



FALSE CREEK
COMMUNITY CENTRE

FALSE CREEK COMMUNITY ASSOCIATION ANNUAL REPORT 2023

Operated jointly by the Vancouver Board of Parks and Recreation
and the False Creek Community Association, since October 1980





FALSE CREEK COMMUNITY CENTRE

WHAT IS THE ROLE OF THE FALSE CREEK COMMUNITY ASSOCIATION?

The Association operates the False Creek Community Centre (FCCC) under a Joint Operating Agreement with the Vancouver Board of Parks and Recreation. The Agreement sets out the respective responsibilities of the Association and the Park Board. In general terms, the Parks Board is responsible for reemploying and funding the full-time, permanent staff and providing basic operating funds for rent and maintenance of the facilities; the Association is responsible for the planning and funding of all programs and other Centre activities, and for hiring the instructors and part-time staff to operate them.

The Association is a non-profit Society registered under the B.C. Society Act; therefore, its Constitution and By-Laws are in accordance with the Act and have been approved by the Registrar.

The Centre is located on federally owned land and the Association and Staff enjoy a close working relationship with our landlord, Canada Mortgage and Housing Corporation (CMHC).

WHAT IS THE ROLE OF THE BOARD OF DIRECTORS?

The Board consists of up to fifteen volunteer Directors elected by the Association membership. In turn, the Board appoints four officers: a President, vice-President, Treasurer and Secretary. Directors may serve up to two consecutive two-year terms.

The Board works with the Park Board Staff to ensure that community interests are considered in all planning and decisions. In partnership with Staff, the Board: develops a vision for the Centre, strategic direction and policies; monitors the Centre's assets; prepares and implements an annual budget; establishes standing and ad hoc committees as required; and seeks to strengthen working relationships with the Park Board, CMHC, the False Creek/Fairview community, Clubs and affiliated groups. Anyone interested in the Board's activities should contact the President or the Centre Supervisor.



FALSE CREEK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS

2022- 2023

EXECUTIVE

President

Shawna Deagle

Treasurer

Tessa MacDougall

Vice President

Valerie Nufer

Secretary

Peggy MacDonald

Directors

Arthur Corber

Jill Leitz

Christopher Lim

Judy McFarlen

Greg Freisinger

Ethan Astaneh

Janice Clements

Meghan Goertzen

Past President

Liam Menard

CENTRE STAFF

Supervisor

Marian Gardner

Programmers

Kin Dang

Dustin Hodgson

Paula Parman

Recreation Facility Clerk

Dawn Williams

Youth Coordinator

Tamara Morrison

Association Manager

Krystal Santor

Rentals Coordinator

Ciara Breslin

Mission

In partnership with Vancouver Parks and Recreation, the False Creek Community Association designs, develops and facilitates the delivery of a wide variety of recreation, special events and services for the False Creek / Fairview Slopes Community.



FALSE CREEK COMMUNITY CENTRE ASSOCIATION ANNUAL GENERAL MEETING AGENDA

DATE: Tuesday May 9th, 2023

TIME: 5:30pm

PLACE: Virtual Online

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Approval of Agenda**
 - a. Motion: That the agenda is accepted as presented
- 4. Approval of Minutes of prior year AGM**
 - a. Motion that the minutes of May 10th 2022 are accepted as presented.
- 5. Audited Financial Statements of 2022**
- 6. Comments and Questions**
- 7. Motion: That the Auditors report is accepted as presented**
- 8. Appointment of Auditor**
 - a. Motion: That Tompkins Wozny LLP remain as auditors for the next fiscal year
- 9. President's Report**
- 10. Treasurer's Report**
- 11. Supervisor's Report**
- 12. Election of the Board of Directors**
- 13. Affiliate Clubs**
 - a. False Creek Racing Canoe Club (Andrea Dillon)
 - b. False Creek Tennis Club (Dominic Fung)
 - c. Pacific Roadrunners
- 14. Other Business Comments and Questions**
- 15. Adjournment**

Next AGM:
May 7th, 2024



FALSE CREEK ANNUAL GENERAL MEETING 2022 – AGM MINUTES (2022)

False Creek Community Association Annual General Meeting

Tuesday May 10th 2022

Virtual via Zoom

In Attendance: Reza Afzali, Ethan Astaneh, Brenda Bailey, Janice Clements, Judy Comer (FCRCC), Arthur Corber, Emily Crawford, Shawna Deagle (Vice-President), Andrea Dillon (FCRCC), **Greg Freisinger**, Dominic Fung (FCTC), **Jay Gajwala**, Meghan Goertzen, **Robert Hanson**, **Susan Jiang**, Jill Leitz, Christopher Lim, Peggy Macdonald, Tessa MacDougall (Treasurer), Katrina McAndrew (PRR), Judy McFarlen, **Cheryl McKeeman**, Liam Menard (President), Sally Miller (FCRCC), Valerie Nufer, Eileen Pedde, **Taylor Stacey**, **Howard Teasley**, Linda Vu, Heather Antos, **John Coupar**, **Kin Dang**, **Dustin Hoggson**, **Geoff Langan**, Susan Mele, **Tamara Morrison**, Krystal Santor, Olivia Selig, Jennifer Swan, Gary Wonzy, Mark Nodwell (FCRCC)

Regrets:

1.0 Call to Order

The meeting was called to order at: **6:03pm**. A quorum was present throughout the meeting.

2.0 Welcome and Introductions

Liam Menard opened the AGM with a welcome to everyone in attendance; staff board members, and guests.

3.0 Approval of the Agenda

Motion: To approve the agenda as presented.

Shawna Deagle (M) / Tessa MacDougall (S) - Motion approved

All in favour of approving the AGM 2022 Agenda as Presented, motion CARRIED

4.0 Review of Minutes of 2021 Annual General Meeting (AGM)

Motion: To approve the minutes of May 10th, 2021 AGM as presented.

Arthur Corber (M) / Shawna Deagle (S) - Motion approved

All in favour of approving the 2021 AGM Minutes as Presented, motion CARRIED

Business Arising from those minutes: None noted.



5.0 Audited Financial Statements 2021 - Gary Wozny

Gary Wozny presented the Audited Financial Statements for the past fiscal year. A copy of the Audit Financial 2021 Report was circulated prior to the AGM for review.

Overall, the financial position of FCCA improved in 2021 over 2020. Programs saw a marked improvement in registration because of the easing of Provincial Health Orders during this second year of the pandemic. Total revenues increased during this second year of the pandemic from \$400K to \$660K. The increased programming saw an increase in staffing expenses. However, the FCCA is in a healthy financial position.

6.0 Comments and Questions

No questions or comments were brought up.

7.0 Motion to Approve the Auditors Report as Presented

Motion: To accept the Auditor's Report as presented.

Liam Menard (M) / Tessa MacDougall (S) - Motion Approved

All in favour of approving the Auditor's Report as presented. CARRIED

8.0 Appointment of an Auditor

Motion: That Tompkins Wozny LLP remain as auditors for the next fiscal year.

Tessa MacDougall (M) / Arthur Corber (S) - Motion Approved

All in favour of approving Tompkins Wozny LLP to remain as auditors for the next fiscal year. CARRIED.

Gary Wozny left the AGM Meeting at 6:13 PM.

9.0 President's Report – Liam Menard

The President's report was circulated in the annual report and was presented by Liam Menard.

Liam thanked Krystal, Jennifer, Heather, and the programming committee, staff, board volunteers, and Executive committee for their efforts in reviving the community centre from the pandemic challenges.

10.0 Treasurer's Report – Tessa MacDougall

The Financial Update report was circulated in the annual report and was presented by Tessa



MacDougall.

Tessa thanked the park board staff for their continued and positive efforts through a second turbulent pandemic year. Krystal and Jenn were recognized for their leadership. Special thanks was given to Leah-Ann for her service. A warm welcome was extended to the FCCA's new bookkeeper, Donna.

11.0 Supervisor's Report – Jennifer Swan

The Community Recreation Supervisor's report was circulated in the annual report and presented by Jennifer Swan.

Jennifer thanked the staff team, board, and executive for their efforts throughout another pandemic year.

The floor was opened for questions. None were brought forward.

12.0 Election of the Board of Directors

A slate of nominated Directors and their biographies were circulated in the AGM Package.

Introductions were made by remaining, returning, and new board members who were in attendance.

The new Board Members were presented and made their introductions:

- Meghan Goertzen
- Jill Leitz
- Peggy MacDonald
- Robert Hanson

Re-election:

- Shawna Deagle - running for re-election
- Christopher Lim - running for re-election
- Tessa MacDougall - running for re-election
- Valerie Nufer - running for re-election

Returning:

- Ethan Astaneh
- Judy McFarlen



No voting was completed as there were enough nominations to fill the vacancies.

Motion: to appoint the ten Directors of the 2022 as presented and circulated.

Andrea Dillon (M) /Arthur Corber (S)

All in favour in appointing the 2022 Directors as presented and circulated, CARRIED.

Liam welcomed the new and returning members to the 2022 board.

13.0 Affiliate Clubs

There are three affiliated clubs of the False Creek Community Association. They are the False Creek Racing Canoe Club (FCRCC), False Creek Tennis Club and the Pacific Road Runners.

13.1 False Creek Racing Canoe Club (FCRCC) - Andrea Dillon

The FCRCC report was circulated in the AGM Package.

Andrea Dillon presented an overview of the report. FCRCC membership numbers are nearly double what they were in 2020. The 2040 plan and Alder Bay Dock project are essential to the FCRCC's growth and ability to accommodate the growing population in the catchment. A number of staffing changes occurred in 2021, Mark Nodwell is now the club's full-time Operations Manager. FCRCC continues to provide varied programming for a range of ages and abilities.

Words of appreciation were given to the community centre staff for their ongoing collaborative efforts with the FCRCC.

The floor was opened for questions. None were brought forward.

13.2 False Creek Tennis Club (FCTC) - Dominic Fung

The False Creek Tennis Club report was circulated in the Annual report.

The FCTC courts have ongoing maintenance challenges. The most recent example is the insufficient drainage that has left one of the courts unusable. Susan Mele will be contacted to initiate a response to resolve this issue. The club hopes to collaborate with the FCCA to lobby for long term planning and improvements for the courts.

13.3 Pacific Road Runners (PRR) – Katrina McAndrew

The Pacific Road Runners report was circulated in the Annual report.



Highlights of the PRR report were given. Club runs and socials have increased with the lifting of restrictions. Member numbers are also increasing.

14.0 Other Business Comments and Questions

14.1 Outgoing Members

The three outgoing board members: Emily Crawford, Taylor Stacey, and Linda Vu were thanked for their service on the Board.

14.2 2022 Board Members

Onboarding information will be sent to the newly elected board members. The first Board meeting will be held Tuesday, May 17th, 2022.

Motion: to schedule the 2023 Annual General Meeting for May 9th, 2023.

Shawna Deagle (M) / Valerie Nufer (S) - Motion Approved

All in favour to schedule the 2023 Annual General Meeting for May 9th, 2023. Motion CARRIED

15.0 Adjournment

As there was no further business, the meeting was adjourned at 6:49pm.

Motion: to adjourn the Annual General Meeting.

Arthur Corber (M) / Valerie Nufer (S) - Motion Approved

All in favour to adjourn the Annual General Meeting. Motion CARRIED

Date of next Meeting:

The next Board meeting is scheduled for Tuesday, May 17 at 5:30pm on Zoom for new Board member orientation and regularly scheduled Board meeting.



List of FCCA Annual General Meeting's Motions

Tuesday May 10th, 2022

1.

DRAFT

FINANCIAL STATEMENTS

FALSE CREEK

COMMUNITY ASSOCIATION

December 31, 2022



INDEPENDENT AUDITOR'S REPORT

To the Members of
False Creek Community Association

Opinion

We have audited the financial statements of False Creek Community Association (the Association), which comprise the statement of financial position as at December 31, 2022, and the statements of changes in net assets, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at December 31, 2022, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audits of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

INDEPENDENT AUDITOR'S REPORT

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the British Columbia Societies Act, we report that, in our opinion, the accounting principles used in these financial statements, Canadian accounting standards for not-for-profit organizations, have been applied on a basis consistent with that of the preceding year.

Tompkins Wozny LLP

Vancouver, Canada
April 18, 2023

Chartered Professional Accountants



STATEMENT OF FINANCIAL POSITION

As at December 31

	2022	2021
	\$	\$
ASSETS		
Current		
Cash	419,090	424,251
Term deposits [note 3]	300,000	900,000
Accounts receivable [note 4]	89,225	80,952
Prepaid expenses	2,233	1,531
Total current assets	810,548	1,406,734
Term deposits [note 3]	1,200,000	660,000
Capital assets [note 5]	31,739	53,021
	2,042,287	2,119,755
LIABILITIES AND NET ASSETS		
Current		
Accounts payable and accruals [note 6]	118,458	113,627
Deferred revenue - programs and grants [note 7]	72,601	127,859
Canada Emergency Business Account loan [note 15]	40,000	40,000
Total current liabilities	231,059	281,486
Deferred contributions related to capital assets [note 8]	404	505
Total liabilities	231,463	281,991
Net assets		
Invested in capital assets	31,335	52,516
Internally restricted [note 10]	1,307,923	1,115,000
Unrestricted	471,566	670,248
Total net assets	1,810,824	1,837,764
	2,042,287	2,119,755

See accompanying notes to the financial statements.

On behalf of the Board:

Director_____
Director

STATEMENT OF CHANGES IN NET ASSETS

Year ended December 31

	Invested in Capital Assets \$	Internally Restricted \$	Un- restricted \$	Total \$
2022	<i>[Note 10]</i>			
Balance, beginning of year	52,516	1,115,000	670,248	1,837,764
Acquisition of capital assets	6,891	—	(6,891)	—
Interfund transfers	—	192,923	(192,923)	—
Revenue over (under) expenses	(28,072)	—	1,132	(26,940)
Balance, end of year	31,335	1,307,923	471,566	1,810,824
2021				
Balance, beginning of year	73,498	1,116,328	597,049	1,786,875
Acquisition of capital assets	7,974	—	(7,974)	—
Interfund transfers	—	(1,328)	1,328	—
Revenue over (under) expenses	(28,956)	—	79,845	50,889
Balance, end of year	52,516	1,115,000	670,248	1,837,764

See accompanying notes to the financial statements.

STATEMENT OF OPERATIONS

Year ended December 31

	2022	2021
	\$	\$
Revenue		
Licensed Childcare <i>[schedule]</i>	422,129	370,688
Program Classes <i>[schedule]</i>	364,542	190,932
Grants <i>[note 9]</i>	109,155	14,698
Fitness Centre	86,595	29,221
Rentals	72,540	26,472
Affiliate fees	20,070	6,550
Interest	19,948	17,947
Sundry	5,291	493
Amortization of deferred contributions related to capital assets - grants	101	126
Canada Emergency Business Account loan - forgiveness of debt <i>[note 15]</i>	—	10,000
	1,100,371	667,127
Expenses		
Program classes <i>[schedule]</i>	338,396	210,179
Licensed childcare <i>[schedule]</i>	336,230	281,918
Administration and overhead	226,727	182,053
Wages and supplies - social policy and childcare planning	51,895	14,740
Waterpark wages and expenses	49,166	—
Fitness centre	32,103	19,013
Amortization of capital assets	28,173	29,082
Subscription fee <i>[notes 13 & 14]</i>	23,786	16,206
Advertising and promotion	14,824	4,453
Rentals	12,271	6,607
Education and social	12,067	373
Merchant fees, bank charges, and online fees	1,534	1,404
Minor equipment	139	—
	1,127,311	766,028
Revenue under expenses before other item	(26,940)	(98,901)
Other item - Wage subsidy - government assistance	—	149,790
Revenue over (under) expenses for the year	(26,940)	50,889

Joint operating agreement *[note 13]**See accompanying notes to the financial statements.*

STATEMENT OF CASH FLOWS

Year ended December 31

	2022 \$	2021 \$
OPERATING ACTIVITIES		
Revenue over (under) expenses for the year	(26,940)	50,889
Items not affecting cash		
Amortization of capital assets	28,173	29,082
Revenue from amortization of deferred contributions related to capital assets	(101)	(126)
Changes in non-cash working capital items		
Accounts receivable	(8,273)	(3,239)
Prepaid expenses	(702)	(200)
Accounts payable and accruals	4,831	39,459
Deferred revenue	(55,258)	88,226
Cash provided by (used in) operating activities	(58,270)	204,091
INVESTING ACTIVITIES		
Acquisition of capital assets	(6,891)	(7,974)
Redemption (purchase) of term deposits (net)	60,000	(712,162)
Cash provided by (used in) investing activities	53,109	(720,136)
FINANCING ACTIVITIES		
Proceeds from Canada Emergency Business Account loan	—	20,000
Canada Emergency Business Account loan - forgiveness of debt	—	(10,000)
Cash provided by financing activities	—	10,000
Decrease in cash for the year	(5,161)	(506,045)
Cash, beginning of year	424,251	930,296
Cash, end of year	419,090	424,251

See accompanying notes to the financial statements.

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

1. OPERATIONS

False Creek Community Association (the "Association") is a not-for-profit organization incorporated pursuant to the British Columbia Societies Act who is exempt from income taxes.

The objectives of the Association are to provide affordable and quality facilities and programming to meet the diverse needs of the people of the False Creek Community and to encourage community use and participation of the False Creek Community Centre. The Association carries out these objectives through the operation of the False Creek Community Centre pursuant to a Joint Operating Agreement ("JOA") with the City of Vancouver Board of Parks and Recreation ("Vancouver Park Board").

The Association signed a new JOA effective January 1, 2018 [note 13].

2. SIGNIFICANT ACCOUNTING POLICIES

These financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations and include the following significant accounting policies:

Use of Estimates

The preparation of financial statements in conformity with Canadian accounting standards for not-for-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the amounts of revenues and expenses reported during the year. Significant areas requiring the use of management estimates relate to the determination of net recoverable value of assets, in particular as it relates to useful lives of capital assets. Actual results could differ from these estimates.

Revenue Recognition

The Association follows the deferral method of accounting for contributions.

Restricted contributions are recognized as revenue in the year in which the related expenses are incurred.

Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Childcare program fee revenue is recognized in the month to which the services relate based on enrollment rates.

General program revenue is recognized over the period the related program operates.

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Revenue Recognition (cont'd)

Rental revenue is recognized on the date the space is rented or over the period the space is rented out, if applicable.

Interest income is recognized as revenue in accordance with the terms of the underlying investment, which is generally with the passage of time.

Canadian Emergency Wage Subsidies are recognized as income when the Association meets the conditions of the program and when the Association is reasonably assured of collection of the respective claims.

Revenue from all other sources is recognized when the respective program or service is provided.

Contributed Services

Volunteers contribute their time to assist the Association in carrying out its service delivery activities. Because of the difficulty of determining their fair value, contributed services are not recognized in the financial statements.

Measurement of Financial Instruments

The Association initially measures its financial assets and financial liabilities at fair value.

The Association subsequently measures all its financial assets and financial liabilities at amortized cost.

Financial assets measured at amortized cost include cash, term deposits and accounts receivable.

Financial liabilities measured at amortized cost includes accounts payable and accruals and Canada Emergency Business Account loan.

Financial assets measured at amortized cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Property and Equipment

Purchased capital assets are recorded at cost and donated capital assets are recorded at the fair market value on the date of contribution. Amortization of furniture and equipment is recorded on a straight-line basis over 5 years.

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

2. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Deferred Contributions Related to Capital Assets

Deferred contributions related to capital assets represent restricted contributions with which capital assets were acquired. The contributions are recorded as revenue at the same rate as the assets purchased are amortized.

Use of False Creek Community Centre and the Providing of Operating Expenses

Use of the False Creek Community Centre premises as well as the providing of certain operating expenses, such as various staffing costs, is provided to the Association pursuant to a joint operating agreement with the City of Vancouver Park Board. In addition, no rent is charged to the Association by its landlord, Canda Mortgage and Housing Corporation (C.M.H.C). The fair market value of the rental of the facility as well as these additional operating expenses has not been reflected in the financial statements.

3. TERM DEPOSITS

The term deposits have interest rates varying from 1% to 5% [2021 - 0.50% to 2%] and have maturity dates ranging from October 2023 to December 2025.

4. ACCOUNTS RECEIVABLE

	2022	2021
	\$	\$
Trade and grants	32,120	17,003
Vancouver Park Board	48,478	56,165
Interest	8,627	7,784
	89,225	80,952
Allowance for doubtful accounts	—	—
	89,225	80,952

5. CAPITAL ASSETS

	Cost	Accumulated	Net Book
	\$	Amortization	Value
	\$	\$	\$
2022			
Furniture and equipment	277,996	246,257	31,739
	277,996	246,257	31,739
2021			
Furniture and equipment	271,105	218,084	53,021
	271,105	218,084	53,021

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

6. ACCOUNTS PAYABLE AND ACCRUALS

	2022	2021
	\$	\$
Trade	38,308	35,006
Vancouver Park Board	50,099	59,874
Wages payable	16,036	12,956
Government remittances - GST	6,381	3,857
- Payroll	7,634	—
- WorkSafeBC	—	1,934
	118,458	113,627

7. DEFERRED REVENUE

	2022	2021
	\$	\$
Programs - pre-registration	46,820	46,744
Out of school care fees	10,783	10,568
Swamp willow fees	8,759	6,044
Rental deposit	3,278	7,375
Fitness Centre	2,961	—
Childcare research, policy development & innovation grant	—	55,095
Citizen U grant	—	1,087
Health and safety grant	—	946
	72,601	127,859

8. DEFERRED CONTRIBUTIONS RELATED TO CAPITAL ASSETS

Deferred contributions related to capital assets represent the unamortized balance of contributed capital assets and restricted contributions with which capital assets were acquired. The contributions are amortized to income as the related assets are amortized. The balance is as follows:

	2022	2021
	\$	\$
Balance, beginning of year	505	631
Less: Amortized to revenue	(101)	(126)
Balance, end of year	404	505

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

9. GRANTS

	2022	2021
	\$	\$
Childcare research, policy development & innovation	56,895	14,698
Waterpark grant	52,260	—
	109,155	14,698

10. INTERNALLY RESTRICTED NET ASSETS

The Board of Directors has designated a portion of the Association's net assets for the following purposes. Disbursements and transfers from these funds are at the discretion of the Board.

Description of Restriction	Balance, beginning of year \$	Designated in the year \$	Used in the year \$	Balance, end of year \$
Equipment and other capital assets	—	100,000	—	100,000
Alder Bay Dock	500,000	—	—	500,000
Kitchen upgrade and new furniture	190,000	—	—	190,000
Operational reserve	275,000	100,000	—	375,000
Other strategic plan initiatives	150,000	—	(7,077)	142,923
	1,115,000	200,000	(7,077)	1,307,923

11. DISCLOSURE OF REMUNERATION

Pursuant to the British Columbia Societies Act, the Association is required to disclose contractor fees and wages and benefits paid to contractors and employees who are paid \$75,000 or more during the fiscal year.

Group One wages included \$129,399 [2021 - \$75,723] of expense provided by a contractor (Vancouver Park Board). Group One wages cover the cost of several employees. Of this amount, \$37,640 [2021 - \$11,456] is included in administration and overhead, \$78,437 [2021 - \$57,245] is included in program classes [schedule] and \$13,322 [2021 - \$7,022] is included in fitness centre.

During the year, one [2021 - one] employee earned \$104,658 in wages [2021 - \$76,048].

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

12. FINANCIAL INSTRUMENTS

The Association is exposed to various risks through its financial instruments. The following analysis presents the Association's exposures to significant risk as at December 31, 2022.

Credit Risk

The Association's exposure to credit risk are indicated by the carrying amounts of its cash, term deposits and accounts receivable. The Association limits its exposure to credit loss by placing its cash and term deposits with Vancouver City Savings Credit Union. Management believes that the Association is not exposed to an unusual level of credit risk.

Liquidity Risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flows and financial liability maturities, and by holding assets that can be readily converted into cash.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate due to changes in market interest rates. The Association is exposed to interest rate risk on its cash and term deposits.

In the opinion of management, the Association is not exposed to other significant risk on its financial instruments.

13. JOINT OPERATING AGREEMENT

In 2018, the Association signed a new JOA with the Vancouver Park Board effective January 1, 2018 for ten (10) years with one five (5) year renewal term. Under the agreement, the Association will pay an operation fee to the Vancouver Park Board starting in year 2 for 1% of prior year's gross facility-generated revenue and in years 3-10 for 2% per year of the previous year's gross facility-generated revenue. The Association will also pay a 1% subscription fee for the Registration System for the term of the Active Network Ltd.

Due to the COVID-19 pandemic, the Park Board waived the operation fee based on prior years revenues for the calendar year ending December 31, 2021. As a result, the December 31, 2022 operating fee was waived.

NOTES TO FINANCIAL STATEMENTS

December 31, 2022

14. RELATED PARTY TRANSACTIONS

For the year ending December 31, 2022, the Vancouver Park Board charged the Association \$129,399 [2021 - \$75,723] in Group One wages;

For the year ending December 31, 2022, the Vancouver Park Board charged the Association \$23,786 [2021 - \$16,206] in subscription fees;

For the year ending December 31, 2022, the Vancouver Park Board charged the Association \$Nil [2021 - \$Nil] in operating fees;

As at December 31, 2022, accounts receivable includes \$48,478 [2021 - \$56,165] owing from the Vancouver Park Board; and

As at December 31, 2022, accounts payable includes \$50,099 [2021 - \$59,874] owing to the Vancouver Park Board.

These related party transactions are in the normal course of business and are measured at the exchange amounts, which are the amounts of consideration established and agreed to by the related parties.

15. CANADA EMERGENCY BUSINESS ACCOUNT LOAN

The Association also applied for and received a \$60,000 loan under the Canada Emergency Business Account ("CEBA"). The loan is non-interest bearing until December 31, 2023, and then interest accrues at the prime rate until December 31, 2025, when the loan is due. If the loan is repaid on or before December 31, 2023, \$20,000 of the loan will be forgiven.

As the Association has met and expects to continue to comply with the loan's terms and conditions and expects to repay the loan on or before December 31, 2023, the 25% forgivable portion of the loan or \$20,000 [2021 - \$20,000] has been taken into income.

16. COMPARATIVE FIGURES

Certain 2021 comparative figures have been reclassified to conform to the current year's presentation.

SCHEDULE OF PROGRAM CLASSES AND LICENSED CHILDCARE

Year ended December 31

	Revenue	Expenses			Net Income (Loss)
		Wages and Contractors	Supplies	Total	
	\$	\$	\$	\$	\$
2022					
Program Classes					
Adult	89,296	54,249	394	54,643	34,653
Aerobics	12,964	7,383	859	8,242	4,722
Artist in residence	7,000	12,372	—	12,372	(5,372)
Children	33,450	20,068	1,083	21,151	12,299
Daycamp	57,097	41,255	8,596	49,851	7,246
Pottery	23,050	8,764	3,286	12,050	11,000
Preschool	46,647	44,476	2,896	47,372	(725)
Senior	26,885	13,829	104	13,933	12,952
Special events	4,720	6,018	5,375	11,393	(6,673)
Tennis	27,354	17,338	1,032	18,370	8,984
Waterfront	5,384	10,344	436	10,780	(5,396)
Youth	30,695	71,419	6,820	78,239	(47,544)
	364,542	307,515	30,881	338,396	26,146
Licensed Childcare					
Out of School Care	335,996	238,203	19,441	257,644	78,352
Swamp Willow	86,133	76,882	1,704	78,586	7,547
	422,129	315,085	21,145	336,230	85,899
2021					
Program Classes					
Adult	38,624	24,692	876	25,568	13,056
Aerobics	5,569	2,511	764	3,275	2,294
Children	18,221	6,685	5,037	11,722	6,499
Daycamp	47,677	34,550	6,452	41,002	6,675
Pottery	7,376	4,613	1,879	6,492	884
Preschool	32,660	26,840	1,717	28,557	4,103
Senior	12,174	7,514	2,587	10,101	2,073
Special events	1,617	5,241	2,858	8,099	(6,482)
Tennis	17,057	10,988	476	11,464	5,593
Waterfront	4,335	6,529	1,390	7,919	(3,584)
Youth	5,622	52,201	3,779	55,980	(50,358)
	190,932	182,364	27,815	210,179	(19,247)
Licensed Childcare					
Out of School Care	306,519	201,186	16,509	217,695	88,824
Swamp Willow	64,169	60,342	3,881	64,223	(54)
	370,688	261,528	20,390	281,918	88,770

See accompanying notes to the financial statements





March 31, 2023

PRIVATE & CONFIDENTIAL

False Creek Community Association
1318 Cartwright Street
Vancouver, BC
V6H 3R8

Attention: Finance Committee (or equivalent)

Dear Committee Members:

Re: Audit Findings Letter

We have completed the audit of the financial statements of False Creek Community Association for the year ending December 31, 2022. This letter has been prepared to assist you with your review of those financial statements.

Management is responsible for establishing and maintaining an adequate internal control structure and procedures for financial reporting. This includes the design and maintenance of accounting records, recording transactions, selecting and applying accounting policies, safeguarding of assets, and preventing and detecting fraud and error.

Our Responsibility as Auditors

As stated in the engagement letter, our responsibility as auditors of your Association is to express an opinion on whether the financial statements present fairly, in all material respects, the financial position, results of operations, and cash flows of the organization in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.

An audit is performed to obtain reasonable but not absolute assurance as to whether the financial statements are free of material misstatement. Due to the inherent limitations of an audit, there is an unavoidable risk that some misstatements of the financial statements will not be detected (particularly intentional misstatements concealed through collusion) even though the audit is properly planned and performed.

It is important to understand that we review only internal control systems that could result in a material error on the financial statements if those systems were to fail. We review them with specific audit objectives, focusing only on certain assertions that apply to the financial statements. This means that an unqualified opinion on the financial statements does not necessarily mean that the Association's internal control systems are all operating as intended.

In our financial statement audit process, we have a unique opportunity to view certain financial systems and procedures and provide feedback. We consider this feedback to be an opportunity to assist you to improve the effectiveness of the Association's accounting and reporting systems. If recommendations



are made, it does not mean we consider the current internal controls and systems to be poor, nor are they a reflection on any person in the Association.

Difficulties Encountered During the Audit

We encountered no significant difficulties during our audit that should be brought to the attention of the audit committee.

Comments on Accounting Practices

Accounting Policies

The significant accounting policies used by the Association are outlined in Note 2 to the financial statements.

- There were no significant changes in accounting policies.
- We did not identify any alternative accounting policies that would have been more appropriate in the circumstances.
- We did not identify any significant accounting policies in controversial or emerging areas.

Significant Accounting Estimates

The following significant estimates/judgments are contained in the financial statements:

- Useful lives of capital assets

Based on audit work performed, we are satisfied with the estimates made by management.

Significant Financial Statement Disclosures

We did not identify any financial statement disclosures that we believe should be specifically drawn to your attention, including any that are particularly significant or sensitive or that require significant judgments.

Uncorrected Misstatements

We accumulated uncorrected misstatements that we identified during our audit and communicated them to management. We then requested that management correct these misstatements. All uncorrected misstatements for the current period have been corrected except for those, if any, attached to the representation letter.

Evaluation of Internal Controls

A deficiency in internal control exists when a control is designed, implemented, or operated in such a way that it is unable to prevent, or detect and correct, misstatements in the financial statements on a timely basis, or when a control necessary to prevent, or detect and correct, misstatements in the financial statements on a timely basis is missing.

During the course of our audit, we encountered the following specific internal control matters that we wish to bring to your attention:



#	Internal Control	Implication for the Financial Statements	Recommendation
1	<i>During our audit it was noted that not all journal entries were reviewed.</i>	<i>Increases the risk of error and fraud.</i>	<i>Although the monthly bank reconciliation package's adjusting entries were reviewed and authorized by the Treasurer, the Treasurer should review all adjusting entries.</i>
Management response: <i>In addition to the current monthly reviews of the key journal bank reconciliation entries, monthly financial reports are produced summarizing revenues and expenditures which are reviewed monthly by the Treasurer and regularly by the Finance committee. These reports are seen as a key compensating control to ensuring that ongoing routine allocation journal entries are being processed in a timely and accurate manner. The risk of material misstatement is considered minimal. Board approval is required on all entries impacting equity allocations. The Treasurer may also periodically review and select a sample of entries to assess validity.</i>			
2	<i>The Association has an inherent weakness in its internal controls due to the lack of segregation of duties. From a practical point of view, the Association is unable to employ the required number of employees to ensure adequate segregation of duties. This is not an uncommon risk for the vast majority of not-for-profit organizations as they must weigh the cost of hiring additional employees vs. the increased risk of error or fraud in their accounting system. The Association reduces this risk in a practical manner by having bank reconciliations reviewed, cross approval of management expense reports, close review of the management prepared financial statements, etc.</i>	<i>There is the potential for errors and fraud due to the inherent weakness in the internal controls.</i>	<i>We recommend that the Association always be aware of the inherent weakness in its internal controls due to the lack of segregation of duties.</i>
Management response: <i>The Association understands the inherent risks with the lack of segregation of duties. We remain committed to regularly reviewing our internal controls and encouraging the Board to challenge existing processes and procedures where appropriate.</i>			



Written Representations

In a separate communication we have requested and received a number of written representations from management with respect to their responsibility for the preparation of the financial statements in accordance with Canadian Accounting Standards for Not-for-Profit Organizations.

We would like to thank the board, management, and staff for the assistance they provided to us during the audit.

We hope the information in this audit findings letter will be useful. We would be pleased to discuss the contents of this letter with you and respond to any questions you may have.

This letter was prepared for the sole use of those charged with governance of Association to assist them in carrying out and discharging their responsibilities. The content should not be disclosed to any third party without our prior written consent, and we assume no responsibility to any other person.

Yours truly,

TOMPKINS WOZNY LLP

Acknowledgment of Finance Committee (or equivalent):

We have read and reviewed the above disclosures and understand and agree with the comments therein:

Name

Date

Name

Date



FALSE CREEK ANNUAL GENERAL MEETING 2023 – PRESIDENT’S REPORT

False Creek Community Association (FCCA) and the False Creek Community Centre (FCCC) had a very successful 2022. We continue to see remarkable growth and change and have been very fortunate to have such a talented team of volunteers and staff that have been key to our successful recovery from the pandemic.

FCCA continues to be financially sustainable and registration from our licensed daycare, rentals, fitness centre and programs have generally covered the cost of operations and contributed to general overhead costs. With the continued success of these programs it has allowed us to subsidize programs that benefit the community including Parent and Tot Gym, youth programming, specials events including Breakfast with Santa, and waterfront activities.

The Board of Directors has been busy working on many projects this year, some that have been in process for many years. The lounge and lobby have been updated with new furniture and a new art installation from our Artist in Residence, Sylvan Hamburger. The kayaks for the waterfront programs were replaced and a new bouncy castle for the parent and tot program has been in use for the last few months. In addition to equipment purchases a new licensed childcare space has been created in the Fairview Room. This coming year we continue to work on obtaining approvals to renovate the kitchen and the replacement of Alder Bay Dock.

I would like to send a big thank you and express my sincere gratitude and appreciation to the Park Board staff. Dawn Williams, Kin Dang, Tamara Morrison, Dustin Hodgson, all the front desk staff, program assistants, youth staff and maintenance staff have been essential in creating a hub for our community. Special thanks to Marian Gardner, who joined us as the Recreation Supervisor in late 2022. She has been a powerhouse in executing all the initiatives and projects the association has envisioned.

Thank you to our association staff and instructors for their invaluable contributions and hard work this year. Our childcare staff have worked through exceptionally challenging times during the pandemic recovery. Donna Mathiasen joined us in 2022 as our bookkeeper and her knowledge and experience has assisted in accomplishing a transition to virtual booking and a new budgeting and reporting process. A big thank you to the leadership of Krystal Santor and Ciara Breslin that have shown dedication, commitment, hard work and tireless efforts to continue to ensure everything runs smoothly and go above and beyond to making the centre a vibrant and welcoming place for the community to connect.

To our volunteers, we are very grateful for your ongoing support and spending your time to assist in our programs, special events, committees, executive and board. Your contributions add incredible value to our community. Special thank you to Peggy MacDonald for her work on our Strategic Plan, Tessa MacDougall for her leadership in working with the Donna to evolve our financial management procedures, Valerie Nufer for her work to upgrade our facilities and to Eileen Peddle for her ongoing guidance.



FALSE CREEK
COMMUNITY CENTRE

A big thank to Jill Leitz, Christopher Lim, and Greg Freisinger for your contributions, as their terms end on the board and Valerie Nufer who has resigned to focus on her next adventure! We will miss you and wish all of you the very best.

As we look ahead to the coming year, we remain committed to providing a range of programs and services that meet the needs of the community. We will continue to adapt to changing circumstances and explore new opportunities to engage our members.

I also want to emphasize the importance of collaboration and communication. We must work together as a team, leveraging our collective strengths and expertise to create a stronger sense of community. I look forward to connecting with all of you over the next year!

Best Wishes,

Shawna Deagle

President, False Creek Community Association



FALSE CREEK ANNUAL GENERAL MEETING 2023 – TREASURER’S REPORT

The False Creek Community Association (FCCA) entered 2022 in a strong position despite a few challenging years managing the pandemic. Although we started the year with some uncertainty, 2022 brought a return to normal operations.

The 2022 financial statements, as presented by our auditor, Gary Wozny, show the following:

- We experienced a return to normal operations at the Centre this year. Our total revenue grew by 65% over last year reaching \$1.1M in 2022. This is higher than overall revenue pre-pandemic in 2019 of \$1.06M. Expenses also grew by 47% over last year, totalling \$1.13M in 2022, reflecting the increase in operational activities from 2021.
- Our overall deficit for the year totalled \$27K, overperforming our budgeted expectations.
- Licenced childcare remained our largest revenue driver, this year contributing nearly \$422k in revenue (2021: \$370k), while Program classes revenue grew by 90% over 2021 to contribute revenue \$364k (2021: \$190k).
- The fitness centre and rentals also positively contributed to our bottom line, supporting overall operations and other programs and initiatives that run at a deficit.
- As it relates to our cash management strategy, the Finance Committee and Board have balanced seeking higher interest rates with a conservative approach and commitment to liquidity with our savings. Our term deposits range from short-term to an escalating three-year term, which are now providing more significant interest income due to raising rates.
- Our Retained Earnings plan highlights reserved capital for the potential Alder Bay Dock upgrade, strategic planning initiatives, a kitchen upgrade, new equipment, and a sizeable cash operating reserve.
- Key pressures the Association is experiencing include rising general operating costs, in particular increasing staff wages.
- As of the year end our cash and term deposit values are \$1.91M and our total net assets reduced slightly from 2021 to end the year at \$1.81M.

As we successfully weathered the challenges of COVID-19, the Association now looks to focus on how our savings position can be reinvested in our programs and facility to enhance what we can provide to the community, partners, and members.

I would like to thank our auditors, Tomkins Wozny, for their review of our financial situation. I would also like to extend a gracious thank you to Parks Board and FCCA staff for continuing to provide such meaningful programs and services in the community. In particular, I would like to recognize the contributions of the Association and Childcare Manager, Krystal Santor, and the Parks Board Supervisor, Marian Gardner. Lastly, I would like to thank our wonderful bookkeeper Donna Mathiasen who plays a pivotal role supporting our Association.

Respectfully submitted,

Tessa MacDougall, Treasurer



FALSE CREEK ANNUAL GENERAL MEETING 2023 – COMMUNITY RECREATION SUPERVISOR

I started at the False Creek Community Centre in July of 2022. I have transferred to the centre from Renfrew Park Community Centre where I was the supervisor for six years. Prior to that I worked in the private recreation sector.

2022 year was another year of operating a community centre while in a pandemic. In early 2022 we were still operating with mandatory mask public health orders and the proof of vaccination requirement. While these restrictions kept the public safe it did mean that we had lower participation in programs and we were not able to offer as much as we did prior to the pandemic. We did see an increase in participation when the public health orders were lifted in March of 2022.

Like all industries in Canada we are experiencing a labour shortage which has meant we have not been able to find instructors for some of our classes. I am grateful to those who have returned to provide services to our community.

One of the first tasks I did in July with the help of Jennifer Swan, the previous supervisor, was hire more Program Assistants to support the Parent and Tot Gym program and Youth programs. We have been able to offer four Parent & Tot Gym sessions a week since the Fall 2022 season. Opportunities for youth have also been increased and we have added more Friday Night Live activities.

The administration office and reception area was renovated by Park Board in 2022. By removing the metal security gates and replacing them with glass we have improved our sight lines to both the controlled access doors to the office and fitness centre.

I have lent my support to Fitness and Facilities committee to arrange for new furniture for the lounge and lobby. These should be in place by the time of the AGM. The new furniture should make our spaces feel more welcoming.

I am grateful to the Park Board staff teams, Association staff, and CHMC administrators who have been very helpful to me as I work to understand how the community centre operates.

Finally I would like to thank the board and committee members who have been very supportive of me as we work together to provide services to the False Creek community.

Respectfully submitted,

Marian Gardner
Community Recreation Supervisor
False Creek Community Centre



FALSE CREEK ANNUAL GENERAL MEETING 2023 – DUSTIN'S PROGRAMMER REPORT

Children's | Senior's | Special Events | Water Park | Water World

Overview

2022 started with an upward rise as special events were able to run in the later part of the previous year; more specifically Halloween Howl, Breakfast with Santa and Winter Solstice. As we continued on in the spring, more of the Covid-19 restrictions were lifted and we were able to implement additional programs. An agreement was reached with CMHC to open the water park for the first time since 2019. Interviews did start a little late in spring for day camp and water park positions due to making sure we received funding for both programs. Through the summer the water park ran well for its first year. The Water world day camp ran with full or nearly full attendance.

We gradually increased programs throughout the year, usually adding a couple of programs each season; with some success. We found that since Covid-19 new programs were added instead of old ones returning. Previous instructors must have moved on to new sites or started their own classes.

As programs started to look like they were on the way back to normal, we had a set back with our equipment. In the spring, our bouncy castle malfunctioned and was agreed that it was no longer usable. A new bouncy castle was purchased in April to replace the existing apparatus. It was finally shipped in July and once we figured out how to get it over the border, we finally received the new bouncy castle in September. From there it was another three months for it to be licensed to use at False Creek Community Centre.

Special Events

We were able to host all of our special events for the 2022 season starting off with Easter Eggstravaganza. It turned out to be a good day to have an Easter egg hunt outside as we had sunny weather for the sold out event. The Water Park planned a Canada day event for the first time since the water park was open before Covid. There was entertainment of a tattoo artist and balloon twister. In October we had Halloween Howl, we were able to open registration up for more participants than last year. The event sold out with 80 participants, not including parents. Winter Solstice event was able to run more to its usual way of operating before Covid-19; We got rid of the registration lists, people were able to come and go as they please. Breakfast with Santa was another sold out event; It ran as normal just like the previous year.



FALSE CREEK ANNUAL GENERAL MEETING 2023 – KIN'S PROGRAMMER REPORT

Adult | Fitness Centre | Aerobics | Adult Tennis | Waterfront | Pottery

Year 2022 was a significant year as we began to gradually recover from the COVID-19 shut down. Things finally started to feel a bit more normal and we were able to loosen up some restrictions and bring back more of our recreation operations. Although things did not fully return to what it was before, we were able to adapt, make some positive changes in order to navigate through to rebuild and recreate our recreation offerings within our community.

Our fitness centre fully reopened on Feb 17, 2022. This specific area was highly anticipated by the public, as many regular patrons were eager to get back into our facility to exercise again. A lot of legwork and planning was involved to bring back our fitness programs such as weight training classes, which became quite popular, as well as our personal training services.

In 2022, we added a handful of new personal trainers as the demand was steadily increasing. We also had a turnover in our pottery studio, with our long time Pottery Technician, Carole, who decided to resign after 13 years of being with the False Creek Community Centre. Our adult programs took off during the winter 2022 season with many popular/high enrollment programs such as yoga classes, basketball, indoor soccer, medical qigong, Nia, hearing screenings, Zumba, and more.

During the spring and summer, our gardening workshops were very popular, tennis lessons were a hit as usual. We also had our first annual Gord Hauka tennis tournament on September 10th and 11th, which was quite successful. Our waterfront activities were still a hit and miss. Nonetheless, it was a great spring/summer overall as we were able to get the ball rolling again for our unique outdoor/seasonal programs offerings.

2022 Financial Highlights

My programming portfolio generated a revenue surplus of roughly \$110,000 in 2022, which is only about \$26,000 less than what it was in 2019. This is a positive sign that we are gradually progressing towards where we were pre-COVID operations. Approximate surplus revenues in specific areas were, Adult programs: \$53,000, Aerobics: \$5,015, Pottery: \$11,450, Tennis: \$8,985, Fitness Centre: \$52,545, and Waterfront was the only area with a deficit: -\$1,565.

Submitted by,

Kin Dang

Recreation Programmer II



FALSE CREEK ANNUAL GENERAL MEETING 2023 – YOUTH LEADER REPORT

While the last few years have been a challenge persisting through various pandemic-related adversities, the second half of 2022 finally brought a much needed return to normalcy in our programs. As our centre began to fill with people (and the return of lobby furniture) over the year, it was a privilege to see that despite the hardships and isolation during the pandemic restrictions- the youth exhibited such resilience. We began to see more youth in our fitness centre and sports programs compared to the start of 2020. With the larger range of youth attending our programs from different schools, it was heartwarming to see the inclusivity exhibited among program participants. With the return of our Water Park and Birthday Party positions, it has felt like a full circle moment to see our youth beginning to work for False Creek Community Association. These have served as a great reminder of the importance of investing in our community and I am thankful for how supportive FCCA has been to ensure we continue to offer our level of service and outreach during uncertain times.

Program Highlights

While we had to alter our offerings during the pandemic throughout the early return of programming, many of our popular programs saw a strong revival in 2022. Our longest running and most popular program, Friday Night Live, remained the place to be at the end of each week with our youth partaking in activities such as scavenger hunts, movie nights and most importantly, making unforgettable memories and friends. To keep up with the demand for basketball, an additional drop-in was added on the weekends.

Getting to see the technical skills and sportsmanship of participants improve each week reinforced the importance of free access to gym space for youth. Despite very limited experience with hockey, it has been a collective effort from our youth staff to continue to offer a preteen floor hockey program for our centre. Since the reopening of our centre following the pandemic closure, our program has grown to fit a maximum capacity. With the purchase of new goalie gear, there was a never-ending excitement for players to each get a turn guarding the net.

Following the previous summer of limited capacities, Youth Adventures Day Camps (Spring Break and Summer) operated at full capacities. From a pizza making party at Rocky Mountain Flatbread to glow-in-the-dark mini golfing, the youth enjoyed the return of a wider variety of out trips. One of the greatest highlights of our year was the arrival of the new sit-on-top kayaks. Many people have had the opportunity to partake in waterfront sports at camps outside of our city. However, with our access to one of the most scenic waterfronts near the heart of Vancouver, our centre was able to offer kayaking skills at an accessible cost through our day camps.



Youth Volunteers

A fascinating trend we began to see at False Creek was the enthusiasm to volunteer among younger ages. The changes in graduation requirements for volunteer hours at the secondary school age meant we were receiving more interest in older youth wanting to work at our centre. We were starting to see the desire to volunteer for our programs and special events gravitate towards the preteen ages. With a younger youth council on hand, they worked together to navigate new opportunities with various local grants and additional support from our Association to plan and execute their own National Indigenous People's Day and Youth Week Scavenger Hunt special events. They also helped to ensure the return of our annual special events were a success including BC Family Day, Easter, Halloween and Breakfast with Santa by planning and running crafts and games. Through the donation of Para Space Landscaping Inc., our Youth Council and Out of School Care worked together to host our first Plant Sale Fundraiser. Thanks to the support of Para Space and support from the neighborhood and patrons at the centre, we were able to raise over \$400 for youth program supplies.

Youth Staff Team

There would be no programs without the dedication of our youth staff team. While our youth programming was no stranger to the challenges experienced with hiring difficulties during the pandemic, our youth staff worked tirelessly to offer programs safely while adhering to the changing guidelines. Through the financial support of our Association, False Creek had the most youth staff from our centre ever attend the Annual Citywide Youth In-Service in 2022. This allowed our team to enhance their skills development and interest in working with the youth in our community. Despite scheduling challenges, through the commitment of our youth staff, we were able to run Professional Day Camps for the first time and full week Spring Break and Summer Day Camps for preteens and youth.

Looking ahead

As we look toward expanding upon the opportunities and trending needs in 2022 to 2023, I look back grateful for all the volunteers, staff and community supports that came together to ensure we continue to offer a safe and welcoming space for our youth.

Respectfully submitted,

Tamara Morrison
Youth Leader



FALSE CREEK ANNUAL GENERAL MEETING 2023 – FALSE CREEK RACING CANOE CLUB (FCRCC)

FCRCC a multidisciplinary paddling club

FCRCC began its COVID recovery with programs in all our 5 disciplines returning for the summer of 2022. Our discipline's, Dragon boat, Outrigger, Flatwater, Surfski and Marathon, all delivered programs for our member paddlers, corporate groups, schools, and the girl guides. Our programs are ramping up for Spring and Summer 2023. The revamped fcrcc.com website highlights the full range of programs for all ages. FCRCC is the largest paddling club in Canada.

We continue to have ongoing challenges with CMHC, and the new direction Granville Island is heading.

The East Shed which stored our flatwater boats, pfd's, and paddles was taken down in the Fall of 2022. All the resources in the Shed were moved to a storage area that CMHC rents to us until the renovation of the Emily Carr building begins. At the end of March 2023 FCRCC brought in 2 40' containers, one 20' container and will be parking our boat travel container there as well. This was done to a) prevent our young athletes to have to cross two roads to access their boats morning and night b) to find a place for these boats as Emily Carr will be renovated once a head tenant is found. FCRCC is on a month-to-month lease.

CMHC has given FCRCC a two-year lease for these containers with no extension indicated and have said they do not know where else the boat structure can be? The concern is that CMHC Granville Island appears not to be concerned that our catchment area which will expand with the Senakw development and the Molson's development adding at least 10,000 + residents to an area that is already challenged to find recreation availability. The club and the Community Centre provide affordable programs for youth through to elders. Our club services paddlers from 6 years to 91 years. Our club has been working with CMHC for 5 years now to secure a permanent location and the conversations continue with little movement.

Alder Bay provides the only free public access for False Creek where our programs, the Community Centre programs, and the public can freely come to the dock to launch their watercraft.

The Alder Bay dock expansion was not only put on hold, but the capital plan funds were redirected. Our club estimates we put 300,000 paddling user hours on our waters each year. Currently the City Capital plan does not include the Alder Bay dock expansion.

Our club membership is now 662 members who are also Community Centre members. This summer will see additional youth programming to include Flatwater, Outrigger, Surfski and Dragonboat. FCRCC has 13 Dragonboat team programs, our Flatwater program has 100 year-round athletes of all ages. Our Outrigger program has 8 program teams.



FALSE CREEK

COMMUNITY CENTRE

Our Operation Manager has moved on and the club has hired a new, part time administrator, Sue Beckstead. Kat Reid is our full-time programmer who liaises with FCCA.

This past year all our disciplines traveled to many international competitions with many podium finishes in all age categories. Another reason to continue to work for safe access to Alder Bay and the facilities to provide programs to our catchment area.

The False Creek Racing Club continues to value and partner as an affiliate the False Creek Community Association. We are looking forward to a new on the water year.

To have the visual of our exciting year **click on** this to view our year end video of celebration.

<https://www.youtube.com/watch?v=e-20D7ubcEs>

Andrea Dillon
Commodore FCRCC



FALSE CREEK ANNUAL GENERAL MEETING 2023 – FALSE CREEK TENNIS CLUB (FCTC)

Our 2022 season went very smoothly despite the continuing pandemic. We did reduce the number of members slightly so that we would be better able to maintain social distancing at the courts. By the end of the season, we returned to our traditional “racquets down” method of signing up for play, and our members accepted that slight increase in contact. We also were able to have our singles ladder and doubles league continue, with players arranging their own time and location to play.

For 2022, we used the courts beside this community centre on Sundays, and the Moberly parkade courts on Wednesdays and Fridays. The lack of water and washrooms continues to be a concern at Moberly, as well as the lack of maintenance there; we also had instances of human waste on site, and had trouble getting anyone from the city to do clean up. This is a serious health concern for our members and also for the public.

As stated in our report last year, we would like to brainstorm with FCCA about how to get the Moberly courts better serviced with bike stands and a portable toilet, as well as how to get the courts maintained (the drains clog regularly and the courts get slippery). Garbage removal does seem to have improved a little, however basic cleaning is done only minimally. In a city with pollution, the courts get dirty and then slippery which can make safe play questionable.

As stated in our report last year, the courts beside the False Creek Community Centre are deteriorating, with the south end of the courts continuing to sink. We would like to brainstorm with FCCA about how to best lobby to get these courts levelled for safer play. (We recognize that these courts have the challenge of having three partners – FCCA, Parks Board, and CMHC – not to mention the users such as our club.) Work was supposed to take place in Fall 2022 but that was delayed.

Our members would like to have additional club court time, but it seems the Parks Board has red-circled usage – this is unfortunate as there are times when the courts are not in high demand and our members would like to make use of the courts if we can prebook for them.

Respectfully submitted,

Cheryl McKeeman, President

False Creek Tennis Club



FALSE CREEK

COMMUNITY CENTRE

FALSE CREEK ANNUAL GENERAL MEETING 2023 – PACIFIC ROAD RUNNERS (PRR)

We continue to hold club runs out of FCCC on a Tuesday and a Thursday

Our Membership stayed constant at 30

Our AGM was held in November 2022 and the full executive committee volunteered to stay on again and were re elected in their current positions for the 2023 year

Socials

Curling, Summer BBQ and our Year end Christmas Dinner

Club Races

Gunner Shaw Cross Country Race, Vancouver Half Marathon, Longest Day Race and the EastSide 10k