

# JBNA Board Minutes for Open Meeting

**Date/Time/Location:** November 17, 2021                      4:10 pm                      ZOOM Video Conference

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

## **Discussion/Decisions/Action:**

1. Approval of Agenda - The agenda was approved as amended.
2. Approval of Minutes  
Marg Gardiner moved, Bob Vander Steen seconded, that minutes of the Open Board meeting of November 3, 2021 be approved. Approved and will now be posted on the JBNA website.
3. Community ZOOM meeting plans
  - a. December 8
    - i. Since none of the pending CALUCs are ready for the December meeting, other topics are being confirmed.
  - b. January, February, and March all have tentative CALUCs scheduled.
4. JBNA Neighbourhood Advocate
  - a. Next Recycling event is scheduled for November 20<sup>th</sup>.
5. Neighbourhood Association Insurance
  - a. After several years of discussion, the City has agreed to establish a shared insurance policy for NAs without centres.
  - b. JBNA has completed the necessary documentation to be part of the shared insurance policy.
6. Pacific Pilotage Authority Helijet Plans:
  - a. Don Gibson is leading a Heliport Committee to gather information and advocate for the community regarding this issue.
7. Downtown Core Area Plan (DCAP)
  - a. The plan includes a portion of James Bay along the inner harbour and contains policies that impact developments in James Bay.
  - b. The City is updating DCAP and JBNA will be involved in discussions and possibly community presentations.

The meeting adjourned at 5:25 pm.