JBNA Board minutes January 13, 2020

Attending: Marg, Mark, Bob, Tim, Wayne, Linda

1. Minutes Board meeting December 16, 2019 m/s/c

2. Agendas:
   - February agenda. Wayne confirms City has extended security to 10:00 for meeting to end 9:30.
   - Transportation may attend.
   - CRD virtual tour of MacAulay Plant.

3. Draft minutes general meeting January 8, 2020 discussed. m/s/c
   Minutes are now posted on website so will be marked as Draft.

4. House conversion – City is proposing upzoning to enable existing single family homes to convert to multi-family by dividing house into suites. Draft will be circulated to Board for response and discussion regarding appropriate response, if any.

5. Correspondence on website working well from administrative purposes. We will no longer print copies of minutes, but will print a limited number of Director's Report and Agenda for each meeting as well as a document with correspondence file.

6. Municipal by-election: Discussion about whether to have an all candidates meeting. Will consider at February Board meeting if there is interest among membership demonstrated at February general meeting.

LAP Process discussion: JBNA to start process by introducing the framework for process. Start with review of existing JB Neighbourhood Plan, which is a good plan and just needs modification to reflect current and future goals for neighbourhood. JBNA to engage community members to establish working groups to address discrete projects/issues. JBNA role to oversee, facilitate, and support those with key stake in long term viability and quality of life in James Bay. JBNA responsible for final document to City. City staff will be involved throughout. JBNA to create 1 to 2 page document speaking to mandate and scope of project for website that has information about next steps for those who wish to be involved. Residents will need to focus on land use issues, rather than other agendas. Document is essentially a land use document. JBNA owns process 2020/2021 and then City takes over process for completion December 2021. Council will vote 2022.

1. Next Board meeting February 17 at 4:15.