



NOCA Board Meeting, March 19, 2018 – MINUTES

Present

Eve Reinarz

Janet Wright

Ian Knipe

Ian Easton

Joy Adams Bauer

Todd Trimble

Regrets

Barbara Schreiber

1. **Call to Order** – the meeting was called to order by Joy Adams Bauer at 7:15 p.m.
2. **Approval of agenda** – The agenda was amended to add items for the Directors' Round Table. Approved as amended. Moved by, Ian Knipe, Seconded by, Eve Reinarz, CARRIED.
3. **Approval of minutes from Feb. 19, 2018 meeting** – the minutes were approved as circulated. Moved by, Ian Knipe, Seconded by, Joy Adams Bauer, CARRIED.
4. **Directors' updates (roundtable, for information only)**

Barb – Treasurer's Report: Barb informed by email that the current bank balance is \$1,108.78

Ian E – Variances/Development Permits: 1) 15 Front St. (not in NOCA boundaries) a development permit is on hold for a hotel; 2) 135 Machleary St. a variance to change a secondary building to a carriage house; 3) 426 Machleary St. an accessory building (carriage house) is being built; 4) 288 Machleary St. an application to finish the basement; 5) 705 Comox Rd. a new application; 6) 305 Prideaux

Todd – Grants: It is too late to apply for grants for 2018; NOCA doesn't appear to qualify for many of the categories. If the board wishes to apply for grants for 2019, we will need to determine a project that may qualify.

Joy – Parking: The City is holding an Open House to present a new parking bylaw, on April 3, 6 – 8 pm at Beban Park Social Centre. Joy will forward this information to the resident in the 600 block of Franklyn St. who contacted NOCA in November 2017 with parking concerns. Changes to the bylaws cover provisions for parking in shopping malls, bicycles, and multi-family buildings.

Eve – Feb. 27 Nanaimo Neighbourhood Network meeting: City staff made a presentation about the coming new parking bylaw. There was also a lengthy discussion on the affordable housing complex that was stopped by the residents of Chase River.

Eve will invite a new potential board member she has spoken with to attend the April board meeting.

5. Discussion Items

388 Machleary work group – Ian, Janet and Todd reported on the agenda for the March 27 community meeting at St. Andrew’s Church hall: representatives from the Molnar Group (architect, development manager) and staff from the City’s Planning Department have been invited to make presentations. The working group will present a 2nd survey for resident feedback. Highlights of the Molnar Group’s revised proposal were outlined, as well as the Working Group’s role as a “clearing house” of information about the redevelopment of the property for Old City residents and to coordinate and gather resident input. The board approved a maximum budget of \$250 for facility use, printing, supplies & refreshments. Janet reported that the church had agreed to a donation of \$50 for the use of the hall.

NOCA website work group – Joy talked about the cost of the anti-spam software: Clean Talk @ \$8.00/year. This expense was approved by the board.

Elizabeth Street Block Party – Eve and Ian E. reported that a small committee of street residents will be meeting in the coming days. They have decided to keep the event small for this year.

Adjournment – The meeting adjourned at 8:20 pm.

Next meeting – Monday, April 16, 2018 at 7 pm at Harris House Health Clinic.