JBNA Board Meeting Minutes – September 17, 2018
Dr. Elmer Sentiemten George Meeting Room 3:30 – 5:00
Present: Wayne, Tim, Linda. Regrets Bob, Marg LOA

1. Approval of minutes of August 13, 2018 Board meeting
2. Approval of agenda
3. Motion to adjourn at 4:30 as there is another meeting at 5:00 that Board members wish to attend. m/s/c
4. Location of Oct Board meeting Miflin Wistar Gibbs room m/s/c
5. October/ November agenda
   - CALUC 561 565 Toronto for October mtg
   - Kimberley Neighbourhood programs for October mtg
   - Email notice to members: Board agrees to send email updates to members as needed, but limit to one email per week. m/s/c
6. LAP process preparation meeting Sept 8 update:
   - September 8/18 prep LAP mtg distribution of comments to those who participated and then to general distribution. Summary to appear in Beacon article about general meeting. Next steps: Plan January/February meeting, draft Terms of Reference for City.
7. All candidates Oct 3 at community school. Wayne will rent audio for meeting ($125) Meeting 5:30 to 8:30.
8. Radar Speed Readers – CoV letter to the JBNA indicating one permanent placement allocated for each neighbourhood. Need to reply by Sept 30 with recommended location. CoV confirmed road signs on Oswego outside the school permanent. 4 way stop at Simcoe/Oswego no go. Letter will summarize suggestions from community. Many propose Superior Street. Decision to focus on children's safety which would mean Douglas in front of South Park or Oswego in front of JBCS. Douglas has flashing cross walk at Michigan and a controlled intersection Douglas/Southgate. 4 way stop at Oswego/Simcoe not option. More children live west of Oswego. Playground in use all week/all year.
9. Resident requests support to promote increased hours for garden waste disposal to bring it into line with other municipalities. Green bins for garden waste would eliminate or significantly reduce need for drop off, would bring Victoria into line with adjacent municipalities, and is environmentally better than existing arrangement. Raise it at VCAN in September and encourage residents to raise it with Taaj Daliran, Manager of Solid Waste.
10. Seed Library at Discovery Coffee community garden location. Garden committee to maintain. m/s/c
11. Next meeting October 24/18 Mifflin Wistar Gibbs meeting room
12. Adjournment 4:00 m/s/c