

## MINUTES

JWN Executive Board Meeting – March 19th, 2019

Board Members Present: Ted Coopman (Chair); Tom Happy (Vice Chair); Dave Hurst, Nicholas Wilson; Eric Dil

Absences: Sue Cummings (Treasurer, NLC rep.), Lindsey Stafford      Guests: Gwen Buckard, Dillon Thomson

### 1. Meeting called to order.

The Chair called the meeting at 6:50 to order.    Agenda adjustments: None

### 2. Brief reports from Chair, Treasurer, Secretary and NLC rep:

Chair (Ted) - Ted asked for temporary traffic measurements accompanying renovation of ramp off highway. / Different committees are up and running. Each group needs board liaison. Liaison positions to be divided after election.

Treasurer (Sue) - Sue reported (by email) that total in OCCU account is currently \$841.77. She spent \$50 for gift for Benny.

Secretary (Eric) - Minutes of JWN Executive board meeting of January 15th approved (all in favour 4:0)

NLC report (Tom) - New co-chair NLC elected. Importance of NLC; neighbourhoods have together a stronger voice. NLC work session on housing rules. Presentation on 5G technology. Sue is maybe willing to take over Tom's role in NLC. Ted advises board members to create a separate email account for NLC information, etc.

### 3. Brief committee reports:

Neighbourhood Matching Grant - Dave will talk about NMG for sidewalks. Char. Mulligan Park maybe in next NMG cycle.

Outreach - Budget will be used for Picnic postcards. After that \$1092 left. Idea to make new banner. Dave will check costs.

Events – Ninkasi fundraiser event: Nicholas needs to talk through details with Ninkasi. Date of annual Picnic is July 23.

Homelessness - Non profit advisory board (NPAB) focusses on homelessness.

Friends of parks affiliates - Jefferson Dog park is in proces. Lincoln school park will be built this summer. Monroe Park; Mulch party on Saturday April 6th.

### 4. March general meeting review

March general meeting seen as successful; a lot of people again (43). Gwen: being open to engage different opinions in GM.

### 5. Review team charges: RAB, CAPT, and EPT

React on team charges (action for all)

**6. Proposal: coordinate with FoT to oppose any future removal of mature trees for transit or other non-critical purposes**

Definition together with Friends of Trees of a policy. Present that policy to GM. Publish in summer newsletter.

**7. ADU rule change response (1) direct JWN impact (2) general proposed rules on ADU**  
ADU (Accessory Dwelling Unit). Special area zone of JWN (kind of refinement plan) goes above proposed rule changes. Board supports comment as formulated by Ted.

**8. LEC turf issues**

Need for rules for the use of the Lane Event Centre overflow parking. Ted will organise a meeting on site.

**9. Chair adjourned the meeting at 9:00 pm.**

**ACTIONS**

- Divide liaison positions after the elections (action Ted)
- Check costs of new banner (action Dave)
- Give Gwen extra newsletters (action Ted)
- Check out costs for yellow bike safety vests (action Dave)
- Talk through details Ninkasi fundraiser event (action Nicholas)
- Reach out to neighbour who teaches businesses and invite for presentation in GM (Gwen)
- React on team charges (action all)
- Come back to board with policy proposal on removal of trees (action Ted)
- Publish policy in summer newsletter (action Ted)
- Organise meeting in site of LEC turf issues with Emily, representative Fair grounds and neighbours (action Ted)