



**Minutes NOCA Annual General Meeting  
October 18, 2021  
Meeting held via Zoom due to the pandemic**

**Board Members Present**

Joy Adams Bauer (President), Anna Mosolov (Vice-President), Mayta Ryn (Director), Barbara Schreiber (Treasurer), Diane Caldwell-Demon (secretary), Erin Chaba (Director)

**Board Members Absent**

Rachel Roy (Director)

In addition to the above members of the Board, 8 individuals were present.

The meeting was called to order at 7:05 pm by President Joy Adams Bauer who offered words of welcome and thanked Diane Caldwell-Demon for serving as our Zoom host.

1. **Approval of minutes from 2020 AGM** – Motion to approve the minutes from the 2020 AGM held on October 19, 2020. Moved by Mayta Ryn, Seconded by Sue Creba, CARRIED.
2. **Financial Report** – Joy Adams Bauer presented the financial report for 2020/2021.  
Opening balance = \$802.19  
Closing balance = \$ 772.19

Expenses of \$199.50 (website)

Revenue of \$170 (membership dues). NOTE: Memberships were not required to be renewed in 2021/21 due to the pandemic.

Motion to approve the financial report. Moved by Joy Adams Bauer, Seconded by Doug Creba, CARRIED. Doug thanked the Mid-Island Co-op for donating seed money many years ago to help get NOCA started.

3. **President's Report – Joy Adams Bauer**

Joy gave an overview of activities in the old city over the past year.

- The Community Services Building at 285 Prideaux Street will be demolished later this year in preparation for the construction of a 51 unit (4 storey) permanent supportive housing development funded by BC Housing. The building will be managed by the John Howard Society.
- In September, City Council approved a Development Permit for the “Telus Living” development on the corner of Wallace and Wentworth streets. 197 units in two buildings with 110 underground parking spots and 25 surface stalls. This is a rental development.
- City Council approved the creation of an “urban node” at the corner of Prideaux and Comox which allows the Nanaimo Affordable Housing Society to build a 114 unit (6 storey) building to replace four small apartment buildings on Prideaux.
- A 7 unit “intentional community” is being proposed for the lot at 456 Milton Street. This requires a change to current zoning and a public hearing is expected to be held later this year. This is a rental development.
- A 163 unit building is being proposed for the lot at Campbell and Wallace Streets (the former Caledonia Clinic). This will be a rental development.
- A Development Permit was issued in September for 133 units of seniors’ congregate housing at 388 Machleary Street.
- City of Nanaimo planning staff worked with neighbourhood associations on a “Neighbourhood Association Organizational Capacity Review”. A report was developed and shared with City Council. The report proposes more engagement with neighbourhood associations and some criteria to ensure the existing neighbourhood associations represent their neighbourhood.
- NOCA shared information with members about “Reimagine Nanaimo”, the City of Nanaimo’s Official Community Plan review, and encouraged their participation.
- The old city was one of several neighbourhoods that participated in a “safety audit” with Christy Wood (Nanaimo’s Community Policing Coordinator). 74 residents responded to the pre-audit survey and 8 people participated in a “safety walk”. A safety audit report was produced. The Board has committed to working with community policing on recommendations (hold more neighbourhood events; encourage more Block Watches; build relationships with the non-profit organizations who provide service to the marginalized in our neighbourhood)
- NOCA organized a spring and fall cleanup. We are looking at boulevard beautification in 2022.
- We updated our Facebook group and created an Instagram account.

4. **Election of Board for 2021/22** – the following members of the association put their names forward to serve as members of the Board:

Joy Adams Bauer

Anna Mosolov

Diane Caldwell-Demmon

Barbara Schreiber

Mayta Ryn

Erin Chaba  
Shelley Serebrin

Motion to accept the following as the NOCA Board of Directors for the 2021/2022 year.  
Moved by Marta Wright, Seconded by Doug Creba, CARRIED.

The meeting was adjourned at 8 pm.