

JBNA Board Minutes for Open Meeting

Date/Time/Location: October 21, 2020 4:00 pm ZOOM Video Conference

Attending: Marg Gardiner, Bob Vander Steen, Tim VanAlstine, Erik Poirier, Don Gibson, Wayne Shillington

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Wayne Shillington moved, Erik Poirier seconded, that minutes of the Open Board meeting of October 7/20 be approved as amended. Approved and will now be posted on the JBNA website.
3. October 14 general meeting was held via Zoom as a discussion/community forum not a formal meeting.
 - a. As a follow-up to the informal CALUC presentations and discussions, JBNA sent report letters to the City regarding Puerto Vallarta Amigos plans at Fisherman's Wharf and regarding the proposed development at 557 Simcoe
4. Tenting in Parks
 - a. The number of tents in both Beacon Hill Park and Irving Park continues to grow and JBNA continues to hear from residents about concerns and incidents in the parks and in nearby areas of the neighbourhood.
5. Cruise Ships
 - a. GVHA has announced a full and expanded 2021 cruise ship schedule for Victoria
 - b. JBNA will analyze the scope of increased ship and passenger numbers and identify likely impacts for James Bay
6. The meeting adjourned at 5:30 pm.