

JBNA Board Minutes for Open Meeting

Date/Time/Location: October 6, 2021 4:30 pm ZOOM Video Conference

Attending: Marg Gardiner, Tim VanAlstine, Warren Welling, Bob Vander Steen, Don Gibson, 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 September 15, 2021 be approved. Approved and will now be posted on the JBNA website.

3. Community ZOOM meeting plans
 - a. October 13
 - i. City (Sarah Webb) re: Plan for Simcoe east of Menzies
 - ii. FW Fish Store project (MOU process)
 - iii. James Bay Urgent and Primary Care Clinic
 - b. November and December meetings are planned for CALUC discussions.

4. JBNA Neighbourhood Advocate
 - a. Recycling Project will launch on October 16th.

5. Pacific Pilotage Authority Helijet Plans:
 - a. Concerns are very high regarding the possibility of locating a 24/7 helijet service for pilots located at Ogden Point as such an operation is not consistent with a residential neighbourhood..
 - b. The Board agreed that efforts must be made to raise awareness of this issue and the risk to JB residents.
 - i. A letter of concern will be sent to the BC Premier.
 - ii. A committee will be established asap to coordinate communications and advocacy efforts
 - iii. Marg will include some preliminary information about this issue in her opening remarks at the October 13 general meeting.

The meeting adjourned at 6:00 pm.