



**Minutes of Delegates Meeting  
Wednesday, October 5, 2022**

**Member Enclave**

666 Leg-in-Boot Square  
Alder Bay Co-op  
Alder Bay Place  
Connaught Co-op  
Creek Village  
Creekview Co-op  
False Creek Co-op  
Fountain Terrace  
GVFH Co-op  
Harbour Terrace  
Heather Point  
Henley Court  
Marine Mews  
Marina Housing Co-op  
Market Hill  
Pacific Cove  
Regatta  
Spruce Village  
Twin Rainbows Co-op

**Member Delegates**

Susan Dehnel  
Wendy Herdin (President), Arlene Morgan  
Absent  
Absent  
Susan Webber  
Vincent Pierce (Vice President)  
Marta Goodwin (Treasurer)  
Tineke Helwig  
Mike Talbot  
Marie-Claude Collins  
Absent  
Charlie Richmond  
Sharon Yandle  
Absent  
Jim Woodward  
Nancy Kirkpatrick  
Evan Alderson, Kathleen McKinnon  
Roxanne Brooks, Yael Staev  
Absent

Guests

Beth Dempster (Convivial Café)

Regrets

Val Embree (Secretary) False Creek Co-op  
Don Wetherell Alder Bay Place  
Karen Hausch Fountain Terrace  
Jennifer Heath Heather Point  
Lauri Riddle Marine Mews

**1. Call to Order**

The President, Wendy Herdin, called the meeting to order at 7:07pm

**2. Delegate introductions**

A round robin of delegate introductions was held.

**3. (a) Approval of Agenda**

MSC to approve with addition of “Website” under New Business

**3. Approval of Minutes of September 7, 2022**

MSC to approve as amended.

#### **4. Business Arising from the Minutes**

a)

**Senakw**

Question of whether to reach out to project leaders to offer congratulations and welcome and/or our willingness to consult. Decision to observe for a while longer and let them take the lead for now.

b)

**Speed of bicycles**

##### **and other vehicles on the seawall path**

Discussion of possible dangers on our divided seawall. Is this something we should take up with the City, for example, proposing barriers requiring riders to stop and walk through similar to gates on Stanley Park seawall. Issues with both pedestrians and cyclists. Signage and education high priority. For example, "Nothing with a motor except wheelchairs". "Speed limit of 15 mph". "Keep right". Many near misses! Nancy and Kathleen would be willing to work on this. Evan tried twice to contact David Rawsthorne, CoV Engineering, Active Transportation Group, with his concerns. No response. Could FCSNA try with specific focus. Perhaps illegal "motor-powered" vehicles. Working Group? Nancy and Kathleen to kick start. Any interested Creek resident could join. List concerns as step one? Urgent: Lines need repainting in certain key areas such as entrance to Granville Island. Could this be raised immediately by us? Mike Talbot to draft letter.

c)

**Temporary wash-**

##### **rooms near seawall in FCS**

Washrooms haven't been an issue in Leg-in-Boot Square. Events generally occur during Café open hours. Construction company also make their washrooms available for large events. Suggestion that we revisit idea of public washroom in Charleson Park. Add to next agenda.

#### **5. Secretary's Report**

Nothing forwarded in Val's absence.

#### **6. Treasurer's Report**

Marta reported out on current balance in Vancity accounts and on budget and expenditures to date. Please see attached summary of expenditures. Kathleen has volunteered to make recommendations around annual neighbourhood clean-up that we've done in past. (Listed in budget as "Keep Vancouver Spectacular")

#### **7. Committee, working groups and liaison reports**

a) **Replan**

Sharon reported that RePlan has been focused on arrangements for FCS meetings with all political parties running in the Municipal Election. All except Progress Vancouver were able to be scheduled. All interviews will be written up in Between the Bridges, along with encouragement to vote.

Marina and Creekview Co-ops are trying to get progress on leases in spite of difficult timing due to election. Marina has MOU for 24-year extension. Marina is physically connected to Mariner Walk Strata. Does this mean they'll get the additional 20 years offered to Mariner Walk owners? Creekview has had a 12-year lease extension offer. This is still in line with the Real Estate Department's plan for FCS that Council refused to approve. Stratas voted to put MOU negotiated by SLS Society to their members. This includes twenty-year extension. This means the City will now make offers as per MOU to all strata owners in FCS. Individual owners still have the right to turn down the offer and just ride out their existing leases or hope for new negotiations down the road.

b) **(CHT) Community Housing Trust- report**

Jim reported the Trust had been on summer hiatus, but met four weeks ago. Planning process for the Creek has been delayed until New Year. Trust can't do much until after plan becomes clearer. Hope we can pick up where we left off in 2018. Will meet again and refocus on a new project since the Campus of Care has been able to move ahead without our help. Simon Niel is hoping to have MOU for the project very soon.

**c) Community Engagement Committee**

Evan reported that the Committee is continuing work on ideas for Age-Friendly projects. Thursday afternoon tea has been a great success and will continue as long as weather permits, even in winter. Has grown exponentially. Wonderful informal community gathering. Some participants meet at 2:00 for neighbourhood walk before tea. This and other activities funded by \$5,000 place-making grant from City.

Marta will issue cheque to Café from Leg-in-Boot account and Community Engagement budget line in FCSNA budget to cover some of the summer activities in the Square, such as honoraria for musicians, etc.

Between the Bridges is planning to move to once monthly schedule after election

**d) School Liaison report**

Roxanne reported that the school competed in the Terry Fox Run on Sept 8 and raised \$750 for the cause. The Halloween costume swap is back this year after 2 years of cancellations. Proceeds to will be donated to Sheway.

**e) Senior Advisory Committee–Housing**

Jim Woodward requested this item be removed from the agenda for the foreseeable future.

**f) Sustainability Resilience Working Group**

Yael reported they have had their first meeting after the summer. The previously planned project involving UBC students has had to be cancelled due to student drop-outs from UBC program.

**8. New Business**

**a) On-going meeting locations**

Many spoke in favour of generally continuing to meet on Zoom. Much support for meeting in person once or twice a year and adding a social event. Suggestion to open Zoom 10-15 minutes before start of meeting for a chance to chat socially.

**b) Website**

Need to clean up old links/info. Support for hiring a person to clean up website and also to find a better software program to produce Between the Bridges and allow individual stories to be accessed more flexibly. Agreement to see if Robyn wants to undertake this. If not, Susan D can contact Paraplegic Society who have a very good site and see who they might recommend.

Delegates personal information has been removed from site. However, we would like to be able to contact each other within the Association. Val to ask delegates if they will give permission to have their email shared with all delegates.

**9. Good and Welfare**

**a) What's going on in your enclave?**

Marie Claude reports that Harbour Terrace has finally been able to start their building envelope repairs!

Kathleen recommends the film "The Klabona Keepers" showing at the Vancouver Film Fest. It

shows the Tahltan elders fight to protect the Stikine, Skeena and Nass river areas from Royal Dutch Shell.

Charlie is working on a Sustainability Committee tour of his enclave and if it seems relevant will offer to others.

**b) Reminder :False Creek South Community Facebook page is live:**

**join here:** <https://www.facebook.com/groups/368392819933437>

#### **10. Adjournment**

The next meeting was set for Wednesday, November 2, 2022 on Zoom and the meeting adjourned at 8:49 pm.