



False Creek Sout Neighbourhood Association

Delegates' Meeting - virtual format

Wednesday, June 1, 2022

Member Enclave

Member Delegates

666 Leg-in-Boot Square	Susan Dehnel
Alder Bay Co-op	Wendy Herdin (President), Arlene Morgan
Alder Bay Place	regrets
Connaught Co-op	Absent
Creek Village	Absent
Creekview Co-op	Vincent Pierce
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Helwig, Karen Hausch
GVFH Co-op	Mike Talbot
Harbour Terrace	Marie-Claude Collins
Heather Point	regrets
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	Yael Staev
Twin Rainbows Co-op	Abdul Zahir
Guests	Rebecca Blundon – tenant Mariner Pt; Beth Dempster – Convivial Cafe, Leg & Boot Square

Regrets

June 1 regrets: Jennifer Heath Heather Pt, Don Wetherell Alder Bay Place, Roxanne Brooks

1. Call to Order

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

2. Presentation – Simon Neill, Campus of Care

Delegates were invited to share the link for this section of the meeting with interested people in their enclaves. 44 participants joined for the presentation. Broadway Group includes Broadway Lodge on Lamey's Mill, the Residence on Sitka Sq and some other sites in the city.

Simon opened with an overview of seniors care currently, the growing demand for care. ideas of what better seniors care might look like have taken place in the context of what could be done in FCS. Earlier FCS planning led by the City among Creek residents identified seniors needs and possibilities. The conversation has continued under the umbrella of RePlan. Broadway Lodge has been in the neighbourhood for 40 years, and intends to stay in the neighbourhood, serving the neighbourhood. The ideas for a future Campus of Care are informed by needs and desires identified by FCS residents, and their desire to stay in the community as their support needs increase. Simon described a newer model of care and services. Discussions with City Council and staff are underway.

Q&A dialogue followed.

- Will Broadway Group also propose to keep Broadway Lodge? Yes – the peak of the aging population is expected 2022-2042, so anticipate it will need to keep going, even though the rooms are smaller than desirable.
- How does an interaction happen between the new Campus of Care and the community? We need conversations so the community indicates how it wants to interact, and for the initiative as a whole to be a community initiative.
- Glad to hear intergenerational contact is part of the vision. A new and better model could be an example applicable broadly, and we could be clear it is not only focused on old people but a holistic community.
- What can we learn from other places in the world? We can learn from elsewhere but we have to find solutions that work with the needs and the pressures, especially land prices, here. What can work in a highly urbanized environment? We want to move towards a home like environment while keeping economies of scale in design.
- What can community members do to advance this proposal? Talk about it with neighbours and friends, give feedback. Speak up at City election candidates meetings. This proposal is a relatively easy 'win' for the City, so it's an opportunity to indicate community support, own it as a community idea.

Thanks and appreciation were expressed to Simon and FCSNA for this presentation.

3. Delegates meeting convened, Agenda Approval and Previous Meeting Minutes Approval

Delegates introduced themselves, 19 attending.

It was moved, seconded and carried THAT: The proposed agenda is approved.

It was moved, seconded and carried THAT: The minutes of May 4 be approved as circulated.

3. Business Arising from the Minutes

Map added to the FCSNA website. See “This is False Creek South.”

4. Secretary’s Report

Val reported no correspondence sent or received since the last delegates’ meeting.

5. Treasurer’s Report

Marta provided a quarterly financial report showing the annual budget and expenditures to date. The fiscal year is January 1 to December 31. Total expenditures to date have been modest; some significant projects are upcoming with associated expenditures.

The annual report of the accountant will be received in September.

The VanCity accounts were listed with the current balance in each.

All Member enclaves have paid annual dues but one; that was due to an oversight and dues are expected shortly.

Next financial report will be made in October.

It was moved, seconded and carried THAT: The Treasurer’s Report be accepted.

6. Committees, Working Groups and Liaison Reports

RePlan

Sharon reported.

RePlan representatives continue to meet with the two Council liaisons. A specific goal has been to advance the Campus of Care proposal, since there is also support from the province. A Council motion of support has been under discussion, and is expected to go before Council soon.

RePlan has met with the current City Manager Paul Mochrie and Ass’t City Manager Karen Levitt, a first for that. Reps were Wendy; Richard Evans, RePlan Chair; Nathan Edelson, consultant; and Simon Niell. The objective was relationship building and the meeting was positive. The City leads advised they have been relating to FCS from a regulator role in the last year or so. With that clarified, they are ready to deal with FCS from a planning perspective, and said that the FCS planning initiation is constrained by workload related to Vancouver Plan & Broadway Plan. Subsequent to the meeting, a letter was received from Ass’t City Manager Karen Levitt saying action on the Campus of Care is not possible at this time.

RePlan has a new Community Planning Assitant, Tara Jankovic. She was previously with the Vancouver Tenants’ Union.

Marina Co-op has an expired land lease; negotiations for renewal are underway. We have heard they are currently ‘cautiously optimistic’, with the hope of having something signed before the November election.

SLS is in ‘in camera’ negotiations. They have reported three issues being worked on and apparently ‘coming to a head’ due to pressures of lease end for some sites beginning 2036: terms of extension or renewal; cost of extension or renewal; and value at lease end.

Community Housing Trust (aka Community Land Trust)

Jim reported that the Trust BoD will meet next week. Focus is on i) what might be a first project ii) recruitment of expertise for proposal development & iii) pursue financing for an initial project. Next report will be in September.

Community Engagement Committee – Evan reporting

- **Between the Bridges** – will take a summer break after this week's and one more issue, but continues to encourage contributions. Needed presently is a more sophisticated application that allows stories to be exported directly from the newsletter; basic MailChimp doesn't allow this. Also, we need to look back and develop an index of articles written to date. If there is information on resources to assist with these challenges, that would be appreciated. Rebecca offered to assist.
- **Age Friendly Community Working Group** –
 - continuing recruitment and conversations underway. New members welcome.
 - A series of 4 conversations open to anyone in the community will be convened Wednesday afternoons at 3 pm in Leg & Boot Square, with a topic specific resource person. How to facilitate connections and supports in the neighbourhood are the focus, as well as possible interest in new housing ideas. This commences June 15 with the topic of mobility. Information will be circulated to the community via Between the Bridges newsletter.
- **Plaza ReBoot** – first music event is happening this Saturday 2 pm to 4 pm, and will continue on future Saturdays, same time. More volunteers are needed. A notice will be circulated to Delegates.

School Liaison – Yael reported many of our regular annual activities are happening again this year and the kids are thrilled. May 30-June 3 is Bike to School Week; May 30-June 1 - sleep away camp for gr 6 and 7 was very successful; June 2 is track and field meet; June 10 is rainbow day for pride – arranged by the PAC group of parents; June 17 (possibly) is sports day.

Environmental Sustainability Working Group

- Yael reports the presentation of the project with UBC 400 level students addressing environmental considerations for the proposed Campus of Care was a success. Yael will make an effort to have the Zoom recording made available.
- Research topics for this group of Environmental Science students for next year are being explored. e.g. Canada geese waste?
- EV chargers and heat pumps – work on this is well underway by Regatta and Charlie Richmond. Perhaps a tour could be organized for the autumn.
- **Grill & Chill** – Vincent Price of Creekview Co-op advised that the date has been set for **Sunday August 21**. Application has been sent to Parks Board. Delegates are encouraged to connect people from their enclave interested in helping with Vincent. See BTB coming out June 3 for Vincent's contact info related to BBQ.

10. Next Meeting and Adjournment

The next FCSNA Delegates' meeting is scheduled for Wednesday September 7 and will be again on Zoom. An in person gathering will be planned.

The meeting was adjourned at 9:15 p.m.

- b) Reminder :False Creek South Community Facebook page is live:
join here: <https://www.facebook.com/groups/368392819933437>