

Minutes JBNA Board Mtg - Monday June 5, 2023
5:00 pm via ZOOM

In attendance: Trevor, Tim, Lorne, Bob, Linda

Regrets: Wayne

Administration:

- Approval of May 15/23 minutes m/s/c
- Email reviewed

Traffic and Air Quality Project – nothing to report to date as we are awaiting data. 3 particulate matter monitors have been returned to Min of Environment who will redirect to Dr. Minet. Turns out 2 monitors are defective so we hope to have new replacements but it will create delay.

Strategic Plan/OCP Revisions – Unclear as to whether JB will get any particular considerations given no update to our LAP. There has been suggestion that is the case, but nothing definitive.

DRC/CALUC: 350-360 Douglas - Trevor Proponents returning July 12 for CALUC, with updated traffic control, reasons for changes to façade resulting from inclusion of four 3-bedroom units. JBNA requested that trees on Huntington be preserved and that renderings show trees at time of planting rather than illustrating trees of 20 years hence.

General Meetings Plan June 14, 2023

- Trevor will chair as Wayne is away.
- Strategic plan update – Lorne (10 minutes)
- Jeremy Caradonna – (15 minutes)
- 131-139 Menzies CALUC (75 minutes)
- Community voices (15 minutes)

Next Board meeting – June 19/23

Motion to adjourn m/s/c