

South Jubilee Neighbourhood Association Annual General Meeting June 4, 2019

Attending: 15 Residents

Guests: Kimberley Stratford, Neighbourhood Coordinator, City of Victoria

Trudy Harding

Lister Farrar, Daniel Cammiade

1. **Minutes of April 2, 2019** meeting accepted and approved.

2. **Annual General Meeting**

- **Financial Report** – Dave White, treasurer, presented the Income and Expenses report from May 1, 2018 to April 30, 2019. (See below for report). The large bank balance is a result of \$5000 My Great Neighbourhood 2017 grant and \$1000 Community activity Grant which have not been spent. **Decided:** To move along My Great Neighbourhood project, Kimberley, Murray and City engineer to walk route of history walk to get estimate of cost for installing history signage.

Motion: Dave put motion on floor to accept the financial report. Don moved to accept, Murray seconded. Motion carried. Thanks to Dave for his work.

- **Election of Board**

The following people volunteered to be on the board:

Matt Dell – Coordinator

Murray Gudmondson - Vice- coordinator

Dave White – Treasurer

Charlene Antinuk – Director

Jason Evans - Director

Clarene Ho – Director

Don Startin – Director

Motion to accept by Gail, seconded by Matt. Motion carried.

The following people volunteered to be on CALUC (Community Association Land Use Committee):

Julie Brown – Co-Chair

Ben Ziegler – Co-Chair

Gail Anthony

Tom Sellgren

Motion to accept by Murray, seconded by Don. Motion carried.

3. **Eliminating Plastic Bags**

Trudy Harding made a brief presentation about her idea to reduce plastic bag usage in Victoria. She would like to source cotton or jute bags to be used for the produce we get at the store. This project is just starting so if you are interested in helping out, you can contact her at returntodreamtime@hotmail.com or phone at 250-592-6237.

4. City Update from Kimberley Stratford

City is hosting a Neighbourhood Summit. The theme may be neighbourhood equity – neighbourhoods without centres feel they don't get the same attention as those neighbourhoods with centres. The flip side is that the City has high expectations for program delivery and community involvement from neighbourhoods with centres. There is some thought that the base grant could be allocated more evenly across all neighbourhoods as expenses for things like newsletters, meetings, etc. are similar per capita whether a neighbourhood has a facility or not.

Local Area Planning (LAP) – the planning department is trying to figure out how to move forward with remaining plans. North and South Jubilee will be treated as one neighbourhood. Pre-planning money may be available. The proposal to Council for the LAP process would be divided into 3 parts:

- 1) Zoning, land use, density, housing, etc,
- 2) A city-wide policy on plexes (duplexes, triplexes, etc.)
- 3) Neighbourhood-led written section which would incorporate the vision for the neighbourhood. Money, possibly up to \$20,000 (has not been approved by council) might be available for things like charrettes, room rentals, consultants.

Jubilee LAP is to start this year. Several residents mentioned that at the last SJ meeting Marianne Alto, council liaison, said there was to be a several year hiatus on LAPs and when they did start up again, Jubilee would be the last to be done. Kimberley will look into this.

StreetFest grant – will know by the end of June if the grant was approved.

Kimberley left at 8pm. New overtime rules only allow her to give one hour to neighbourhood meeting.

5. StreetFest Update

There have been a couple of planning meetings for StreetFest so far. Three people responded to the call for volunteers in the last newsletter. Lots of volunteer positions available. Contact Matt Dell at sjna@southjubilee.ca for more information if you'd like to volunteer.

Several residents suggested that the festival be called something other than StreetFest.

6. Sundance/Bank Street School Update

Victoria School District 61 has identified Sundance School + Bank Street School as possibly becoming public schools again. Julie, Matt, Marianne Alto and City staff met with SD61 staff and the potential principal for Sundance. As a result of the meeting, Matt drafted a letter to the City and SD61 requesting, as a part of the reopening, expanded daycare services, community space, an activity space/gym, community kitchen and sustainability features. The letter was discussed.

Motion: Julie moved that the letter be sent to City + Sd61, seconded by Dave. Motion carried.

7. Pathway Connecting Redfern to Fort

Lister Farrar, a Gonzales resident, gave a brief presentation on the idea of creating a pathway from Bouchier St north along the west side of the Save-on-Foods property to Fort St. This area is currently rather derelict but could be a connector to paths heading north along Bowker Creek. He has done some preliminary research and it could be feasible.

Motion: Matt moved that he write a letter to the City on behalf of SJ supporting the pathway idea. Don seconded. Motion carried.

8. 1905 Lee CALUC Meeting

There is CALUC meeting to review a small lot development proposal for 1905 Lee on **June 18th** at **7pm** at **Victoria College of Art**. This is project that could set a precedent for small lot development in the neighbourhood. The developer is requesting a number of variances, it's important that residents attend the meeting and express their opinions as CALUC reports what is said to the City. More on proposal at

<http://southjubilee.ca/documents/CALUC-1905Lee-MtgNotice.pdf>



Income & Expenses from May 1, 2018 to Apr. 30, 2019

	TD Bank Balance May 1, 2018	\$ 10,364.05
Income		
City of Victoria Base Grant	\$ 1,734.00	
Bank Interest	\$ 5.18	
Plastic Recycling	\$ 611.45 *	
	Total Income \$ 2,350.63	
Expenses		
Newsletter	\$ 398.89	
Website	\$ 138.07	
Dot-Easy Domain	\$ -	
SJNA Admin	\$ -	
Fees Society - Min. of Finance	\$ 40.00	
UCW VCA Bursary	\$ 500.00	
Trailer graphics & installation	\$ 918.40	
Trailer insurance	\$ 54.00	
Tent weights	\$ 156.80	
Meetings Supplies	\$ 6.27	
	Total Expenses \$ 2,210.43	
	Total Income/Expenses	\$ 140.20
	TD Bank Balance April 30, 2019	\$ 10,504.25
GIC	TD GIC \$2710.36 reinvested @ 1.5% (\$40.66 interest)	
	(Maturing Feb 11, 2020)	

Micro Lending **Repayment of \$1000 delayed**

Note * Summary of Plastic Recycling (\$42 float not included)

D.White - Treasurer