

**FCSNA
General Meeting
December 6, 2017 Delegates**

Enclave	Delegate
<i>Present</i>	
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	Ralph Skinner, Rosalie Hawrylko
Alder Bay Co-op	Sylvia Smallman
Alder Bay Place	
Connaught Co-op	
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninalti
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	Wendy Bryan
Harbour Terrace	Gillian Willis
Heather Point	Mats Tholin
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Josef Skala, Sharon Yandle (Chair)
Mariner Point	Cory Lake
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson, Wes Knapp, Kathleen MacKinnon, Carol Boothroyd (Guest)
Spruce Village	Beryl Wilson, Yael Stav
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	Daniel Ward

Regrets

Alder Bay Co-op	Wendy Herdin (President)
Harbour Terrace	Marie-Claude Collins (Secretary)

**False Creek South Neighbourhood Association
General Meeting
Minutes
December 6, 2017**

1. The agenda was approved as written.
2. Delegate introduction (Please see list of attendees preceding this page.)
3. The minutes of November 1, 2017 were approved as written.
4. Business Arising From the Minutes: None
5. Correspondence: None
6. Finance Report:

The RePlan Budget for 2018 was presented for information. This year the per door contribution amount has been reduced to \$150 due to a large surplus from 2017 and plans to make substantial progress in the ten-month period between January and October 2018.

7. Motions:

a. Communication with School:

Motion: that the FCSNA appoint a delegate to serve as liaison with False Creek Elementary School. Moved/Seconded/Carried

Yael Stav from Spruce Village volunteered to take on this position and was gratefully appointed by the delegates.

b. Management of Agenda:

a. **Motion:** that last minute additions to the agenda be moved onto the agenda before adoption, otherwise not discussed until a subsequent meeting. Withdrawn

b. **Motion:** that delegates be encouraged to speak only once to an issue unless there is a new point they want to raise. Withdrawn

After the discussion, the mover agreed that the motions be withdrawn and the concerns brought to the attention of the chair and all delegates as “advice on procedures to be followed.” It was also suggested that the table officers draft protocols for conducting meetings and bring to a future meeting.

8. Reports:

a. RePlan:

As Sharon Yandle was chairing the meeting in Wendy Herdin's absence the *RePlan report was provided by Evan Alderson, Richard Marchant, Jim Woodward, Daniel Ward and Sharon.

i. Jim and Evan reported for the False Creek South Community Planning Sub-Committee.

Planning for in-fill will start with Phase 1, "the edge lands", undeveloped areas owned by the City on the boundaries of FCS, such as the vacant land around the Canada Line station.

Many delegates attended last Saturday's excellent Sustainability Workshop, part of a series put on by the City Planning Department on Principles which will apply to the whole planning process. Ideas such as excess winter water storage for summer droughts, keeping the trolley tracks for sustainable transit, and alternate energy sources were presented and discussed.

Registration is now open at vancouver.ca/fcs for four more Planning Workshops to be held in January and February.

One of the first concrete projects rolled out is the RPRP (Resident Protection and Retention Policy) proposal. They have held a series of open houses to receive input and are now accepting input online until December 20. The Co-ops are working on a feedback document. Their main points are that the key to resident protection is to renew the leases affordably and to control the pace of development to allow new buildings to go up and residents to move in before old buildings are torn down.

ii. Sharon reported from the Co-op Committee that the Co-op's Joint Board Committee has reviewed the CHF draft lease and the working group has met with Allison Dunnett to discuss the Resident Protection and Retention Plan. For co-ops the best security of tenure would be to get the leases signed and to sequence the building of new co-op units, either as infill or in the edge zone to house seniors and other singles so that members can downsize and open up more spaces for families. Co-op members are being urged to sign up for the City's Planning workshops

iii. Richard reported that the SLS is currently creating their own "Report to Council" on issues and options regarding lease renewal for strata owners as a vehicle to allow them to express their opinions to Council.

iv. RePlan has engaged Peter Austin as appraiser to study issues around land valuations in FCS, including methodologies.

v. Our lawyer, Mike Walker, will be even more heavily involved in supporting and advising RePlan members on lease renewal matters, especially early in the New Year.

vi. The City would like to have the land lease issues substantively dealt with by October 2018, before the Municipal Election.

vii. Daniel reported that Non-Profits in FCS are now working more closely with RePlan. They are working on their proposed lease framework with the BC Non-Profit Housing Association. As with the Co-op Housing Lease Framework, it will apply to non-profits on leased land across Vancouver.

b. Refugee Sponsorship:

Kathleen reported that our Syrian family is settling in beautifully in their new home in False Creek Co-op. The girls are learning English very quickly and Aya has been accepted into False Creek Elementary School's Kindergarten for September. Asad is meeting with an employment counsellor in hopes of finding a job or job training. Exciting news! Helwa is expecting.

Rami, Sedar, Lilian and Roselle, who is turning one year old, are also doing very well. They are part of a strong, supportive community near Jericho Beach. They are all learning English, but Lilian's mastery of the language is amazing!

a. Washroom on the Seawall in Charleson Park:

An advisory group from the FCS neighbourhood and user groups, such as seniors, is currently being created. Wendy Herdin will represent FCSNA. Marta Goodwin is the Charleson Park Community Garden rep. Meetings will likely be held after Christmas.

8. Old Business:

a. Christmas Carolling:

Beryl Wilson is the committee chair. Wes & Kathleen are shopping for snacks. The carollers will meet and set out from between Kids Only and the Crystal Shop on December 10 at 5:30. They will make their way east, avoiding the seawall construction zones, and warm up and enjoy snacks in the False Creek Co-op Common Room off Sitka Square

9. New Business

a. Temporary Modular Housing:

Jim Woodward presented the following motion, background and statement of purpose for a working group on temporary modular housing in FCS to be created under the auspices of the FCSNA.

Proposed Motion to approve a Temporary Modular Housing Working Group

Introduction

The City of Vancouver and BC Housing are currently rolling out a program to develop a number of temporary modular housing projects on City owned land to house individuals who are or have been homeless and need support services with their housing to be successful. These modular projects are designed to be moved if and when the land is to be used for other purposes. It is possible that one of the current underutilized sites in FCS could be selected as a temporary modular housing location. In an effort to find out more about the initiative and be prepared to have an impact on the location and the community consultation process, a working group has been formed. This working group is comprised of individuals who have a deep understanding of the neighbourhood and/or extensive experience in areas relating to homelessness policy and programming, community building, housing policy and community planning. The working group is seeking to be a formal Working Group (TMHWG) of the FCSNA.

Working Group members to be: **Jim Woodward** (Chair), resident and retired housing policy professional, FCSNA Vice-President and *RePlan member; **Evan Alderson**, resident and member of the RePlan Community Planning Working Group and delegate to the FCSNA; **Sharon Yandle**, Active member of the *RePlan Committee and former President of the FCSNA and current delegate; **Kathryn Woodward**, resident the former housing policy professional; **Margaret Eberle**, FCS resident, recently retired Senior Housing Planner with Metro Vancouver and current planning consultant for New Westminster; **RePlan support:** Nathan Edelson, *RePlan Project Manager; Daniel Ward, *RePlan Community Planning Assistant

Motion:

That the False Creek South Neighbourhood Association establish a Temporary Modular Housing (TMH) Working Group to:

- **Advance Neighbourhood Understanding**
 - **Gather as much information as possible about the TMH initiative, in advance of any announcement where the City could identify FCS as a chosen site.**
 - **Summarize project and issue-related information that can be disseminated to ensure neighbourhood residents have the fullest and most accurate information available should a FCS site be chosen.**
 - **Present monthly updates to the FCSNA**
- **If the project proceeds, to liaise with BC Housing and City of Vancouver staff**
 - **Be the touchpoint for the responsible public officials; offer advice to them on current community use of or involvement with the City's chosen site**
 - **Provide advice to help ensure a smooth as possible introduction of TMH to the community**
 - **Advocate for a COV implementation plan that is developed in consultation with FCS**

Discussion:

The first project is operating at Main & Terminal. Currently second is being rolled out in Marpole to some controversy. BC Housing & the City hope to do total of 12 sites. Today a project at the 29th Ave Sky Train area was announced.

FCS may be a future location.

Info on program is available on City's website.

Motion to Council tonight to modify zoning across the city to allow them.

They are meant to be temporary housing. Approved for five years with possibility of five year renewal. Why temporary vs permanent housing for homeless?

Broad array of support services are included. Learned from Marguerite Ford rollout. Seventh & Fir is well run and there was pushback to that, but now is accepted.

First priority is homeless from this neighbourhood.

Location in FCS? Maintain proposed park space developments.

Important for us to consult neighbours and facilitate expressions of both support and concern. Suggestion that Working Group advise on how to notify residents before we act.

Daniel to provide support for Working Group.

Several delegates spoke positively in support of the idea.

The above motion was Moved/Seconded/Carried Unanimously

10. Good and Welfare:

Wes Knapp and Kathleen MacKinnon have decided not to continue as delegates from The Regatta and reported that other residents of their strata will assume their responsibilities as new delegates to the Association. They were thanked for their many years of service to the FCSNA and particularly for taking the initiative on many projects.

11. Adjournment: The meeting was adjourned at 8:47 p.m.

Next regular meeting: Wednesday January 03, 2018