

JBNA Board Minutes for Open Meeting

Date/Time/Location: June 16, 2021 5:00 pm ZOOM Video Conference

Attending: Marg Gardiner, Bob Vander Steen, Tim VanAlstine, Don Gibson, Warren Welling, Wayne Shillington

Discussion/Decisions/Action:

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes
Tim VanAlstine moved, Don Gibson seconded, that minutes of the Open Board meeting of June 2, 2021 be approved. Approved and will now be posted on the JBNA website.
3. Community ZOOM meeting plans
 - a. July 14 – 450 Dallas
 - b. August 11 is being held for an anticipated CALUC
4. Re-think before Re-start Committee
 - a. Letters to Dr. Bonnie Henry and Premier Horgan have been sent.
5. VCAN
 - a. VCAN sent a letter to the City regarding plans for affordable/supportive housing and the City's associated review/approval process.
6. Pending Federal Election
 - a. Local and national activity seems to indicate a federal election is likely in or perhaps before September.
 - b. When an election is called, JBNA will organize an all candidates forum with format and procedures consistent with COVID restrictions at the time.
 - c. Several NAs and other local organizations have held information discussions with some local candidates. The Board agreed that the JBNA Board will:
 - i. Inform local candidates from the 4 major parties that the Board is willing to meet with each individually to discuss issues of mutual concern.
 - ii. To ensure complete openness and transparency, candidate discussions will be conducted as an open Board discussion with high level minutes taken and published.
7. Bicycle Lanes in James Bay
 - a. JBNA has received some specific concerns about protected lanes on Government Street and has passed those along to the City.

8. NA Coordinator Project Grant

- a. A recruitment notice for the Community Animator fee for service role has been widely circulated with some expressions of interest. The Board agreed to proceed with consideration of the interest to date then establish a contract with the interested person selected by the Board.

9. Pacific Pilotage Plans for a helicopter dispatch centre

- a. JBNA sent a letter expressing concerns about the possibility of locating such a 24/7 helicopter operation at Ogden point as that is incompatible with the immediately adjacent residential neighbourhood.

The meeting adjourned at 6:00 pm.