

## Minutes of NOCA Board Meeting December 17, 2012

### **Present:**

Lawrence Reiper  
Andrea Blakeman  
Dean Forsyth  
Barbara Schreiber  
Michele Hillier  
Ian Knipe  
Alexia Penny

### **Guest:**

Jackie Howardson

Before the meeting was called to order, Ian Niamath made a presentation on the proposed development at 575 Milton Street. Jackie Howardson from Nob Hill Neighbourhood Association attended.

The new proposed project has half the number of the units proposed in the previous plan and includes 4 live-above units with 38 units in the whole project. The property is zoned DT11, this project requires rezoning to allow for residential and small scale commercial.

The proposed units are small – 563 to 907 sq. ft. The building on the Milton side of the E&N will be strata, the unit behind rental.

Ian asked for a letter from the Board to the Planning Department indicating that we have seen the project plan and that we have no objections. He asked to be c.c.'d.

**1. Approval of Agenda** – m/s Alexia/Ian, carried.

**2. Approval of Minutes from November 19, 2012** – m/s Michele/Barbara, carried.

### **3. Director's Reports**

- a) Treasurer's Report – attached. M/s Andrea/Dean, carried.
- b) Andrea – Salvation Army meal tickets were purchased and delivered to Harris House. Also, \$150 put toward "Gary Project".
- c) Andrea and Alexia – letters written, circulated for approval and sent as per Board instructions.
- d) Barbara re: Canada Post and flyer delivery. Cost varies by time of year, will continue to look into for publicizing next AGM.

### **4. Discussion Items**

- a) Request for doggie-doo bags and garbage cans outside Pawson Park – Andrea will explore with CoN. A suggestion was made to paint a garbage can and put at the park.
- b) Franklyn Street Gym – need to include Tillicum and the beginning of any discussion about potential community center. Michele will f/u with workers at Neutral Zone and report back. No further action until then.

- c) Goals for coming year:
- (i) neighbourhood photo project – on hold until spring; Dean will contact interested people.
  - (ii) Pawson Park – spring event to use up balance of Community Grant, likely another May Urban Farm Fair.
  - (iii) develop a process for writing letters when requested to do so, looks at points to consider, questions to ask. Motion to create a process m/s Dean/Ian.
  - (iv) Board insurance – tabled.
  - (v) 575 Milton Street proposed development – Andrea and Alexia to write letter indicating support for plan as presented by Ian Niamath and circulate for approval.

**6. Next Meeting** – January 21, 2012 at 7:00 at Harris House.