



Meeting Location: Save-On-Foods Memorial Arena, Community Room

Attendance:

Board members – Chris Fleming, H  l  ne Baudvin, Daniel Ferguson, Pam Hartling, Katie Fillion

Individual members – Penny Bond, Alex Kerr, Dawn Goodwin, Lorna Rennie

City liaisons/ reps – Jeremy Loveday, Mike Hill, Cst Jos   Bingham

1. City Report – Council

- Bridge to open March 31; first trials have gone well
- Crystal Pool Phase 2 consultation starting (register on-line)
- Repainting mural on Mason Street on a Saturday in near future; community welcome to join in and help
- Housing initiative advancing

2. City Report – Staff

- My Great Neighbourhood Grants program taking applications
- No date yet on start of update of NP Neighbourhood Plan

3. Victoria Police

- New liaison is Cst Jose Bingham
- Call numbers in NP are down from last year (10.1%) likely due to targeted enforcement of NP area and 844 Johnson project
- Harm reduction approach taken
- Encourages call to police for all incidents so there is a record

4. President/VCAN

- Applying to Victoria Foundation grant program targeted to residents
- Surplus cabinet coming to NP, possibly Central Park
- VCAN meeting on “Thingery” share program worth considering for NP

5. Land Use

- Wellburns site redeveloping
- Property has been optioned, and developer has had initial meeting with LUC
- Tenant relocation program will be implemented
- No plans yet but developer will contact LUC for further discussion

6. Treasurer

- \$8,600 balance

7. Placemaking and Public Art

- Garden project at Franklin Green underway

8. Communications and Outreach

- Photo contest coming
- wearenorthpark# has 568 Twitter followers and looking for more

9. Good Neighbour Meetings

Our Place/900 Block Pandora - January 16

- Extreme Weather Protocol location for 15 people, managed by Our Place, has been at Seventh Day Adventist Church, and a garage next to the Opera building on Balmoral has become available and can accommodate 30 people.
- Our Place applied for \$25,000 from Participatory Budget Process. If approved, it would be used for Next Steps Employment Program to be piloted in October 2018.

Johnson Street Community (JSC) - 844 Johnson St

- Nothing to report

10. Place of Worship

FirstMet

- Redevelopment proposal information sessions to take place on three dates during February, followed by congregational vote on March 4.
 - o FirstMet reminded that, if the congregation approves the plan, then the Redevelopment Task Group (RTG) should include NPNA in conversations early.
 - o More general conversations about building relationships between FirstMet and North Park have not been forgotten; the form they take may or may not tie in with the land use proposal.
- FirstMet provided pizza to the "Club Met" shelter residents on New Year's Eve.
- FirstMet also had provided Christmas stockings to the residents on Christmas Eve.

11. Events and NP Festival

- Nothing to report

Meeting adjourned at 8:28.

Please note: next NPNA meeting on March 7, 2018 at 7pm will be held at North Park Manor

