

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	Marta Goodwin (Treasurer), Richard Evans, David Kerfoot
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	George McEwen, Wendy Bryan
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, Josef Skala, ,
Mariner Point	Cory Lake, Mike Briscoe
Market Hill	Jim Woodward(Vice President)
Pacific Cove	Jennifer Greenwood,
Regatta	Kathleen MacKinnon, Wes Knapp
Sea Village	
Spruce Village	
Stamps Landing	
Twin Rainbows Co-op	
<i>RePlan</i>	Nathan Edelson

Regrets

Marine Mews	Sharon Yandle (Past President)
666 Leg-in-Boot Sq.	Ralph Skinner
Spruce Village	Beryl Wilson

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday February 01, 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 January 04, 2017 be approved. **M/S APPROVED**

4. Business Arising From the Minutes

Associate membership - Kathleen MacKinnon

Kathleen presented an overview of the pros and cons of amending the constitution of our association to allow associate memberships.

A discussion ensued and some concerns were brought up:

- The original mandate for the neighbourhood association was that the association represent the residents of all the enclaves. It is this full membership that makes our strength and gives us credibility. Not requiring the enclaves to be members might weaken that mandate.
- Some enclaves might then choose not to renew their membership and simply encourage interested residents to join. This would “dilute” our representativeness.
- With a number of important issues coming up, we can’t allow the association to lose some of its legitimacy. These issues include: lease renewals, building conditions assessments (depreciation reports), land trusts, and the community plan (which will need freehold properties’ involvement, especially the matter of increased density for False Creek South).

It was thus decided not to proceed with associate membership at this time. However, the Association will continue to welcome observers and delegations from the community who wish to present their concerns or views on various issues in False Creek South.

5. Correspondence Secretary - Marie-Claude Collins

- *Beryl Wilson* asked us to circulate a poster advertising an upcoming event to be held on February 18th at the False Creek Community Centre (Fairview Room): Dying Matters: End of Life Information and Conversations. Information about this event to all delegates.

- The City Keep Vancouver Spectacular Award

6. Finance – Treasurer – *Marta Goodwin*
See attachment 1

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

Reports

Re*Plan - Jim Woodward. Richard Evans, Nathan Edelson

See attachment #2

Re*Plan had wished to obtain a work plan for a long time. So this report is very welcome. It is a real achievement for the association.

A separate report will come to Council next week about the co-ops

7. Refugee sponsorship - Kathleen MacKinnon
See attachment #2

8. Unfinished Business

Seawall: Gordon

The City has outlined what they are currently doing. They have started the work, closing the seawall from Old Bridge road to the Casting to early May.

9. New Business

10. Good and Welfare

11. Adjournment

The meeting was adjourned at: 8:30pm

Next regular meeting: Wednesday, March 01, 2017

falsecreeksouth.org

Financial report

FCSNA Account Balances January 30, 2017	Balance
<u>Community Service Chequing</u> (FCSNA)	\$7,273.80*
<u>GVCAF</u> (Fund and Friend Raising) (RePlan)	\$2,556.77
<u>FCSNA SAVINGS</u>	\$0.00
<u>REPLAN SAVINGS</u>	\$55,784.95
<u>REFBC</u> (Community Land Trust) (RePlan)	\$0.00
<u>Non-Redeemable Annual Term</u> (FCSNA)	\$5,000.00
<u>Cashable 30 Day Lockout</u> (FCSNA)	\$10,265.62
<u>RePlan Chequing</u>	\$100,000.00**
FCSNA Share Account	
<u>Class B Membership (Shares)</u> (FCSNA)	\$128.62

FCSNA Cheques Uncashed
Minister of Finance **Nov 23, 2016** **\$25.00**

****RePlan Cheques Uncashed**
None

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
31/December/2016

Approved Budget – January 1 to December 31, 2017.

ASSETS:		ACTUALS
Cash & term deposits (projected)	\$23,000.00	
	\$8,843.80+5,000+10,265.62	
Total	\$23,000.00	\$24,109.42

PROJECTED REVENUE:

Membership dues @ \$5.00 per door	8,900.00	(+\$430.00)
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	(-\$2,000)
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	

***RePlan Report to the FCSNA, February 1, 2017**

For those delegates that have not received a copy of the Staff report to City Council tabled on January 25, 2017 we will attach a copy to the minutes of this meeting. It can also be located on the City's web site of agendas and minutes of Council meetings. The Report includes seven Recommendations and supporting documentation related to the recommendations. The Recommendations are :

- A. THAT Council instruct the General Manager, Planning, Urban Design and Sustainability to prepare terms of reference for a False Creek South planning process and report back to Council with a detailed work plan and budget by Spring 2017.
- B. THAT Council instruct the General Manager, Community Services to report back to Council in conjunction with Recommendation A, with a process for developing affordable housing options for all False Creek South residents (including market rental, Co-op, non-market and strata leaseholders) to remain in the neighbourhood, informed by current and emerging housing policies and programs as further described in this report.
- C. THAT Council instruct the General Manager of Real Estate and Facilities Management to engage with False Creek South strata leaseholders to develop a framework process for negotiating a resolution to issues arising from the approaching end of the 60 year leasehold strata lot leases, as further described in this report, and report back to Council on the framework and the matters to be negotiated by Spring 2017.
- D. THAT Council instruct the General Manager of Real Estate and Facilities Management to undertake work on evaluating land governance options for False Creek South. The land governance option evaluation and report will be funded from the 2017 Property Endowment Fund (PEF) Capital Budget.
- E. THAT Council instruct the General Manager of Real Estate and Facilities Management to initiate building condition assessments on all buildings on City-owned land in False Creek South, and report back to Council by fall 2017. The building condition assessments will be funded from the 2017 Property Endowment Fund (PEF) Capital Budget.
- F. THAT Council approve and adopt the False Creek South Engagement Principles contained in Appendix G of this report.
- G. THAT Council instruct the Director of Finance to work with the General Managers of Planning, Urban Design and Sustainability, Community Services, and Real Estate and Facilities Management, to incorporate financial considerations in formulating strategy options for Recommendations A to E, and report back on a viable financial and implementation strategy for Council consideration.

A few changes were made by Councillors and staff to the motions in the meeting. Primarily they set the dates for reporting back to Council for A and C from the Spring of 2017 to the end of the June 2017 and made small adjustments in several cases to the General Managers that are included in the language of several of the recommendations. The amended Report was approved unanimously.

One of the most important elements of the full report is that it includes a fairly detailed workplan that tracks four primary pieces of work that will unfold in parallel. These are:

- A. A neighbourhood Planning process that will identify land use directions, affordable housing targets and preliminary pro-forma analysis;
- B. Identify affordable housing options for current residents to remain in the community;
- C. Develop lease renewal options for all three tenure types in FCS and;
- D. Identify a range of potential governance options for the future administration of the leased lands in FCS.

The work outlined in the Report will involve extensive activities between City staff and representatives of *RePlan and its sub-committees and the community at large in the case of the neighbourhood planning process. One meeting has already taken place with the General Manager of Real Estate and Facilities Management to develop a framework for lease renewal and a series of meetings will unfold in the next several months.

A separate report will be tabled at Council in early February on the process underway related to lease renewal for co-operatives and non-profit housing enclaves on City land with 40 year leases that are expiring in a much shorter timeframe. This includes two co-ops in FCS.

Report Of Refugee Sponsorship Committee Feb. 1, 2017

I. Current family

Rami, Sedar, Lilyan and Rosel have been accepted by BC Housing. They will be moving on March 1st to Habitat in the Jericho Beach vicinity. They feel very fortunate!

We offered them the furniture and accessories in the apartment if they would like to take these to their new home.

This family, a government-sponsored family has now lived in our community for 9 months. They have been and continue to be well supported in so many ways by the residents of Twin Rainbows Co-op and by members of the False Creek Community; they are sincerely grateful. They will continue to need our support and friendship as they enter this next phase in their new community.

II. Original family

Good News! The family we originally intended for the Twin Rainbows apartment has now been interviewed in Iraq. They have signed papers for their flights and now await their medical exams. We have been told that if all these steps are in order, the family could be here in 6-7 weeks.

The owner of the apartment at the Twin Rainbows co- op has agreed to rent it to us until the end of January 2018. We will need to restock the apartment and begin the process of preparing for and welcoming our second Syrian family.

Our work groups within the Refugee Sponsorship Committee are re-energized. Once again Susan Wright and her team will compile and sent out a list of items needed in the apartment. We are confident we can secure most of the items needed for the family without having to dip into the funds contributed in 2015 by friends and neighbours.

While we have a list of approximately 70 project supporters, some have helped extensively without first family and may want a break, some have moved away and/or devoted themselves to other interests or causes. Many will help again with our new family. However we will be seeking help and support once again from members of the community to welcome and support Azad, Helwa, Aya and Pella.

Please encourage anyone in your enclaves who are interested to get in touch with us at refugeefcsna@gmail.com.

We recognize that while we worried that the needs of refugees from Syria may well be off the radar by the time our family arrives, nothing could be further from reality as news from south of the border continues to shock and ratchet up the ongoing need.