



False Creek South Neighbourhood Association
Delegates' Meeting
Wednesday, September 8, 2021

Delegates and Guests

666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Wendy Herdin (President); Peter Fischer
Alder Bay Place	Don Wetherell
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	Linda Lytle (Secretary)
GVFH Co-op	Absent
Harbour Terrace	Marie-Claude Collins
Heather Point	Jennifer Heath
Henley Court	Charlie Richmond
Marine Mews	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	Absent
Regrets	Tineke Hellwig (Fountain Terrace)

Call to Order

The president called the videoconference meeting to order at 7:05 p.m. and the delegates introduced themselves.

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 June 2, 2021, are approved as amended.

Business Arising from the Minutes

FCSNA Bylaws Association Membership. The president advised that viable options continue to be under development by legal counsel Michael Walker and will be presented to a future delegates' meeting.

Secretary's Report

No correspondence has been received since the last delegates' meeting.

Treasurer's Report

Expenditures to date have been modest (see Appendix 1) but will increase as funds are provided to the elementary school for its projects and as other planned activities take place in the fall and early winter. The list of enclaves that have paid the annual dues was distributed.

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

Committees, Working Groups and Liaison Reports

RePlan. Sharon Yandle reported on the continuing meetings through the summer of the RePlan group. She provided details of the RePlan "town hall" online meeting scheduled for September 13 to update FCS residents on known developments relating to the leasehold situation and possible development plans. Recent City of Vancouver activities relating to FCS have been conducted during *in camera* meetings between City staff and elected councillors, under confidentiality conditions, so little is known about what the City is proposing to the elected councillors.

Community Housing Trust. Jim Woodward reported the group's minimal activity during the summer, partially due to the uncertainties associated with the City of Vancouver's staff and city councillors' ongoing *in camera* meetings.

Senior Advisory Committee (Housing Subcommittee). No report.

Community Engagement Committee. Evan Alderson updated the delegates on the success of the "Pop-Up Plaza" in Leg-In-Boot Square during the summer, enumerating the various activities that occurred over the three-month period, as well as serving as an informal meeting place. Complaints from immediate residential neighbours were minimal and primarily involved concerns about smokers (legally permitted in the square) rather than noise. Delegates were urged to participate by supporting the potential to continue the project through the fall and winter by contacting the responsible City staff at: pop-upplazas@vancouver.ca

A delegate noted that the commercial leases at Leg-In-Boot Square reportedly are granted only to business that operate on an "appointment-only" basis, perhaps due to limited parking in the area. Vincent Pierce offered to contact the appropriate City staff to determine the accuracy of the information and to obtain further information regarding the reasons for such a restriction, if true, and what steps could be taken to return to the previous situation where a variety of businesses operated in the commercial spaces.

The next issue of "Between the Bridges" will be published on September 17.

School Liaison. Yael Stav noted the return to school occurred the previous day, so no further report was available.

Sustainability Resilience Working Group. Yael Stav reported that a new sustainability study has been proposed in conjunction with the UBC environmental science students. The proposed study would focus on the Campus of Care development, focusing on how building systems can provide relevant eco-system supports.

New Business

Charleson Park Seawall Fence. A delegate suggested discussion regarding the recently erected fence height increase at the border of the seawall and the off-leash dog park. Concerns about necessity and esthetics were raised. The additional fence height was installed without consultation with the neighbourhood association or other parties and was reportedly due to an incident involving a dog that jumped the original fence and caused a cyclist accident. Following discussion amongst the delegates, the group agreed it would not be productive to pursue the issue, partly due to the existence of other, more urgent issues in the neighbourhood.

Good and Welfare

No topics.

Next Meeting and Adjournment

The next meeting is scheduled for Wednesday, October 6, 2021. The meeting was adjourned at 8:15 p.m.

APPENDIX 1

FCSNA	Expenses September 6 2021	2021 Budget	2021 YTD
	Keep Vancouver Spectacular	\$ 300.00	\$ -
	Bike to School	\$ 500.00	\$ 500.00
	Secret Lantern Society	\$ 1,000.00	\$ -
	False Creek CC	\$ 1,000.00	\$ -
	False Creek School	\$ 1,400.00	\$ 1,482.00
	Summer BBQ	\$ 3,500.00	\$ -
	Christmas Caroling	\$ 500.00	\$ -
	RePlan	\$ 2,000.00	\$ 249.00
	Community Engagement Committee	\$ 3,500.00	\$ -
	Housing Trust Start-Up Grant	\$ 2,000.00	\$ 2,000.00
	Website	\$ 250.00	\$ 115.00
	Courier, Postage, Office Supplies, Printing	\$ 325.00	\$ 92.00
	Accountant	\$ 750.00	\$ 525.00
	Director and General Liability Insurance	\$ 1,000.00	\$ -
	Rent	\$ 700.00	\$ -
	Miscellaneous	\$ 1,500.00	\$ 418.00
	Total	\$ 20,225.00	\$ 5,381.00