



NOCA Board Meeting, May 28, 2018 – MINUTES

Present

Eve Reinarz

Joy Adams Bauer

Joy Anderson

Todd Trimble

Regrets

Ian Knipe, Janet Wright

1. **Call to Order** – the meeting was called to order at 7 p.m.
2. **Approval of agenda** – The agenda was approved as circulated. Moved by, Todd Trimble, Seconded by, Eve Reinarz, CARRIED.
3. **Approval of minutes from April 16, 2018 meeting** – the minutes were approved as circulated. Moved by, Joy Adams Bauer, Seconded by, Eve Reinarz, CARRIED.
4. **Directors' updates (roundtable, for information only)**

Treasurer's Report – NOCA's bank balance is \$911.99.

5. Discussion Items

- 1) **Homelessness Initiative** – Discussion ensued about Nanaimo's homelessness problem whether there is a role for NOCA to become involved, what that role might be, how NOCA could become involved and who would NOCA engage with from the City. Some ideas: create a working group; write a letter. Discussion on this item will be followed up/continue in the June board meeting.
- 2) **388 Machleary work group** – A letter to NOCA from 16 neighbours representing 10 addresses on Kennedy and Machleary streets that outlined their concerns about the Molnar Group's proposed development, and was forwarded to the board in advance of the meeting, was discussed. Joy AB will forward notes of the discussion to Ian Knipe who has offered to draft a response letter for Joy's signature.

Email responses acknowledging receipt of NOCA's letter of April 10 (with survey results from the March 27 community meeting) were received from Greg Persanyi (Molnar Group) and Dave Stewart and Lainya Rowett (City of Nanaimo).

- 3) **Suggestion received** – Joy Adams Bauer brought up a suggestion she received from a neighbour to have a contest on “the most improved property” in the community. To be considered further at June’s board meeting.
- 4) **Emergency Preparedness** – NOCA received an invitation from Get My Kit to hold a free emergency preparedness workshop for the neighbourhood and the board felt that this might be a good idea for the Fall. Joy will be in touch with the workshop contact person.
- 5) **Pawson Park** – Jen Skogland missed the meeting and will be invited to attend the June meeting.

Adjournment – The meeting adjourned at 8 pm.

Next meeting – Monday, June 18, 2018 at 7 pm at Harris House Health Clinic.