

Minutes of NOCA Board Meeting February 18, 2013

Present:

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

Regrets:

Michele Hillier

1. Approval of Agenda – as amended, m/s Barbara/Ian, carried.

2. Approval of Minutes from January 21, 2013 – as amended, m/s Alexia/Andrea, carried.

3. Director's Reports

a) Treasurer's Report – attached. Current balance \$2213.60.

b) Milton/Hecate Project – Andrea and Alexia attended the open house, no new information apart from what was presented to us. Question/discussion as to what the actual turn-out for the open house was, and whether surrounding neighbours were notified.

c) Nanaimo Planning Committee meeting – Lawrence will attend and follow up with Dave Stewart re: outstanding development issues.

4. Discussion Items

a) Framework of construction feedback request – as per Minutes of January 21/13: developer will notify NOCA by email at noca@oldcitynanaimo.com; NOCA then reviews email and request drawings/conceptual drawings; a Standing Item “Communication Processes” will be placed on NOCA Board meeting agendas with material supplied by developer being reviewed at this point on the agenda.

b) Derelict houses – Ian re: 24 Machleary Street fire on December 24 – nothing has been done to the building creating problems for the next door neighbour with thefts and people apparently squatting. Ian to F/U with CoN to see what, if any, role NOCA can have. A side suggestion to have police come to talk to the Board about neighbourhood issues.

c) Parking on Milton, 200 block – (i) discussion around VIVRS having paid for offsets, parking rights.

(ii) Barbara has the name of the person at CoN responsible for parking, he will meet with us if we want. Andrea will send him an invitation to next Board meeting. Particular issues are no exemption after business hours and weekends.

d) Website training – training session for Board members on using website and board emails. Suggestion to have a short session each meeting.

5. Next Meeting – March 18, 2013 at 7:00 at Harris House.