

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	Ralph Skinner, Rosalie Hawryko
Alder Bay Co-op	Wendy Herdin (President),
Alder Bay Place	
Connaught Co-op	Jennifer Anderson
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	Marta Goodwin (Treasurer), David Kerfoot
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary),
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin,
Mariner Point	Cory Lake
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Spruce Village	Beryl Wilson, Yael Stav
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	Daniel Ward,

Regrets

Harbour Terrace	Gillian Willis
Marine Mews	Joseph Skala
Alder Bay Co-op	Sylvia Smallman
Regatta	Wes Knapp, Kathleen MacKinnon

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday November 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 October 6 2017 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

5. Correspondence Secretary - *Marie-Claude Collins*
No correspondence

6. . Finance – Treasurer – *Marta Goodwin*

Marta presented the first draft of next year's budget. A revised draft will be presented at the December meeting

At the end of this year we should have \$22 000. We should be able to keep the enclaves dues at \$5.00 a door for this year.

See attachment 1

Motion: M/S to accept the financial report **APPROVED**

7. . Reports

a. RePlan (Jim Woodward)

See attachment 2

Charlie and Evans are members of a False Creek South planning working group assembled by Graham McGarva. The group is hoping to be much involved with the planning and become as much partner with the city as possible. The working group wants to engage all sections of the community: co-ops, stratas, non profits etc. There is an application process to be on the City advisory planning group. The City is considering False Creek as being different from other neighbourhoods because it is a City asset, so participants in the planning will not all be False Creek residents.

b. Refugee sponsorship (Wes)

The family continues to do well. They have settled nicely, are registered in ESL classes.

c. Update on washroom (Wendy)

Mayna assured Wendy that the City has been mapping out next steps on this issue in more detail: *“As promised, we reviewed resident feedback from the October 3rd meeting with senior staff and have been asked to do some additional technical work before the first working group meeting. We are preparing more detailed designs for the most cost-effective means of extending water and sewer services to site C .”*

8. Unfinished Business

a. Christmas carolling event (Beryl)

It will be held on December 10. Kathleen and Wes will coordinate the food and beverages. Jennifer will pick up the hot chocolate at Tim Horton.

b. Charleson Park

Wendy will contact Myrna to request that a plan of the seawall renovation be sent to the association and that all False Creek residents be kept abreast of the construction along the seawall.

See attachment 3

c. Earthquake

Preparing materials. Patricia will get Marine Mews to start mapping of the area. Any enclave wanting to work on earthquake preparedness is invited get in touch with Patricia.

9. New Business

10. Good and Welfare

We are sad to report that Merv Therriault , as long time FCSNA delegate from Alder bay Place passed away on September 30th, 2017

11. Adjournment

The meeting was adjourned at: p.m.

Next regular meeting: Wednesday December 06, 2017

Draft 1 after Discussion Nov 1, 2017
FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
December 6, 2017

Proposed Budget for January 1 to December 31, 2018

ASSETS:

Cash & term deposits (as of Jan 1/18)	\$22,000.00
Total	\$22,000.00

PROJECTED REVENUE:

Membership dues @ \$5.00 per door	8,600.00
Interest	75.00
Total	8,675.00

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 Dragonboating	1,000.00
- New Program at False Creek Elementary	\$1,000.00
- Summer BBQ	3,500.00 \$2,000.00 (Daniel to RePlan)
- Christmas Caroling	1,000.00
- Re*Plan	2,000.00
Website	800.00 \$400.00
Courier & postage	125.00
Office supplies/printing	200.00
Professional fees (Accountant)	1,000.00
Rent	600.00
Miscellaneous	250.00
Total	13,125.00 \$12,225.00
 ASSETS + PROJECTED REVENUE	 30,675.00
LESS PROJECTED EXPENSES	-13,125.00 \$12,225.00
 PROJECTED BALANCE AS OF 12/31/18	 \$17,550.00 \$18,450.00

Status Report from *RePlan for FCSNA meeting, Nov. 1, 2017

Overview of Process with the City:

A number of active processes are underway in FCS related to renewing the area over the long-term. Discussions on lease extension or renewal are now into formal processes for both the non-market housing (non-profit rental and coops) and with the strata leasehold owners. The formal neighbourhood planning process will officially begin on Nov. 7th and *RePlan awaits the tabling of a Resident Protection and Retention Plan (RPRP).

Since I am only back from a month out of town I will ask for assistance from others for some of the elements of this status report.

Neighbourhood Planning Process:

The City is undertaking a neighbourhood planning process for False Creek South to help renew the area and guide growth over the long-term. The first phase will focus on developing a vision and planning principles. Join us to celebrate the past and look forward to the future of False Creek South on Nov. 7th.

DATE: Tuesday, November 7, 2017

TIME: 6:30 pm to 9 pm

LOCATION: Lind Hall, False Creek Community Centre ([1318 Cartwright St, Vancouver](#))

This event will include speakers and a panel discussion including Ray Spaxman, one of False Creek South's pioneering visionaries, Gil Kelley, the City's General Manager of Planning, Urban Design and Sustainability, Margot Long, respected local landscape architect, and long-standing community members. After the panel discussion, you'll have the chance to mix and mingle with our guest speakers, City staff and fellow participants.

Additional comments?

Strata Leaseholders Sub-committee

Strata leaseholders' delegates meetings had been scheduled on October 11th and 25th with the Real Estate Department of the City of Vancouver. Both meetings have been postponed until November.

Delegates had requested that the City be prepared to provide some financial estimates for lease end extension or renewal and lease payment methodologies at the October meetings. Delegates had also asked that other items, including term and payment support options be on the agenda of those meetings. This would allow everyone involved to participate in well prepared, meaningful discussions.

Real Estate's General Manager, Bill Aujla, informed us it will take their experts some time to prepare this information. The City needs time to work with its

independent advisors to ensure the information presented to the delegates is robust. Therefore, meetings will reconvene on November 8th and 22nd.

Coop Working Group and status of lease extension discussions:

The last formal discussions with the City on lease extension happened in July. The Coop WG believes that the coops are ready for the next stage of discussions and have achieved a consensus on what the coops would like to see in extension agreements.

Additional comments?

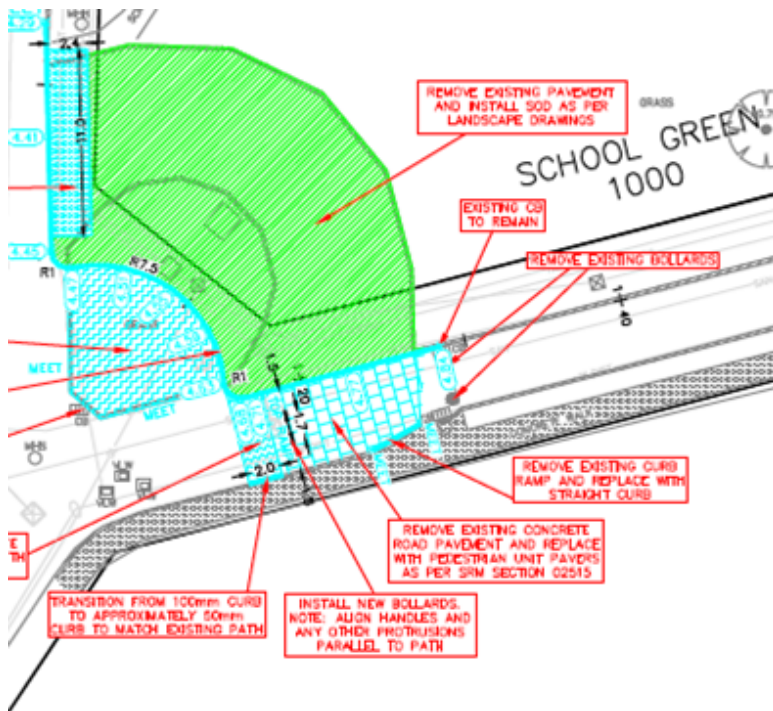
Resident Protection and Retention Plan (RPRP):

A meeting with SLS delegates has been scheduled with the planner responsible for the Resident Protection and Retention Plan (RPRP), Allison Dunnet, who will present and receive feedback on the RPRP draft thinking. The meeting will take place Wednesday, **November 15** from 7-9pm at **1092 Sitka Square**. The November 8 meeting with Real Estate will be discussed at this same session, following the RPRP presentation and discussion.

After the meeting Wendy forwarded some of your questions about the seawall. Here are her responses:

- 1 Everyone thrilled that you are looking at Site C for the washroom. Good news! We'll have info to share late November/early December.
- 2 Can you send a notice with a sketch or drawing of what the round-about and Charleson Park will look like when the construction is finished as no one seems to know what the outcome is going to be??

Basically it's shifting greenspace from the traffic circle to the edge of the park where it is more useable .



- 3 The pavers in the parking lot that were moved from one side of the parking lot to the other (people understood that they would be moved from the parking lot) not just moved from one side to the other.

The pavers were moved from the two loading areas near the marina as promised. The contractor will continue to use one side of Sitka Square for storage – pavers and other things – for the duration of construction. We shifted from west to east at the request of the school – child drop off is safer if it's right in front of their building.

4. Work in the area on the seawall- residents say only people in the directly effected areas are getting notices but as the all in FCS use the seawall as its major connecting route (walk or bike) they would all like to know what is happening in the development process before each stage unfolds.

The best way to keep up to date on the project is to sign up for monthly e-updates at vancouver.ca/seawall