



Agenda

NECA Virtual Board meeting – Tuesday February 16, 2021, 7:30pm

<https://us02web.zoom.us/j/83687887860>

To join by phone: (647) 374-4685, (647) 558-0588, (778) 907-2071

Meeting ID: 836 8788 7860

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| 1 | <p>Welcome.</p> <ul style="list-style-type: none"> ● Introduction of any guest attendees ● Approval of proposed agenda and January meeting minutes | <p>7:30 – 7:35</p> <p><i>(5 min)</i></p> |
| 2 | <p>Councillor's Report</p> <ul style="list-style-type: none"> ● Concerns for the Councillor | <p>7:35 – 7:50</p> <p><i>(15 min)</i></p> |
| 3 | <p>Official Plan Discussion</p> <ul style="list-style-type: none"> ● Report on FCA workshops on the Official Plan held January 23 and 30 ● Report on Community Collective Meeting on Jan 21 to discuss Official Plan / proposed notice of discontent on Ward Boundary Consultation | <p>7:50 – 8:00</p> <p><i>(10 min)</i></p> |
| 4 | <p>New Edinburgh News Budget</p> <ul style="list-style-type: none"> ● 2021 Budget presentation for review | <p>8:00 - 8:10</p> <p><i>(10 min)</i></p> |
| 5 | <p>Governance Discussion</p> <ul style="list-style-type: none"> ● Manor Park Governance seminar ● Steps needed for government reporting and management requirements | <p>8:10 - 8:20</p> <p><i>(10 min)</i></p> |
| 6 | <p>Resolution Opposing Chalk River Nuclear Waste Facility</p> <ul style="list-style-type: none"> ● Request to support motion to council | <p>8:20 - 8:30</p> <p><i>(10 min)</i></p> |
| 7 | <p>Committee/work group updates (reports available below):</p> <ul style="list-style-type: none"> ● Park Vision WG – Katherine ● Traffic and Safety Committee – Marc ● Beechwood Development – Ari ● Communications - Alison ● Environment and Climate Change – Tamara ● Heritage and Development – Gail | <p>8:30 – 8:50</p> <p><i>(20 min)</i></p> |
| 8 | <p>Community group updates:</p> <ul style="list-style-type: none"> ● NECTAR – Sean ● CCC – Sylvain | <p>8:50 – 8:55</p> <p><i>(5 min)</i></p> |
| 9 | <p>Other business</p> <ul style="list-style-type: none"> ● Google group comments/questions | <p>8:55 – 9:00</p> |

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| | | (5 min) |
| 10 | Adjourn <ul style="list-style-type: none"> • Agenda prep and note-taker March 16 NECA meeting (7:30pm) | 9:00 |

Committee/Working Group Reports:

Park Vision:

- There was an incident at the rink for those who may not have heard (Sylvain can speak to it if he is present). A parent insisted on playing hockey even though the rink attendant reminded them several times that they were not allowed (the parent was not pleasant). Bylaw was called.
- The ice breaking preparation in the park has begun.

Beechwood Development:

- Had meeting through BVA with Rawlson King and city officials about Official Plan, which left a lot of questions unanswered, leading to further analysis of the plan and more meetings.
- Planning a BVA meeting regarding developing a Secondary Plan for Beechwood/Hemlock to complement OP and be able to attain community criteria for developers, as well needs and goals that channel impact of OP.
- Informed Jan 26th that Minto handed in a formal review submission to the UDRP., as well a site plan, landscape plan, and building plans, at the request of City staff.

Communications:

- "Contact Us" page of the website to be updated with a contact form. The contact form will have drop down menu questions so that inquiries will be sent to the appropriate person/committee lead. All personal emails/phone numbers will be removed from the website (unless specific request to include).
- Blog posts now up using select NEN articles. Blog post contributions are welcomed if there are issues that you would like to highlight for the community, or where feedback is needed.
- Website text updates continue as well as scope of work for design upgrades.