



**False Creek South Neighbourhood Association**  
**Delegates' Meeting**  
***Wednesday, April 7, 2021***

**Delegates and Guests**

666 Leg-in-Boot Square	Rosalie Hawrylko
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	Absent
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; Yael Stav
Twin Rainbows Co-op	Sarah Brown; Lorraine Smith
Regrets	Ralph Skinner (Leg-in-Boot Square)
	Jennifer Heath (Heather Point)
Guests	Angela Danyluk; Grant Lamont

**Call to Order**

The president called the videoconference meeting to order at 7:05 p.m. The group agreed to proceed with the guest presentation before undertaking the delegate meeting formalities.

Yael introduced Angela Danyluk (Senior Sustainability Specialist, City of Vancouver) and Grant Lamont (Consulting Engineer). They provided background information on the development of the False Creek Coastal Adaptation Plan, noting that a 50 cm sea level rise is foreseen at the end of the next 50 years, and 100 cm sea level rise in the end of the next 80 years. Their graphics highlighted the False Creek flood plain, emphasizing the urgency of identifying avoidance, resistance and accommodation solutions. The development of the adaptation plan resulted in raised awareness of the forecasts amongst the 2000 community-based participants reflecting community values.

The presenters reviewed flood management strategies such as sea barriers, locks and other mechanisms and explained the reasons for not pursuing some of them in the False Creek location.

**Agenda Approval and Previous Meeting Minutes Approval**

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

It was moved, seconded and carried THAT: The minutes of the delegates' meeting of March 3, 2021, are approved as distributed.

**Correspondence**

The secretary reported no correspondence was received since the last meeting. She updated the delegates on responses to the request for a contact for each enclave for the upcoming energy use survey. Nine of 18 enclaves have responded, and a reminder will be sent to the remaining enclaves to identify the best person to whom to direct the survey for their building.

She also advised that, despite her short tenure as secretary, she finds it necessary to resign, effective June 15, due to her decision to move to another location outside False Creek South. Delegates were asked to consider volunteering for the position, for which she will provide training and materials.

**Treasurer's Report**

The treasurer advised that the previously approved \$2000 start-up grant has now been provided to the Community Housing Trust.

**Reports**

**\*RePlan.** Sharon Yandle reported on the intensive activities relating to lease extensions and related matters, highlighting Robert Renger's article published in *The Georgia Strait* and the city consultation project *False Creek South Lands: Opportunities for the Future*, noting the challenges, opportunities and conclusions of the survey process. RePlan leaders have participated in a series of meetings with city councillors, elected provincial representatives and B.C. Housing staff.

**Community Housing Trust.** Jim Woodward reported the group's continuing focus on the campus of care and the proposed intergenerational hub, including preliminary discussions on the viability of the CHT serving in the developer role.

**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 advised that the group would need a temporary production editor for a few months while the individual currently fulfilling the role is away on maternity leave.

**School Liaison.** Yael Stav reported that stricter COVID-19 safety protocols are in effect at the school with facial coverings being required all day unless the students and staff are outside.

**Sustainability Resilience Working Group.** Yale Stav reported that the UBC environmental science students' project involving the addition of a saltwater heat pump at the Spruce Harbour Marina clubhouse is ending soon. Next month they will report their conclusions and provide Spruce Harbour marina with a four-step plan for the marina co-op clubhouse.

The proposed energy use survey is under development and will targeted to individuals identified at each enclave best suited to respond to the survey. The names of the individuals are being provided to the secretary who will forward the information to Yael.

**New Business**

None.

**Good and Welfare**

None.

**Next Meeting and Adjournment**

The next meeting is scheduled for Wednesday, May 5, 2021, by videoconference. The meeting was adjourned at 8:45 p.m.