



## Minutes NOCA Board Meeting, November 21, 2016

### Present

Janet Wright	Matt Baillie
Joy Adams Bauer	Michele Hillier
Ian Knipe	Steven Johns
Katarina Litva	Helena Green
Barbara Schreiber	Bruno Bodnar

1. **Call to Order** – the meeting was called to order by Ian Knipe at 7:05 p.m. Board members introduced themselves and spoke about their vision for NOCA.
2. **Approval of agenda** – The agenda was approved as amended. (addition of process at AGM for electing Board members; parking concerns; follow up on the 400 block of Machleary Street) Moved by, Matt Baillie, Seconded by Katarina Litva, CARRIED.
3. **Role of Board members and bios for the website** – The following persons agreed to serve as the executive for the year.

President – Ian Knipe

Vice-President – Matt Baillie

Treasurer – Barbara Schreiber

Secretary – Joy Adams Bauer

The remaining Board members sit as Directors at large. **Each member of the Board** was asked to provide a brief bio (and photo if they wish) to Joy which will be posted in the Board section of our website.

4. **Director's Reports** – as Vice-President, Matt agreed to chair the Board meetings

- Barbara reported that our balance is \$1542.08
- Michele reported that she is doing research on potential grants.

5. **Discussion Items**

- **Outstanding business from last Board** – The one outstanding issue we will continue to monitor is the future of the old hospital/Malaspina Gardens buildings once the residents and staff move to the new facility on 10<sup>th</sup> Street. Board members from last year explained that we

remain in contact with the Vice-President of Chartwell. Our message is that the neighbourhood does not want to see an empty, boarded up building. We had a conference call with the Chartwell VP in the past year, toured the facility, and shared information with Chartwell from the city regarding tax incentives and possible development options for the site. **Ian** will follow up with Chris Sholberg to find out if he told Chartwell they could share the package of information with any potential buyers of the site. **Steven** will do some thinking about contacts he has that are interested in saving heritage-style buildings.

**- Landscaping options for the traffic circle at Wentworth and Kennedy Streets**

The city has asked for our recommendation on landscaping options. After discussion the Board agreed that an oak tree is our preference, along with some low shrubs. **Ian** will let his contact at the city know.

**- Constitutional amendment re south side of Elizabeth Street**

The residents of the south side of Elizabeth Street wrote a letter to NOCA asking to be included within our boundaries. Joy reported on her contacts with the city planning department, the Harewood Community Association and the Western Community Association. A motion was passed, at the October 2016 AGM to, "in principle", adjust the boundaries of NOCA to include the south side of Elizabeth Street. Because the NOCA constitution delineates the boundaries of the association, it appears an amendment to the constitution is in order. Janet agreed to research how to amend the constitution and report back to the Board.

**Projects/issues/concerns to tackle in 2016/2017**

**i. Call for Special Meeting of the Old City neighbourhood re the future of Malaspina Gardens property (as per By-Law article 3 #4)**

Janet Wright, Ian Knipe and Katarina Litva agreed to form a small working group to begin work on this issue. **Janet and Helena Green** noted they each may know of another old city resident who is interested in this issue. They will let Joy know of any other people who would like to join this working group.

**ii. Projects/issues/concerns Board members would like to tackle in the coming year:**

Revamping the website and increasing our membership were suggested.

**Discussion of boulevard trees and Helena's experience with vandalism** - tabled until the next meeting.

**Parking concerns** – tabled until the next meeting.

**Follow up on the 400 block of Machleary** – tabled until the next meeting.

**6. Adjournment** – the meeting adjourned at 9 p.m. **Next meeting – December 12, 7 pm, at the home of Matt Baillie and family - 413 Milton Street.**