

JBNA Board Meeting Minutes - General
5:30 pm Monday, 22 September 2025, via Zoom

Present: Trevor, Keira, Dave, Kirk, Herman, Pat, Janette

1. Approval of Minutes:

8 SEP - m/s/c

2. Review Emails

reviewed/agreed replies

3. Monthly Meetings:

October: The meeting will include an emergency planning presentation by Doug Clarke and a presentation on the 430 Powell development project.

November: The Board will invite the Greater Victoria Harbour Authority to present; if unavailable, the City may be asked to provide a transportation representative.

December: An in-person Christmas Social is planned for 4 December at New Horizons; venue and decorations will be coordinated.

4. Community Coordinator Proposed Projects:

- The Board heard and gave support in principle to a project proposals for a monthly community cleanup, with a focus on establishing a core volunteer group.

5. JBNA Presentation at OCP Public Hearing:

- The Board discussed approaches to the upcoming Official Community Plan public hearing and decided not to submit a letter at this time.

6. Quick Report on event attended at JBCP

- JBNA attended the James Bay Community Project (JBCP) anniversary event for introductions with the new Ex. Director; potential collaboration on community engagement to be explored.

7. Helijet Construction Notice

- The Board discussed nighttime shoreline stabilisation works at the Camel Point heliport (est. 8 SEP – 30 NOV) and agreed to follow-up with the city regarding noise impacts and duration.

8. BC Transit 25-Year BC Transit 25-Year Victoria Regional Transit Plan Stakeholder Workshop

- One Board member to attend.

9. Contractor Meeting Scheduling

- The Board agreed to invite contractors to attend the next regular Board meeting on 6 October, with contractor updates being the first item on the agenda.

10. Next Meeting

- 6 October 2025, via Zoom.

AOB:

Community Development and Leadership Planning

The Board discussed the City's invitation to attend a full-day workshop on 20 October introducing an Asset-Based approach to Community Development (ABCD). Board members agreed that at least one participant from the board would attend.