



MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF WHOLE MEETING
DATE: MARCH 11, 2014
TIME: 7:00 PM
PLACE: VWCC-FRONT ROOM

- PRESENT:**
Diane Carr, President
Nan Judd, Vice-president
Mike Medland, Treasurer
Mark Fournier, VWCC
Robin Rombs, Safety & Transportation
Audrey Whittall, Harbour
Dar Purewall, Special Events
Simeon Goa, Communications
Bernie Gaudet, LUC
Jack Meredith, Secretary

REGRETS:

AGENDA ITEM:	WHO	WHEN	ST.
1. Meeting called to order by DC at 7:05 pm.			
2. Approval of agenda: a. Moved by MF to accept agenda as circulated. Approved.			
3. Approval of CoW minutes: a. Moved by AW to accept minutes of February 11, 2014, as amended. Carried.			
4. Business Arising from minutes a. Board Effectiveness/Development will be held on March 23 rd at 10 am to 4 pm b. Seaterra Update – a debate will be held at the Event Centre April 2 nd ; Esquimalt Public Hearing on March 20 th at 7 pm and March 22 nd time TBD. To be included in the newsletter. c. Resilient Neighbourhood Update (Re-visioning) – High Point Church event was held on March 6 th . The RNRT is likely to hold a community wide community visioning exercise in the near future and would be interested in discussing if it could be combined with the VWCA Visioning exercise. DC to invite RN to the April CoW d. Letter to City re: 40 kph zones. ON HOLD e. Items to be tabled for future discussion: i. Receiving cash or services from Developers or	SG DC	140330 140330	

Businesses in the community.			
<p>5. Updates/Issues as required:</p> <ul style="list-style-type: none"> a. President - no additional issues b. Treasurer <ul style="list-style-type: none"> i. Insurance - no changes for 2014. ii. First City grant received (January to April). iii. Finance Committee Terms of Reference to be developed. c. Secretary – no issues d. Community Centre <ul style="list-style-type: none"> i. Kimberley Stratford attended the VWCC committee meeting to clarify roles. ii. Motion by MF to go in camera to discuss a personnel issue. Carried. iii. Motion by MF to go out of camera, Carried e. Land Use <ul style="list-style-type: none"> i. Dockside Green to come to the March LUC. f. Community Events – no issues g. Food Security – no issues h. Harbour – two water lots are apparently sold. i. Communications – new round tables discussed. j. Governance – no issues k. Safety & Transportation: <ul style="list-style-type: none"> i. City has requested to present the Skinner Street design at the March Directors’ meeting. Agreed. BG to contact the City. SG to put into the newsletter. BG will also ask for the final design for the Catherine/Bay intersection. 	<p>BG SG BG</p>	<p>140320 140315 140320</p>	
<p>6. New Business:</p> <ul style="list-style-type: none"> a. Code of Conduct – BG led the Board through a discussion of methods of interacting with one another. b. Community Engagement at Board meetings – This will be covered during the VWCA Board retreat on March 23rd. 			
<p>7. Next meeting dates (all at 7 pm)</p> <ul style="list-style-type: none"> a. LUC Meeting March 18th b. Board Retreat – March 23rd c. VWCA monthly meeting – March 25 d. VWCA Executive meeting – April 1st e. VWCA CoW meeting – April 8th f. LUC meeting – March 15th g. VWCA Directors Monthly meeting – March 29th 			
<p>8. Termination of the meeting</p> <ul style="list-style-type: none"> a. Moved by BG to adjourn at 9:20 pm. Carried. 			