

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	Jennifer Rodrigues ✓
Creekview Co-op	
Discovery Quay	
False Creek Co-op	Marta Goodwin (Treasurer), ✓
Fountain Terrace	Linda Lytte ✓
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary), ✓
Heather Point	
Henley Court	Charlie Richmond ✓
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	Beryl Wilson ✓, Yael Stav ✓
Stamps Landing	
Twin Rainbows Co-op	Doug Broome ✓

Regrets

Gordon Watson	
Jennifer Greenwood	
Irene Kmet	

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday, September 5, 2018

1. Approval of Agenda

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

2. Delegate introduction

3. Temporary Housing gift bags (Avril Ramsey avrilramsey65@gmail.com)
Avril has volunteered to work with PHS to create a welcome package. Mitchell Place comes fully equipped, but small extras would be nice. Avril would like to have everything ready by Sept 10. Contributions will gladly be accepted.
Suggestions: Dishtowels, potholders, chocolates to make up the 52 bags

Motion: That the Association contribute \$500.00 to this project. **M/S APPROVED**

4. Approval of Minutes

Motion: That the minutes June 6, 2018 be approved. **M/S APPROVED**

5. Business Arising From the Minutes

a) Biennale

Several delegates attended some of the movies presented in Leg in Boot Square.

- Most delegates thought the event was well run and that the organisers had lived up to their commitment: chairs, port-a-potties were provided and the speakers were turned away from the buildings and towards the creek. The organizers handed out surveys at the end of each performance.
- Some delegates felt that the organisers had come to the Association in June with a proposal, but that in fact a decision to proceed had already been made.
- Delegates living in Leg-in-Boot Square stated that some residents had originally been concerned that the performances might be disruptive but concluded that “it was not as bad as they had feared”. They offered some recommendations for future similar events:
 - avoid using a microphone to make announcements at the beginning of a performance
 - make the event smoke-free
 - make sure there is a clean up crew to sweep the square at the end of a performance
 - do not allow the truck to idle while he crew is loading it.

6. Correspondence Secretary - *Marie-Claude Collins*

- Art and innovation survey from Granville Island
Granville Island is looking for specialists in the fields of culture, creative technology, small manufacturing, artisanal retailing, food and beverage creation and restaurant concepts, to help develop a refined vision of the Arts and Innovation Hub.

- Letter from Geoff Freer to the Parks Board about the location of the washroom on the seawall. He summarizes the work done by the committee over many weeks, reiterates that the committee supports the location of this washroom in a central site in Charleson Park and wishes to know if any decision has been made.

7. Finance – Treasurer – *Marta Goodwin*

Marta presented the accounts as of September 1st

- There are still 3 enclaves that have not paid their dues.
- The school will let us know when they are ready to buy the new bike rack that the Association will help pay for.
- Some events such as Canada Day, the Dragon Boat festival were again budgeted but their organisers did not request funding. We might ask the managers of Granville Island how they would like us to cooperate with them.
- There was no Grill and Chill barbecue this year. In discussion it was suggested that next year the organization begin in the spring.

Motion to accept the report: **M/S approved**

See attachment #1

8. Reports

a) **RePlan - Sharon**

Co-ops:

- Little movement on this file. The focus is on Marina co-op, which, along with 27 co-ops on City land only had a 40 years lease and they are expiring soon.
- The City seems to want to change the structure of the decision making in co-ops. They are presenting a model similar to rentals on City land even though co ops are not rentals.
- Marina co-op is not accepting those conditions. Negotiations are continuing.

Stratas:

- there is a movement to develop a bargaining agency to negotiate lease renewal on behalf of strata leaseholders, each of whom has an individual lease with the City
- The city has put several proposals forward to Harbour Terrace. RePlan is concerned that some of these offers are not in the best interest of the leaseholders, particularly the more vulnerable.
- Municipal elections: in the last municipal elections, RePlan representatives held individual meetings with candidates from each party. Questions of interest to the False Creek South neighbourhood were put to the candidates and the responses recorded. These reports were then sent to the candidates for approval before posting them on the website and distributing them widely in the community. .
- A similar process will start later this month. Delegates were asked for ideas on questions to be posed.

b) Temporary Modular Housing working group - Jim

- Temporary modular housing Ash Street Open house times are Friday Sept 7, 2-7pm and Saturday Sept 8, 11am-4pm.
- Jim will represent the Association- with Evan as a back up - on the advisory committee.
- The working group discussed data collection for residents as they come in and again a few months later to track the effect of the new housing on residents and on the neighbourhood). This data project will now be used Province-wide as the TMH program is rolled out.
- Move in starts on Sept 10, with 5 residents at a time to allow staff and residents to adjust.
- The operator will report back once a month to the committee.
- PHS will have residents help clean up the surroundings
- The Association will write a letter to PHS stating that we would like the building to be named “Margaret Mitchell” and not “M. Mitchell”.

9. New Business

Delegates agreed to a proposal for a short presentation by Kathleen McKinnon and Wes Knapp on Proportional Representation for the October 3 meeting.

10. Good and Welfare

Wendy proposed a toast to remember Mats Thölin, from Heather Point, who passed away recently. Delegates shared memories of Mats, who had been very active in the Association and was particularly involved with the recent seawall changes.

10. Adjournment

The meeting was adjourned at: 9:58 p.m.

Next regular meeting: Wednesday October 3, 2018

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