

Attendees

| Enclave | Delegate | e-mail |
|-------------------------------------|-------------------------------------|--|
| 658 Leg-in-Boot Sq. | | |
| 666 Leg-in-Boot Sq. | Rosalie Hawrylko Ralph Skinner | future@spruceharbour.com r123skinner@gmail.com |
| Alder Bay Co-op | Wendy Herdin (President) | wendyherdin88@hotmail.com |
| Alder Bay Place | | |
| Connaught Co-op | Pascale Rozade | sallymcb@gmail.com pascalecometto@gmail.com |
| Creek Village | | jennifer.rodriques@telus.net susanwebber61@gmail.com |
| Creekview Co-op | | gmgw@shaw.ca wendymurphy@shaw.ca |
| Discovery Quay | | |
| False Creek Co-op | Marta Goodwin (Treasurer) | martagoodwin@telus.net barbarastewart1@hotmail.com |
| Fountain Terrace | Tineke Hellwig Linda Lytle | hellwig@mail.ubc.ca Lytle1477@gmail.com |
| Greater Van. Floating Home Co-op | | |
| Harbour Terrace | Marie-Claude Collins (Secretary) | mc_collins@telus.net |
| Heather Point | | |
| Henley Court | Charlie Richmond | charlie.rsd@gmail.com |
| Lagoons | | |

| | | |
|----------------------|--|--|
| Marina Housing Co-op | | |
| Marine Mews | Sharon Yandle (Past President) | sharonyandle@gmail.com jpskala@shaw.ca |
| Mariner Point | | |
| Market Hill | Jim Woodward (Vice-President) Avril Philips | jgwoodward@shaw.ca avril.ramsey65@gmail.com |
| Pacific Cove | | jmgreen47@gmail.com |
| Regatta | Evan Alderson | alderson@sfu.ca bjdaley@shaw.ca |
| Spruce Village | Yael Stav, | yaelstav@gmail.com rbrooks@foodforsleep.ca |
| Stamps Landing | | |
| Rainbows Co-op | | douglasbroome@hotmail.com shirastandfield@gmail.com |
| <i>RePlan</i> | Alison Murray (Communication) | |
| CEC guests | | |

Regrets

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|--|--|
| | |
| | |

FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION
Delegates meeting

Minutes of Meeting, Wednesday June 3rd, 2020

1. Approval of Agenda

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

2. Approval of Minutes

Motion That the minutes of the may 6, 2020 meeting be approved. **M/S APPROVED**

5. Business Arising from the Minutes

Leg and Boot Square –Pascale

Pascale got the grant but the events will not be able happen as planned since attendance is limited to 50 people.

Starboard Square- Pascale

- Edible garden on the grassy privately owned area:
Some neighbours wish to create gardens there, but there are complications; there is a covenant which prohibits erecting any structures and raised beds are considered structures and a neighbour is opposed to the project as liability could be an issue. Pascale is looking into it.
- Create a painting on Spyglass We could hire an artist to paint on the street to remind drivers to slow down. We would involve the neighbourhood, stagger the painters to allow for social distance.
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Grill and Chill (Pascale)

Under the current circumstances, 50 participants is the maximum allowed while maintaining a 2 metres social distance. Those standards will be difficult to hold.

Delegates suggested various options:

- small grill and chill at enclave levels
- skipping this year and donating the funds to a food bank
- waiting till later to make a decision.

The CEC will discuss it and come back with a recommendation.

3. Correspondence Secretary - *Marie-Claude Collins*

None

4. Finance – Treasurer – *Marta Goodwin*

We are not spending as much as usual since many events are on hold.
See attached document

8. Reports

a) **Re*plan** – Sharon

- July 6 meeting (An earlier City Council meeting had been cancelled because of the pandemic.)

It is held to allow the City Councillors to hear directly from RePlan representatives rather than from staff. Staff will be present but will not speak.

RePlan has been restructured.

- Chair: Richard Evan (False street Co-op)
- Nancy Hannum (Alder Bay Co-op) Chair of the Co-Op committee
- Sharon Yandle FCSNA liaison
- Richard Merchant Leaseholder Society
- Nathan Edelson and Robyn Chan - consultants
- Graham McGarva (Chair of the Community planning group)
- Jim Woodward (Community housing trust)
- Simon Neil (Broadway Lodge, Executive director of the Residents for independent living association)

We will ask to extend the leases, and talk briefly about opportunities for community planning.

We know that Councillors are influenced by the mail they receive. So we hope that many residents will write to them .

b) **CEC (Community Engagement Committee** – Evan

Between the Bridges Bulletin We are aiming for a weekly on line bulletin which can be printed at home or at the enclave level.

We also want to publish some longer articles informing people in the neighbourhood and out side neighbourhood

c) **School Liaison** report –Yael

School re-opened this week, but with voluntary attendance; about 40% of students are attending. Recess and lunch hours are staggered to allow for social distance and classes are held outdoors whenever possible.

Some parents are still concerned and not wanting to send their children just yet
PAC: Clarissa is leaving. She has chaired the PAC for many years and will be difficult to replace!

d) **Senior Advisory Committee (SAC)** – Jim

No report.

e) **Resilience Working Group** –Yael

Last meeting in May

We are developing a vision statement

We are looking for a building which would apply for a grant to work on being more sustainable

9. New Business

Geese take over –how can we help

The Association will write to the Parks Board to express our concerns about the number of geese making our parks unusable.

Introducing Alison Murray, communication at 8:00 pm Faces of False Creek
Sharon introduced Alison .

Alison stressed the need to raise the interest of City councillors before the July 6 meeting and pointed out that delegates can help by raising their awareness:

- sending an email to City council member pointing out how the current situation is affecting us.
- writing a letter to the editor
- writing on Social media, asking our children to spread the word

RePan will be running an Instagram campaign: residents are invited to send photos.

A delegate added that photographs taken by a professional would be more effective. Alison will see whether it is possible to do this within our timeline.

RePlan: “ what I like about the community “

Parks Board motions

FYI Two motions will be proposed at the June 8, 2020 meeting

- 1 Exploring options to reduce motor vehicle traffic in Stanley park and
- 2 Responsible consumption of alcohol at select parks and beaches

10. Good and Welfare

New award: -Available to refugee over the age of 25 enrolled in post-secondary in “helping profession”. Access the application through this link along with more background: <https://www.mosaicbc.org/about/awards-granted/ann-jo-ann-sobkow-scho>

11. Adjournment: the meeting was adjourned at 9:30

Next regular meeting: Wednesday September 9, 2020

Financial report

| FCS NA | Expenses May 6 2020 | 2020 Budget | 2020 YTD |
|-----------|--|-------------------|------------------|
| | Keep Vancouver Spectacular | \$300.00 | \$- |
| | Bike to School | \$500.00 | \$- |
| | Secret Lantern Society | \$1,000.00 | \$- |
| | False Creek CC | \$1,000.00 | \$- |
| | | | \$1,000.0 |
| | False Creek School | \$1,000.00 | 0 |
| | Summer BBQ | \$3,500.00 | \$- |
| | Christmas Caroling | \$500.00 | \$- |
| | RePlan | \$2,000.00 | \$328.13 |
| | Community Engagement Committee | \$3,500.00 | \$- |
| | Website | \$250.00 | \$128.48 |
| | Courier, Postage, Office Supplies, Printing | \$325.00 | \$- |
| | Accountant | \$750.00 | \$- |
| | Director and General Liability Insurance | \$1,000.00 | \$- |
| | Rent | \$700.00 | \$- |
| | Miscellaneous | \$1,500.00 | \$540.00 |
| | | \$17,825.0 | \$2,104.7 |
| | Total | 0 | 0 |

