



False Creek Sout Neighbourhood Association

Delegates' Meeting - virtual format

Wednesday, May 4, 2022

Member Enclave	Member Delegates
666 Leg-in-Boot Square	Susan Dehnel
Alder Bay Co-op	Wendy Herdin (President)
Alder Bay Place	Don Wetherell
Connaught Co-op	Absent
Creek Village	Absent
Creekview Co-op	regrets
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	regrets
Henley Court	Charlie Richmond
Marine Mews	Lauri Riddle
Marina Housing Co-op	Absent
Market Hill	Jim Woodward
Pacific Cove	Nancy Kirkpatrick
Regatta	Evan Alderson
Spruce Village	Yael Staev
Twin Rainbows Co-op	Abdul Zahir
Guests	Rebecca Blundon – tenant; Beth Dempster – Convivial Cafe, Leg & Boot Square

Regrets Jennifer Heath Heather Pt, Arlene Morgan Alder Bay Co-op, Vincent Price Creekview Co-op, Sharon Yandle Marine Mews

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.

It was moved, seconded and carried THAT: The minutes of April 6 be approved as circulated.

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 advised there will be a quarterly financial report in June. Two enclaves membership fees are outstanding; all the rest received.

6. Committees, Working Groups and Liaison Reports

RePlan

Jim Woodward reported on behalf of Sharon.

The two Council liaisons appointed at the October /21 Council meeting regarding FCS planning (not lease discussions) have been very useful in hearing concerns about the delay in getting started, or even a FCS RePlan meeting with the Director of Planning. The frustration with the neighbourhood not being invited in for discussion of the framing of the Planning is substantial. A meeting with the City Manager has been set up. Wendy and Richard Evans, RePlan Chair will attend.

SLS is reviewing a proposal for lease renewal and this is expected to go to members, and perhaps to Council in June. Marina Co-op is in lease renewal discussions with the City.

Community Housing Trust (aka Community Land Trust)

Jim reported that with the BoD expansion (Richard Evans, chair of RePlan, and Alice Sundberg, who has 35 years of non-profit development experience), the CHT is embarking on interviewing two consulting firms who are in the housing development business who will help us build capacity and knowledge for development, and pursuing funding to pay for this support. We also hope to land on a couple of projects to pursue as part of the CHT initiative, focused on the edge lands of FCS that do not yet have housing. Ideas being explored include co-op expansion, affordable 'capped equity' ownership housing, and the new Broadway Lodge Group campus of care.

Community Engagement Committee – Evan reporting

- **age friendly community working group** – continuing recruitment and conversations underway. New members welcome.

- **animation of Leg & Boot Plaza** - the City has been helpful and collaborative. There is a new Coordinator from the City and we expect to have more information soon about what the City is providing (planters? Signage?). Programming ideas are underway, including Saturday afternoon music.

Urgent requests:

- two canopies for weather protection for musicians, or information tables.
Evan requests funding for one, with anticipation that a grant application will be successful and fund a second. Marta notes there is a generous budget for community engagement so this is provided for. Evan notes that storage had been found for this – IRL Construction Co in the Square is happy to store this for us.
Motion: approval of \$600 funding for one canopy for purchase immediately. **Carried.**
- mechanism to receive financial contributions in support of the animation of Leg & Boot Plaza.
Motion: FCSNA establish a Leg&Boot ReBoot Fund, to receive and distribute for activities and amenities at Leg & Boot Square, held by FCSNA in a designated fund, with expenditures approved by 2 members of the Leg & Boot ReBoot working group, one of whom should be an FCSNA delegate. M – Evan S – Jim
Discussion: Marta notes as Treasurer that FCSNA has held monies for projects, and sign off of any disbursement of funds remains with the FCSNA officers as part of the fiduciary responsibility. Donations would be made out to FCSNA with a memo indicating Leg & Boot ReBoot. More efficient ways to make donations could be explored – e.g. website.
Carried

School Liaison – Yael reported there will be an earthquake drill tomorrow, and a kick off of the mindfulness and yoga club for grades 3-7 at lunchtime. Bike to School Week will commence May 30. Marta notes there is \$500 budgetted to contribute to Bike to School Week. Grade 7's will go to camp this year again, after its cancellation during the pandemic. Sports Day will proceed in June, in a close to pre-pandemic format.

Environmental Sustainability Working Group

- Yael reports the project with UBC 400 level students addressing environmental considerations for the proposed Campus of Care is coming to an end, with a presentation planned for next Friday via Zoom.
Action: An invitation will be circulated to delegates.
- Work is continuing 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.
- Yael is part of the advisory committee for the City on sea level rise and impact in False Creek. A number of groups are looking at a number of sites around the Creek over a number of time periods, and developing design recommendations. One site is in FCS neighbourhood – Stamp's Landing. Yael is able to share the design ideas for this to get feedback via the feedback form.
Action: the PDF and follow up information will be circulated to delegates following the meeting.

7. New Business

- **Grill & Chill** – Vincent Price of Creekview Co-op has advised that the date has been set for **Sunday August 21**. Delegates are encouraged to direct people from their enclave interested in helping to Vincent.

- Inquiry re whether there is a map with the names of each enclave?
Action: Wendy will follow up and see to this being uploaded to FCSNA website.

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

- Light trap project is continuing and more volunteers are welcome. See last issue of Between the Bridges.
- Music Saturday afternoons is planned for Leg & Boot Sq, and more planning underway.
- New items for Between the Bridges always welcome – contact Sharon Yandle.

10. Next Meeting and Adjournment

The next FCSNA Delegates' meeting is scheduled for Wednesday June 1.

The meeting was adjourned at 8:20 p.m.