

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	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	
Henley Court	
Lagoons	
Marina Housing co-op	
Marine Mews	Josef Skala, Sharon Yandle (Past President)
Mariner Point	
Mariner Walk	Mike Briscoe
Market Hill	Jim Woodward (Vice President)
Pacific Cove	
Regatta	Evan Alderson, Wes Knapp
Sea Village	
Spruce Harbour Marina	Wendy Bryan
Spruce Village	Beryl Wilson
Stamps Landing	
Twin Rainbows co-op	Doug Broome
<i>Re*Plan</i>	

Regrets

Marine Mews	Patricia Martin
Regatta	Kathleen MacKinnon
Henley Court	Charlie Richmond
Alder Bay Co-op	Sylvia Smallman

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday April 05, 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 March 01, 2017 be approved. **M/S APPROVED**

4. Business Arising From the Minutes

a) Seawall meeting March 6: A well attended meeting organized by the FCSNA. Mayna Vancailles (Project Manager) and David Rawsthorne (from COV Engineering) reported on the progress of the work and answered questions. Delegates and other community members expressed concern about several issues, including:

- The new bike path, which will come very close to the gates of the Fountain Terrace townhouses;
- The removal of the flagstones throughout the seawall;
- The location of the washroom adjacent to housing

5. Correspondence Secretary - *Marie-Claude Collins*

An email from Ginny Halloran, President of Spruce Village Strata expressed concern about the possible installation of a Mobi Bike Share station at the intersection of Forge Walk and Foundry Quay

6. Finance – Treasurer – *Marta Goodwin*

Marta noted that the following enclaves have not yet forwarded annual dues : 658 and 666 Leg in Boot Square, Alder Bay Place, Creekview, Discovery Quay, Fountain Terrace, Harbour Terrace, Heather Point, Market Hill, Pacific Cove and Stamps Landing.

7. Reports

a. Re*Plan - Jim Woodward and Sharon Yandle

See attachment 1

-Coops: The lease of Marina Housing Co-Op is expiring in 2021. Dwayne will meet them again shortly.

- Karis Hiebert is the key person in planning. Staff in Planning wish to determine on a community wide basis what the assets are.

-Re*Plan intends to form a committee to work on the community plan.

Interested people should submit their name.

b. Refugee sponsorship – Wes

We are expecting our family on April 12th. They will be moving into the Twin Rainbow apartment.

See attachment 2

8. . Unfinished Business

a) Seawall bike path – Wendy

Closure of Charleson Road. A number of people are unhappy about this closure. Mayna Vancaillie indicated that though the decision is not officially final, it will probably stand.

b) Charleson Park – *Sharon Yandle*

Sharon reported that staff are working on their final recommendations to the Park Board re: its People Parks and Dogs initiative, which is to develop core principles to guide future usage of parks in the City, particularly in reference to on and off-leash dog areas. Parks staff referred us to Karis Hiebert, who is the lead planner for the City's False Creek South Planning Program, and she and Sharon had a "walking meeting" to familiarize Karis with Charleson Park. Delegates expressed concern that the City's decision to turn off the water source to the pond (ie, the waterfall) for long periods may endanger birds and other wildlife that inhabit the pond. Sharon will write a letter to share delegates' concerns about the issue.

9. New business

a) Fountain Way

Gordon Watson reported that with the temporary closure of the seawall, pedestrian and bicycle traffic has greatly increased on Lamey's Mill Road. As a result more walkers are using Fountain Way as an alternative. The pavers on that street are very uneven and present a real hazard to people with mobility issues and people in wheelchairs. He suggested that the City should be made aware of it and remedy the problem before an accident happens.

10. Good and Welfare

Wes circulated information for people who would be interested in working in the upcoming provincial election.

11. Adjournment

The meeting was adjourned at: 8:40 pm

Next regular meeting: Wednesday, May 3, 2017

falsecreeksouth.org

***RePlan Council Update (03/30/17)**

1. A series of scheduled meetings are taking place with the General Manager of Real Estate Services and the Manger of the Endowment Fund related to the development of a framework for lease renewal that is to be tabled with City Council in late May or early June. These meetings are taking place about every two weeks of so. The latest took place on March 29th where we discussed how the City wants to engage with owners before the report to Council is tabled and how the development of a framework for lease renewal can be accelerated. We provided ideas and staff will table their ideas at the next meeting on April 12th.
2. The General Manager of Planning is in the process of organizing the rollout of a Neighbourhood Planning process for False Creek South. Karis Hiebert has been assigned as the senior planner to lead the process in FCS and she has already attended several related events and meetings.
3. The City has hired Ernst & Young to undertake a short review of alternative governance models to the current relationship of leasehold owners in FCS with the City. They will report back to the General Manager of Real Estate Services with a short list of options. A small team of *RePlan met with representatives of E &Y and discussed some of our concerns with the current system. One of the most glaring issues from our prospective is that the City is both the landlord and the regulatory of the leases since there is no regulatory system in the Province attached to the Strata Property Act for leasehold property. We have been told that the intention when the Act was created was to develop a regulatory framework for leasehold ownership, but this never happened.
4. The City has sent out the opening letter to all strata leaseholders announcing the beginning of a process to undertake building condition assessments of all enclaves on leased land in FCS. They are now in the process of contacting stratas, coops and non-profit enclaves in preparation for the City hired engineering firm to set up appointments for visits to undertake the assesements.
5. The City has set up a web page to provide information on all the activities in 1 – 4 above at: <http://vancouver.ca/home-property-development/false-creek-south.aspx>

Refugee Sponsorship Subcommittee
Report to FCSNA meeting - April 5, 2017

On Thursday March 30th, we received news that our family, barring any unforeseen circumstances, will be arriving on April 12. We and they have been waiting a long time but for them it has been much harder - almost two years in the camp!

Ironically they will touch down one day and one year after our first 'adopted' Syrian family: Rami, Sedar and Lilyan arrived in Canada. They arrived on April 11 and moved into the Twin Rainbows apartment on April 26. Now fully launched in their own apartment the family is well into their new life: Rami works full time and Lilyan begins preschool at West Point Grey Community Centre in September. And the new addition to the family, Rosel, now 4 months old, continues to thrive.

Azad, Helwa, Aya and Pella comprise our original family. Aya turned 4 on March 2 and Pella will be 2 in August. The apartment is ready for them thanks to the steadfast work of our Stocking Committee, chaired by Susan Wright (Henley Court) and ably handled in her absence by Marilyn Williams, aka: Will - (Henley Court).

Finances continue to be deftly handled by Evan Alderson (The Regatta) and a fine job he has done in ensuring everyone has received her/his tax receipt and that the bills have been paid.

Charlie Richmond (Henley Court) continues to handle communications, sending out the numerous messages, pleas and announcements in swift order. He also maintains a data base of volunteers for each of the various committee chairs.

The day-to-day skills, chaired by Maria Roth (False Creek Co-op) for the last year, has been taken over by Dilshad Karim (False Creek Co-op). Maria has been a stalwart chair of this very busy and active committee on behalf of the Al Barko family. Tineke Hellwig (Fountain Terrace) has taken on many tasks for this family, including, with the help of Lori Boland, (Twin Rainbows) finding the child care placement that will begin in September.

Special thanks to Marie-Claude Collins (Harbour Terrace) for the

ongoing language support she has been providing Rami. His English has improved considerably under her tutelage.

Our Health Committee, chaired by Val Embry and Cheryl Anderson (False Creek Co-op) has already established a timeline for check ups, MSP and documentation such as Health care cards and dentist visits. They have also explored the Park Board's Leisure Access Card (1 year free), VanCity (2 yrs free banking), and English classes through MOSAIC.

We have also had an offer of employment once again from Spruce Harbour Marina - subject to an interview of course. So we are well on the road to resettlement of our second family. Keep in mind also that this family has 7 relatives living in and around the Vancouver area so they will have more support from family than Rami and Sedar who came without knowing a soul in our city or country. Our job is not over but with this support and the experience we gained with the first family, the tasks ahead seem less daunting.

Since knowing the family would be arriving imminently, so many of our supporters have contributed furniture, clothes, household goods and offers of tangible support when the family arrives. And here are just a few examples of the responses we received:

"I just heard a huge sigh of relief from everyone plus a great inhalation of air. That is wonderful news. So much has been done and so much to do. Congratulations to everyone who worked so hard on this project."

"I got tingly reading this. We are back by then and can help."

"Wonderful news. Thank you so much for all you have done for these families. I have found my small contributions to be very rewarding and am so thankful for my ability to contribute! Although my time is limited I am still available to help where needed with the new family."

"Happy to hear about the new family. If there is any way I can be helpful to them, I'd like to do that. I'll keep my eye on the emails."

“Lovely. Thanks for keeping us informed.”

“What a feeling of joy and relief I experienced upon reading your email. Thank you! Doesn't it put things into perspective -- when I get upset about some small inconvenience.”

We know you share in our happiness with this news. At last we can begin to resettle this family into our community.