



**False Creek South Neighbourhood Association**  
**Delegates' Meeting**  
***Wednesday, December 1, 2021***

**Delegates and Guests**

|                        |   |
|------------------------|---|
| 666 Leg-in-Boot Square | Absent  |
| Alder Bay Co-op        | 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)   |
| False Creek Co-op      | Val Embree; Marta Goodwin (Treasurer)                                     |
| Fountain Terrace       | Tineke Hellwig  |
| GVFH Co-op             | Mike Talbot   |
| 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         | Roxanne Brooks; Yael Stav   |
| Twin Rainbows Co-op    | Absent  |
| Guests                 | Rebecca Blundon (Mariner Point tenant)<br>Linda Lytle (Interim Secretary) |

**Call to Order**

The president called the videoconference meeting to order at 7:35 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 November 3, 2021, are approved.

**Business Arising from the Minutes**

***FCSNA Bylaws Association Membership.*** Following further consultation with the association's legal counsel regarding the possibility of including FCS tenant associations as delegates, the president reported that he suggests there are too many variables to attempt to accommodate all of them into a proposed FCSNA constitution amendment. The delegates agreed that the best course of action to wait for an FCS tenants' group to approach the association and to propose specific amendments at that time. The delegates also decided to correspond with the Strathearn Court board invite the enclave to join as a FCSNA enclave with up to three delegates.

**Secretary's Report**

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

**Treasurer's Report**

Marta read a letter of thanks from the Vancouver Food Bank for the FCSNA's donation of funds designated but not spent for the annual summer barbeque.

**Committees, Working Groups and Liaison Reports**

***RePlan.*** Sharon updated the delegates on activities related to follow-up on the city councillors' October unanimous motion to transfer the FCSNA development process from the city's real estate department to its planning department. RePlan members have been meeting weekly to strategize on how to proceed with ensuring important actions are undertaken. The group has met with the two city-council-appointed liaison councillors. RePlan has also now formed its Affordable Home Ownership Working Group. Various co-op and strata groups are in active negotiations with the city regarding their lease terms. RePlan is eager to resume in-person meetings from time to time with all FCS residents, using the meeting space at 711 Millyard, as was done pre-COVID restrictions.

***Community Housing Trust.*** In Jim's absence, Sharon reported that the two city-appointed council liaisons have requested further details of the proposals.

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

**Community Engagement Committee.** Evan advised that the pop-up plaza equipment list is still under development and will be finalized in conjunction with a proposal for winter programming for the Leg-In-Boot Square venue.

To provide ongoing materials for the bi-weekly newsletter “Between the Bridges,” Evan suggested that each enclave appoint an individual to be responsible for generating topics of interest and producing short articles (300-400 words) with photos (if relevant). The next newsletter issue will be published on December 10.

**School Liaison.** Yael reported on recent school activities (Crazy Hair Day, restart of the lunch program, restart of school club meetings and the decision to skip the Christmas carolling event this year due to continuing concerns with gatherings) Yael then invited another delegate to take over the school liaison position, and Roxanne volunteered to do so.

The delegates decided by consensus to transfer the current fiscal year's budgeted funds of \$500 for the now-cancelled Christmas carolling event to the Red Cross's Flood Relief Fund.

**Sustainability Resilience Working Group.** Discussions relating to sea level rise were held in response to recent weather events in the region. A new type of electric vehicle charger is being tested in Henley Court. The equipment does not require the reconfiguration of building electrical systems. The UBC environmental students have submitted their research proposal relating the enhancement of the design of the proposed Campus of Care.

### **New Business**

No new business topics were proposed.

### **Good and Welfare**

The president confirmed that each member enclave is entitled to elect up to three delegates to attend FCSNA delegate meetings, with the proviso that each enclave is entitled to only one vote.

The group agreed to send letters of invitation to appoint delegates to the governing boards of Harbour Cove, Newport Quay, Pacific Cove and Sea Village.

### **Next Meeting and Adjournment**

The next FCSNA delegates' meeting is scheduled for Wednesday, January 5, 2022, via videoconference, at 7 p.m. The meeting was adjourned at 8:40 p.m.