

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	Doug
Discovery Quay	
False Creek Co-op	
Fountain Terrace	Tineke Hellwig,
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	Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President), Avril
Pacific Cove	
Regatta	Evan Alderson,
Spruce Village	Beryl Wilson, Yael Stav
Stamps Landing	
Twin Rainbows Co-op	
<i>RePlan</i>	

Regrets

Henley court	Charlie Richmond
Marine Mews	Patricia Martin
Creekview coop	Marta Goodwin (Treasurer), Gordon Watson

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday November 7, 2018

1. Approval of Agenda

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

2. Delegate introduction

3. Presentation on Noise reduction (Creek Village member – Simona Hera)
Simona

- reviewed the health consequences of too much exposure to noise
- highlighted the numbers of sea planes, jets and helicopters which fly over False Creek South
- showed that the numbers of sea planes has increased 18% over the last three years
- has written letter to all three levels of government to attract their attention to this real concern.

A copy of Simona's PowerPoint presentation will be placed on our website.

This topic will be put on our December's agenda so delegates can discuss it.

Delegates who wish to comment on this issue or send complaints about the noise can email noise@yvr.ca; phone (604) 207-7097 or check out the website: <https://webtrack.emsbk.com/yvr5>

4. Approval of Minutes

Motion That the minutes October 3rd be approved. **M/S APPROVED**

5. . Business Arising from the Minutes

6. Correspondence Secretary - *Marie-Claude Collins*

- a) Global news requesting info on boats in FC off Charleson Park – Derek
We have not heard anymore news . Derek was not able to come tonight
- b) **Granville Island Parking** (Attached notice and David McCann's reply to our message asking his perspective

7. . Finance – Treasurer – *Marta Goodwin*

N/A

The draft budget will be discussed at the December AGM

8. . Reports

a) RePlan - Sharon

- Co-ops: The City's proposal is not acceptable. Co-ops are self-governing, but this proposal would take away this control.

It would also result in a different demography, away from the 1/3 higher income, 1/3 middle income and 1/3 lower income formula: it would lead to more higher income members and fewer lower income members.

The City was also going to raise the cost of the lease so much that some co-ops would quickly become bankrupt.

Stratas:

They are in the process of forming a bargaining agency.

- Currently lease negotiations are between individual leaseholders and the city. The agency would have the authority to negotiate with the City on behalf of its members.
- Stratas where 30% of residents have signed up would be able to elect a director.
- Members agree not to enter into any agreement with the City outside of the agency.
- Over a 1/3 of leaseholders have already signed up.
- There will be a meeting of all the members in January.
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Replan had a number of meetings with candidates in the municipal elections. Of the 12 members elected, RePlan had conversations with 9 of them.

RePlan has written to the Mayor to ask for a meeting and has invited the councillors to a tour of False creek South.

b) Temporary Modular Housing Working Group- Jim

○ Jim attended the 2nd meeting of the advisory committee.

Committee members had asked for a general profile of the population (gender and age distribution for example, but cannot be shared because of privacy concerns)

○ 90% of the units are now occupied.

○ All occupants filled in a questionnaire upon entering in the module. They will fill a questionnaire again after 6 months. This should give a sense of how successful the program is.

It is currently running fairly smoothly.

c) School Liaison report –Yael

○ The school has two new classrooms that are almost ready.

○ The playground belongs to the Parks Board, There are plans to renew it. The school is hoping that the Parks Board will consult them.

d) Christmas Carolling event Yael

It was discussed at the last PAC meeting. Larissa and David had been leading the carolling in the past and will do it again this year (December 10).

9. New Business

- Tenants association membership in FCSNA

A tenant in a rental building in the Penny-farthing development would be interested in having a delegate to represent them.

The association 's constitution currently does allow this

This topic will be reviewed at another meeting.

10. Good and Welfare

- Kathleen has left some information about proportional representation for delegates. They can take a copy.
- Discovery Quay has quit the association.

11. Adjournment

The meeting was adjourned at 9:00 p.m.

Next regular meeting: Wednesday December 5, 2018

falsecreeksouth.org