## JRA Agenda and Minutes

Helen Vassilakos is inviting you to a scheduled Zoom meeting.

**Topic: JRA Bi-monthly Board Meeting: End of Year** 

Time: Dec 14, 2021 07:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting** 

https://us02web.zoom.us/j/84925487262?pwd=UVp1aFdHdWt0azQ4MINWSTIDNXZ4QT09

Meeting ID: 849 2548 7262

**Passcode: 708733** 

Attendees:

Regrets:

Chair:

Minute/Note taker:

Time	Item	Discussion	Notes	Action items (who & what)
	Traffic calming.  Joseph of the "Slow Down Maria Group"_ present their results from their neighbourhood canvas to the JRA and Gord.	-summary of the Slow Down Maria Street group's efforts and meeting with Gord.  -Identify how we can support the community with traffic calming?? -Identify next steps- Vision Zero and complete streets—see section below.	Mario met with Clive Davis from Gord Perks' office and Maria St neighbours (Joe Morrisey), due to JRA efforts. Group did great presentation summarising traffic study. Gord Perks promised to put Maria St in queue for another traffic study to support need for speed bumps. Gord suggested Complete Streets as an option, a more wholistic approach to planning	
	coyotes	Identify if there is something we can do?		Can we just post resources from the city?

		Reports of coyotes throughout the neighbourhood.	
Pedestrian Safety Committee- Complete Streets	pedestrian safety concerns seem like prominent issues of concern. With a focus on advocacy for complete streets.  Should we reach out to members to see if there is interest in creating a Community Safety Committee or this as a sub-committee of the Development and Community Spaces Committee?	Joe Morrisey may take this on as a committee?	Helen and Mario to reach out to Joe Morrisey to see if he will head up this new committee. "Complete Streets and Neighbourhood"? (What are the key issues? Committee to identify and name?)
Sponsoring drop in art classes for kids at 4 Cats Art Studio. Possibly partner with 4 Villages? 4Cats Baby Point Art Studio	??? is this something we are interested in exploring?	All members present agree.	To be brought up at the Community Engagement Committee - Mahima is the contact with 4 Villages
Hosting a Jane's Walk https://www.janeswa lkfestivalto.com/	Is this something we would like to propose to the Community Engagement and Events ends Committee? I personally would love to see something highlighting our laneways and public spaces. Perhaps tie in some aspirational/complete streets elements??	All members agree - Tuli is driving force behind this and will support us in our efforts	To be brought up at the Community Engagement Committee

Increasing CEEC's annual discretionary budget to \$750.	Vote to increase budget to \$750	Within the bylaw CEEC members are allowed to approve expenditures of \$500 at any one time. A cumulative sum of \$750 for the annual budget for Community Engagement and Events Committee	5 members present voted unanimously to pass the motion.
Debrief on the past year.	What went well? What needs to be improved?	Well done us! Learning as we go.	