



False Creek Sout Neighbourhood Association
Delegates' Meeting - virtual format
Wednesday, March 2, 2022

Member Enclave**Member Delegates**

666 Leg-in-Boot Square	Susan [REDACTED]
Alder Bay Co-op	Wendy Herdin (President)
Alder Bay Place	Dan Wetherall
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	Regrets
GVFH Co-op	Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	Jennifer Heath
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle
Marina Housing Co-op	Regrets
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks
Twin Rainbows Co-op	Regrets

Regrets

Alder Bay	Arlene Morgan
Fountain Terrace	Tineke Helwig
Marine Mews	Sharon Yandle

Spruce Village

Yael Staev

1. Call to Order

The president called the meeting to order at 7:00 p.m. Delegates introduced themselves.

2. 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 February 2, 2002, are approved.

3. Business Arising from the Minutes

Val noted that she had not taken the action noted in the minutes related to the CHT value statement, that is, to circulate it to Delegates with the minutes. Action: This statement will be attached to the March minutes and can be shared with members of delegates' housing organizations.

4. Secretary's Report

Val reported no correspondence sent since the last delegates' meeting.

5. Treasurer's Report

Marta reported on dues paid for 2022. Only 4 enclaves remain unpaid, at some of these are on their way. More than 3/4 of dues have been received. Quarterly financial report will be delivered at the April meeting. Any questions in the interim welcome.

6. Committees, Working Groups and Liaison Reports

RePlan

Jim refers people to the recent RePlan report in BTB newsletter of the FCSNA, and briefly reviewed the headlines: meetings with BC Housing, VP Dev't Services to discuss funding for RePlan's work on the Housing Trust; the Community Planning Group's efforts to engage the community and the city in envisioning FCS future; meetings with the liaison Councillors assigned by Council, particularly raising concern with the delays in getting the planning process started, framed by the Oct 28/21 motion regarding FCS planning.

Wendy advised that lease renewal negotiations are underway with Marina in FCS, and two others in the City, with the challenging piece being the financials.

The shift in focus to the November election by summer for City staff and Councillors is in the background.

Community Housing Trust (aka Community Land Trusts)

Jim reported that the primary focus currently is enlarging the BoD. We have collected some potential candidates, aligned with the strategy of what we want to accomplish in the near term.

The work done to date on Affordable Home Ownership to date is leading to consideration of a proposal to the City for an AHO initiative in FCS, via the CHT.

Community Engagement Committee – Evan reporting

- Convivial Cafe is planning for summer events in Leg & Boot Square
Beth Dempster would like to start the planning for this year earlier than last. There will be an **event March 24 at Convivial Cafe to generate ideas**. FCSNA had committed to provide some support.
- Reviving the speaker series the FCSNA sponsored prior to the pandemic
It brought interesting people from outside the neighbourhood to public speaking events and got great attendance with topics like sea level rise, sustainability, community planning, housing. Many interesting topics remain – e.g. aging in community – hopes and fears? We know there's a need to coordinate with the Place Matters initiative, but interested in feedback on the idea.
Nancy recommended an in person meeting. Susan expressed interest in supporting this topic.
Charlie expressed interest in sustainability and sea level rise topics.

Between the Bridges newsletter

Evan invited delegates to continue to submit ideas for neighbourhood stories.

School Liaison

Roxanne reported on the FC School iPad fundraiser. As a result of the FCSNA contribution and the BTB article, over \$6,955.20 was received, allowing the school to purchase 15 new iPads. One donor, prompted by the newsletter article, donated \$2,000. This has been a huge success.

Senior Advisory Committee (Housing Subcommittee)

Jim sits on the Housing Subcommittee of the City SAC. FCCHA member Marc White is an SAC member. There is no update on the appointment of the Seniors Planner, as recently recommended by SAC and supported by Council.

Sustainability Working Group

No report.

7. New Business

Break ins in various enclaves in FCS have been raised as a potential topic for collaborative discussion among FCS enclaves. There's been considerable activity recently: Alder Bay garage door was damaged but break in was not successful. At Creekview, someone was seen at the entry and at the garage door, and then successfully made it in to some upper floors and a storage area and made off with items. Video footage was obtained and apparently the person is known to police. Wendy commented on the increase in alertness and vigilance for security.

Dennis from Creekview's Safety & Security Committee has inquired if there is interest in sharing information across enclaves. Nancy flagged that NextDoor Facebook page, involving Fairview and FCS areas, shares a lot of information. BlockWatch programs are active in some enclaves. Susan suggests Leg&Boot Sq be included as an area of interest for safety monitoring.

Action: if there's a representative from each Delegate's enclave interested in collaborating, Dennis' e-mail can be forwarded.

8. New topic: What's going on in your enclave?

- FCSNA FB page as a community bulletin board? **Action:** Wendy will follow up.

- expansion of Neighbourhood Energy Utility and short term disruption of the community garden is underway.

9. Good and Welfare

- Don inquired if anyone had information on lease renewal issues on Granville Island, as recently written in Vancouver Sun. Evan reports that BTB newsletter expects to be following up on that soon.

10. Next Meeting and Adjournment

The next FCSNA Delegates' meeting is scheduled for Wednesday April 6.

The meeting was adjourned at 8:45 p.m.