



**False Creek South  
Neighbourhood Association**

**Delegates Meeting - virtual format**

***Wednesday, March 1, 2023***

**Member Enclave**

**Member Delegates**

666 Leg-in-Boot Square	Susan Denhil
Alder Bay Co-op	Arlene Morgan
Alder Bay Place	absent
Connaught Co-op	no delegate
Creek Village	Noel Graves, Susan Webber
Creekview Co-op	Vincent Pierce
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig, Karen Hausch
GVFH Co-op	Regrets
Harbour Terrace	Regrets
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, Kathleen MacKinnon
Spruce Village	Yael Stav
Twin Rainbows Co-op	Abdul Zahir
Regrets:	GVFHC – Mike Talbot; Harbour Terrace – Marie-Claude Collins; Heather Point – Saj West

### 1. Call to Order

The president called the meeting to order at 7:30 p.m.

### 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 February 1 be approved as corrected.

### 3. Business Arising from the Minutes

**a) Neighbourhood Clean up Party-** Kathleen, Karen and Yael

**April 15, 2023 10 - 12 noon** if rained out on April 15, alternate is April 22, 2023 10 - 12 noon

FCSNA has participated in this event (formerly Keep Vancouver Spectacular) for many years. The COV will provide us with pickers, gloves and garbage bags. Collected litter will be picked up by the COV immediately following the cleanup. This is community building, demonstrates pride in our community and raises awareness about littering. Posters will be distributed digitally and available in colour print.

**Two meeting locations:** Leg-in-Boot Square and False Creek Community Center.

Residents can go to whichever of these two is easier for them.

Everyone welcome. Refreshments will be provided for all participants.

Please encourage your neighbours and their children to join in on the clean up.

**b) Leg In Boot Square agreement** - Susan Dehnel

The FCSNA has signed on as partner with Convivial Cafe and the City for animation of the Square. The Leg & Boot Working Group is drafting an e-mail to Delegates to invite participation from people in all enclaves. Volunteer work is modest – 15 min morning and evening to put furniture out and back. There will be an application for another summer grant to support animation of the Square, as was done last year. The space is large and allows flexible uses, not just a lunch stop.

There will be an article in the next issue of Between the Bridges. Susan, Evan and Beth were thanked for their efforts to make this a feature in the Creek.

### 4. Secretary's Report

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

### 5. Treasurer's Report

Marta Goodwin reported 2023 dues still coming in from member organizations.

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

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

Efforts to meet with Mayor's Chief of Staff have been stalled due to departure of the person from the job. No date has yet been set for meeting with ABC caucus, though efforts continue. Planning is underway re engagement with

the neighbourhood, to ensure there is appropriate representation of FCS to the City and ensure a sense of connectedness in the community.

SLS has completed its work to negotiate leases, the letters of offer have come out, and the SLS is in process of winding itself down. Strata members will need to determine a new way to engage with RePlan and community planning.

Co-op leases in FCS remain to be resolved, with two co-ops in discussions as leases ending 2022 and 2023.

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

Jim Woodward reported the Trust Board met this week with CHFBC CLT, which is a much more mature version of our CHT. Discussion focused on experience with City of Vancouver lease land, and was very useful in pointing out the complexities of managing development in today's environment. They are supportive of what we are trying to do, which may include a first focus on a co-op residential building.

**c) Community Engagement Committee**

Evan Alderson reported that the **BtB newsletter** next issue deadline is Monday March 6. Stories and story ideas welcomed.

**d) School Liaison** - no report

**e) Sustainability Resilience Working Group**

Yael advised of a recent meeting with George Heyman, who asked that we set up a meeting with his staff regarding environmental considerations in the neighbourhood.

Charlie updated on reduction of electric usage by 56% for heating his unit with a heat pump this year, compared to only electric baseboard last year. Installation of a heat pump requires a city permit, and strata permission. Charlie notes prices vary significantly across companies; he used and recommends AirLux which is also the supplier being used as part of Co-op Housing Federation of BC group purchasing programs. Charlie also advised they are shifting to water heating via a heat pump plus electric support when required; these systems are required since 5 years ago in California.

Charlie notes his frustration with the City regarding requirement for make up air units on roof blowing warmed air into hallways, blowing warmed hallway air into the outdoors; he advises this is the primary use of gas in his building.

Yael noted discussion of influencing behaviours that impact climate, and reports two of the major impacts are reducing food waste, and shifting significantly to a plant based diet. The group noted this isn't necessarily intuitive, that they are large impact, compared to mobility etc. Kathleen suggests a short item on this in each BtB issue.

**f) Safety on the Seawall working group** – Nancy and Kathleen circulated a draft final report with the agenda, and are seeking approval of it for presentation to the City. Nancy, Kathleen and Wendy Herdin will be meeting with staff in the City Transportation & Design department on March 17.

Working Group explored an FOI on statistics on accidents on the FCS seawall and was told it would have a cost of \$450 and at least a month. Marta confirmed there is a miscellaneous budget to cover if required; Jim noted Robert Renger of FCS is very experienced with FOI and might be of assistance.

**Action:** Nancy will reactivate this FOI request, and be in touch with Marta re reimbursement.

Focus of recommendations is on quick action at low cost – e.g. path maintenance, signage, potentially models of enforcement of existing traffic bylaws, clarification of 'rules of the road'. Nancy noted a City report from 2016, which noted speed as concern, and has recommendations which have only partially been implemented. Perhaps

assessment of impact of sea level rise is a factor. Sharon advised that in consultation some years ago with the Active Transportation Committee of the City, they said nothing could be done about speed, noting an inability to monitor speed. The mission was to promote use of bicycles and avoid any interventions that might discourage bicycling. Has this changed?

Kathleen reported that working group is in contact with HUB, the cycling advocacy group, and they have confirmed they will respond to the Report with a letter to the City endorsing a number of the points being made.

Motion to approve the recommendations on page 1 of the report circulated, including

- endorsement of report and recommendations
- President send the final copy to Director of Transportation and relevant staff of City Engineering Dep't.
- President request a follow up meeting with relevant City staff and the Safety Working Group
- President be authorized to send a letter to the Principal of FC School containing Report recommendations relevant to the school

Motion seconded, carried unanimously.

## **8. New Business**

### ***a) e-mail from resident living on Spyglass***

A query was received regarding concern about release of methane and hydrogen chloride into parking areas along Spyglass; have other enclaves noticed this? Evan advises this relates to land fill, and is not linked to the energy utility building. Other nearby enclaves reported on going management of drains in their parkades to manage this. Evan will get back to person inquiring.

## **9. Good and Welfare**

### ***a) What's going on in your enclave?***

- Kathleen advises that Nancy has been appointed to the City's Heritage Commission!

### ***b) Reminder: False Creek South Community Facebook page is live:***

join here: <https://www.facebook.com/groups/368392819933437>

## **10. Next Meeting and Adjournment**

The next FCSNA Delegates' meeting is scheduled for **Wednesday April 5** on Zoom.

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