



False Creek South Neighbourhood Association
Delegates' Meeting
Wednesday, October 6, 2021

Delegates and Guests

666 Leg-in-Boot Square	Absent
Alder Bay Co-op	Peter Fischer; Wendy Herdin (President); Arlene Morgan
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	Jason Forsyth
Fountain Terrace	Tineke Hellwig; Linda Lytle (Secretary)
GVFH Co-op	Absent
Harbour Terrace	Marie-Claude Collins
Heather Point	Jennifer Heath
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle; Sharon Yandle (Past-President)
Marina Housing Co-op	Hugo Velazquez
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	Evan Alderson
Spruce Village	Yael Stav
Twin Rainbows Co-op	Absent
Regrets	Roxanne Brooks (Spruce Village) Marta Goodwin (False Creek Co-op)
Guests	Julia Hulbert (Vancouver Board of Parks and Recreation) Maureen Smith (Public Art Consultant) Alan Storey (Artist, Tom Cone Memorial Structure)

Call to Order

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

Presentation: Tom Cone Memorial Sculpture Consultation Report

Julia Hulbert (Vancouver Board of Parks and Recreation staff), Alan Storey (memorial bench artist creator) and Maureen Smith (Public Art Consultant), summarized the consultation process for the site selection for the Tom Cone Memorial Sculpture, created to honour the late Vancouver playwright, poet and artist. The consultation process extended from 2012 to the present, involving park board guidelines, acceptance conditions (fully funded by donors, sponsorship requirement and maintenance commitments), criteria, a review process (public art committee, technical review, and park board approval). The original process targeted its placement at Jericho Beach, but the site was rejected by the indigenous community. Nine Tree Hill in Charleson Park

(near the seawall walkway and bikeway) was subsequently identified as the choice, but the bikeway expansion project complicated and delayed the process. The passage of time and staff changes resulted in some confusion, and Park Board staff erroneously believed community consultation in False Creek South had occurred. Once the error was recognized, the consultation for the new site was renewed in 2021, with the park board's standard process. From about 2000 invitations to comment, 143 responses were received, with 90 per cent (128 responses) positive and the remainder negative.

The delegates were invited to query or comment on the proposal. The possibility of other sites was raised, the 14-day consultation period was questioned (with information provided that the same 14-day consultation period had been completed for the Jericho Beach site), and it was noted that the search for a new site encompassed multiple years, with the Charleson Park choice fulfilling the family and artist's vision of the memorial being near water with the appropriate topography (hill or berm) and being accepted to the relevant First Nations community.

Following discussion, a motion was proposed:

It was moved, seconded and carried THAT: The False Creek South Neighbourhood Association welcomes the installation of the Tom Cone Memorial Sculpture at the proposed site and welcomes it into the neighbourhood.

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 September 8, 2021, are approved.

Business Arising from the Minutes

FCSNA Bylaws Association Membership. The president reported that several options for expanding the association membership have been submitted by legal counsel Michael Walker. She plans to conduct a review of the options and will present her analysis at the next delegates' meeting.

Leg-In-Boot Square Commercial Lease Criteria. Vincent has contacted the City of Vancouver and been referred to the Zoning Department. He has a case number and conduct follow-up as necessary. Subsequently, it was determined that the original report of commercial leases being limited to appointment-based businesses may have originated from a rumour. Vincent will pursue the query with the City to settle the issue.

Secretary's Report

Linda reported that no correspondence had been received or sent since the last delegates' meeting.

Treasurer's Report

Marta forwarded a report that all FCSNA enclaves have now paid their association due.

Committees, Working Groups and Liaison Reports

RePlan. Sharon focused on the current situation relating to Councillor Hardwick's proposed motion, ruled out of order by the council meeting chair. Councillor Hardwick (supported by Councillor de Genova) then challenged the chair. The outcome was the decision that the proposed motion was "in conflict with a motion already approved *in camera*." Over 300 FCS residents wrote to the city councillors, and 57 people registered to speak to the motion during the meeting. The next step is the October 21 presentation of the city's report of the City As Landlord consultation project earlier this year.

Community Housing Trust. No report.

Senior Advisory Committee (Housing Subcommittee). No report.

Community Engagement Committee. Evan encouraged everyone to consider contributing to the twice-monthly newsletter "Between the Bridges" and joining the editorial group as well. Now the workload is being carried primarily by two people.

School Liaison. Yael noted the recent implementation of the K-3 mask mandate, the Orange Shirt Day activities, the Truth and Reconciliation Day school holiday, the Terry Fox Run, and the first PAC meeting of the year.

Sustainability Resilience Working Group. Yael advised that a meeting with the UBC environmental project students is scheduled for tomorrow, so more details about the project will be reported at the next meeting of the delegates.

New Business

No topics were submitted.

Good and Welfare

No topics.

Next Meeting and Adjournment

The next meeting is scheduled for Wednesday, November 3, 2021. The meeting was adjourned at 8:25 p.m.