

## Minutes of NOCA Board Meeting January 21, 2013

### Present:

Dean Forsyth  
Andrea Blakeman  
Lawrence Reiper  
Michele Hillier  
Ian Knipe (temporary recorder)

### Regrets:

Alexia Penny

**1. Approval of Agenda** – as amended.

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

### 4. Director's Reports:

#### a) Treasurer's Report

- Balance of \$2,213.55.
- Discrepancy of \$29.10 to be discussed at next meeting.

#### b) Lawrence – Home Photo Project

- delayed until March 2013
- approximately a dozen people have volunteered
- Dean to follow-up with three people who volunteered on line

### 5. Discussion Items:

#### a) Stylized Garbage Cans

- Recommended that residents buy their own cans with locks, painted and with the agreement to take care of them. Likely there will be no additional pickup by CoN so whomever wishes to take this on needs to take ownership of the taks.
- Pilot beginning in May with a couple of trying it out (Michele and Andres perhaps)
- Consideration given to holding a painting bee – residents will be invited to sign up at the May event.
- Agreement on using an incremental approach – start with one park and expand
- City won't pick up garbage from these cans so volunteers will have to be identified
- NOCA will purchase a can for Michele and Andrea with the two of them painting these in the next couple of months

#### b) Framework for Reviewing and Responding to Construction Requests

- Developer notifies NOCA by email ([noca@oldcitynanaimo.com](mailto:noca@oldcitynanaimo.com))
- NOCA reviews email and requests drawings
- A Standing Item "Communication Processes" will be placed on NOCA meeting agendas. Material provided by the developer will be reviewed during this time on the agenda.

#### d) Heritage Summit – Feb 20

- Summit scheduled for Feb 20 at the Nanaimo Museum

**e) Parking**

- Andrea has followed up on previous NOCA letters written to the City
- Get commitment to meeting if no response received

**f) Harbor Planning**

- Agreement has yet to be confirmed by the Port Authority

**6. Next Meeting** – February 18, 2013 at 7:00 at Harris House.