

Minutes of NOCA Board Meeting 20 August 2012

Present:

Dean Forsyth
Doug Creba
Lawrence Reiper
Hugh MacLeod
Ian Knipe
Andrea Blakeman
Alexia Penny

Regrets:

Michele Hillier
Barbara Schreiber
Ember Cathers

1. **Approval of Agenda** – approved
2. **Approval of Minutes 12 July 2012** – approved
3. **Treasurer's Report** – held over to next meeting

4. Directors' Reports

a) Lawrence – re: “orphan” section of the neighbourhood at brow of Albert Street hill – Lawrence spoke with Chris Scholberg and Jackie from Nob Hill Association. He is waiting to hear from Jackie although it looks like Nob Hill may absorb it.

- single family zoning update: the exception for the single family area is now complete. Motion from Hugh to write a letter to be read at the AGM recognizing work of Lawrence, Dean and Andrea on this issue, m/s Hugh/Doug, carried.

- re: CoN staff coming to explain development procedure to us, Dave Stewart would be glad to come.

b) Michele – The Board thanked Michele for the time spent research a possible partnership with VIU, Harewood and the South End in bringing in speaker on City Repair but has decided not to pursue that event at this time.

c) Andrea – re: traffic report sent to CoN. The information sent to the City has disappeared, Andrea will follow up by re-sending the original information.

5. New Business

a) Harewood Neighbourhood Plan – Development of a plan for that neighbourhood has begun. It was noted that the map attached to the notification indicates part of NOC is encompassed by the Downtown Plan.

b) Community Services Grant – Michele will be approached to work on a grant application asking for monies to support on-going community building and enable us to do more of the same. John Horne has recommended that we go through South Nanaimo Association as they have charity status. Alexia and Ian will work with her, for submission by September 21st deadline.

c) Halloween Event – to be held Sunday October 28th from 1 – 4 pm. Plans include pumpkins ready to carve, food and drink, and music. Motion to approve \$500 to cover expenses, m/s Lawrence, Dean, carried.

6. AGM – to be held at Bowan Club House October 15 at 7:00 pm. Alexia and Andrea to arrange refreshments. Decision made to forgo a speaker and instead ask for input from community members regarding issues/concerns. Discussion around flyer content and distribution time line.

7. 421 Milton – Doug excused himself for this portion of the meeting. Motion that Dean write a memo to the DRP indicating we have no objections to this project as presented, m/s Dean/Ian, carried.

8. Next Meeting – September 17 at Harris House at 7:00 pm.

