

JBNA Board Minutes for Open Meeting

Date/Time/Location: June 8, 2020 5:00 pm ZOOM Video Conference

Attending: Marg Gardiner, Mark Cammiade, Bob Vander Steen, Tim VanAlstine , Wayne Shillington

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as circulated.

2. JBNA Operations adjustments for COVID-19
 - a. General Community meetings have been suspended since the BCCDC mid-March suspension of large gatherings and the closure of New Horizons. This situation will continue until at least September and likely longer.
 - b. For the past several weeks, JBNA has been issuing Directors' Reports every couple weeks with information updates, especially with items related to the COVID-19 situation.
 - c. An AGM was initially planned for June 10; however, it has been delayed until at least September pending the feasibility of holding such a meeting at that time. Because of the COVID-19 situation, BC Registries has given all NFP Societies blanket approval to delay AGMs to December 2020 and the option to extend that to March 2021.
 - d. Board meetings were suspended in mid-March but recently the Board has purchased a ZOOM licence and has started formal Board meetings via ZOOM with June 8/20 as the first formal Board meeting using that format.

3. Appointment of 2 new Directors at Large to the Board

Two JBNA Voting Members had expressed interest in serving on the Board and were planning to stand for election on the April and June AGM dates that were both postponed. Given a lengthy delay is likely for the AGM, the following motion was considered:

MOTION: Moved by Marg Gardiner, Seconded by Tim VanAlstine, that the Board appoints Eric Poirier and Don Gibson as Directors at Large to the Board to serve until the next AGM is held. Approved.

4. CALUC Process During COVID-19

- a. The City of Victoria is working out how to conduct review of development proposals, including CALUC discussions, during the COVID-19 situation. The JBNA Board approved a letter to be sent to the City of Victoria regarding this (see website correspondence folder for a copy of the letter).

5. Beacon Hill Park (BHP)
 - a. JBNA has received numerous concerns about the growing amount of camping in BHP and the City's approach to that situation.
 - b. JBNA Communications with those concerned citizens was shared with Mayor and Council.

6. Gardening Project
 - a. The JBNA Gardening Project has continued to function as best as possible within constraints presented by the COVID-19 situation.
 - b. In May, an agreement was developed and approved for a 1 year COVID-19 relief allotment garden on the grounds of Huntington Manor (a copy of the agreement is in the May correspondence folder on the JBNA website).

7. Physical Distancing on Dallas Road
 - a. JBNA has received inquiries and comments regarding the new pathway along Dallas Road, especially in relation to the COVID-19 physical distancing needs.
 - b. In May, JBNA sent a letter to Mayor and Council providing information about that situation.