

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	
Creekview Co-op	
Discovery Quay	Janice Ninatti,
False Creek Co-op	Marta Goodwin (Treasurer),
Fountain Terrace	Tineke Hellwig. Bob Reider
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary),
Heather Point	Colin Nicol-Smith
Henley Court	
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin, Josef Skala, Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	
Regatta	Evan Alderson
Spruce Village	Yael Stav
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	

Regrets

Harbour Terrace	Gillian Willis
Creekview co-op	Gordon Watson
Creek Village	Richard Marchant
Greater Van floating home co-op	George McEwen, Wendy Bryant
Spruce Village	Beryl Wilson,
Guest	Discovery Quay ,Sheila Sortz
Henley Court	Charlie Richmond

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday March , 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 February 7, 2018.be approved. **M/S APPROVED**

4. Business Arising From the Minutes
No Business Arising

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

6. . Finance – Treasurer – *Marta Goodwin*
Meeting report:

Marta highlighted the enclaves which have not yet paid their dues and asked delegates to remind their boards or councils to do so.

7. . Reports

a) Re*plan - *Sharon*

Community planning

- The City of Vancouver has held 6 workshops so far on developing the new community plan. There will be 2 Open-Houses on March 13 (Sitka Square) and 14th (False Creek Community Center) to set out draft principles and review the issues and community feedback.
- The RPRP report for False Creek South residents will be presented to Council on March 13.
- Building Condition Reports on FCS buildings on leased land mandated by the City and prepared by Ameresco have been concluded and are being sent out on request.
- Lease negotiatons. There has been no further progress involving either the co-ops or stratas. A staff report to City Council is expected in April.

b) Refugee Sponsorship – *Evan*

The family is getting close to the end of their 12 months sponsorship program (April 30).

Evan stressed that the refugee sponsorship committee has a lot of knowledge to share and is interested in doing so with other groups who may be looking to sponsor a refugee

c) Update on Washroom - Wendy

City engineering plans to install a washroom on the seawall and identified a site. A working group was formed (seniors, people with disability, residents of the Greater Van. Floating Home Co-op, Marine Mews, False Creek Co-op, the Charleson garden group, the school, FCSNA, HUB, the Park Board and the COV Engineering Department). The Engineering department believes an alternative site preferred by the majority of the working group ("Site C2" is too expensive). Parks estimates the additional cost will be \$300, 000.

d) Update MobiBikes- Wendy

A group of residents did a walking tour with representatives of Mobi bikes "MB" and the City of Vancouver Public Bike Share program "PBS" in 2017 and chose 9 possible locations. The preferred site is on the pier at the foot of Alder Bay Walk. As there were too many obstacles in getting the permits in place for this location a secondary locations was chosen by PBS and MB. The selected site is on Scantlings next to Marine Mews. There has been correspondence between residents and the City as the residents affected by the new location feel that MB should have come back to the working group to choose another site when they were not able to put it on the pier rather than selecting the alternate site and not informing residents until the time of installation.

e) Temporary Modular Housing Working Group- Jim
see attachment #1

Jim highlighted the major points in his report.

The PAC at False Creek Elementary school would be interested in collaborating with the working group.

8. Unfinished Business - None

9. New Business – None

10. Good and Welfare - None

11. Adjournment

The meeting was adjourned at: 8:50 p.m.

Next regular meeting: Wednesday April 4, 2017

falsecreeksouth.org

Update # 2 on the Temporary Modular Housing Program from the TMH Working Group of the FCSNA (March 7, 2018)

Activities since my last report on February 7, 2018:

1. The WG has continued to be in contact with the City contacts over the last month and will be meeting again with the partners on March 9th to discuss:
 - The potential for the operator, PHS, to collect primary data related to relevant benchmarks that will help to demonstrate over a period of time how successful or not, the program is at ending the cycle of homelessness. That would include connecting residents to services and support that help them with the challenges that have led to their homelessness in the first place. This will hopefully help to answer the fears expressed by FCS residents who have been opposed to the project and support the rationale for the “housing first” model that is now the default approach to homelessness in Canada and the US.
 - Review the process for establishing the Community Advisory Committee for the FCS TMH building.
 - Revisit the timing of the construction schedule for the FCS TMH project.
2. Recent related events:
 - The chair of the WG had a number of e-mail exchanges with a FCS strata council member who is opposed to the project, but was unable to successfully have her accept what the role of the WG is in FCS or to correct positions taken by her that are not accurate. As well, I also received some indication from a delegate to the FCSNA that there are several people in her building that are opposed to the project, but that most residents are taking a wait and see approach.
 - To the best of my knowledge no other feedback has been received by any member of the WG from other residents of FCS other than those who have expressed some support for the project.
 - The Development Permit sign has been placed on the site.
 - There was an open-house related to the Development Permit application on March 6th. The DP drawings for the building were available on display boards and many staff from the partner organizations were on hand to answer questions. While Kathryn and I attended there were more staff than visitors.
 - Also on the 6th three members of the WG met with two City staff at the Olympic Station parking lot to discuss what could be done to improve the wooded and bushy area along the edge of the parking lot. As well we discussed improved lighting for the pathways that most people use going and coming from the station.

3. Residents of the Marpole TMH have moved in over the last week or so. A group of local residents and students in the Marpole area decided to try and counter the negative reception against the housing by organizing the creation of welcome bags and cards for the new residents. The WG would like to float the idea with FCSNA delegates to see if there is an interest in considering something similar in cooperation with the operator PHS.