

## NOCA Board Meeting Minutes

April 19, 2022

**In attendance:** Joy Adams Bauer, Shelley Serebrin, Barbara Schreiber, Dianne Caldwell-Demon and Mayta Ryn

**Regrets:** Anna Moslov

President Joy Adams Bauer called the meeting to order at 7:20 pm. Thank you to Diane for setting up the Zoom meeting.

The **Agenda**, was approved on a motion by Shelley Serebrin and seconded by Mayta Ryn, CARRIED.

The **Minutes** from the last meeting on March 21, 2022 as circulated were approved on a motion by Joy Adams Bauer and seconded by Mayta Ryn, CARRIED.

**Treasurer's Report** – Barbara reported that we have \$1,044.69 in the bank.

**St. Peter's Church celebration on Sunday, June 19** – Joy reported that she was contacted by NOCA member Carol Evans, who is a member of the St. Peter's parish council. The church is planning a procession and festival in the neighbourhood and wanted to let us know. The Board agreed that folks could participate as individuals if they wanted to. Joy will let Carol know.

**NOCA feedback on the draft City Plan** – After sending NOCA's letter to members of City Council and Lisa Bhopalsingh in the city planning department, NOCA was invited to discuss our feedback with some of the planning staff. Joy and Mayta attended a meeting with three planning staff and had a very productive discussion. The staff agreed to recommend our recommendation of a density of 40 units per hectare in their report to City Council.

Mayta reported that she has submitted an application to sit on the city's Design Advisory Panel.

**Spring Cleanup Party** – Thanks to all of the volunteers who dropped flyers for the event. Over 700 were delivered.

**Climate Change Survey Update:** Shelley reported that 21 responses were received out of the 153 sent to our e-blast list. She will draft a thank you letter and Joy will send to the list, reminding folks they can still complete the survey. The top three actions identified by survey respondents were laneway gardening; energy home improvements; and increased walkability in the neighbourhood. Shelley has made a connection with Guy Dancy, who has access to some funding in the area of climate change. Joy and Shelley will meet with Guy next week to see if we can work together.

**Next Meeting: Tuesday, May 16 at 7 pm on Mayta's front porch.**

Meeting Adjourned at 8 pm.