



False Creek South Neighbourhood Association
Delegates' Meeting
Wednesday, February 3, 2021

Delegates and Guests

666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Wendy Herdin (President); Arlene Morgan; Peter Fischer
Alder Bay Place	Absent
Connaught Co-op	Absent
Creek Village	Susan Webber
Creekview Co-op	Victor Pierce (Vice-President); Meghan Sorensen
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig; Linda Lytle (Secretary)
GVFH Co-op	Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	Absent
Henley Court	Charlie Richmond
Marina Mews	Laurie Riddle; Sharon Yandle (Past-President)
Market Hill	Jim Woodward
Pacific Cove	Absent
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks
Twin Rainbows Co-op	Sarah Brown
Regrets	Avril Phillips (Market Hill) Rosalie Hawrylko; Ralph Skinner (Leg-in-Boot Square) Yael Stav (Spruce Village)

Call to Order, Agenda Approval, Previous Meeting Minutes Approval

The president called the videoconference meeting to order at 7:05 p.m. A delegate proposed the addition to the agenda under Good and Welfare of enclave recycling strategies.

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

It was moved, seconded and carried THAT: The minutes of the delegates' meeting of January 6, 2021, 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 reported the receipt of nine payments. The 2020 accounting records and materials have been delivered to the accountant for the preparation of the year-end financial reports by the end of June.

Reports

***RePlan.** Sharon Yandle provided an update on *RePlan activities, noting that the delivery of the City staff's housing cooperative report to the City Councillors has been delayed until March. She briefed the delegates on the recently launched public engagement project on the future of the City's False Creek leased lands, encouraging everyone to participate in the survey and the small group sessions. RePlan's communication specialists are preparing materials for distribution to FCS residents (with more details for Delegates) to assist with their participation in the various opportunities for input on key issues.

Community Engagement Committee. Evan Alderson reported on the continuing efforts of the editorial team to produce timely and useful information and articles for *Between the Bridges*. He also noted that the committee members are discussing plans for appropriate summer activities. Other committee projects have been paused for now.

Community Housing Trust. Jim Woodward advised that the False Creek South Community Housing Trust's board members are discussing the development of strategic planning activities

School Liaison. Yael Stav was unable to attend the meeting.

Sustainability Resilience Working Group. Charlie Richmond presented draft correspondence pertaining to the Coastal Adaption Plan (sea level rise). Subsequent discussion resulted in a decision to invite the Coastal Adaption Plan's consultants to attend a future FCSNA meeting, advising them that the group has serious concerns that require clarification.

New Business

No new business was proposed.

Good and Welfare

The delegates shared information and strategies for dealing with informal recycling within their enclaves of materials and items no longer wanted by individual residents but perhaps useful to other residents. Ideas included "swap days" (with leftover items donated to charities or disposed of), disposal bin rental for use by one or more enclaves for a time-limited period in the spring, truck rental or hire for disposal of unwanted items, and enclave Facebook accounts used for selling, swapping or donating items within the enclave's residents. "Buy Nothing Fairview" was also mentioned as a resource.

A delegate raised the possibility of organizing a special “pot banging” event at Broadway Lodge on Valentine’s Day to express ongoing appreciation to the staff and for the residents’ enjoyment. The Alder Bay Co-op delegates offered to help organize the details, and *Between the Bridges* editorial volunteers will include an announcement in the next edition due shortly before Valentine’s Day.

Next Meeting and Adjournment

The next meeting is scheduled for Wednesday, March 3, 2021, by videoconference. The meeting was adjourned at 8:30 p.m.