

**FCSNA Delegates  
General Meeting  
December 5, 2018**

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	Rosalie Hawryko
Alder Bay Co-op	Wendy Herdin (President)
Alder Bay Place	
Connaught Co-op	
Creek Village	Jennifer Rodrigues
Creekview Co-op	Gordon Watson
False Creek Co-op	Marta Goodwin (Treasurer), Barbara Stewart
Fountain Terrace	Linda Lytle, Tineke Hellwig
Greater Van. Floating Home Co-op	
Harbour Terrace	Gillian Willis
Heather Point	
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Sharon Yandle
Mariner Point	
Market Hill	Jim Woodward (VP), Avril Ramsey
Pacific Cove	Jennifer Greenwood
Regatta	
Spruce Village	Beryl Wilson
Stamps Landing	
Twin Rainbows Co-op	

**Regrets**

Marie-Claude Collins	Harbour Terrace
Yael Stav	Spruce Village
Evan Alderson	Regatta
Patricia Martin	Marine Mews

**FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION**  
**Draft Minutes of General Meeting**  
**December 5, 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 November 7, 2018 be approved. **M/S APPROVED**

**4. Business Arising from the Minutes**

a) Tenant Association Membership in FCSNA: Suggestion to set up sub-committee to look at possibilities for broadening the scope and membership of Association. Residents from a couple of the local non-market rentals in the Creek had inquired about possibility of joining Association. Discussion ensued. A working group will be formed and will discuss next steps, perhaps a workshop. Evan Alderson and Jim Woodward to coordinate.

**5. Correspondence** Secretary – *Wendy Herdin for Marie-Claude Collins*

a) Bus shelter at Lamey's Mill and Sitka Square. Richard Evans, chair of RePlan, was contacted by the False Creek Residence director because the shelter was not planned to be replaced. Richard wrote a letter to City Engineering and they agreed to make an exception. It will be replaced. Timeline unknown.

b) Invasive Species Council of BC. Will be invited to future meeting to speak to us about this issue.

c) Volunteers needed for Magic Lantern Society Winter Solstice Festival 25<sup>th</sup> Anniversary. Poster was sent out by Wendy Herdin to all delegates. Volunteers are needed.

**6. Finance** – Treasurer – *Marta Goodwin*

a) List of paid-up members for 2018 was circulated.

b) Balance in FCSNA Chequing \$12,087; in our Investment Accounts \$15,265. Full year-end report in January.

**7. Reports**

a) RePlan - *Sharon Yandle*

- Stratas are in the process of creating a society, a legal entity, to bargain on their behalf. Sign-ups of individual owners are progressing well. Still very important to keep links with co-ops. The care homes in the Creek are beginning to express serious interest in joining RePlan as well.

Some of the staff we were working with at the City have left.  
Strata Society AGM planned for mid-January.

- Nothing new to report on co-op front.
- b) Temporary Modular Housing Working Group- *Jim Woodward*
  - Community Advisory Committee will next meet in March.
  - Various enclaves have collected and dropped off gifts such as cookies and socks, lots of socks.
  - The 600 units planned City-wide are all now either occupied or under construction.
- c) School Liaison report –sent by Yael
  - The new classroom is finished and the class has moved out of the library into the new room.
  - Open-house to discuss playground reno at school Dec 11 from 3:00-6:00
  - Some classes uploaded their photos of King Tides to City website.
- d) Christmas Carolling event
  - December 10 6:00 to 8:00. Meet at Leg-in-Boot Square at 6:00. Party at False Creek Common Room at about 7:00.
  - Erin Cathcart from False Creek Co-op will help host.
  - Tineke Hellwig will help coordinate from the Association end.

**6. New Business: None**

**7. Good and Welfare:**

- a) Letter of thanks to False Creek Co-op for all the room rentals over the year.

**8. Adjournment**

The meeting was adjourned at 8:40 p.m.

Next regular meeting: Wednesday January 2, 2019 or January 9 if room is available.

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