



**False Creek South Neighbourhood Association**  
**Delegates' Meeting**  
***Wednesday, March 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        | Vincent 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          | Jennifer Heath  |
| Henley Court           | Charlie Richmond  |
| Marina Mews            | Sharon Yandle (Past-President)  |
| Market Hill            | Jim Woodward  |
| Pacific Cove           | Absent  |
| Regatta                | Evan Alderson   |
| Spruce Village         | Roxanne Brooks; Yael Stav   |
| Twin Rainbows Co-op    | Lorraine Smith  |
| Regrets                | Rosalie Hawrylko; Ralph Skinner (Leg-in-Boot Square)<br>Jennifer Greenwood (Pacific Cove) |

**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 New Business of the Urbanarium Studio's "Public Washroom" consultation. Another delegate requested the annual Grill 'N Chill event be added to the agenda. A third delegate proposed the additions of FCS rodent infestations and the Olympic Village's Canoe Bridge closure and reopening. All additions were approved by consensus.

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 February 3, 2021, are approved as distributed but with the name correction for Arlene Morgan.

**Correspondence**

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

### **Treasurer's Report**

The 2021 dues invoices have been prepared, and all but two enclaves have submitted their payments.

The treasurer reviewed the association's Vancity accounts allocated to various projects and committees, noting the uses and balances for each account. She then reviewed the year-to-date expenditures for the association's primary account compared to the 2021 budget, explaining that only \$247 has been spent in the current fiscal year, but noting that this low level of activity for the time period is not unusual.

### **Reports**

**\*RePlan.** Sharon Yandle provided an update on \*RePlan activities. She briefed the delegates on the now-concluded public engagement project on the future of the City's False Creek leased lands, providing highlights of participation in the survey and the stakeholder group sessions. Reporting of the results, conclusions and recommendations is to be conveyed to the city councillors at an *in-camera* meeting.

RePlan representatives met with Brenda Bailey, FCS's MLA, and David Eby, Attorney General and Minister of Housing. Further meetings are planned. A number of media interviews and publications were prepared to highlight concerns about the public engagement process and the FCS leasehold situation in general.

A substantial grant from the Real Estate Foundation required an application by March 1. The FCSNA table officers approved the use of the association as the grant applicant. Nathan Edelson reported that the focus of the research will be on the campus of care and how it can be a model for other neighbourhoods in Vancouver and elsewhere facing challenges associated with aging populations and significant numbers of empty nesters.

**Community Housing Trust.** Jim Woodward advised the trust's planning session was delayed due to activities relating to the FCS public engagement activities. One of the topics to be considered during the planning session is the possibility of increasing the trust's membership beyond the current one member, the FCSNA. The group's focus will be the campus of care and the proposed intergenerational hub.

**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.

**School Liaison.** Yael Stav reported on the very success "valentines for Broadway Lodge residents, with the elementary school students being very enthusiastic about the project and hoping it will be expanded and/or repeated. The annual food drive produced \$550 of donations and 500 food items for Covenant House. Planning for spring break is underway.

**Sustainability Resilience Working Group.** Yale Stav updated the delegates on the progress of the UBC environmental science students' project involving the addition of a saltwater heat pump at the Spruce Harbour Marina clubhouse. A new opportunity to reuse solar panels from the original MEC location at the clubhouse is also being explored. Another project involving the installation of a greenhouse near the existing community gardens at Charleson Park is being investigated.

The proposed energy use survey is under development. It would be helpful for the committee to be provided with the name and contact information of a person in each enclave who would be best enabled to answer the questions on the survey. The delegates agreed that the secretary would email all FCSNA delegates to request that one of the delegates provide Yael with the necessary information.

The delegates agreed with Yael's suggestion that, instead of sending the proposed correspondence discussed at last month's meeting, the False Creek Coastal Adaption Plan project leader be invited to join the next FCSNA to provide further information and answer questions from the delegates.

### **New Business**

**Urbanarium Studio Public Washroom Consultations.** An invitation to participate in an online consultation event on March 10 will be distributed to the delegates for consideration of participation. Those who participate are requested to advise the FCSNA secretary and to provide a brief report at the next FCSNA meeting.

**Grill 'N Chill.** Delegates proposed tentatively scheduling the annual event (missed last year) for a date in August. The topic will be brought forward for the next meeting.

**Rodent Problems.** Information was exchanged about rodent problems in certain areas. Further information will be brought forward to the next meeting if potential treatments or solutions are discovered.

**Olympic Village Canoe Bridge Repairs.** The bridge has been closed for several weeks, apparently due to the need for deck repairs.

### **Good and Welfare**

False Creek Community Centre is now open for selected indoor activities.

### **Next Meeting and Adjournment**

The next meeting is scheduled for Wednesday, April 7, 2021, by videoconference. The meeting was adjourned at 9 p.m.