JBNA Board Minutes for Open Meeting

Date/Time/Location: July 7, 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

   Warren Welling moved, Tim VanAlstine seconded, that minutes of the Open Board meeting of June 16, 2021 be approved. Approved and will now be posted on the JBNA website.

3. Community ZOOM meeting plans
   a. July 14 – 450 Dallas CALUC
   b. August 11 – Rithet development information (not a CALUC) and Re-think Before Re-start Committee Update

4. VCAN
   a. Administration of shared insurance policies for 6 NAs without centres or staff (including JBNA) has been turned back by the City for the 6 NAs to put together a plan for shared policies and their administration.
   b. VCAN (with nearly all NAs supporting it, including JBNA) sent a letter to the City outlining concerns with the issue of NA boundaries.
   c. VCAN (with nearly all NAs supporting it, including JBNA) sent a letter to the City outlining concerns about the City proposal to remove CALUC process for specific housing proposals by delegating to staff.

5. NA Coordinator Project Grant
   a. A contract has been signed with Kevin Hilgers who has already begun research on the recycling project.

6. Development Review Committee for CALUCs
   a. Marg Gardiner and Tim VanAlstine are co-chairs; however, Marg indicated her plan to step down from co-chair but remain as a DRC committee member.
   b. Marg/Tim (m/s/a) that Trever Moat be appointed as DRC co-chair.

7. Pacific Pilotage Plans for a helicopter dispatch centre
    a. JBNA is concerned about the possibility of locating a 24/7 helicopter operation at Ogden point as that is incompatible with the immediately adjacent residential neighbourhood. The Board will continue to investigate and communicate with the Pacific Pilotage office.

8. JB Resident initiative to extend bylaw 11-044 (feeding of animals) to include James Bay
    a. The Board agreed that JBNA would not get involved in this issue.

The meeting adjourned at 6:20 pm.