



False Creek South Neighbourhood Association
Delegates' Meeting
Wednesday, January 6, 2021

Delegates and Guests

666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Wendy Herdin (President)
Alder Bay Place	Absent
Connaught Co-op	Absent
Creek Village	Absent
Creekview Co-op	Absent
False Creek Co-op	Marta Goodwin (Treasurer);
Fountain Terrace	Tineke Hellwig; Linda Lytle (Secretary)
GVFH Co-op	George McEwen; Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	No delegate appointee
Henley Court	Charlie Richmond
The Lagoons	No delegate appointee
Marina Housing Co-op	No delegate appointee
Marina Mews	Laurie Riddle; Sharon Yandle (Past-President)
Mariner Point	No delegate appointee
Market Hill	Jim Woodward
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks; Yael Stav
Stamps Landing	No delegate appointee
Twin Rainbows Co-op	Absent
Regrets	Market Hill - Avril Phillips; 666 Leg-In-Boot Square – Rosalie Hawrylko; Connaught Co-op – Pascale Razada

Call to Order, Agenda Approval, Previous Meeting Minutes Approval

The president called the videoconference meeting to order at 7:10 p.m.

It was moved, seconded and carried THAT: The proposed agenda is approved as distributed.

It was moved, seconded and carried THAT: The minutes of the delegates' meeting of December 2, 2020, are approved as distributed.

Correspondence

The secretary reported no correspondence was received since the last meeting.

Finance

The first quarterly financial report will be prepared at the end of March. The 2021 dues invoices have been prepared, and the treasurer urged delegates to provide any required contact updates (strata president or strata manager) for those responsible for receiving and processing the dues payments. If updates are required, please send them to fcsnatreasurer@gmail.com. Further to the FCSNA donation to the Vancouver Food Bank, a thank-you letter was sent from the food bank.

Reports

***RePlan.** Sharon Yandle provided an update on *RePlan activities, noting that all involved are awaiting the delivery of the City staff's housing cooperative report to the City Councillors in February. *RePlan has prepared and delivered a letter to the City expressing concern about the "in camera" nature of the public consultation project, resulting from the the City-as-landlord initiation of the project. City staff have not yet responded.

Community Engagement Committee. Evan Alderson was unable to provide his report due to a power interruption which took him offline.

Community Housing Trust. Jim Woodward advised that the False Creek South Community Housing is fully incorporated as a registered society, noting that the FCSNA is the only member for now. The CHT society's board members are himself (President), Nancy Hannum (Secretary), and Marta Goodwin (Treasurer). The board members are discussing society governance systems, additional membership categories, definition of the area to be served, prioritization of housing type(s), and staffing needs.

School Liaison. Yael Stav noted that the school has been closed for the holiday period, with re-opening occurring this week. A PAC COVID-19 statement supports mask-wearing culture by everyone who can do so. In response to a question, Yael described the procedures implemented to respond to the situation. The school's successful food drive for Covenant House concludes shortly.

Sustainability Resilience Working Group. Yael Stav reported on discussions relating to information requirements for the group in order to be able to target the community's needs. (See New Business agenda topic below.)

New Business

Yael Stav conveyed the Sustainability Resilience Working Group's need for more complete information regarding energy consumption and renewal efforts in the neighbourhood in order for the group to prioritize potential projects. The group proposes a survey of all the enclaves to determine the current status in each enclave. The potential topics are status of conversions to LED lighting, building energy consumption figures and costs, building maintenance budgets and status of electric vehicle charging facilities in individual buildings.

The delegates favoured pursuing the survey concept, with the following delegates volunteering to assist with the development, distribution, and collation of the results: Tineke Hellwig, George McEwan, Charlie Redmond and Yael Stav.

Good and Welfare

The delegates agreed with a suggestion to provide a tangible appreciation gift for the staff at the Broadway Lodge to recognize their extraordinary efforts during the pandemic to date. The suggestion prompted a discussion about the usefulness of creating a Social Committee for this and similar occasions and events. The topic will be brought forward to the next meeting for further discussion.

Next Meeting and Adjournment

The next meeting is scheduled for Wednesday, February 3, 2021, by videoconference. The meeting was adjourned at 8 p.m.