



**False Creek South Neighbourhood Association**  
**Delegates' Meeting**  
**Wednesday, May 5, 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	Absent
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	Absent
Henley Court	Charlie Richmond
Marina Mews	Laurie Riddle; Sharon Yandle (Past-President)
Marina Housing Co-op	Hugo Velazquez
Market Hill	Jim Woodward
Pacific Cove	Absent
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks; Yael Stav
Twin Rainbows Co-op	Sarah Brown
Regrets	Jennifer Heath (Heather Point)

**Call to Order**

The president called the videoconference meeting to order at 7:05 p.m. She introduced and welcomed Hugo Velazquez, recently appointed as delegate for the Marina Housing Co-op.

**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 April 7, 2021, are approved as distributed.

**Secretary's Report**

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 and indicated the contact list would be forwarded to Yael Stav for distribution of the survey.

### **Treasurer's Report**

The treasurer advised that her next report would be provided at the June meeting.

### **Reports**

**\*RePlan.** Sharon Yandle reported on the current activities relating to lease extensions and related matters, noting the publication of the consultant's summary report resulting from the city consultation project False Creek South Lands: Opportunities for the Future, and advising that the full report is or has been presented to the city councillors at an *in-camera* meeting. RePlan leaders are continuing to meet with city councillors to advocate for the approval of a collaborative motion that includes numerous points of concern for False Creek South residents.

The ensuing discussion resulted in a suggestion to invite Graham McGarva to update the delegates on urban design concepts relative to redevelopment activities and the preservation of the character of an urban area.

**Community Housing Trust.** Jim Woodward reported the group's continuing focus on the campus of care and the proposed intergenerational hub. The society's first annual general meeting was held with its three board members present and approving staggered term lengths to ensure continuity.

**Senior Advisory Committee – Housing.** No report.

**Community Engagement Committee.** Evan Alderson reported that a temporary volunteer production editor has been identified for *Between the Bridges*. The committee is considering the organization of a new Speaker Series involving the outcomes of the UBC environmental program students' work at the Spruce Harbour co-op clubhouse.

**School Liaison.** Yael Stav reported that school photos have been completed. She provided details of two recent vandalism incidents involving the school and the adjacent property. The outdoor classroom canopy was damaged. The delegates agreed to provide funding to repair or replace the canopy if needed.

**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 has concluded, and their final report includes provides Spruce Harbour marina with a four-step energy improvement plan. The working group's energy use survey has been distributed, and a summary report will be forthcoming.

### **New Business**

**FCSNA Bylaws.** Noting that the association's members are the only the stratas and co-ops, the directors discussed the desirability of expanding the membership to include other types of enclaves such as rental buildings. In other situations, enclaves have withdrawn their association memberships, but individual residents within those enclaves have wished to continue to be

involved with the association. The issue has been discussed on various occasions over the years without a resolution.

*It was moved, seconded and carried THAT:* The delegates approve the engagement of legal counsel to determine available options for expanding the membership criteria for the FCSNA.

**Sitka Square Parking.** Various examples of illegal parking in the Sitka Square parking lot were described and documented with photos. There is a lack of clarity about the responsibility for enforcement of certain sections within the area, despite appearing to be in violation of City of Vancouver signage. Sharon Yandle offered to investigate further and report to the next meeting.

### **Good and Welfare**

The temporary departure on maternity leave of Robyn Chan, production editor of *Between the Bridges* was noted, and her valued contributions will be missed until her return.

*It was moved, seconded and carried THAT:* In recognition of her helpful contributions to the production of the association's newsletter and other work that benefits False Creek South residents, the association approves the presentation of a \$250 gift card to celebrate the imminent arrival of her second child.

### **Next Meeting and Adjournment**

The next meeting is scheduled for Wednesday, June 2, 2021, by videoconference. The meeting was adjourned at 8:50 p.m.