



False Creek Sout Neighbourhood Association

Delegates' Meeting - virtual format

Wednesday, April 6, 2022

Member Enclave

Member Delegates

666 Leg-in-Boot Square	Susan Dehnel
Alder Bay Co-op	Wendy Herdin (President), Arlene Morgan
Alder Bay Place	Don Wetherell
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 Helwig
GVFH Co-op	Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	Jennifer Heath
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle, Sharon Yandle
Marina Housing Co-op	Absent
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	Evan Alderson
Spruce Village	Roxanne Brooks, Yael Staev
Twin Rainbows Co-op	Absent
Guest	Rebecca Blundon

Regrets none received

1. Call to Order

The president called the meeting to order at 7:05 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.

Minutes of March 2 corrections – to names of two delegates. *It was moved, seconded and carried THAT:* The minutes of the delegates' meeting of March 2, 2002, as amended, are approved.

3. Business Arising from the Minutes - none

4. Secretary's Report

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

5. Treasurer's Report

Marta provided a quarterly financial report, showing healthy balances in the various accounts of FCSNA. Expenses to date total \$3,059, including False Creek School total of \$2,000 for iPads, No change in dues paid for 2022 from last month's report. More than 3/4 of dues have been received. Delegates for Henley Court and Regatta asked to have a note sent to them to assist with arranging payment. See Appendix for expenses report.

6. Committees, Working Groups and Liaison Reports

RePlan

Sharon reported that Robyn Chan, RePlan planning assistant, is finishing this week, and moving on to an organization at UBC. She will be missed! She lives in Strathean Court and advises she would like to continue to do the work on Between the Bridges newsletter on a volunteer basis, which she previously was paid for. BtB will come out on Saturdays going forward to accommodate her schedule.

RePlan is experiencing that City staff have delayed response to the October Council direction re FCS planning. Tabling the approach to planning is now proposed for late May. No staff have met with RePlan. This seems to be a strategy to await the autumn election.

The SLS had its AGM recently. Two representatives plus a lawyer have been in regular meetings with the City on a new lease arrangement, with the aim of a proposal for review by SLS Directors within a few months. No information from these discussions is available. About 70% of strata owners on leasehold land are members of SLS as a bargaining agency.

Community Housing Trust (aka Community Land Trusts)

Jim reported that the BoD has been enlarged by 2. Additions are Richard Evans, chair of RePlan, and Alice Sundberg, who has 35 years of non-profit development experience. This expanded Board will meet April 19.

Community Engagement Committee – Evan reporting

- **age friendly community working group** – Evan proposes the establishment of a working group on this topic. The purpose would be to lead neighbourhood discussions on this, and linking to the other

initiatives underway – Campus of Care, Place Mattering initiative. The name is meant to suggest that what is important is an inter-generational community, including how seniors can both benefit from and contribute to the community.

Wendy speaks enthusiastically in favor and identifies a first next step as identifying interested members. Susan expresses her interest. Sharon notes a delegate needs to head up an FCSNA committee or working group, but any resident can participate. Notice to the community can go out via BTB newsletter.

Motion: that FCSNA form an age friendly community working group.

M- Wendy S – Evan **Carried**

- **animation of Leg & Boot Plaza** - FCSNA and Convivial Cafe are the two formal partners in animation of the Plaza. Beth Dempster of Convivial pulled together a working group March 24 and has reported on the discussions and ideas for the summer. There is a need for partners e.g. FCSNA to provide stewardship of the Plaza – umbrellas up and down, watering planters, etc. We hope there will be volunteers who signal their availability to Beth.

If there are people interested in contributing financially towards programming activities, it may be helpful for FCSNA to handle those funds. Susan spoke in support of this idea, noting the interest at the March 24 meeting, and the importance of keeping the management of this in the neighbourhood via the Ass'n. Susan reported that the current working group is diverse and the different perspectives have successfully been accommodated as they have worked together over the last two years.

Marta advised that there is the ability via FCSNA to hold and disburse the funds, but what needs clarification is who would make decisions regarding allocation of the funds. The working group addressing activities and amenities in the plaza seems to be the responsible and appropriate decision maker, with a designated Chair who is a delegate of the Association.

Action: The Working Group will review and get back on this.

School Liaison

Roxanne reported: The Easter fundraiser is being wrapped up, with sales of \$3800 and a profit of \$1000. The \$9000 raised for iPads has resulted in 15 iPads purchased. The PAC has hired a very well known sexual health educator who will start next year. The Gardening Committee is starting up. Grade 6-7 students will go to a 2 night camp this year, after a halt in this through the pandemic.

Senior Advisory Committee (Housing Subcommittee)

Jim sits on the Housing Subcommittee of the City SAC. He notes that SAC put a major proposal to Council to have a designated seniors planner for the city, which was approved.

Sustainability Working Group

Yael reports on a project with UBC 400 level students addressing environmental considerations for the proposed Campus of Care. Another group of planning students are interested in doing work on 'greening' False Creek; this will be presented Friday April 8 at City Studio, and will be an on line event.

Work continues on solar panel installation on the on shore structure of Spruce Harbour Marina. This work is being done by SPEC, and is aimed at public awareness of renewable energy.

Hakkai and Friends of False Creek are continuing with the light traps project. Light at night attracts all kinds of animals but is aimed at monitoring Dungeness crabs, their numbers and spread. This project is planned for Heather Marina. Volunteers are being welcomed for data collection. There will be an article in BtB.

7. New Business

- **Grill & Chill** – historically early on there was an annual summer picnic for the whole neighbourhood, and this was resurrected 5 or 6 years ago very successfully. It has involved food, music, and games. It did not run the last two years due to Covid. It takes some organization and leadership. We are looking for a leader or leadership group.
Vincent and Jennifer volunteer; both are available in August. Other delegates are encouraged to direct additional interested people to Vincent and Jennifer.
- **Broadway Plan** – high density is anticipated and likely significant loss of existing low rise rental housing. Wendy reported receiving a notice from the Fairview South Action Committee, who advise of an effort to organize a march from Vine & Broadway to City Hall to raise visibility of concerns. Discussion confirmed the FCS neighbourhood has not opposed density increases, but seeks to protect mixed income neighbourhoods. FCS neighbourhood was planned and has sustained an income mix of 1/3 low income, 1/3 moderate income, 1/3 higher income, and sustaining that mix and level of affordability is our concern. The destruction of existing affordable rental proposed via the Broadway Plan is a concern in this light, as new construction cannot replace existing affordability, and the sustainability of ‘affordable’ units in new builds is often only for the duration of the initial tenant or some other relatively short term. Also, sometimes the design for ‘affordable’ units is quite unpleasant (e.g. ‘interior bedrooms’ with no windows!) and ‘second class’ compared to the surrounding units.

8. Good and Welfare: What’s going on in your enclave?

- FCSNA FB page as a community bulletin board is operational, and has a moderator.
Link is: <https://www.facebook.com/groups/368392819933437>
- Heat pumps:
Charlie from Henley Court reports there is interest among some owners in heat pump installation, but some barriers from a strata perspective. He understands the province is doing some work to clear the path. Nancy from Pacific Cove advises the strata is looking at feasibility of air conditioners and/or heat pumps.
- EV charging stations:
Nancy from Pacific Cove reports they have two EV charging stations, but seem to have low use, in part due to questions about how to charge for hydro use. Charlie from Henley Court advises they have 3 EV stations that are well used, and charge a flat rate of \$25 / month to users.

10. Next Meeting and Adjournment

The next FCSNA Delegates’ meeting is scheduled for Wednesday May 4.

The meeting was adjourned at 9 p.m.