



**False Creek South Neighbourhood Association**  
**Delegates' Meeting**  
***Wednesday, June 2, 2021***

**Delegates and Guests**

666 Leg-in-Boot Square	Rosalie Hawrylko; Ralph Skinner
Alder Bay Co-op	Wendy Herdin (President); Arlene Morgan; Peter Fischer
Alder Bay Place	Don Wetherell
Connaught Co-op	Absent
Creek Village	Susan Webber
Creekview Co-op	Vincent Pierce (Vice-President)
False Creek Co-op	Marta Goodwin (Treasurer)
Fountain Terrace	Linda Lytle (Secretary)
GVFH Co-op	Mike Talbot
Harbour Terrace	Absent
Heather Point	Absent
Henley Court	Charlie Richmond
Marine Mews	Laurie Riddle; Sharon Yandle (Past-President)
Marina Housing Co-op	Absent
Market Hill	Jim Woodward
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks; Yael Stav
Twin Rainbows Co-op	Lorraine Smith
Regrets	Marie-Claude Collins (Harbour Terrace), Jennifer Heath (Heather Point); Tineke Hellwig (Fountain Terrace)
Guests	Beth Dempster (Convivial Café); Graham McGarva

**Call to Order**

The president called the videoconference meeting to order at 7:05 p.m. She introduced and welcomed Beth Dempster, Convivial Café proprietor, and Graham McGarva, guest speaker.

**Community-based Community Planning**

Graham McGarva, False Creek South resident and noted architect and principle of VIA Architecture, has been involved with planning and construction of the neighbourhood from its early days of development. He referenced the phrase, "To remain the same, things have to change," as the introduction to highlighting factors involved with the relevant value models, "renew and infill" vs. "replace." The delegates thanked him for his helpful presentation.

**Agenda Approval and Previous Meeting Minutes Approval**

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

The wording of the meeting minutes of May 5, 2021, under Reports – Community Housing Trust, require the addition of the word “board” between the words “three” and “members.”

*It was moved, seconded and carried THAT:* The minutes of the delegates' meeting of May 5, 2021, are approved as amended.

**Business Arising from the Minutes**

**FCSNA Bylaws Association Membership.** The president advised that she had convened a meeting of the association officers to discuss the proposal to adjust the bylaws to allow for the addition of new membership categories as discussed at the previous meeting. The officers decided that the matter should be referred to legal counsel Michael Walker for analysis and the development of viable options for presentation to a future delegates' meeting.

**Sitka Square Parking.** Sharon Yandle updated the delegates by reporting that her further contact with the relevant City of Vancouver staff had resulted in the city's decision to remove the “no parking” signs, given that the land to which the signs refer is leased, and the city, therefore, has no authority to enforce the “no parking” instructions. Upon further questioning regarding the identification of the lessee, city staff indicated that the name of the lessee is confidential. With concerns about the liability of the confidential lessee, Sharon will pursue the matter and report to a future meeting.

**Secretary's Report**

The secretary reported the receipt of several emails pertaining to the Vancouver Biennale's “Boy Holding A Shark” statue placement, noting there was no prior consultation with residents in the immediate area.

**Treasurer's Report**

The Treasurer reported that the association had \$19,539 in its chequing account and \$476 in its savings account as of May 30, 2021. Expenditures to date have been modest (see Appendix 1) but will increase reimbursements are provided to the elementary school for its projects, support summer activities in Leg-in-Boot Square, and as other planned activities take place in the fall and early winter as BC continues to re-open. Duplicate membership dues invoices will be sent to the two enclaves whose payments remain outstanding.

*It was moved, seconded and carried that:* The delegates approve the treasurer's quarterly report.

**Committees, Working Groups and Liaison Reports**

**\*RePlan.** Sharon Yandle reported the City of Vancouver now has a new city manager and a new director of planning. Arrangements are being made to familiarize them with False Creek South issues. June 23 has been identified as the date that the very important co-op report is to be tabled at the city council meeting. The stratas are continuing to await the delivery of the FCS survey results report, which has now reportedly been delayed to September. Arrangements are underway for a meeting of Deputy City Manager Karen Levitt with the RePlan leadership group in August.

**Community Housing Trust.** Jim Woodward reported the group's continuing focus on the campus of care and the proposed intergenerational hub with efforts underway to promote the designation of the trust as developer (as it relates to the proposed projects).

**Senior Advisory Committee (Housing).** No report.

**Community Engagement Committee.** The committee is launching a new Speaker Series involving the outcomes of the UBC environmental program students' work at the Spruce Harbour co-op clubhouse. The event, "Greening the Marina" is scheduled for Wednesday, June 9, via videoconference. Sign-up materials will be distributed shortly (subsequently included in Between the Bridges and sent to all FCSNA delegates).

The CEC proposed a motion to support a "Pop-Up Plaza" in Leg-In-Boot Square this summer. The program is promoted by VIVA Vancouver, the city's innovation platform to promote welcoming outdoor gathering spaces on public land. Local residents and businesses are invited to provide stewardship (keeping things tidy, securing furniture at night and similar duties). Note was taken of documented objections by some residents of the adjacent residential buildings. Two motions were proposed:

*It was moved, seconded and carried that:* The FCSNA offer support and encouragement to the City of Vancouver in initiating a Pop-Up Plaza in Leg-in-Boot Square over the summer months of 2021, with the understanding that the officials involved consult carefully with the immediate neighbours in the square, that they are satisfied that the initiative has substantial local support and should no cause undue disruption and that provision is made for mitigating measures as appropriate.

*It was moved, seconded and carried that:* The FCSNA offers to act as an identified "community partner" with the initiative, collaborating to identify potential volunteers for needed stewardship activities, and at its own discretion expend up to \$1000 to support and augment the successful implementation of the initiative.

There was unanimous agreement that the neighbourhood association as a proponent will emphasize to the city that the project will be conducted responsibly, and that residents' concerns will be considered.

**School Liaison.** No report.

**Sustainability Resilience Working Group.** Yael Stav provided additional details about the “Greening the Marina” project report and potential outcomes relating to energy efficiency at the Marina clubhouse. She also reported that the energy use survey has been completed by four enclaves. She encouraged the delegates to prompt their enclaves to proceed with completing their surveys in a timely fashion.

### **New Business**

**Grill N Chill.** A proposal to schedule the 2021 Grill N Chill for early September was discussed, but no willing organizers could be identified. The association will ensure that it goes forward in 2022.

**PAC Funding Request.** The PAC is requesting a \$500 grant to fund prizes for the upcoming Bike-To-School Week. The treasurer advised that funds are earmarked for this purpose in the current budget.

*It was moved, seconded and carried:* The delegates authorize the provision of a \$500 grant to the PAC for the purpose of purchasing prizes for the elementary school’s Bike-To-School Week.

**Interim Association Secretary.** With Linda Lytle’s departure from False Creek South to Vancouver Island, the president invited delegates to volunteer to serve as secretary until the annual general meeting in December. With no immediate response, Linda offered to continue to provide secretarial services, if possible to do so electronically.

### **Good and Welfare**

No topics.

### **Next Meeting and Adjournment**

The next meeting is scheduled for Wednesday, September 8, 2021. The meeting was adjourned at 9:05 p.m.

**APPENDIX 1**

<b>FCSNA Expenses May 31, 2021</b>	<b>2021 Budget</b>
Keep Vancouver Spectacular	\$ 300.00
Bike to School	\$ 500.00
Secret Lantern Society	\$ 1,000.00
False Creek CC	\$ 1,000.00
False Creek School	\$ 1,400.00
Summer BBQ	\$ 3,500.00
Christmas Caroling	\$ 500.00
RePlan	\$ 2,000.00
Community Engagement Committee	\$ 3,500.00
Housing Trust Start-Up Grant	\$ 2,000.00
Website	\$ 250.00
Courier, Postage, Office Supplies, Printing	\$ 325.00
Accountant	\$ 750.00
Director and General Liability Insurance	\$ 1,000.00
Rent	\$ 700.00
Miscellaneous	\$ 1,500.00
<b>Total</b>	<b>\$ 20,225.00</b>