JBNA Board Mtg - Monday May 1, 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.
- Overview of Victoria Community Association Network (VCAN) Trevor is JBNA representative.

Traffic and Air Quality Project - Trevor

- Volunteers - 25 volunteers to date. Trevor has forwarded locations to Prof. Laura Minet at UVic who will advise re preferred sites. Trevor will receive revised forms tonight and will set up schedule for volunteers. Trevor has received noise study from 2021 and would like to do additional noise study in August 2023. We need to establish routes to/from service trucks as well as their schedule. We will ask for passenger data for each bus excursion from PMW. Tim will raise when PMW presents at JBNA General Mtg on May 10/23. **Strategic Plan - Tim**

DRC/CALUC:

- 131-139 Menzies Street is expected for June general meeting.
- Observed that some proposals have completed CALUC and remain on City's Development Tracker.

General Meeting

- May 10 meeting agenda will include:
  - Traffic/air monitoring project Update – Trevor
  - Strategic plan update – Lorne
  - PNW Transportation Western Stevedoring
    - Anna Poustie - Manager - Cruise Services
    - Dave Roberts - General Manager - PNW Transportation

6:20 Meeting adjourned