



Furry Creek

Community Association

Acceptance of 2024 minutes

- The AGM was called to order at 5:35PM and a quorum was established, and due notice was given for the meeting.
- The minutes from the 2023 AGM was accepted and agenda motioned by Mo Rainbow and seconded by Sue Barker.
- Community Partners update:
 - Recycling Update by Shannon Friday, Zero Waste Coordinator from SquamishCAN
 - BBVFD update by Fire Chief Rob Nicholls.
 - A new Quint ladder truck is on order to arrive in 2 to 3 month's
 - A new truck for Furry Creek will be ordered next once we get the firehall up and running
 - on Canada Day this year we will be celebrating the 120th anniversary of BBVFD
 - Fire Bans: to be in effect until October 2024? Keep posted on latest ban guidelines
 - Fire Smart Update by Jason Murphy



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- Update from SLRD by Allison McDonald
 - Landscaping report
 - Horizons walk through completed with FCCA Board
 - Landscaping to be done mostly on Mondays.
 - Heather under consideration for replanting in the fall.
- Fine Peace Update by Patrick Wong, deputy General Manager
 - Restaurant now open 7 days a week
 - New kitchen staff hired, new menus
 - July will see a Happy Gilmore week.
 - Michael Geller provided update on submitted Olivers Landing plans.
 - New Fire Hall to be built, ground testing and site preparation.
 - Development plans progressing, but slower than planned, Geller expressed disappointment that they had not started yet but promised more to report next AGM.



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Acceptance of 2024 minutes

- President/Chairs report
 - Convene the new board and build trust as well FCCA focus areas for the next few years.
 - Understanding areas of interest to our community and work with the SLRD to address these
 - Landscaping
 - Fishing and tourism
 - Maintenance of Furry Creek infrastructure
 - Building community and ease of access to FCCA information
 - Thinking in cycles of three years with earnest start in 2024/25
 - Proposed change to FCCA bylaws to address need for Strata council representation and build reserves through fee increase.



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Acceptance of 2024 minutes

- Work in the past fiscal cycle includes:
 - Electrical Box repairs at mailbox area completed (Q2, 2023)
 - Community events funded by the SLRD - Dinner in white, OktoberFest (Q3, 2023)
 - Worked with the SLRD to stall Landscaping and Roadside maintenance contracts to allow a review in the community. Stonegate and Salal Ct added to RFQs (Q4, 2023)
 - Initiated Website discussions with potential partners (Q4, 2023)
 - RFQs amended with FCCA input and new vendor was selected (Q1, 2024)
 - Dates of maintenance visits in Furry Creek now available on the website (Q2, 2024)
 - Initiated Lamp post audit and maintenance project (ensuring they are up to code, bases repaired, working properly, paint etc.)
 - Work will be split into three phases with critical lamppost getting Maintenance in current fiscal and remaining during our next fiscal period. Cobra working in FC this week.
 - New website designed and implemented
 - Working to implemented membership records to be managed via website and exploring payment options on our website (Q2, 2024)
 - Requested Miller Capilano to repair pothole by Mailbox area, pending feedback (Q2, 2024)
 - Heathers at Furry Creek entrance replanting confirmed by the SLRD (Q2, 2024)



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- SLRD update by Area D director, Tony Rainbow
 - Strata assigned representations on FCCA board is good move for today and the future
 - Streetlights have been budgeted, and work will begin
 - Tony updated on dike extension plans and island preservation
 - Government grant received from the province to carry out sewer upgrade in Furry Creek.



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Acceptance of 2024 minutes

- Finance report was presented by Jay Haskell, Treasurer.
 - Report was approved, moved by Susan Jakobsen, seconded by Mo Rainbow
- Bylaw amendments was presented by Chair Peter Jakobsen
 - They were adopted, moved by Tony Rainbow, seconded by Mo Rainbow.
- Election of Directors. No new nominations. Current board continues.
 - Approved, moved by Mo Rainbow, seconded by Susan Jakobsen
- There was no other business, the meeting was adjourned at 7:05pm

Community Partners Update

- Britannia Fire Department Update
- SquamishCAN – Zero Waste
- Fine Peace & FCGC update



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Chairs Report 2024/25



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- Continue the work started in 2023/24 cycle with focus on maintenance of landscaping, infrastructure and community building.
- Stephen Campbell joined as the first Strata appointee following the bylaw amendments at the last AGM.
- Focus areas of the Board was:
 - Landscaping
 - Sidewalks
 - Lamp posts

Chairs Report 2024/25



Furry Creek
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- Summer and fall 2024 saw three social events with Canada Day at the spit, dinner in white and Oktober fest to good turnout inclusive of Brittania Beach participation for the last two.
- The Board initiated a membership drive among new residents in Furry Creek with door visit and flyer and welcome pack.
- First Aid awareness session was conducted by BBVFD at the golf Club 16 Nov with approx. 20 participants where briefing and training the use of AEDs was show and taught.
- Marsha Bell joined the BoD as unelected Director, volunteering as secretary.

Chairs Report 2024/25



Furry Creek
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- The work done in the previous cycle on lamp post was picked up by the board but unresponsiveness from the SLRD meant that engagement only started late October.
 - Issue of different tones of light bulbs
 - Poor state of maintenance on some lampposts
 - Seemingly uncoordinated maintenance of these
- The board saw some lights being attended to, while others was left untouched, as a result today some are painted while others are not. None have been repaired to date.
- Bulbs will be set to the warmest tone going forward but we are waiting for a plan. Our concerns re. schedule and irregular maintenance as been conveyed to the SLRD.
- **There is a process in place for Landscaping, the FCCA's position is that this should be copied to other areas such as lamp post.**

Chairs Report 2024/25



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- Sidewalks continue to an issue in Furry Creek, the board with Paolo and Stephen have now gotten an estimate to carry out repairs and a grant proposal/application must be made by the board.
- Landscaping continued in the good stead from the previous cycle, the SLRD assigned funding to replace dead heathers in the triangle at the entrance to Furry Creek.
 - The adjacent area by the faux rock we have asked the SLRD to include for replanting in the fall. The side of the entrance at the Golf Club the board approach Fine peace to do some basic maintenance which was declined as this MoT area. The Board will ask the SLRD if funding is available to a one-time shrub and dead heather maintenance.(Alternatively a community effort to remove shrubs and dead heathers is an option)

Chairs Report 2024/25



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- Brian Moorehead approached the board with an idea to implement a caretaker in the busy months for our trails and beaches. FCCA applied for a grant of \$8000 and combined with \$3000 grant for maintenance where this will cover the year out with once a week walk through and maintenance of overgrowth, fall trees, debris on beach etc. moving to twice monthly in the fall/winter.
- Tax issue, as discussed earlier, the board believes that constant increases in property tax the last 5 years, the need for special grants and general unresponsiveness of the SLRD that the board/FCCA must take a more proactive approach with the SLRD to both protect the tax being paid and ensuring maintenance is not left until elements require major overhaul (e.g. lam posts) the SLRD has an approach re. landscaping that could be applied across all areas.

Chairs Report 2024/25

- Marsha Bell as our newest volunteer took efforts to kick start a new community focused even series “Cocktails and Conversations”, the first event was held at Marsha’s house on 29 April with great turnout and conversations. Quarterly or bi-monthly events with new hosts who open their house is at the core of this initiative.
- Likewise, Marsha kicked off an emergency contact list, which the board urges all to sign up to, this was initiated due to the road closure in December leaving several neighbours stranded south of Lions Bay.