

**South Jubilee Neighbourhood Association Annual General Meeting  
June 7, 2022 (7-9 PM)**

Residents: 16 Guests: 4

- Charlayne Thornton-Joe, City Council member
- Kimberley Stratford, City Liaison
- Wastebuster App presenters

**Land acknowledgment** – Meeting opened with a land acknowledgement that we make our home on the traditional territories of the Coast Salish peoples, with a commitment to work towards reconciliation.

**Charlayne Thornton-Joe – Update**

- Missing middle discussion – many pros for missing middle proposal, need more time for citizens to understand positives of initiative, may be delayed due to election
- No updates on Bank St School, more conversations to come, staff have conveyed our perspective to SD 61 – still on radar, will not slip by
- Merger of SJNA and NJNA removed from public hearing as both associations declared we are not interested in proceeding

**Kimberley Stratford**

- Updates in City report, shared with board

**Wastebuster App Presentation** (Youth designed app)

- Youth robotics team created an app to promote circular economy and reduce waste, created a Victoria BC version
- On google play for Victoria, share on social media, advertise at recycling event, not yet on IOS

**Previous Minutes - Approvals**

- April 2022 minutes passed
- June 2021 AGM minutes passed

**Treasurer's Report - Ryan**

- Snapshot of financials from May 2021 to present
- Review of grants received and spent
  - Community garden start up grant – Redfern commons
  - Oak Bay Junction Mural
  - Tree planting grant
  - Get growing grants, really great for our community
  - Little Free Library – GofundMe – Oak Bay High built us a new library
  - Trailer insurance
  - Did well with recycling this year – deposits under income, expenses to Enterra for services to properly recycle materials
  - CALUC – certificate of good standing

- Switched from TD to Coast Capital this year, term redemption from TD when we moved institutions
- Heritage sign project finalized this year
- Parkfest – city grants and funds from recycling, leftover funds from other grants put towards specific Parkfest activities
- White Spot Mural
- Thanks to Kimberley for her help with grants
- Greening project – Erin – total cost for project is approximately \$57,000. Will be completed in phases, applications for grants
  - This year, hard costs like paths, covered by grant
  - Growing in the city volunteer coordinator grant, funds to manage activities
- Review of coming year – expenses over \$500 will need a board vote
- Kimberley – if SJNA applies for additional grants, city will review grants provided already. Repeatable activities not fundable, like Parkfest. Base grant will be received again this year, approximately \$3800 for community celebrations, communications
- Discussion of monies available outside of grants committed/allocated to specific purposes
- Motion to spend money on Parkfest – held pending additional financial information to ensure we have appropriate funds for initiatives
- Commitment to review financial information at each meeting
- Board members to use google drive to track financial aspects of projects
- Updated procedures for payables, save \$170 in the past year by not using cheques, we went entirely paperless this year, two signors required to release payments, two factor identification to protect information

#### **AGM - Election of Board**

- Loss of board members this year – Tony has moved up island, Char wants to focus on projects rather than board work, Liz has done communications for a long time (website and email) and looking to move on.
- Process - open the floor to accept nominations
  - Andrew Fryer - Secretary
  - Ryan Shore - Treasurer
  - Murray Gudmundson– Vice President
  - Matt Dell - President
  - Molly Sullivan - Director
  - Kathleen Laird - Director
  - Erin Renwick - Director
  - Susan Wetmore - Director
- Motion passed to accept the nominations of the Board officers and directors at large as noted above

#### **CALUC – Community Association Land Use Committee**

- Gail, Kathleen and Rochelle have been doing great work on CALUC and are willing to continue
- Motion passed to accept the nominations for CALUC

- Update – Project at 1699 Fort Street – was student housing but now rentals, 4 will be affordable for ten years for mid-income based on City parameters, 9 parking stalls
  - No details on types of units that will be identified as affordable
  - Discussion regarding requesting more affordable units or cash contributions towards building additional green space in return for higher density on site
  - Project went from student housing to all affordable housing to four affordable units
  - Aryze Developments
  - Letter to developers with a cc. to City (mayor and council) with modest request for developers contribute to neighbourhood green space
  - Motion to request additional affordable housing and \$25,000 towards Redfern park project – Passed
  - Recommendation – reach out to Jawl Properties to show them Redfern Park proposal – Ryan to reach out to Peter to discuss project
- Care home on Fort Street – want to expand to west on Ashgrove Street for independent living (North Jubilee side, NJNA will keep us in the loop)
- 1514-1520 Foul Bay Development Redesign – may revert to original design due to technical reasons, with City Hall

#### **Bank Street School**

- Update, April meeting, decided to write letter to School Board and political representatives to meet regarding school concerns. Meeting has not happened so another letter will be sent this week, asking for a meeting and commitment to public consultation
- Meetings occurring between school board and city but SJNA is not being consulted – meetings are confidential and we are not aware of discussions
- Seeking commitment to public engagement processes
- Addendum or separate letter/email - Request to move basketball court out of fenced area and request to move fencing so there is a path in between, should not be blocked off
- Frustration that community space has been lost, impactful to neighbourhood

#### **Get Growing – June 4**

- Very successful, Liz did a great job organizing it
- Next one will be in mid-August for fall planting

#### **Redfern Park Project**

- Erin – moving forward, meeting with City and contractor second week of June
- Landscape contractor has been hired, moving along well
- Barb – suggestion for toilet in park

#### **Parkfest 2022**

- Aiming for late August this year
- Need crew to organize again, same approach as last year
- Keep in mind building of Redfern Commons - plan festival before we start work, Matt and Erin to meet offline to coordinate dates

- Volunteers - Barb, Molly, Andrew, Hans, Matt, Char
- Matt to book music, bouncy castle, BBQ
- Should have coordinator by then – can work on this as major project

### **Community Coordinator**

- Ryan – awarded \$20,000 salary for part time paid coordinator to work on initiatives
- We have been very busy the past few years with many projects, grant applications
- Very generous contribution from city to hire someone for approximately 20 hours per week
- Process of finding suitable candidate to alleviate board pressures
- Need to do outreach, bring people together and get people involved, add to our mailing membership, etc.
- Job posting ready to go, suggestion to leverage another neighbourhood coordinator who works part time – this may be challenging depending on duties and needs of other associations
- We should take a targeted approach to reduce inappropriate applications
- Looking for someone who is good with technology and keen to be involved in community

### **Neighbourhood Survey**

- Marc – summary – March 24 - April 30, 88/1200 residents responded
- How is the SJNA doing? 65% strongly agreed/agreed we are doing well, similar numbers for sense of welcome
- Most respondents up to date by newsletter, emails, conversations with neighbours
- Priorities, Bank St School, traffic calming, neighbourhood activities
- Section on transportation – electric vehicles, bike lanes, traffic issues, most people did not feel safe cycling
- Development – 66% don't mind as long as development is sensitive and part of feedback process, concerns for affordability and traffic/parking
  - Missing middle – 42% in support of having more middle income housing
  - Majority in favour of garden suites
- Amalgamation of South and North Jubilee – consensus was that people needed more info in order to form an opinion
- Summary to be posted on website and social media for additional review by community members and city council
- Can be used as a guiding document for SJNA priorities
- Link to groups of volunteers who are interested in specific priorities and projects

### **Round Table**

- Kimberley - We've got a [new guide that can help with some long term planning](#) for your neighbourhood association
- Speed bumps installed on Lee and Bouchier, waiting for diverter for Amphion
- Possible need to revisit traffic calming meeting with city to discuss Redfern development and traffic, Matt to connect with City to follow up
- Reminder to register vehicles with city to park on street

