



## **False Creek South Neighbourhood Association**

### **Delegates Meeting - virtual format**

***Wednesday, November 2, 2022***

#### **Member Enclave**

#### **Member Delegates**

666 Leg-in-Boot Square	Susan Dehnel
Alder Bay Co-op	Wendy Herdin (President)
Alder Bay Place	Absent
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	Absent
Henley Court	Regrets
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	Absent
Regrets:	Alder Bay Co-op – Arlene Morgan; Henley Court – Charlie Richmond; Regatta – Kathleen MacKinnon; Spruce Village - Roxanne Brooks

### **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 October 5 be approved as circulated.

### **3. Business Arising from the Minutes – none**

a) upgrading website – list of delegates is being updated by Tara J. Evan will follow up with Tara re capacity to make relevant articles easily linkable from Between the Bridges, or other relevant resources on the website.

b) Delegate e-mails - Val notes response of most delegates was agreement to share their e-mail with other delegates, but not to be posted on the website. Discussion agreed a separate list of Delegates and e-mails circulated to Delegates is best mechanism to protect privacy.

b) Senakw contact – Evan noted he has a possible lead for initiating contact re who and when to open conversation of our interest in liaising.

### **4. Secretary's Report**

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

### **5. Treasurer's Report**

Marta circulated a financial statement with the agenda. As of this meeting about 1/2 of annual budget has been spent. Budget line items were reviewed with a view to 2023 budget.

- Community Engagement Committee: Noted that other donations and grants contributed substantially to capacity for Leg & Boot summer community engagement program, but the annual FCSNA allocation is valuable to ensure capacity next year when donations or grants may be more challenging. Agreed to recommend increase from \$3,500 to \$4,000 for 2023.
- Sustainability / Resilience Working Group: budget not used this year but recommendation to retain for 2023 agreed.
- Website: desire to enhance website (software etc), potentially link historical Between the Bridges issues to hot links on the website. Agreed to get information on potential costs for work desired to inform 2023 budget.
- Courier, postage etc: agreed to recommend reduction to \$150 for 2023
- Accountant / Director & Liability Insurance: these budget items are shared with RePlan; Wendy advises she's seeing increases in these areas of 12%. Agreed to recommend increase for 2023.
- Rent: agreed to keep in the budget for 2023 in case it is needed.

Marta advises that no increase in member dues is likely required for 2023, and that given the number of 'doors' in the neighbourhood, any future increase is likely to be very small (a \$1 increase would generate

about \$1,000).

**Action:** a recommended 2023 budget will be brought to the AGM.

## **6. Committees, Working Groups and Liaison Reports**

### **a) RePlan – planning committee of FCSNA**

Sharon Yandle reported. Activity over the last month focused on election and conversations with candidates on their positions regarding FCS and the lease and planning issues here. Informal one to one conversations have been held. There have been small grants received for some winter lights and foam for seating. Lap blankets have been donated and Beth makes some ingenious hot water bottles. Even with the bad weather, people have come and enjoyed themselves. We aim to continue in February and March. One contact is underway by RePlan Leadership group members with newly elected people in Vancouver. Focus is on: getting community process related to FCS planning underway, with strong community involvement; co-op lease renewals; campus of care initiative.

Key current issue is how to reach more people and support involvement in the community planning.

Suggested mechanisms:

- Delegates promote automatic circulation of Between the Bridges to all owners in a strata and members in a co-op. This is being done in at least one strata and some co-ops.
- Initiate a door drop of a hard copy edition of BtB to rental enclaves, with information on link to future issues via FCSNA website
  - investigate possibility of taking BtB content to Instagram or other similar media. Evan will follow with Tara re capacity to do this.

### **b) Community Housing Trust (aka Community Land Trust)**

Jim reported ongoing discussion with volunteer consultant Kiera Gerwig who has substantive relevant experience, with a focus on what will be the first project of the Trust. About 4 realistic possibilities focused on non-market housing are under active discussion, some which would involve queuing for provincial or federal funding programs and others which would be private investment. Partnership with the City will be essential, given available land is City-owned.

### **c) Community Engagement Committee – Evan reporting**

- **age friendly community working group** – Evan noted a specific item on this topic will be a regular in BtB to encourage thinking and discussion. Wendy noted positive comments on the first article in this effort.
- **animation of Leg & Boot Square** - Susan reports a December event in Leg & Boot is being planned. This will be coordinated with the school. More info at next meeting.

**d) School Liaison** – Roxanne reported (by e-mail): Halloween was a blast!; volleyball team in full swing; all clubs have resumed. School PAC would love to partner with FCSNA for caroling this year but waiting for a parent(s) to volunteer to lead this initiative. More to come!

**e) Sustainability Resilience Working Group** – Yael advised the working group met in October, with a walk through at Henley Court led by Charlie, looking at EV charging options, space heating / heat pump, and water heating / heat pump. There will be a short write up for BtB.

**f) Safety on the Seawall working group** - Nancy reported on work to date: walkabout, conversations, and work towards a feedback mechanism in BtB re dangerous spots, needed signage, lane markings,

enforcement ideas. Kathleen and Charlie would like to lead a discussion with delegates at the next meeting, with the aim of developing a report and recommendations for FCSNA review and approval to take up with City Hall.

g) **Grill & Chill** – pursuing an approval now simplifies the process, so Vincent has followed up proposing the date of Aug 20, 2023.

## 7. New Business

- official notice of AGM – will be held December 7. Evan agrees to be the Nomination Committee.
- liaison position to the FC Community Centre: Evan will follow up with Evan Kligman from Marine Mews who is already on the FCCC BoD if he would be willing to be an FCSNA Delegate and play the liaison role.
- FCSNA membership outreach: suggestion to add this role via a working group. We have a number of enclaves who remain members but have not had delegates for some years. There are also some lapsed enclaves.

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

- in person get together of Delegates - agreement for January 4 meeting. Short meeting and focus on social time. Marta will look into booking the room at 711 Millyard.
- Marine Mews is reporting significant thefts from patios, most recently a BBQ and furniture.
- FC Community Centre has reinstated drop in 9:15 am T & Th fitness classes. Wonderful to do this again locally. There are many more classes on offer now at FCCC – check it out!

## 10. Next Meeting and Adjournment

The next FCSNA Delegates' meeting and AGM is scheduled for Wednesday December 7.

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