

FCSNA Delegates and Contacts

Enclave	Delegate
658 Leg-in-Boot Sq.	
666 Leg-in-Boot Sq.	
Alder Bay Co-op	Wendy Herdin (President),
Alder Bay Place	
Connaught Co-op	Reed Hortie
Creek Village	Jennifer Rodrigues
Creekview Co-op	
Discovery Quay	
False Creek Co-op	Barbara Stewart
Fountain Terrace	Tineke Hellwig
Greater Van. Floating Home Co-op	
Harbour Terrace	Marie-Claude Collins (Secretary), Gillian Willis
Heather Point	
Henley Court	Charlie Richmond
Lagoons	
Marina Housing Co-op	
Marine Mews	Sharon Yandle (Past President),
Mariner Point	
Market Hill	Jim Woodward (Vice-President); Avril Phillips
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson,
Spruce Village	Beryl Wilson, Yael Stav
Stamps Landing	
Twin Rainbows Co-op	
<i>RePlan</i>	

Regrets

666 Leg-in-Boot Sq.	Rosalie, Ralph
False Creek Co-op	Marta Goodwin
Marine Mews	Joseph Skala, Patricia Martin
Creekview co-op	Gordon Watson
Fountain Terrace	Linda Lyttle

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday February 6, 2019

1. Approval of Agenda

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

2. Delegate introduction

3. Approval of Minutes

Motion That the minutes January 9 be approved. **M/S APPROVED**

4. . Business Arising From the Minutes

5. Correspondence Secretary - *Marie-Claude Collins*

- Letter written to FCC in appreciation for the use of the meeting rooms.
- A letter from Jennifer Greenwood letting us know that Block Watch will host a summer barbecue which should be an exciting event as the VPD will bring horses and squad cars. Suggestion that we combine FCSNA Annual picnic with this Block Watch event.
 - We should invite the contact to the March meeting for information-
 - Beth, from Convivial Café in Leg- in-Boot Square suggested we have it in the Square. This item will be on the agenda of the March meeting.

6. . Reports

a) RePlan - *Sharon*

- Co ops and stratas have had much difficulty trying to obtain renewals or extensions of their leases.
- The new RePlan Strata Leaseholders' Society will hold its inaugural general meeting on February 24 at the Holiday Inn and is expecting an attendance of more than 200 leaseholders.
 - There had been a motion passed by City Council in 2017 which offered a framework toward extending leases in 7 co-ops on City land (one of which is in False Creek South) but no progress has been made at this point..
 - Sharon Yandle, Nathan Edelson and Richard Evans met with Anika Zaenker, Mayor Kennedy Stewart's chief of staff responsible for internal issues. They explained that they felt there was a disconnect between statements made by City Council and the actions of their staff. RePlan is seeking meetings with the Mayor and individual councillors on this question.

- Graham McGarva, as chair of RePlan's Community Planning Subcommittee, has identified several land parcels in FCS where the development of additional housing could occur now.
- RePlan is also talking about aging in community. Senior-appropriate housing is needed. This would serve a dual purpose: seniors could be housed in smaller units which would better serve their needs and this in turn would free larger units for young families.

b) Community Engagement working group - *Evan*

Our new working group (CEW) is energetic and forward thinking. The members are delegates Beryl, Sharon, Evan, Jennifer Greenwood, Charlie, and Jim along with residents Fiorella Pinillos, Margaret Eberle and Beth Dempster. The working group is dealing with a number of questions, including:

Could tenants in rental enclaves become delegates to the FCSNA if their enclaves are not members?

Not within our current constitution. An invitation will be extended by the FCSNA President to interested parties to attend the meetings as observers on behalf of their enclave. The FCSNA will look at ways to address future membership, possibly by way of an associate membership or constitutional amendment

- How can we engage the community member and non-member enclaves? Many events in False Creek are not well known across the neighbourhood. Enclaves do not all have the same communication tools. How can we use social media? Could we hold more events? More volunteers are required.
- One proposal in the works is to sponsor a speakers series with topics of interest to a wide range of people. (Sustainability, traffic and transit etc.) Anyone interested in community engagement issues should email Charlie or Evan to have their name added to the list serve.

c) Temporary Modular Housing working group - *Jim*

The Margaret Mitchell building near the Olympic Village Skytrain is working quite well. Jim will inquire at the next meeting of the advisory committee to see whether data is collected on topics such as police calls.

d) School Liaison - *Yael*

- There is a family skating night at the end of February. It is an annual event and quite successful. This is both a social event and a fundraiser.

- There is free coffee every Friday. A way for new families to meet.
- e) Keep Vancouver Spectacular – the date is confirmed for April 27th
Marie-Claude will coordinate the West side of the FCS and Jennifer Greenwood the east side.

7. New Business

- Sound system: Evan brought a sound system with microphones to the meeting to see if this would solve the problem of leaving the noisy heater on and enable meeting participants to better hear what is being presented. A motion was passed to purchase two cordless mikes for the system.
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- Follow up on the seaplanes noise concerns: an email from Simona Hera is being forwarded to all delegates.
- A member expressed concerns about the closing of 2 lanes on W. 1st avenue from the Olympic Village Skytrain station parking lot to Manitoba Street. Demonstrations of the new Driverless Shuttle will take place from February 23 – March 3 from 12 to 6pm on weekdays and 10am to 5pm weekends.
- There is a concern that one lane will remain closed after those demos are concluded There are also discussions about closing a lane on Moberley to put in a bike lane. Evan recommended the following link: smartertogether.ca. Especially relevant to neighbourhood planning is Addendum III

8. Good and Welfare

- Gillian and Beryl reported on the “Thank you party” hosted by “our” former refugee family last weekend. It was very well attended and enjoyed by all.
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9. Adjournment

The meeting was adjourned at 9:10 pm

Next regular meeting: Wednesday March 6 2019