

JBNA Board Mtg Minutes - Monday August 28, 2023
5:00 pm via ZOOM

Call Meeting to Order: Trevor, Tim, Wayne, Linda
Regrets: Lorne, Bob

Administration:

- Approval of August 7/23 minutes m/s/c
- Email review and responses: completed.

Pacific Pilot Authority Helihoist issue: There has not been a response to JBNA's note to date. Wayne will follow up in 2 weeks if no reply.

Traffic and Air Quality Project Update – Trevor:

The traffic, noise and air quality study plan is complete. UVic group is taking care of air quality monitoring as well as deployment of a City counter. Data is being shared and JBNA will have comprehensive data as result.

Strategic Planning - Lorne

- Discussion of Board planning session deferred to Board meeting.

DRC/CALUC:

- Two requests for DRC meeting in anticipation of CALUC received regarding proposals that have been through a CALUC in past. DRC waiting for detailed drawings before scheduling a meeting.

General Meetings Plan:

September 13/23

- Presentation by James Bay Community Project
- Presentation by Imagine Café

Next Board meeting date Sept 4 or 5.