

# SOUTH JUBILEE NEIGHBOURHOOD ASSOCIATION MEETING

## Minutes

Monday, February 8, 2016

Victoria College of Art

Present: about 14 residents, Pam Madoff, city councillor. From the City of Victoria, Kimberley Stratford

Ron George, Coordinator chaired the meeting. Liz Hoar took minutes.

<b>1. Minutes of Last Meeting</b> No new business arising from previous meeting	
<b>2. Old Business</b> South Jubilee Neighbourhood Association bought Roger Smeeth an IPod as a farewell gift. He has moved to Vancouver.	
<b>3. Biketoria</b> Master Plan for bike routes in Victoria. Each neighbourhood throughout Victoria is encouraged to have a meeting with the City to offer input on the bike routes through their neighbourhoods. Final report to be submitted to City Council by end of March. Oak Bay Avenue is in the plan – may affect parking on the Avenue. A special meeting is to be held to give SJ residents (and possibly some of Gonzales) plus Oak Bay Ave businesses an opportunity to discuss the plan. Ron to organize meeting and notification of neighbourhood.	RON
<b>4. Red Barn</b> Is open. Concerns about pedestrian traffic crossing at Redfern. A crosswalk is needed. Traffic monitoring needed. Pam Madoff has talked to Transportation staff. Followup required?	PAM
<b>5. Funding Equity</b> Wayne Shillington of the James Bay Neighbourhood Association wrote a letter to City Council (and I assume cc'd to neighbourhood associations) regarding the inequity of funding with regards to neighbourhoods without facilities. There are six neighbourhoods without facilities. This puts them at a disadvantage for neighbourhood meetings. Neighbourhoods like Rockland are dealing with a large number of landuse rezonings but have no permanent meeting facilities. Letter has been referred to City staff.  Kimberley outlined the funding for neighbourhood community facilities. There are seven neighbourhood facilities. They each	

<p>get \$50,000/yr + \$8,000 for youth programming. This is in addition to the \$.75/resident base grant given to every neighbourhood.</p>	
<p><b>6. VCAN CALUC Process</b>  There was discussion at the last meeting about the CALUC (Community Association Land Use Committee) process. This is the process that is followed when a development requiring some sort of rezoning is started within a neighbourhood. This process was designed about 10 years ago. The City is reviewing the process to see if there is enough support to the neighbourhoods and if it is still the right process. Ben said the feeling at the meeting was that the development process was weighted towards developers and the City as neighbourhoods rely solely on volunteers.</p> <p>Some discussion about the need for community input on developments in other neighbourhoods on shared roads – e.g. the development at Richmond and Oak Bay that is in Rockland but adjacent to South Jubilee.</p> <p>Don Startin moved that where a development affects two neighbourhood associations, both neighbourhoods should be consulted. Seconded by Wayne. Motion passed.</p> <p>Kimberley mentioned that the Development Tracker app is available through the City of Victoria site. Some planned road work is available on VicMap.</p>	
<p><b>7. How did Burnside get that money?</b>  Ron was concerned about how Burnside got the money for their facilities at some point in the past. Answer: They got federal funding plus had very vigorous community fund raising.</p>	
<p><b>8. Land Use Chairman</b>  Tom Sellgren is no longer available for the Land Use Chair position. A volunteer was requested. No volunteers. Put request in the next newsletter.</p>	<p>LIZ</p>
<p><b>9. Valentine Day's Project</b>  Ron wants to get candy or something for people bringing recycling to plastic recycling on Saturday, Feb 13</p>	<p>RON</p>

<p><b>10. New Business</b></p> <ul style="list-style-type: none"> <li>• Bulletin Board - Don Startin discussed problems with getting information about the bulletin board for the neighbourhood. Still no cost. Kimberley, Ron, Don to confer. Need cost for next meeting for vote to approve expenditure.</li> <li>• Residential branch chipping starts Feb 15th</li> <li>• Don Startin would like to discuss having SJ make a donation to Feeding Ourselves and Others organization at the next meeting.</li> <li>• Murray requested we change the meeting night so we don't have a meeting on the Monday of a long weekend. Murray moved that meeting change to 1<sup>st</sup> Tuesday of the month. Wayne seconded. Motion passed</li> </ul>	<p>RON/ KIMBERLEY/ DON</p> <p>DON</p>
<p><b>11. Next Meeting</b> Tuesday April 5th, 7pm</p>	