

**NOCA MEETING**  
**14<sup>th</sup> April 2014 at 13 Machleary Street**

**Present:** Andrea, Lawrence, Ian, Alexia, Michele

**Absent:** Barb, Joy, Dean, Jenn

**Minutes Taken By:** Michele

**1) Agenda approved** by Andrea, seconded by Alexia with the following added under Other Items - Doug's Alley Garage Sale, Assante building on Milton, Community Service Grant. Carried.

**2) Minutes from March meeting** postponed until next meeting.

**3 )Director's reports:**

Lawrence has communicated with the City around the issue of sidewalk snow removal and the removal of the large stump on the corner of Campbell and Pine and visibility issues. City senior staff have stated the funds to remove it could come out of Operations. Re further visibility issues *Ian* will e-mail City with photos of the intersections demonstrating how close the cars still are to the intersections.

**Discussion items:**

***Urban Farm Faire***

- *Michele* will contact the Bulletin to advertise on the Community Events page

***Doug's Alley Garage Sale*** – The City will only print posters for free for neighbourhood associations so we cannot add anything else to the page. NOCA will advertise the garage sale on NOCA's website and at the Faire (*Note to Board: No action with this – who will tell Doug?*)

***Urban Farm Faire continued***

- Poster comments: NOCA picture and name needed to be bigger. *Michele* will change and the send poster in PDF to *Ian*.
- *Ian* has the banner and will take care of the printing of 1000 posters by the City, and organize the distribution of the posters - to be distributed by May 3<sup>rd</sup>.
- *Andrea* will organize emergency kits.
- *Alexia* will confirm with Nathalie about her availability for the Faire
- *Andrea* confirmed Frederich's bees, *Ian* confirmed the Mason bee woman, and Lawrence confirmed the poultry collective
- *Alexia* will make burrito pie and sangria, Doug will help. There will be food for 75
- *Ian* will make the brownies
- *Joy* will make gluten free cookies (offered at last meeting)
- *Alexia* will follow up with Doug re Paul playing
- *Michele* will make the bee piñata
- *Ian* will make a sign and get/make slips for \$5.00 for membership (for the remainder of the year)
- *Michele* will buy ladybugs to raffle off
- *Joy* stated last meeting she will staff the membership table
- *Alexia* will talk to Doug about borrowing the tents
- Do we need extra lawn chairs (*please bring if you have*)?
- Tables, extension cords? (*Note – unclear about action with this. Do we need to borrow from Doug and if so who will ask?*)

- *Ian* will talk to Dean re putting Doug's Alley Garage Sale on website (*Note - who will ask Doug for his poster for the Faire?*)
- *Michele* will e-mail Doug's Garage Sale info once she receives it.

***Everyone needs to make a commitment to help with setting up and taking down.  
We need to be at Pawson Park on 17<sup>th</sup> May at 10.30 am!***

***Assante building on Milton*** – The side of it looks very rough, apartments are for sale right next door. It was suggested that the strata council of 240 Milton Street write a letter to Assante.

Lawrence commented about the new house being built at 24 Machleary Street and that it looks high though there was discussion about the fact it looks higher because the 2 houses next to it are smaller. They also would have needed a variance.

***Community Service Grant*** – Michele will look into it, find out the parameters and if neighbourhood associations can apply.

Final discussion of the evening on music at the Faire as we had enough funds to pay for several performers last year. This year we will have Paul and will pay him \$200. Approved by Ian, seconded by Alexia. Carried.

**June 2<sup>nd</sup> – Debriefing session after Faire  
7.00 pm at Alexia's  
301-240 Milton Street  
#24 buzzer**