

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	
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	Janice Ninatti
False Creek Co-op	David Kerfoot, Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
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 (Spruce Harbour Marina)	Wendy Bryan
Marine Mews	Patricia Martin, Josef Skala, Sharon Yandle (Past President),
Mariner Point	
Mariner Walk	Mike Briscoe
Market Hill	
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Sea Village	
Spruce Village	
Twin Rainbows co-op	Doug Broome

Market Hill	Jim Woodward (Vice President)
Regatta	Kathleen MacKinnon, Wes Knapp

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday January 011, 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 February 01, 2017 be approved. **M/S APPROVED**

4. Business Arising From the Minutes

5. Correspondance Secretary - *Marie-Claude Collins*

We received a letter from Mayna Vancaillie, Senior Project Manager, Project Delivery Branch Engineering Services, City of Vancouver regarding ongoing work on the seawall. See attachment 1

6. . Finance – Treasurer – *Marta Goodwin*
See attachment 2

Motion That the funds in the non-redeemable term deposit of \$5000.00 be rolled over on March 11, 2017. **M/S APPROVED**

Motion: That the financial report of February 01, 2017 be accepted.
M/S APPROVED

Please note that from now on financial statements will be presented quarterly rather than monthly unless there are unexpected expenditures.

7. . Reports

a. Re*Plan - *Sharon Yandle*

Sharon reported that discussions between *RePlan and City staff are going well and have intensified since the recent Council report that was passed unanimously by City Council in January.

She also read from a letter from City Manager, Sadhu Johnson, addressed to all False Creek South residents to inform them of progress to date of a new community plan for False Creek South. This plan is to be made in the context of such city-wide goals as environmental sustainability and increasing the stock of affordable housing. How these and other goals are to be realized will be worked through within the community planning process.

A second letter from the City to will soon be going to leaseholders confirming that the process is underway toward resolving issues related to the end of the current term of their leases. There will also be further correspondence regarding a physical assessment of all buildings on leasehold land.

A discussion followed Sharon's report. Several concerns were brought up: The rationale for the buildings assessment has not yet been communicated to the residents
Residents in freehold enclaves need to be involved in decisions about community plans.

Sharon added she hoped that all FCSNA delegates from both leasehold and freehold enclaves will be active participants in the community planning process.

At its January meeting City Council also passed, again unanimously, a report on co-op housing. *RePlan's Co-op sub-committee (**Wendy: please insert the full name**) expressed general support for this report.

On the strata side, the general manager of the City's Real Estate department and the head of the Property Endowment Fund will meet with the Strata Leasehold Subcommittee on March 8th.

b. Refugee sponsorship - Kathleen
See attachment 3

8. . Unfinished Business

a. Seawall bike path – *Wendy Herdin*

An invitation to a meeting with City engineering staff to discuss concerns resulting from current changes to the seawall was sent to all delegates. They, in turn, can share this invitation with all interested residents.

Date: Monday March 6

Time: 7:00-9:00pm

Location: Sitka Square meeting room

b. Update on Granville Island 2040 - *Gordon*

Emily Carr will close after this term but will retain the lease until December.

9. . New Business

a. Charleson Park – *Sharon Yandle*

Delegates discussed the past history of the dog park in Charleson Park and touched upon some of the challenges, which derived from these changes.

Motion: Whereas the Vancouver Parks Board has initiated a series of open houses and discussions entitled People, Parks and Dogs – A Strategy for Sharing Vancouver’s parks and has produced preliminary recommendations, and

whereas in the past few years there have been significant changes in Charleson Park that have reduced the amount of park space available for residents and visitors’ enjoyment of the park, and

whereas the City of Vancouver, with the active assistance of the FCSNA, is about to begin a new community plan for FCS that is intended to bring more families into the area, with implications for park usage

Therefore be it resolved:

That the FCSNA request the Vancouver Parks Board to engage in discussions with the Association regarding the future of Charleson Park, with the intention of developing and implementing positive changes that will enhance the enjoyment of the park by all users.

M/S APPROVED (unanimous)

10. Good and Welfare

11. Adjournment

The meeting was adjourned at:

Next regular meeting: Wednesday, April 05, 2017

falsecreeksouth.org

From: Vancaillie, Mayna <Mayna.Vancaillie@vancouver.ca>
Sent: Monday, February 27, 2017 8:45 PM
To: Wendy herdin
Cc: Rawsthorne, David; Neufeld, Lindsay; Baas, Christopher; Hiebert, Karis
Subject: Advance Notice - Closure of Charleson to Non-Transit Vehicles

Hi Wendy,

Next month, the City will be moving forward with closing Charleson between Lamey's Mill Road and Moberly Road to non-transit vehicles. This closure was approved by Council on May 4, 2016 as part of the South False Creek Seawall Improvements. Residents will be receiving addressed notification in the mail in early March. This email is intended to let you know about the change in advance of your March 1 meeting, and our upcoming meeting with FCSNA on March 6.

The closure of Charleson is intended to increase safety and comfort for people cycling on the Seaside Bypass route by shifting vehicle through-traffic to the arterial on West 6th Avenue and reducing vehicle shortcutting on neighbourhood streets. As we heard throughout the consultation process on South False Creek Seawall improvements in 2015 and early 2016, the Seawall is a place for people of all ages and abilities to enjoy at a leisurely pace on foot and bike. Improving the Bypass route along Lamey's Mill Road, Charleson, Moberly Road, and Commodore Road provides a direct alternative for people who wish to cycle faster to reach their destination.

Vehicle access to all residences, businesses, and False Creek Elementary School will be maintained. Use of Charleson will be maintained for transit buses, emergency vehicles, and people on bikes.

Temporary barriers and signage will be installed on Charleson at the intersections with Lamey's Mill Road and Moberly Road. During the monitoring period, staff will conduct traffic counts on nearby streets and review public feedback. If the closure meets the project objectives, the temporary barriers will be replaced with a permanent design.

We are happy to discuss the closure further with you and answer any questions you may have on March 6. We also welcome any feedback FCSNA members are able to provide during the monitoring period.

Best regards,

Mayna Vancaillie PMP

Senior Project Manager | Project Delivery Branch
Engineering Services, City of Vancouver

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c. 604.417.9771

e . mayna.vancaillie@vancouver.ca

FCSNA Account Balances February 27, 2017	Balance
<u>Community Service Chequing (FCSNA)</u>	\$10,621.84*
<u>GVCAF (Fund and Friend Raising) (RePlan)</u>	\$2,558.07
<u>FCSNA SAVINGS</u>	\$3.16
<u>REPLAN SAVINGS</u>	\$89,866.90
<u>REFBC (Community Land Trust) (RePlan)</u>	\$0.00
<u>Non-Redeemable Annual Term (FCSNA)</u>	\$5,000.00***
<u>Cashable 30 Day Lockout (FCSNA)</u>	\$10,265.62
<u>RePlan Chequing</u>	\$86,642.62**
FCSNA Share Account	Balance
<u>Class B Membership (Shares) (FCSNA)</u>	\$128.62

*FCSNA Cheques Uncashed: None

**RePlan Cheques Uncashed: None

***Term Deposit scheduled to roll-over March 11, 2017. Interest to FCSNA Chequing.

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
31/December/2016

Approved Budget – January 1 to December 31, 2017.

<i>ASSETS:</i>		<i>ACTUALS</i>
Cash & term deposits (projected)	\$23,000.00	8,843.80+5,000+10,265.62
Total	\$23,000.00	\$24,109.42
 <i>PROJECTED REVENUE:</i>		
Membership dues @ \$5.00 per door	8,900.00	3,895.00
Interest	100.00	3.86
Total	9,000.00	3,898.86
 <i>PROJECTED EXPENSES:</i>		
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	2,000.00
Website	800.00	
Courier & postage	125.00	
Office supplies/printing	200.00	77.17
Professional fees	1,575.00	
Rent	600.00	
Miscellaneous	250.00	40.00
Total	12,200.00	2,117.17
 ASSETS + PROJECTED REVENUE	 32,000.00	 28,008.28
LESS PROJECTED EXPENSES	-12,200.00	-2117.17
 PROJECTED BALANCE AS OF 12/31/17	 \$19,800.00	 \$25,891.11

Refugee Sponsorship Committee Report to FCSNA
Wednesday March 1, 2017

Update on Rami and Sedar

a) Pack up and Move - The apartment at Twin Rainbows was packed up Feb 26 and the family moved into their new apartment.

Congratulations to all of us in the Creek and neighbours farther afield who supported Rami, Sedar, Lilyan and Rosel. They are successfully launched into their own home and now will become more confidently independent as a result of our support. Please continue to support them by dropping by for a visit or calling from time to time. At a time that refugees are the subject of so much discussion and concern, we should feel proud of the of the False Creek neighbourhood for coming together to support a family from Syria, helping them to become proud Canadians.

They are very grateful for your support.

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

a) A "Meeting" with the Family in Northern Iraq - Kathleen and Wes 'met' the family by 'Whats' App' on Feb. 18. They were very excited to learn more about all of us in the Creek and are, of course, anxious to finally come to Vancouver. They all live in a small room without windows or furniture. A cooking pot in the middle of the room was heating their evening meal.

The family comprised several brothers and their wives; a sister, and Azad's mom and dad. They all waved and said 'hello' but the conversation was limited because we do not speak Arabic and their English is limited.

Besides their initial screening by the United Nations, the family has now had two interviews and medical examinations, and passed all of these. thus clearing the way for travel and settlement in Canada. As well, their transit documents have been submitted so their arrival in Canada should be within weeks, we hope.

During the phone call, Azad did most of the talking but after about a half hour Helwa joined in quietly. She asked about the apartment and was especially happy to learn there was a bathroom having been without one of their own all this time. After the call we sent some photos of the apartment at Twin Rainbows.

They especially wanted us to know that they are extremely grateful to us for sponsoring them. They also wanted us to know that they want to be independent. "We don't want to bother you. We may need you for a few weeks."

We recognized they were independent and self-sustaining before the war and they want to return to that status as soon as reasonably possible. We hope that

they will find our support helpful and respectful as we feel it has been with Rami and Sedar.

b) The Refugee Sponsorship Committee Ongoing Work - We met in early February to renew commitment to the various aspects of support for the new family.

We have begun the work of restocking the apartment in readiness for Azad and Helwa.

The person responsible for the day-to-day team has had to step down due to health and family matters so Val Embree is seeking another person from False Creek Co-op to head this very important team.

When we know of the family's arrival, we will send an update to our long list of volunteers to ensure they are still capable, interested and willing to assist with the various things they offered a year ago. Many have helped so much with our first family that they may not be able to offer more assistance for Helwa and Azad. We will make an assessment of support after we receive responses for the re-commitment message.

c) Thank you - We want to acknowledge the many people (besides our small committee) who have: i) donated furniture and other items to the family, ii) actively participated in both the packing up and moving of Rami and Sedar, and iii) gathered and moved furniture and household goods into Twin Rainbows for Helwa and Azad. Again the generosity of these individuals in our community and beyond has been heart warming, particularly in a world that has had some very dark edges recently.

