

JBNA Board Meeting Agenda
5:00 Monday, 28 April 2025 /In person

Present: Trevor, Keira, Dave, Janette

Regrets: Pat, Kirk

Approval of Minutes: 14 April 2025 - m/s/c

Review Emails: emails reviewed/agreed replies

- In response to concerns about increasing traffic volume, speed, and noise on Erie Street raised by a community member (21 April email), JBNA to respond confirming it will relay concerns to the City and request a response.

- In response to concerns about increased development and the Priority Growth Area designation under the proposed Official Community Plan (OCP) reiterated by a community member (28 April email), JBNA to make a further attempt to engage the City for consultation on James Bay matters under the proposed OCP in light of ongoing community concerns. This follows from an earlier request by the JBNA to the City, which the City previously declined.

Proposed 13 May 2025 General Meeting Agenda:

- **Council Liaison Matt Dell:** time to respond to all questions and community comment
- **Julie Angus, Ocean Robotics** (of Erie St.) to present on doing business in James Bay.
- **Community Comment**

- **CALUC (637 Avalon):** Community Association Land Use Committee involvement or review related to the development - no movement to discuss as of the date of the meeting

Treasurer items:

- Insurance Renewal - m/s/c
- Garden Contract Renewal m/s/c

Zoom learning session if time permits: Keira gave board members an overview of how the JBNA manage zoom meetings

Next Board Meeting: 12 MAY 2025, by Zoom