



**False Creek South Neighbourhood Association
Delegates' Meeting - virtual format
Wednesday, January 3, 2022**

Delegates and Guests 15

666 Leg-in-Boot Square Absent
Alder Bay Co-op Wendy Herdin (President); Arlene Morgan
Alder Bay Place Absent
Connaught Co-op Absent
Creek Village Absent
Creekview Co-op Vincent Pierce (Vice-President)
False Creek Co-op Val Embree (Secretary) Marta Goodwin (Treasurer)
Fountain Terrace Tineke Hellwig
GVFH Co-op Absent
Harbour Terrace Marie-Claude Collins
Heather Point Absent
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
Twin Rainbows Co-op Daniel McLeod

Regrets Yael Stave (Spruce Village)

Guests Rebecca Blundon (Mariner Point tenant)

Call to Order

The president called the videoconference meeting to order at 7:10 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

Invites to 3 stratas: pending *Action: Wendy Herdin, President*

Secretary's Report

Val is orienting to the role, and thanked Linda Lytle for her support making the transition. No correspondence had been received or sent since the last delegates' meeting.

Treasurer's Report

Marta reviewed the year end report via screen share.

She noted a number of activities that did not take place and so had no expenditures, and that replies to donations to the Food Bank and the Red Cross in lieu of summer Grill 'n' Chill and Carol Singing expressed much appreciation. The RePlan expenditure was a contribution to a special data run from Statistics Canada which enabled a substantially more accurate analysis of FCS demographics than had been produced by the City. Other highlights on both expenditures and non-expenditures (e.g. no rent paid in 2021) were noted. Total expenditures were \$13,907, well below budget.

A summary of all FCSNA accounts as of January 4/ 22 was reviewed.

It was moved, seconded and carried THAT: The delegates accept the treasurer's report for the 2021 year end.

Committees, Working Groups and Liaison Reports

RePlan.

Sharon reported that RePlan took a 2 week break in December.

Upcoming in late January is a meeting on the Campus of Care and related housing proposal with BC Housing. At this point, there seems to be significant support from provincial agencies, and the roadblock is the City. We agreed to invite Broadway Lodge Group's CEO Simon Neil to an FCSNA meeting, and he is agreeable, but like many health care providers, is swamped with workload.

A follow up meeting with the Liaison Councillors to RePlan has been held. March continues to be a target for start of FCS planning, but may be pushed back by staff. The community is looking to see the October 28 Council motion, supported unanimously and well informed by input from FCS community members, be reflected in the Planning Dep't approach.

SLS lease negotiations are now being managed under a confidentiality agreement, following some initial meetings with the City, and three more are planned for January. Members should contact their own strata's SLS Director for further information. Marta reports that SLS has agreed to a lump sum grant to RePlan annually of \$38,000, in lieu of the previous 'per door' assessment.

Co-ops lease negotiations – the Co-ops' Working Group will be meeting January 13. Marina expects to meet with the City; with the current lease up, it's expected to continue month to month as other Co-ops have at lease end, with aim of reaching a new lease agreement within the year.

RePlan has struck an Affordable Home Ownership working group, with co-chairs Sharon Yandle and Kathryn Woodward of Market Hill strata. (Note: affordable home ownership

will by definition be fettered / have limited equity gains, so value will not float fully with the market, but will retain some affordability over the longer term.)

Sharon notes that 2022 is a civic election year, with voting day October 22. This constrains Council action to the first half of the year, as electioneering gets underway by summer.

Community Housing Trust.

Jim reported that a 'value proposition' for the CHT is being finalized. It will be reviewed for approval by the CHT Board, and then can be shared with FCSNA delegates. The current primary focus is on the proposed Campus of Care and the proposed role of the CHT.

Senior Advisory Committee (Housing Subcommittee). No report.

Community Engagement Committee. Evan reported on two items:

False Creek itself: a 'bio-blitz' is being planned for September 2022. This is an intensive engagement of a variety of scientists to study the Creek. They would like to involve the community, including the school, to partner with scientists in 'citizen scientist' activities. Evan proposes inviting representatives of this initiative to the next meeting.

Community engagement initiative: Evan and Val described a funding proposal in development to facilitate community visioning, both to build capacity for engagement with the CoV planning for FCS, for affordable housing development, and use alternative engagement processes to engage a diversity of members. The funding opportunity is with the National Housing Transformation Centre and will be led by the Co-ops, but engage the broader community as well.

Agreed that this type of initiative is very much aligned with the purpose, and that FCSNA is open to reviewing a final proposal that clarifies the specific request being made to the Association, and taking a vote of delegates regarding support in advance of the next scheduled meeting if needed.

School Liaison.

Roxanne reported that school start has been postponed due to Covid developments. A PAC is sponsoring a black inclusivity initiative, with a variety of activities. Roxanne will follow up on an article on this for one in the January 14 issue of Between the Bridges.

New Business

No new business.

Next Meeting and Adjournment

The next FCSNA Delegates' meeting is scheduled for Wednesday February 2.

The meeting was adjourned at 8:15 p.m.