



Minutes
NECA Board Meeting - September 21, 2021
Virtual Meeting via Zoom

Board Members Present: Cindy Parkanyi, Katherine Hall, Sarah Anson-Cartwright, Ray Boomgaardt, Gail MacEachern, Ted Bennett, Marc Dorgeville, Sean Flynn, Christina Leadlay

Absent: Heather Matthews, Ari Abonyi, Alison Fabian

Guests: Rawlson King, Samantha McAleese, Bill McGowan

1. Welcome, approval of the minutes and Agenda

The minutes of the June 2021 and the proposed agenda were approved.

2. Councillor's Report (Rawlson King)

The councillor discussed the problems with the LRT.

3. Draft Official Plan

Cindy, Gail, Sarah, Ray and Marc will meet on Saturday to prepare comments for our October 11 presentation on the OP.

Comments:

- We should ask that OP be clear that its 40% target for greenspace does not include NCC lands.
- The OP should provide that intensification is linked to the addition of social infrastructure.
- Cindy said it had been agreed at the Community Collective that community groups (i.e, NECA, Manor Park, Lindenlea, Overbrook) would split responsibilities for the October presentation so that each community could make its presentation on one topic on behalf of all the communities.

4. Planning for the October AGM

The meeting will be held remotely.

Nominations are needed for the Board.

- The term for election is 2 years.
- Ted, Heather and Gail will stand for re-election as their terms are ending
- Marc will not be standing for re-election.
- Alison Fabian is stepping down.

Annual Committee Reports should be posted 2 weeks in advance of the annual meeting.

BRICK awards, and potential recipients were discussed.

5. Committee Reports

Heritage Report

Gail said there had been pre-consultations re a potential development on MacKay.

Traffic Report

Marc said that the City was planning to install speed bumps on Dufferin, and they will be doing speed measurements in the neighbourhood.

NE News

Bruce Smith has agreed to join the advertising team.

Park Report

The dead trees from last year's plantings have been replaced.

The park needs more garbage containers. One extra one has been added, but more are needed. City staff are diligent about cleaning out the containers after the weekend, but the existing containers are overflowing on weekends.

There was a discussion about developing some kind of space in the park that recognizes the contribution of First Nations to our area.

6. Community Group Updates

The CCC will be using the Fieldhouse for its Hallowe'en program.

Cindy told us that the Community Collective (under leadership of Cardinal Glen) has initiate a pilot programme to address the issue of homelessness. As mentioned earlier, the Community Collective is coordinating community presentations re the draft Official Plan.

7. Other Business and Adjournment

Christina agreed to the secretary for the October Board meeting.