



NOCA Board Meeting, September 18, 2017 - MINUTES

Present

Janet Wright
Matt Baillie
Barbara Schreiber (recorder)

Helena Green
Ian Knipe

Regrets

Joy Adams Bauer
Bruno Bodnar

Michele Hillier

Guest

Jan Skogland

Meeting called to order at 7:03 p.m.

Agenda amended: a) Jen Skogland added re Pawson Park

b) Helena Green added to discussion items re Pawson Park

Moved by Matt Ballie/Seconded by Ian Knipe. CARRIED.

Minutes of August 28, 2017 meeting amended: change to suggestion of “new board meeting prior to regular November board meeting” and dropping of wording “pub and/or restaurant”

Moved by Matt Ballie/Seconded by Ian Knipe. CARRIED.

Treasurer reported \$1,054.15 in bank account

Guest: Jen Skogland re Pawson Park:

- a) Will send representative to the AGM to report on Pawson Park Community Gardens
- b) Have had many requests for additional beds
- c) Working on signage for community vs personal beds – mostly to prevent theft

Directors’ reports:

Matt spoke to 440 Selby Ave. – variance to City Council (10/2) for renewal. Reply letter received from Council inviting someone from NOCA to speak to this variance

Ian re painting of traffic circle curbs at Kennedy and Wentworth Streets. – received letter from City stating they will continue to monitor, but feel it not necessary to take action at this time

Helena reintroduced her Pawson Park report. It was tabled for future discussion

Janet reported:

- a) The Malaspina working group will meet September 25
- b) Brought suggested change to NOCA constitution. Board voted to adopt version “A”:
“Neighbourhood means the area in the City of Nanaimo bounded by Comox Road, Bowen Road, Howard Ave, Elizabeth St, Pine St, Albert St and Wallace St. The area extends to the center lines of the border streets except for Elizabeth St, where the area extends to both sides of the street.”

Review of AGM proposed agenda and planning for October 16, 2017:

Board Members Reports:

Matt – zoning and variances

Janet – Malaspina Gardens

Joy – new website

Michelle – movie nights

Helena – Pawson Park and boulevard trees

Door Prize: recycle bags to coincide with guest speaker

New business: Helena had questions re key-holders and City agreement re Pawson Park. Will have discussion with City for needed disposal boxes. The board suggested that Helena continue to act on her own behalf re Pawson Park

Meeting adjourned 8:47 p.m.

Next meeting – AGM, Monday, October 16 at 7 pm – Community Service Centre Auditorium.