

NOCA Board Meeting, May 11, 2020 – MINUTES

1. **In Attendance, via Zoom:** Joy Adams Bauer, Diane Caldwell-Demmon, Ian Knipe
2. **Call to Order** – by Joy at 7:15 pm
3. **Approval of agenda** – The agenda was approved as amended on a motion by Diane, seconded by Joy
4. **Approval of minutes** - The March 16, 2020 minutes were approved as amended
5. **Financial Report** from Barbara, via Joy. Current balance is \$961.69, with no activity from February's report.
6. **Pawson Park Potluck update** - Our original plan of a potluck in the park on May 30th has been changed to avoid a large gathering and ensure social distancing necessitated by Covid 19 restrictions. An alternative event where NOCA members invite a small number of neighbours for an outdoor picnic in their own yards was discussed and informally approved. In conjunction, NOCA will purchase bulbs (or something similar) for planting and distribute a small number to all members who wish to participate. Members will be asked to share the bulbs with their neighbours as a community building project, as well as raise the profile of NOCA within the neighbourhood. A date (likely in July) will be chosen and more details decided in our June board meeting. We also hoped to purchase the bulbs from a business in or near our neighbourhood, possibly Turley's Florist.
7. **388 Machleary update** – An e-blast was sent to NOCA members on May 3, 2020 informing them that an application has been made for a development permit for the property at 388 Machleary Street. The proposed development is a 14,484 m² seniors' congregate housing facility with 149 units. The property is currently zoned for this type of development. The e-blast invited their feedback, due by May 15. Ian is drafting a letter, including any questions or concerns raised by NOCA members, to Caleb Horn in the city planning department. Joy will finalize the letter and deliver it by May 31.
8. **Official Community Plan Review update** – we have learned from Brian Zurek that the city has hired a consultant to oversee the OCP review. The actual review is postponed again, this time due to covid 19 concerns, and will possibly begin this summer. The NOCA board is proposing to invite NOCA members in general, but especially our members who spoke at the public hearing regarding the 388 Machleary development proposal, to join in the discussion and development of a new OCP.
9. **Meeting dates 2020**
 - June 15
 - July 20
 - August 17
 - Sept 21
 - October 19 (AGM)