

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	
Creekview Co-op	Gordon Watson
Discovery Quay	
False Creek Co-op	
Fountain Terrace	Linda Lytle
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary),
Heather Point	
Henley Court	
Lagoons	
Marina Housing Co-op	
Marine Mews	Patricia Martin
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	
Regatta	Evan Alderson
Spruce Village	Beryl Wilson, Yael Stav,
Stamps Landing	
Twin Rainbows Co-op	
RePlan	Graham McGarva, Daniel Ward, Monty Wood, Alison Wood

Regrets

False Creek Coop	Marta Goodwin
Alder bay Co-op	Sylvia Smallman
Harbour Terrace	Gillian Willis
Marine Mews	Sharon Yandle
Creek Village	Richard Marchant
Henley Court	Charlie Richmond
Marine Mews	Josef Skala

Guests: Lois McGrath, General Manager Granville Island and Sebastian Lipka, Manager, Planning and Development Granville Island

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday May 02, 2018

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 the April 4, 2018 meeting be approved. **M/S APPROVED**

4. Business Arising from the Minutes

5. Correspondence Secretary - *Marie-Claude Collins*

6. Reports

- Keep Vancouver Spectacular (Marie-Claude)
Event to take place on May 12, from 10 till noon. West side meeting place in front of False Creek Community Centre /East side meeting place – the Convivial Café in Leg and Boot Square
- Granville Island: presentation and Q & A by Lois McGrath, General Manager and Sebastian Lippa, Planning and Development Manager

Granville Island -The 2040 plan

- Improve access, expand the public market and expand the market district
- Manage tour buses. New policy in place. (No bus parking on the island during the day in the summer). Only drop off and pick up.
- New parking management strategy: add metered parking stalls. Rates would vary according to time of year and time of day.

Expand the market

- New restaurant space in the parking area along the water between the market and Bridges restaurant, the Popina Canteen is a pop up restaurant where the body of the restaurant will be a shipping container,
- A new restaurant will replace Cat Social House, the building is currently under renovation. Tenders are out for new restaurant tenant
- Planning the use of Emily Carr building. South building: Arts Umbrella will be moving in.;
- North building: art and innovation with many different tenants. It will include presentation spaces. Granville Island will request expressions of interest.

Embrace Art and Innovation

- New space: One of the parking lots will be converted to host a summer program with art installations starting May 12th. The kick off program on May 12th is named Art Smash.
- Spaces are available for occupancy as a few tenants are leaving or changing locations on Granville Island (Ceramics gallery, a jeweller, the old Arts Umbrella) Granville Island has requested expressions of interest.

Restore and sustain public areas

- Redesign play ground near the current Arts Umbrella space
- Renew the area behind Kids market where the tugboat is located.
- The entrance to Granville Island.

Sebastian's presentation was followed by a period of questions and answers.

Concerns raised:

- Compactors will replace garbage bins: this does not sound like a green initiative but it will help control birds and vermin in the area.
- Paving the streets and facilitating parking might invite cars to go faster
- Lack of sidewalk on Anderson North of the brewery
- New restaurant in Cats Social House: make sure there is no loud music, or speakers on the outside of restaurant

Mobi bike update (Patricia)

There has been some correspondence. The group is working with Scott Edwards, of the City of Vancouver Public Bike Share Program.

Temporary Modular Housing Working group (Jim)

Nothing new to report

School Liaison (Yael)

The school is starting a new school garden.

7. Unfinished Business

8. New Business

- Yael Stav is leading a Jane's walk this week- end near Science world the met up is at 10:30
- Richard Vallee is leading a Jane's walk this week-end beginning at 10.00.
- Grill and Chill. We need volunteers to run the food, the communication and the marketing of the event. The tentative date is July 21. Providing an organizer is available for this date.

9. Good and Welfare

10. Adjournment

The meeting was adjourned at: 8:45 p.m.

Next regular meeting: Wednesday June 06, 2018