

JBNA Board Mtg - Monday April 17, 2023:

MINUTES

5:00 pm via ZOOM

Attending: Bob, Tim, Wayne, Lorne, Linda, Trevor

Agenda: approved

Administration – tasks, roles, decisions:

- Email process reviewed by Board members.
- General monthly meetings
 - Unanimous that benefits of online meetings outweigh benefits of in-person. Meetings to continue on Zoom.

Traffic and Air Quality Project - Trevor

- Dr. Laura Minet, Assistant Professor, Civil Engineering from UVic heads an air quality management group at UVic and is interested in air quality with regard to cruise ship industry. Working with JBNA is mutually beneficial as Dr. Minet has plans for academic publication and JBNA has opportunity to benefit from detailed data as to impact of traffic resulting from cruise ship industry. City will provide traffic equipment, including cameras and traffic counters from May 3 to May 6 for location scoped with Dr. Minet. Trevor is looking at an additional 7 traffic counters from private firm.

m/s/c that Trevor has approval to spend up to \$7500 in this year to work with Dr. Minet to put together the most effective and optimal traffic study possible.

Strategic Plan - Tim

Facilitated discussion dates proposed for end of April.

DRC/CALUC:

- JBNA will send letter to City re 50 Government CALUC.

General Meeting

- May 10 meeting will be CALUC for 131-139 Menzies