aya and Pella arrived at YVR on Thursday April 13, 2016. On April 12 they boarded a plane in Erbil, Iraq and flew Turkish Airlines to Istanbul and then on to Toronto. They went through customs and rested overnight in Toronto and flew to Vancouver the morning of April 13, 2017.

Azad carrying his buzuq*, Rojin greeting Helwa. Pella (in pink) and Aya upon arrival

(***buzuq** (Arabic: بوزق; also transliterated **bozuq**, **bouzouk**, **buzuk** etc.) is a long-necked fretted lute related to the Greek bouzouki and Turkish saz. It is an essential instrument in the Rahbani repertoire, but it is not classified among the classical instruments of Arab or Turkish music. However, this instrument may be looked upon as a larger and deeper-toned relative of the saz, to which it could be compared in the same way as the viola to the violin in Western music. Before the Rahbanis popularized the use of this instrument, the buzuq had been associated with the music of Lebanon and Syria.)

About ten of us of us were there to greet them as they arrived accompanied by two members of the settlement service, SUCCESS. After I signed the documents accepting responsibility for the family for a year and confirming their new status as Permanent Residents of Canada, they were released into our care.

We required a few more items for the apartment and after a message from Susan Wright, our 'stocking' chairperson, received them all within 24 hours.

Since arriving they have been on a tour of the Creek courtesy of Aquabus, to the doctor, to Service Canada to get Social Insurance Numbers, to the bank to open accounts and learn how to pay bills, to MOSAIC to get child

benefit, health care and other documents completed, to the doctor to get check ups, to MOSAIC Language School to register for English proficiency tests, to a neighbour's for lunch, to the library to get library cards and to a pancake breakfast at their co-op.

Thanks especially to Val Embree and Wes Knapp for taking the lead on most of these initial tasks, spending many hours escorting the family to various appointments and many hours minding the two little girls.

On May 7, Dilshad Karim, the lead person for our day-to-day support for the family, has organized a meeting of everyone who has volunteered to help with various tasks. If you are interested in volunteering to help the family settle into the community and have not already done so, please send a message to us at refugeefcsna@gmail.com.

The family would welcome a visit. They want to meet Canadians. If you would like one of us to introduce you to the family, please let us know (refugeefcsna@gmail.com) and one of the members of the sponsorship committee will arrange a visit to introduce you.

Kathleen MacKinnon, Chair
Refugee Sponsorship Committee
False Creek South Neighbourhood Association