

JBNA Board Minutes for Open Meeting

Date/Time/Location: July 21, 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, Don Gibson seconded, that minutes of the Open Board meeting of July 7, 2021 be approved. Approved and will now be posted on the JBNA website.
3. Community ZOOM meeting plans
 - a. August 11 – Rithet development information (not a CALUC) and Fair Sailing launch
4. JBNA Neighbourhood Advocate
 - a. Recycling Project
 - i. The new JBNA Neighbourhood Advocate (Kevin Hilgers) researched S. Jubilee project and is working to establish as similar project for James Bay.
 - ii. A location is needed to store project supplies.
 - b. JBNA Banner
 - i. Tim VanAlstine moved, Don Gibson seconded that JBNA proceeds with purchasing the banner with a base and using the board approved design.
5. Pacific Pilotage – possible Helijet pilot centre at Ogden Point
 - 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.
 - b. Marg met with Brian Young, Director Marine Operations and they had a good exchange of information.
 - c. JBNA is drafting a letter outlining the neighbourhood’s concerns.
6. GVHA Community Liaison Committee
 - a. GVHA is establishing this committee and JBNA will write a letter to the GVHA Board Chair indicating that JBNA is an essential stakeholder and must be represented on the committee.

The meeting adjourned at 6:45 pm.