

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), Sylvia Smallman
Alder Bay Place	
Connaught Co-op	
Creek Village	Jennifer Rodrigues
Creekview Co-op	Gordon Watson
Discovery Quay	Janice Ninatti
False Creek Co-op	Marta Goodwin (Treasurer), Barbara Stewart
Fountain Terrace	
Greater Van. Floating Home Co-op	Wendy Bryant
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	Jerry Roy
Henley Court	Susan Wright
Lagoons	
Marina Housing Co-op	
Marine Mews	Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President)
Pacific Cove	
Regatta	Evan Alderson
Spruce Village	Beryl Wilson,
Stamps Landing	
Twin Rainbows Co-op	Doug Broome
<i>RePlan</i>	

Regrets

Henley Court	Charlie Richmond
Fountain Terrace	Tineke Hellwig,
Spruce Village	Yael Sav

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday June 6, 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 May 02 be approved. **M/S APPROVED**

4. Finance – Treasurer – *Marta Goodwin*

See attachment # 1

Marta reviewed the different programs that the FCSNA supports such as False Creek Elementary school programs. The school is

Motion: That the association give the school \$300.00 for a new bike rack rather than contribute to the bike to school program.

Moved by Beryl, seconded by Sharon. Passed unanimously

Motion to receive the report

Moved by Marta seconded by Beryl. Passed unanimously

See attachment # 1

5. Reports

a) RePlan - *Sharon*

From City hall: On May 16, 2018, Council unanimously approved the adoption of the False Creek South Provisional Vision Statement and Guiding Planning Principles. It also unanimously approved a pause in the neighbourhood planning process while strata, co-op and non-market lease negotiations continue.

The Creek is going to change. It will not become the same as the North side, but it will densify.

Lease extensions:

Stratas:

There have been some interesting developments. We have been meeting with the city Manager Sadhu Johnson and had very productive meetings.

Bank will not lend money during the last 5 years of a lease:

- This is making difficult to sell unless the buyer can pay cash. This has usually meant t older buyers downsizing from houses. Younger people are unable to obtain mortgages. As a result, the Creek's population is getting older.
- Enclaves have had difficulty-obtaining financing for building repairs.

- Offer to Harbour Terrace

To extend the current lease (2040) by 10 years, to 2050. This would give a mortgage cycle, allowing residents to finance building repairs. A similar program is being offered to a second strata.

It is RePlan sense that we may have passed a point of no return A new council would find it difficult to undo all this.

Co-ops

The co-ops are trying to negotiate extensions of their leases but progress has been very slow and frustrating.

Non-profit:

Simon Neill – Broadway Lodge Executive Director - has some interesting ideas. The Broadway lodge would like to see a new enclave with a variety of integrated senior housing and services.

b) Keep Vancouver Spectacular - Marie-Claude

We had a sunny day and fifteen people came to help. Needles were found under the bridge next to the tennis courts. Since then, a sign has been posted there warning people to be careful in that area.

c) Temporary Modular Housing working group - Jim

The project is well under way: Boards are up, the ground is being prepared and the modular units are being assembled. The city is accepting applications to be on the advisory committee. Jim plans to apply. A member of the school PAC will also apply. Members of the committee will meet before occupancy.

d) School liaison - Yael Stav

See attachment 2

g) Grill and Chill .The date of July 22nd is tentative. We are currently looking for an organiser.

6. New Business

Vancouver Biennale Acoustic Anvil Leg in Boot Square

Ammar Mahimwalla and Joella presented their project and asked members to send them feedback. The goal is to have people congregate around art projects. Well known ones have been the mural "The Giants" on Granville Island, and the Beans at Carleton Park.

The Biennale is expanding to conclude film.

Ammar and Joella would show 6 movies over 6 Mondays starting July 16 in Leg in Boot Square. The movies would start at sunset and be shown on an inflatable screen, the speakers would be oriented toward the water so as to minimise disruption, participants would be invited to bring chairs or blankets to sit on, volunteers would assure security and the films would be suitable for all ages. One such film is the silent 1926 classic animated film: Prince Ahmed

After the presenters had left FCSNA delegates offered their comments

- Many liked the idea of bringing family oriented activity to the Square,
- Some were concerned that it might be disruptive for residents whose bedrooms face the square
- It was felt that a grassy area might be better for this event: sitting on a blanket on concrete would not be very comfortable.
- It was suggested that if the project went ahead it should be followed by an evaluation to measure how the residents received it. "

7. Good and Welfare

Sharon asked how enclaves disposed of cardboard. The volume seems to be increasing as on line shopping expands.

Most enclaves use a large container, which is picked up by a recycling company.

8. Adjournment

The meeting was adjourned at: 9:10 p.m.

Next regular meeting: Wednesday September 5, 2017

Falsecreeksouth.org

FCNA financial statement

June 4, 2018

Account Name	Balance
<u>Community Service (FCSNA) Chequing</u>	\$13,559.68
<u>GVCAF</u>	\$1,942.65
<u>FCSNA Savings</u>	\$3.16
<u>REPLAN Savings</u>	\$124,148.61
<u>REFBC</u>	\$9,059.98
<u>Non-Redeemable Annual Term</u>	\$5,000.00
<u>Cashable 30 Day Lockout</u>	\$10,265.62
<u>RePlan Chequing</u>	\$36,262.29*

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

Cheques Uncashed:

*Val Embree, AWG Meeting with City Staff, Refreshments, May 26, 2018, \$46.08
 42nd Street Consulting, April 1-June 30, 2018 Invoice, June 4, 2018, \$15,750.00

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 June 6/18

Membership dues @ \$5.00 per door	\$8,600.00	\$6,775.00
Interest	\$75.00	57.09
Total	\$8,675.00	\$6,832.09

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 (Herring Spawn.)	1,000.00	\$200.00
- 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** **\$3,272.72**

ASSETS + PROJECTED REVENUE	\$30,940.00	\$32,097.41
LESS PROJECTED EXPENSES	- \$13,225.00	-\$3,272.72

PROJECTED BALANCE AS OF 12/31/18 **\$17,715.00** **28,824.69**

School report (Yael Stav)

Last week was "Bike to School" week. It was very successful with many students riding their bikes and scooters to school. PAC and teachers ran a few activities such as charting bike rides and lunchtime activities on Wednesday and Friday. See pictures attached.

We thought that many students would benefit from having a bike rack at school (we only have one next to the playground). We would like to ask FCSNA to support this purchase with the funds allocated to the bike-to-school week. The parent who volunteered to purchase and install estimated the rack cost to be \$300. Would that be something you can bring up?

Other exciting events were the "Rock the Salish Sea" concert that took place last Thursday. It's an art concert where all students participated and performed, with strong environmental educational messages. You can read more about it here: <http://www.artistresponseteam.com/>.

Last update - the school orchard: After long discussions with the city's Park Board, coordinated with Charleson community garden, we finalized the location of three fruit trees that students will plant and maintain. The trees will be planted close to the community garden hopefully before the end of school year. This is another part of the school garden project that we started this year, funded by Think&EatGreen and the PAC.