



## **NOCA Board Meeting, June 17, 2019 – MINUTES**

In Attendance: Joy Adams Bauer, Eve Reinarz, Brian Booth, Penny MacMillian

Regrets: Ian Knipe, Anna Mosolov, Margot Thomaidis, Kelsea Shadlock

**Call to Order**– by Joy at 7pm.

**Approval of agenda** – the agenda was approved as amended, on a motion by Joy Adams Bauer, seconded by Eve Reinarz.

**Approval of minutes from April 15, 2019** – approved on a motion by Eve Reinarz, seconded by Joy Adams Bauer.

**Business arising from the minutes** - Joy explained the draft change to the constitution that will be brought forward to the AGM. Discussion ensued around the definition of neighbourhood association boundaries. They are essentially self-determined. When a change means an encroachment on the boundaries of another neighbourhood association, that association must be informed and their consent given for the change. Then the membership votes at the AGM. If the change is approved, the city is informed.

### **Directors' updates:**

Treasurer's Report – \$582.73 in the bank account.

AGM Presentation – Eve confirmed that Cst. Gary O'Brien will speak about Block Watch.

Nanaimo Network of Neighbours Meeting update – Anna will attend the next meeting. Eve will attend the Good Neighbour Forum.

### **Discussion items**

388 Machleary work group – Joy reported that she continues to stay in touch with Brian Zurek. He thinks City Council will deal with the OCP Amendment Application at its July meeting. NOCA will

apply to speak as a delegation (5 minute maximum). Joy, Ian and Elizabeth Lorenz are working on the presentation.

Cappy Yates Park revitalization – Joy reported that the Old City Quarter Merchants Association has written to City Council expressing their support for the city to buy the property. The Old City Quarter Association has committed to help with the planning, development and organization of landscape and activities on the site. They would appreciate a letter of support from NOCA. The Board agreed this was a good idea. Joy will write the letter and deliver it to the Association.

### **Next meetings**

July 15

August 19

September 16

October 21 – AGM