

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	
Creek Village	Richard Marchant
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	Marta Goodwin (Treasurer),
Fountain Terrace	Tineke Hellwig, Linda Little
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	
Henley Court	
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin, Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Spruce Village	Beryl Wilson
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	

Regrets

Spruce Village	Yael Stav
Alder Bay co-op	Sylvia Smallman
Henley Court	Charlie Richmond

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday April 4, 2018

1. Approval of agenda

Motion: That the agenda be approved. **M/S APPROVED**

2. Finance – Treasurer – *Marta*

see attachment #1

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

3. Delegate introduction

4. Approval of minutes – Meeting March 7, 2018

Motion That the minutes March 7, 2018 be approved. **M/S APPROVED**

5. Business Arising From the Minutes

None

6. Correspondence – Secretary – *Marie-Claude*

An owner from Fountain Terrace wrote to inform delegates that the Vancouver Parks Board has decided not to do any goose population control this year even though geese are fouling their grass, gardens, roofs and windows in many enclaves. Concerned delegates and their neighbours should address their comments to the Mayor, Councillors and Parks Board Members.

7. Reports

a) *RePlan - *Sharon*

Lease discussions with both co-ops and strata's seem to have come to a full stop. The City manager has agreed to meet with some *RePlan delegates at the end of April or the beginning of May regarding the status of discussions. The community planning process is slowing down because the lease issue needs to be resolved first.

b) Refugee Sponsorship – *Evan*

Evan read the final report prepared by Kathleen MacKinnon .

See attachment #2

Delegates wish to express their appreciation for the tremendous amount of work that the Refugee Sponsorship committee members did over last three years.

c) Update on Washroom – *Geoff Freer a member of the Working Group provided a presentation and update*

History of the project:

- The location requires access to sewer, electrical and the right slope for gravity flow. The slope cannot be too steep and the washroom location has to be near the seawall. .
- There were serious community concerns about some of the locations proposed by the city (A and B).
- The community has proposed location C2 but it would require extra piping, and a pump to the nearest connection. The city estimates this would add \$300,000 to the cost. Some members of the working group representing the FCSN community believe this is an inflated number.
- The City has not shared detailed costs specifications; it would prove useful if they did

Delegates unanimously voted to support the Charleson Park Public Washroom Working Group's choice of Site C2 as the location for the proposed washroom. (Pursuant to this motion, a subsequent letter sent to the City contained the following:

The FCSNA supports this site because it is easily accessed by park and seawall users, including those who visit or frequent the dog park, playing fields, community garden, playground and all other park areas, and is also out of the line of vision of school children when playing on the fields.

A public washroom on the alternate sites proposed would be so far removed from the activity centres of Charleson Park that its sole use would be confined to only seawall users, and its construction would thwart the community's longstanding desire for a public washroom in Charleson Park.

We understand that the City's opposition to Site C2 is based solely on costs that were not accounted for in its or the Park Board's original budget. Our strong preference is for the City to provide funding now for this site so that construction can proceed in the very near future.

We cannot state strongly enough that the worst possible scenario for our neighbourhood would be to install this washroom in the wrong place. Accordingly – and only if the necessary funding cannot be made available at this time - we propose that the construction of the washroom be postponed to the next budget year in order to ensure its installation in the location that meets the needs of all concerned.)

d) Update Mobi Bikes- Patricia Martin

A station was installed in the "old roundabout area" which is situated in front of Marine Mews townhouses on Scantlings. This was one of the locations identified in the walkabout of the Working Group "site 7" prior to the area being renovated as part of the seawall improvements. Because of the elimination of the

roundabout, the bike station is located several meters from the original site. Some of the residents are upset with this location and specifically the large sign associated with the station. Residents intend to write a letter to Councillor Geoff Affleck and the Engineering Department to file a complaint about the lack of consultation they feel should have occurred before the installation took place at this location..

e) Temporary Modular Housing Working Group- Jim

A development permit has been issued for the West 2nd and Ash location. Construction should start in a couple of months. The working group has mentioned that the adjacent area is very unkempt with blackberry bushes which need to be removed. City staff and the service provider, PHS, have agreed to arrange a clean-up and work on improving the area's appearance.

f) School Liaison report –Yael
none this month.

8. New Business

a) Keep Vancouver Spectacular – *Wendy*

It will be held on Saturday May 12th. Jennifer Anderson will contact people in her enclave to see if anyone can help organize the event for the East side of FCS

9. Good and Welfare

10. Adjournment; Time: 9:00pm

NEXT MEETING: Wednesday, May 2, 2018

March 31, 2018

Account Name	Balance
<u>Community Service (FCSNA) Chequing</u>	\$11,592.51
<u>GVCAF</u>	\$1,940.38
<u>FCSNA Savings</u>	\$3.16
<u>REPLAN Savings</u>	\$115,945.87
<u>REFBC</u>	\$9,049.39
<u>Non-Redeemable Annual Term</u>	\$5,000.00
<u>Cashable 30 Day Lockout</u>	\$10,265.62
<u>RePlan Chequing</u>	\$82,215.93*

Account Name	Balance
<u>Class B Membership Shares</u>	\$137.74

Cheques Uncashed:

*Spruce Village Overpayment to RePlan for 2018 \$1,750.68

fcsnatreasurer@gmail.com

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION

Budget for January 1 to December 31, 2018

		Actuals as of Jan 1/18
ASSETS:		
Cash (as of Jan 1/18)	\$7,000.00	\$10,000.32
Term deposits	\$15,265.00	\$15,265.00
Total	\$22,265.00	\$25,265.32
 PROJECTED REVENUE:		
		Actuals as of Mar 31/18
Membership dues @ \$5.00 per door	\$8,600.00	\$4,610.00
Interest	\$75.00	54.92
Total	\$8,675.00	\$4,664.92
 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	
- False Creek Elementary School (Program TBD)	1,000.00	
- Summer BBQ	2,000.00	
- Christmas Caroling	1,000.00	
- Re*Plan	2,000.00	\$2,000.00
Website	400.00	
Courier & postage	125.00	
Office supplies/printing	200.00	\$91.72
Professional fees (Accountant)	1,000.00	
Rent	600.00	\$500.00
Miscellaneous (Includes Sound System)	1,250.00	\$481.00
(Society Reg & Daniel: FCSNA: Meeting, Temp Mod Hse: Social Media, Newsletter Draft)		
Total Expenses	\$13,225.00	\$3,072.72
 ASSETS + PROJECTED REVENUE	 \$30,940.00	 \$29,930.24
LESS PROJECTED EXPENSES	- \$13,225.00	-\$3,072.72
 PROJECTED BALANCE AS OF 12/31/18	 \$17,715.00	 26,857.52

**Refugee Sponsorship Committee
Report to False Creek South Neighbourhood Association**

April 4, 2018

April 13th will mark the one year anniversary of the arrival of Azad, Helwa, Aya and Pella to Canada from Syria by way of Northern Iraq. Mid-April is also the 2nd anniversary for Rami, Sedar, Lilyan and Rosel's settlement in Canada. And next month will represent three years from the start of this project when the False Creek South Neighbourhood Association supported the concept of sponsoring a Syrian refugee family - and we happily got two families in the bargain. We would also like to thank University Hill United Church for acting as our Sponsorship Agreement Holder and for dispersing tax receipts and funds collected through our efforts.

As previous reports have noted, both families are settling extremely well into community and city life. Both fathers are working, the children are in pre-school and/or about to enter Kindergarten in the fall and all are learning English at an impressive rate. In addition each family has or will soon increase in size by one - Rosel having been born to Sedar in November 2016 and the new baby expected by Helwa in June, 2018.

On behalf of the Refugee Sponsorship Committee, I would like to thank the neighbourhood association for its ongoing support and commitment to this project. We recognize that the public support, neighbourhood support and recognition this project received was largely due to excellent reputation the neighbourhood association has earned over the years.

We appreciate the tangible support received from individual members of your enclaves by way of their financial contributions and/or day-to-day support for both families. In particular we would like to applaud the generosity of both Twin Rainbows Co-operative and the False Creek Housing Co-operative in assisting with temporary and then permanent housing for the families.

We believe this project, besides offering two families a new and safe start in life, has drawn us closer as a community and has been a positive achievement for the association.

This report marks the end of the official work of the Refugee Sponsorship Committee.

Submitted by Kathleen MacKinnon

The Refugee Sponsorship Committee comprised the following members: Evan Alderson, Val Embree, Wes Knapp, Charlie Richmond, Maria Roth, Susan Wright, Sharon Yandle, Kathleen MacKinnon (chair).