

SOUTH JUBILEE NEIGHBOURHOOD ASSOCIATION MEETING

Minutes

Monday, June 8th, 2015

Victoria College of Art

Present: about 15 residents, Ron George, Coordinator, Dave White, treasurer, Pam Madoff, city councillor. Liz Hoar took minutes.

<p>1. Old business Printed cards from Emergency Preparedness not available for delivery with June newsletter.</p>	
<p>2. Victor Brodeur Victor Brodeur will move into Sundance School in September. Someone from the school may come to a future meeting. It sounds like they would like to work with the neighbourhood</p>	
<p>3. School Board + Victoria College of Art (VCA) graffiti</p> <ul style="list-style-type: none">• Peter Such sent letter to the School Board(SB) about maintenance on the building including graffiti. The School Board says VCA is responsible for maintenance under the existing lease conditions. Pam Madoff said she has talked with the SB and gets the same answer.• SB now says VCA can paint out the graffiti and does not have to use union staff but is required to use the paint colours and type dictated by SB.• Volunteers from neighbourhood to help paint the wall discussed but no decision.• Dave White suggested SJNA donate \$200 to help out with painting. Don Startin moved that SJNA expend not more than \$400 for paint and supplies. Seconded by Susan. Carried. Jen suggested we try to get a paint supplier to match our contribution as \$400 does not cover a lot of paint. She also suggested we approach the SB for a donation of paint as they would be able to get a cheaper price.• Letter to SB for a donation of paint	JEN
<p>4. Treasurer's Report Dave White presented the Treasurer's report (See end of doc). Ruth moved to accept the report. Passed.</p>	
<p>5. Roger's Tea Liz asked for up to a maximum of \$100 for food for Roger's Tea on June 13th. Dave moved to accept. Passed.</p>	

<p>6. CFA News CFA news looking for volunteers to talk about the neighbourhood association on an upcoming radio show. No one volunteered.</p>	
<p>7. VCAN report Victoria is developing neighbourhood villages. Our village might be along Oak Bay Avenue. Next meeting is June 23rd at 5pm in the City Hall antechamber. Ben Ziegler volunteered to attend the next meeting.</p>	
<p>8. Bank Street Daycare Sundance Daycare on Bank Street received City approval to have 16 children, up from 8. Carol Anthony, who had previously been against the proposal, spoke in favour at the City rezoning meeting.</p>	
<p>9. What's New in the City – Pam Madoff, City Councillor</p> <ul style="list-style-type: none"> • Guide to festivals and outdoor events is available on-line - http://www.victoria.ca/cityvibe/ • 1940 Fort Street (at Foul Bay next to Eugene's) is to become a Prima Strada restaurant. They will look after the sad pond and have some seating outside. • 1609 Fort Street private liquor store was approved. • A market sounding was issued by the City to get ideas about replacing the fire hall on Yates. A multi-use building is one possibility. Other firehalls have been partnered with housing and libraries. Responses have been received by developers but not yet reviewed. • Last week an edible garden was planted in Centennial Square in conjunction with Our Place. • There is a mayor's task force on affordability in housing. Micro-housing is seen as only one step in the process. • New feature on the City of Victoria home page for tracking development in the city. Go to http://www.victoria.ca and click on 'New Development Tracker' on right hand side of page. • Rezoning signs have been redesigned to provide a description of rezoning not just rezoning code. • Charter was passed to allow boulevard gardening • Urban forest master plan review underway • Eastside Select Committee waste water treatment meeting on Wednesday night (June 10th) at the Belfry • Microhousing – the media has been misleading in that sites have not been designated yet. Questions remain about whether 	

micro-housing should go in parks. Still at the conversation level.	
<p>10. Can we be a village? Pam said City has allocated extra funding for local community plans.</p>	
<p>11. Streetfest/BBQ Suggestion to have Streetfest on the school grounds in conjunction with the Victoria College of Art. Ron George volunteered to be the chair. Will be the 2nd Saturday of September (the 12th) 1pm-4pm. Organizing meeting 1st weekend in July. Not sure where or when – if interested contact Ron George - ron-theresa@shaw.ca</p>	
<p>12. Neighbourhood Roadwork Cleanup of sand, etc. along Leighton to happen in next week or two</p>	
<p>13. Parks Acquisition Ron George talked to councillor Jeremy Loveday about the Kasapi property and acquisition as park land. Ongoing discussion with the City</p>	
<p>14. Board Election The following people were elected by acclamation:</p> <ul style="list-style-type: none"> • Coordinator – Ron George • Treasurer – Dave White • Minute-taking – shared by Charlene Antinuk + Alyson Culbert • Directors – Garry Antinuk Don Startin Murray Gudmundson Wayne Foster Graham Kelly 	
<p>15. Next Meeting Monday September 14th, 7pm</p>	




Income & Expenses from May 1, 2014 to Apr. 30, 2015

	TD Bank Balance May 1, 2014	\$ 3,399.93
Income		
	City Funding & Grant	\$ 1,643.00
	Bank Interest	\$ 1.44
	Plastic Recycling	\$ 759.41 *
	Total Income	\$ 2,403.85
Expenses		
	Newsletter	\$ 474.22
	Website	\$ 100.00 **
	SJNA Administrator	\$ 56.00
	Dot-Easy Domain	\$ 29.41
	Dot-Easy Hosting	\$ 25.00
	Fees Society	\$ 1,000.00
	Micro - Lending	\$ 250.00
	UCW Academy of Fine Arts Bursary #1	\$ 250.00 ***
	UCW Academy of Fine Arts Bursary #2	\$ 200.00
	Davie Street Bookcase	\$ 53.75
	Bank Street School Documents	\$ 2,088.38 (less \$350)
	Total Expenses	\$ 2,088.38 (less \$350)
	Total Income/Expenses	\$ 315.47
	TD Bank Balance April 30, 2015	\$ 3,715.40

GIC TD GIC \$2664.71 reinvested @ 0.5% Feb. 10, 2015
(Maturing Feb 10, 2016 - \$2678.03)

Note * Summary of Plastic Recycling (\$42 float not included)
 ** Included in next fiscal
 *** Included in next fiscal



 D. White - Treasurer
 June 2, 2015