

## FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	Rosalie Hawryko
666 Leg-in-Boot Sq.	Ralph Skinner
Alder Bay Co-op	Wendy Herdin (President),
Alder Bay Place	
Connaught Co-op	
Creek Village	
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	Marta Goodwin (Treasurer),
Fountain Terrace	
Greater Van. Floating Home Co-op	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	Josef Skala, Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	
Regatta	Evan Alderson, Wes Knapp, Kathleen MacKinnon
Spruce Village	Beryl Wilson
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	Daniel Ward,

### Regrets

Marine Mews	Patricia Martin
Fountain Terrace	Tineke
False Creel co-op	David Kerfoot

**FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION**  
**Delegates meeting**

**Minutes of Meeting, Wednesday 06, 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 June , 2017 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

5. Correspondence Secretary - Marie-Claude Collins

Diane Darch invites interested False Creek residents to join the Writer's club.  
See attachment 1

6. . Finance – Treasurer – Marta Goodwin

See attachment 2

Motion: M/S to accept the financial report

7. . Reports

a) Re\*plan - Sharon

- Co ops and strata groups are focused on meeting with the City to discuss end of lease issues. There are 7 co-ops, the “experimental” co-ops, that are currently negotiating with the City. Their lease would probably then be used as a precedent. Co-ops and stratas are waiting for the reports on the building assessments.

- Each strata has two delegates (SLS delegates) who are to enter into discussion with the City to list issues and develop options during several meetings scheduled for September and October. General manager of Real Estate, Bill Aujila and Endowment Fund Manager , Greg Hamilton are representing the City at those discussions. Councillors George Afflec and Andrea Reimer were appointed on May 30th as Liaison.

- On September SLS delegates met with Michael Walker, RePlan's lawyer. He talked about the language in the lease holders leases which states that at the end of the lease, if it is not renewed, the City must purchase the lessee's interest in the strata lot and that the purchase price must be at fair market value “as if the lease did not expire”. There is disagreement as to what this means exactly and no prescribed methodology to evaluate what this fair value would be. The City had considered approaching the provincial government to change that language to make it clearer. However RePlan was concerned that new language would likely disadvantage lease holders. There are no plans at present to pursue this issue.

- It is different with co-ops as there is only one lease for each co-op.
- Non-profits are now working together to resolve their own lease end issues. They will have their first meeting next week .

b) Refugee Sponsorship –

Kathleen a slide show depicting the first 5 months of our family. They are doing very well.

c) Grill and Chill – Daniel Ward

This was the fourth annual “Grill and Chill”. Roughly 300 people came including staff and councillors from the city. There was lots of engagement at the RePlan table. At the end, all the extra food was donated to “Connections” downtown. All the volunteers helped make it a success. For next year, the planning should start earlier. There should be a planning committee.

8. Unfinished Business

a) Seawall bike path update – Wendy

A notice was sent to residents announcing the next stage of the sea wall project. See attachment 3

It was pointed out that the notice makes no reference to the placement of the public washroom. Yet, the City still plans to build it near the marina and housing, even though many people objected strenuously to that location. This had been made very clear at a meeting held on March 6 when David Rawthorne from the City of Vancouver Engineering department met with delegates and community members to report on the work progress.

Motion: It was moved and seconded that the FCSNA write to the Vancouver Council to express the association’s strong objection to that location.’

**M/S APPROVED**

Delegates and residents are encouraged to write to Mayna Vancailles, Project Manager, to share their comments on the sea wall renovation project and on the issue of the washroom location: [Mayna.vancaille@vancouver.ca](mailto:Mayna.vancaille@vancouver.ca)

This information will be put on the website.

b) Mobi Bike update - Wendy

They are seriously considering the pier at Alder Bay Walk; this location was recommended to them.

9. New Business

a) East End of Creek Fall Clean up- Kathleen Carol event

This event is tentatively planned for late September or early October.

b) Christmas carolling event

We are looking for a volunteer to take on this project.

c) emergency preparedness

There will be a session for seniors (50 +) to help participants to develop an emergency plan, prepare a list of necessary supplies and how to keep it on hand. conduct a Hazard Hunt . Free registration **NEED REGISTRATION INFO INFO**

10. Good and Welfare

11. Adjournment

The meeting was adjourned at: 9:05 p.m.

Next regular meeting: Wednesday October 4 2017

[falsecreeksouth.org](http://falsecreeksouth.org)

Writers Group  
At False Creek Community Centre  
First and third Wednesdays of the month 1-3 pm free

Would you be interested in joining this group and/or do you know of someone who would be?

The Writers' Group started January 15, 2014 and has taken on different formats depending on the wishes of the group. However, its main purpose is to encourage people to write in whatever form they wish – reflecting on life's experiences, recording travels, or a journey of the imagination. The group is casual and encourages no matter what level. It has been uplifting and informative. It is a chance to get out and socialize, a bright light on a dreary winter's day.

Financial report

Attachment 2

**September 4, 2017**

<b>Account Name</b>	<b>Balance</b>
<u>Community Service (FCSNA) Chequing</u>	\$12,466.50
<u>GVCAF</u>	\$2,567.00
<u>FCSNA Savings</u>	\$3.16
<u>REPLAN</u>	\$121,192.15
<u>REFBC</u>	\$9,016.43
<u>Non-Redeemable Annual Term</u>	\$5,000.00
<u>Cashable 30 Day Lockout</u>	\$10,265.62
<u>RePlan Chequing</u>	\$114,140.62

<b>Account Name</b>	<b>Balance</b>
<u>Class B Membership Shares</u>	\$132.80

**Cheques Uncashed:**

1. False Creek Community Centre \$1,000 March 27, 2017
2. Daniel Ward for Grill & Chill \$1,556.77 August 31, 2017
3. Patricia Martin for Grill & Chill \$862.10 August 31, 2017

**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	<b>8,843.80+5,000+10,265.62</b>
Total	\$23,000.00	<b>\$24,109.42</b>
 <i>PROJECTED REVENUE:</i>		 <i>to Sept 4, 2017</i>
Membership dues @ \$5.00 per door	8,900.00	7,385.00
Interest	100.00	62.87
Total	9,000.00	<b>7,447.87</b>
 <i>PROJECTED EXPENSES:</i>		 <i>to Sept 4, 2017</i>
Grants:		
_ Keep Vancouver Spectacular	150.00	67.28
- Bike To School	500.00	500.00
- Secret Lantern Society	1,000.00	
- Canada Day	1,000.00	1,000.00
- Kids Dragonboat	1,000.00	1,000.00*
- Summer BBQ	2,000.00	2,453.93*
- 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	50.00
Miscellaneous (Filing Fee, SFU Course Fee)	250.00	92.50
Total	12,200.00	<b>7,240.88</b>
ASSETS + PROJECTED REVENUE	32,000.00	31,557.29
LESS PROJECTED EXPENSES	-12,200.00	-7,240.88
PROJECTED BALANCE AS OF 12/31/17	\$19,800.00	<b>\$24,316.41</b>

**\*Uncashed Cheques: \$1,000 (Dragonboat); \$2,418.87(2 cheques) (Grill & Chill)**

**List of Member Enclaves in FCSNA 2017 Dues Paid as of Sept 4, 2017**

- 1. 658 Leg-in-Boot Square**
- 2. 666 Leg-in-Boot Square**
- 3. Alder Bay Co-op**
- 4. Alder Bay Place**
- 5. Connaught Co-op**
- 6. Creek Village**
- 7. Creekview Co-op**
- 8. Discovery Quay**
- 9. False Creek Co-op**
- 10. Fountain Terrace**
- 11. Greater Vancouver Floating Homes Co-op**
- 12. Harbour Terrace**
- 13. Heather Point**
- 14. Henley Court**
- 15. Lagoons**
- 16. Marina Housing Co-op**
- 17. Marine Mews**
- 18. Mariner Point**
- 19. Market Hill**
- ~~**20. Newport Quay**~~
- 21. Pacific Cove**
- 22. Regatta**
- ~~**23. Sea Village**~~
- 23. Spruce Village**
- 24. Stamps Landing**
- 25. Twin Rainbows Co-op**



Updated June 20 2017	Invoice	Unpaid	Uncommitt (No Input)
Alder Bay Housing Co-op (94 units)	\$18 800,00	\$4 700,00	
Creekview Housing Co-op (104 units)	\$20 800,00	\$0,00	
False Creek Housing Co-op (170 units)	\$34 000,00	\$0,00	
Greater Vancouver Floating Homes Co-op (55 units)	\$11 000,00	\$11 000,00	
Marina Housing Co-op (63 units)(1)	\$12 600,00	\$3 225,00	
X Twin Rainbows Housing Co-op (86 units)	\$17 200,00	\$17 200,00	
VR1112 Fountain Terrace (55 units)	\$11 000,00	\$0,00	
VR1157 Harbour Terrace (58 units)	\$11 600,00	\$11 600,00	
VR1343 Mariner Point (143 units)	\$28 600,00	\$0,00	
VR2096 Lagoons (89 units)	\$17 800,00	\$17 800,00	
VR419 Heather Point (48 units)	\$9 600,00	\$0,00	
VR442 Marine Mews (50 units)	\$10 000,00	\$0,00	
VR466 Creek Village (56 units)	\$11 200,00	\$0,00	
VR514 Spruce Village (36 units)	\$7 200,00	\$49,32	
VR551 666 Leg-In-Boot Square (36 units)	\$7 200,00	\$7 200,00	
VR552 658 Leg-In-Boot Square (18 units)	\$3 600,00	\$0,00	
VR588 Market Hill (30 units)	\$6 000,00	\$6 000,00	
VR691 Alder Bay Place (47 units)	\$9 400,00	\$3 133,32	
VR909 Stamp's Landing (3 units)	\$600,00	\$600,00	
Leaseholder Subtotal	\$248 200,00	\$82 507,64	\$0,
Share of the total ask	100%	33%	0
Heritage Housing Co-op (36 units)	\$1 800,00	\$0,00	
Vancity Grant	\$25 000,00	\$25 000,00	
FCSNA Grant	\$2 000,00		
REFBC Grant	\$9 000,00		
**Other Revenue Total	\$37 800,00	\$25 000,00	\$0,
Total Revenue	\$286 000,00	\$107 507,64	\$0,
(1) Invoice values include credits for prior years' funding contributions.			
(2) Strata Council or Co-op Board approval confirmed and awaiting either owner or co-op membership approval.			
(3) Strata Corporation and Co-operative approval is pending the scheduling of future AGMs, SGMs or General Membership meetings.			

Construction for the next phase of the South False Creek Seawall Improvements will resume next week and will continue until early 2018.

Improvements include a wider seawall path in key areas, separated walking and cycling paths, upgraded path lighting, additional park benches, new cherry trees, and other general public realm improvements. Construction will begin in Charleson Park and along Creekside Drive near 1st Avenue.

#### CHARLESON PARK

- A new 3 metre asphalt cycling path with lighting will be built along the north edge of the park
- A few benches will be relocated or replaced
- 12 new trees will be planted

#### CREEKSIDE DRIVE

- The existing street lights and 17 cherry trees along the east side of Creekside Drive will be removed to allow for the installation of a new water main
- New cherry trees will be planted later this year to replace those removed as per the City's Urban Forest Strategy and Greenest City Action Plan
- Walking, cycling, and driving access will be maintained during construction and temporary lighting will be installed on the west side of the street to ensure public safety

#### WHAT TO EXPECT DURING CONSTRUCTION

Full walking and cycling access will be maintained along the seawall until Thanksgiving. As of October 10, 2017, sections of the seawall will be closed and fenced with walking and cycling detours in place. Please remain alert as routes and parking restrictions may change daily as construction progresses. Construction work includes excavation and saw cutting which may result in nearby dust and noise. Activity will generally occur Monday to Friday, 7 am to 5 pm. If necessary, crews may work longer hours (up to 8 pm on weekdays) or on weekends to ensure timely completion.

#### ABOUT THE SOUTH FALSE CREEK SEAWALL UPGRADES PROJECT

The City and Vancouver Park Board are continuing improvements to the South False Creek Seawall between Cambie Bridge and Burrard Bridge to make walking and cycling safer and easier for users. The South False Creek Seawall is the oldest section of Vancouver's Seaside Greenway, dating back to 1975. It has a unique character and carries high volumes of people walking and cycling, especially in the summer months.

Project information & newsletter sign-up: [vancouver.ca/seawall](http://vancouver.ca/seawall)

Email: [seawall@vancouver.ca](mailto:seawall@vancouver.ca)

