

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: APRIL 09, 2013
TIME: 7:00 PM
PLACE: VWCC – FIREPLACE ROOM

PRESENT:

Diane Carr, President
 Marlena Turner, Vice President
 Mike Medland, Treasurer
 Nan Judd, Past President
 Bernie Gaudet, Land Use Committee (LUC)
 Robin Rombs, Projects & Events (P&E)
 Audrey Whittal, Harbour Committee
 Simeon Goa, Communications Committee
 Rebecca Kennel, Parks & Environment Committee (P&Env)
 Mark Fournier, VWCC Committee
 Jack Meredith, Secretary

REGRETS:

Denis Fredette, Transportation Committee

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion to accept with additions by AW: Approved.			
2. Approval of March 12/13 minutes a. Motion to approve by NN: Approved			
3. President’s report a. Re-visioning session on April 7 th key issues: i. Communication with members ii. Reviewing VWCA Committees iii. Strategic Plan should be reviewed iv. Visual identity should be reviewed v. Staff should be used could be doing more VWCA vi. Visual identify was discussed b. VWCA members will be allowed to speak to motions prior to Directors speaking. c. Sludge Treatment Plant – public awareness session to be held on April 16 th . i. Goal is to make people aware of the process & building d. Johnson Street Bridge update is happening at the April 30, 2013, month end meeting. e. Orchard grant application has been submitted. f. Stir the Pot grant application has been submitted.			

g. Charitable Status – application delayed until after the re-visioning process.			
4. Treasurer’s Report a. March 2012 financial reports are not yet completed. b. January through April funds received from City.			
5. Centre Committee Report a. Staff volunteering policy will be brought to the Board b. Kitchen has been reorganized to facilitate the Apple Box kitchen rental. c. The Apple Box contract was discussed.			
6. Communications Committee Report a. Committee membership lists should be turned back to Simeon when they are no longer needed. b.	SG	130226	
7. Emergency Preparedness Committee a. Next workshop will be focused on apartment tenants.			
8. Harbour Committee Report a. Insurance renewal - business interruption should be looked at. b. Insurance is recommended to be included in the Treasurer’s responsibilities.			
9. Projects & Events Committee Report a. Vic West Fest planning is proceeding b.			
10. Land Use Committee Report a. Next land use meeting will focus on the Sludge Treatment Plant			
11. Parks & Environment a. “Bag It” video will be purchased (courtesy of Albion Fisheries) and shown at “Pitch In”.	RK	130409	
12. Transportation a. No report			
13. Ad hoc committee for membership review a. Committee comprised of RK, NJ, DF & JM b. Recommendations: i. No “non resident” membership ii. Secretary will inform non-residents applying for membership of the by-law requirements and will invite to participate in VWCA projects & events & activities. iii. Non-residents will be allowed to sit on VWCA committees. c. Recommendations will be presented at April Directors’ meeting	JM	130409	
14. Gorge Swim Fest a. b. A presentation was made regarding the relationship			

<p>between the VWCA and the Gorge Swim Fest Organizing Committee (GSFOC) by JM. It was explained that the GSFOC is a organization with a mission of providing funds and infrastructure to associations and clubs to hold events oriented toward encouraging swimming in the Gorge.</p>			
<p>15. Announcements a. b. None</p>			
<p>16. VWCA month end agenda a. b.</p>			
<p>17. Next meeting dates a. LUC meeting – April 16th at 7 pm b. VWCA monthly meeting – April 30th at 7 pm c. VWCA Executive meeting – May 7th at 7 pm d. VWCA CoW meeting – May 14th at 7 pm</p>			
<p>18. Adjournment of meeting a. Motion to adjourn at 8:42 pm by RR: carried</p>			