

**JRA Agenda and Minutes**

**Helen Vassilakos is inviting you to a scheduled Zoom meeting.**

**Topic: JRA Board Meeting May 3 2023**

**Time: May 3, 2023 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87495462419>

**Meeting ID: 874 9546 2419**

**Attendees: Vicky, Helen, Mario, Sam, Sue, Patricia, Mahima, Katey**

**Regrets: Stephanie**

**Chair:**

**Minute/Note taker: Vicky**

<b>Time</b>	<b>Item</b>	<b>Discussion</b>	<b>Notes</b>	<b>Action items (who &amp; what)</b>
	20 min	-DYMS-Update: Mario and Helen <ul style="list-style-type: none"><li>CSJ funding was approved for both positions but only</li></ul>	Helen & Mario meeting on Friday, Patricia to assist with templates,	

<p>Reference folder:</p> <p>CSJ Agreement:</p> <p><a href="https://drive.google.com/drive/folders/1cj6VBkKfufbfBa9NaY-py9uBkAAuLoae?usp=sharing">https://drive.google.com/drive/folders/1cj6VBkKfufbfBa9NaY-py9uBkAAuLoae?usp=sharing</a></p> <p>Interview Template:</p> <p><a href="https://docs.google.com/spreadsheets/d/10S3YsfVUZ6aNn2XrgE0CkFIjTIF_Sbqe/edit?usp=sharing&amp;oid=100541650812044401215&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/10S3YsfVUZ6aNn2XrgE0CkFIjTIF_Sbqe/edit?usp=sharing&amp;oid=100541650812044401215&amp;rtpof=true&amp;sd=true</a></p> <p>Reference doc:</p> <p>Mahima's questions about the CSJ agreement and the answers we received from the CSJ program coordinator:</p>	<p>up to minimum wage (and only for 8 weeks). This means that we need to pay approximately \$1950 (we have just over \$2000 in the DYMS fund to date) to cover the wages and Mandatory Employment Related Costs that are not covered by the government. That said, we will still need to raise more funds for the second phase of the project.</p> <ul style="list-style-type: none"> <li>• Summary of hiring process</li> <li>• what the JRA needs to meet the requirements</li> </ul> <p>Development</p> <p>-Mario- Summary of OLT Decision for 3194-3206 Dundas <a href="https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:57dda453-52dc-3be5-bc9c-9f990e34c00b">https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:57dda453-52dc-3be5-bc9c-9f990e34c00b</a></p> <p>-Heritage Conservation Study: Mario</p>	<p>Sam to draft and share possible interview questions.</p> <p>Mario thinks a third person supporting him and Helen would be useful.</p> <p>Need both research skills and interpersonal skills.</p> <p>Weight questions to focus on what we are looking for. Apply the same standards to all applicants.</p> <p>Board members can submit question ideas.</p> <p>The OLT approved the Gairloch development and deemed the application to be consistent with the City's Official Plan and Province's Planning Guidelines and Policy Statements. The appeal was made by the developer to seek an amendment to the Zoning by-law which was granted by the OLT.</p> <p>The meeting by the local Junction Heritage Conservation District group occurred May 2nd, with the intention of selecting new Board members (which Mario volunteered on behalf of the JRA), and announcement of resignations.</p>	
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15 min.	<p>Advocacy</p> <p>Reference docs: Issues to bring to Gord</p> <p><a href="https://docs.google.com/document/d/1mvtCDLWwJw5csM1c8t_Hhyry49SqxxfdTBp1onRspVE/edit?usp=sharing">https://docs.google.com/document/d/1mvtCDLWwJw5csM1c8t_Hhyry49SqxxfdTBp1onRspVE/edit?usp=sharing</a></p> <p>Round Table Folder <a href="https://drive.google.com/drive/folders/1XjxE52t6MHZ0789sTBQuLCdx_tWOWS1?usp=sharing">https://drive.google.com/drive/folders/1XjxE52t6MHZ0789sTBQuLCdx_tWOWS1?usp=sharing</a></p>	<p><b>Advocacy</b></p> <p>-identify a strategy for advocacy. How will we identify what issues we focus on.</p> <p><b>Councillor Perks</b></p> <p>-round table discussion with Gord</p> <ul style="list-style-type: none"> <li>Identify when we would like to meet with Gord</li> </ul>	<p>In a pub or at mario's - important conversation not to be hurried. A separate meeting for patio season.</p> <p>Postpone till after mayoral election.</p> <p>Do we want to do a survey asking what people's issues are? Provide selections and offer an 'other'.</p> <p>Sam Cooke offering to draft a survey - looking for support. Issues document: <a href="https://docs.google.com/document/d/1mvtCDLWwJw5csM1c8t_Hhyry49SqxxfdTBp1onRspVE/edit?usp=sharing">https://docs.google.com/document/d/1mvtCDLWwJw5csM1c8t_Hhyry49SqxxfdTBp1onRspVE/edit?usp=sharing</a></p> <p>Sam Cooke to work on a google form document and link to a QR code.</p>	

	Membership	<p>-reminder for board members, who haven't already done so, to renew 2023 membership</p> <p>-discuss a 'Friends of the JRA' option separate from a membership</p>	<p><a href="mailto:h.vassilakos@gmail.com">h.vassilakos@gmail.com</a> What's the average membership amount we get?</p> <p>Sam is wondering whether we just set a simplified amount versus sliding scale</p> <p>Sam would like to consider updates to our web page expanding on our rights and benefits</p>	<p>Friends of the JRA - Helen and Sam to work on that together for CFD.</p> <p>Sam working on membership options for consideration</p> <p><a href="mailto:h.vassilakos@gmail.com">h.vassilakos@gmail.com</a> is going to give access to the Membership google email and drive to <a href="#">Sam Cooke</a></p>
	FONTRA/FOSTRA Mayoral Candidates Meeting	<p>-June 1st (7-9pm) at OCAD auditorium (100 McCaul).</p> <p>-We will be asked to contribute something financially.</p>		
10 min.	Community Space Survey	-identify if we would like to create a survey to capture community members wishes for a community space	Mayoral issue survey to include need for community space.	<a href="#">Sam Cooke</a> to add this question to the google form survey (due by May 31)
	<b>Tabling at Farmers Markets</b>	<p>JFM- confirmed to table on June 10, July 22 &amp; 29. Free</p> <p>Annette Village Farmers Market has a spot on June 21 - Strawberry Social. There is a cost of \$50 to table. Should we spend the money? If so, CSJ employees can table to promote DYMS. Is anyone available to promote the JRA and set up?</p>	<p>No board members available to attend. Not to be pursued. Helen to let them know.</p>	

<p>15 min.</p>	<p>Community Engagement and Events Committee</p> <p><b>Sponsors' Community Day Prospectus</b></p> <p><a href="https://drive.google.com/file/d/1AiHVQ8GfX7m-W1FwTzlWBkO9ngLkl8xx/vi/ew?usp=sharing">https://drive.google.com/file/d/1AiHVQ8GfX7m-W1FwTzlWBkO9ngLkl8xx/vi/ew?usp=sharing</a></p> <p><b>Sponsors Spreadsheet</b></p> <p><a href="https://docs.google.com/spreadsheets/d/1SRoVSg9vV7VwhaxYIfYG5ieJ34tnJVQ9iXNzsZinZjl/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1SRoVSg9vV7VwhaxYIfYG5ieJ34tnJVQ9iXNzsZinZjl/edit?usp=sharing</a></p>	<p><b>Food Drive</b> -summary- Sam and Steph</p> <p><b>Clean up</b> - summary- Vicky</p> <p><b>Community Fun Day</b> - summary- Helen</p> <p><b>Function in the Junction</b> -summary-Helen 3030 needs to know whether we want to reserve Nov 23rd for Function in the Junction..... to be confirmed (Sarah's response and recommendation is below): "My recommendation to Helen is to take the Nov 23rd date as it gives us more lead time for the event. Let us know what the</p>	<p>Big success for a Spring Drive. Expanded boundaries. Will do so again this Fall. CINTAS is happy. We should go thank them in person around Thanksgiving..</p> <p>Weather didn't help, not a great haul, but Stu Sells came by with coffee and donuts.</p> <p>Noise variance has been approved. Permit application with supervisor. Agenda set. Sam looking at art supply stores to host an event at the family fun day. Articulations, Above Ground, Mokuba, Michaels. Helen putting together the web page this week.</p> <p>November 23 at 3030 - agreed upon. Katey possibly available, possibly some comedy too. Musical improv? (Mahima's husband?) Further updates to follow as progress is made. Charette = circle time.</p>	
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10 min.	Environmental Stewardship Committee	-Neighbourhood Tree Canopy update. Patricia- update	<p>May not have a student this year.</p> <p>Moving forward with support of the BIA. May engage businesses differently. BIA is revisiting its landscaping roll-out - maybe no annuals. Agreed to a joint letter to Perks about city trees. Support on social too.</p>	
10 min.	HHNHH	-update: Sue, Vicky, Sam and Helen	<p>Not broken even yet. Leaving a \$15 community special.</p> <p>Sue is distracted by seedlings. She is going to do something for social media this weekend.</p> <p>Tomée may be able to assist - laneway art project?</p> <p>Opportunities will present themselves. Continue amplifying other related content by organizations.</p>	

15 min.	Financials Reference Docs: 2023 Bank Statements (Jan-March <a href="https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:0e853b0a-869f-3cac-b68b-64f6bd23123f">https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:0e853b0a-869f-3cac-b68b-64f6bd23123f</a>	-Katey-  Taxes for 2022 are done. NOA has been received.		
311	Other items:  Square for payment	Have we considered Square for payment as an option at our events and for membership?  <a href="https://squareup.com/">https://squareup.com/</a>  A basic square for events is \$69 and can be used from any phone or tablet. No monthly fees. 2.65% fee on credit, 10 cents per interact transaction. Virtual option available for online payments.  Should we consider a social media campaign to highlight 311 services and app?	<b>Helen:</b> We have Square. We tried using it last year but had issues with it when trying to use the Square reader on our phones. It looks like they have a new reader available. The one that we currently have is small and it's inserted into an iPhone only. Should we revisit this?? <a href="#">Card Reader   NFC Card Reader   Square Reader (squareup.com)</a>  Promote 311 app? yes.	More wine is required. Ask for a new swiper.