

MINUTES:

**VICTORIA WEST COMMUNITY ASSOCIATION
DIRECTORS' MEETING**

DATE: JANUARY 29, 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, LUC
Robin Rombs, P&E
Denis Fredette, Transportation
Audrey Whittal, Harbour
Rebecca Kennel, Parks & Environment
Simeon Goa, Communications
Kate Longpre, VWCC Manager
Jack Meredith, Secretary

REGRETS:

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion by DF to accept with additions: Approved.			
2. Approval of previous minutes – Jack Meredith a. Motion by BG to approve by : Approved b. Motion by BG to accept the October 25/12 notes; Accepted.			
3. President's report – Diane Carr a. DC noted that the new chairs have arrived. b. Re-visioning workshop was summarized by DC with a note that follow-up sessions will be held			
4. Secretary's Report – Jack Meredith a. New member applications for the January meeting: i. Motion by JM: "to accept the applications for VWCA membership from Michael Brusse of Pine Street; Malcom Pratt of Russell Street & Rhiannon Snaith of Wilson." Carried. ii. Motion by JM: "to reject the application for VWCA membership from Jan Andreassien of Arm Street due to being a non resident of Victoria West." Motion tabled. iii. Motion by JM: " that the VWCA establish an ad hoc committee to make recommendations to the VWCA Board regarding establishing			

<p>membership categories for people who do not live in Victoria West but who wish to be connected to the VWCA." Carried.</p> <p>iv. JM to solicit ad hoc committee members</p>	JM	130212	
<p>5. Treasurer's Report – Mike Medland</p> <p>a. November & December financial reports were reviewed as well as the 2013 budget.</p> <p>b. Motion by AW to accept the November & December 2012 financials as circulated by AW : Approved.</p> <p>c. Motion by AW to accept the 2013 Budget as circulated: Carried.</p>			
<p>3. Report from City Hall by Lisa Helps</p> <p>a. Call for everyone to complete the City's survey on budgeting.</p> <p>b. Storm water facility is being proposed. Consultation will be undertaken in the spring of 2013.</p> <p>c. Tax Exemptions are being reviewed. Recommendations will be coming shortly.</p> <p>d. Vic West Parent Advisory Committee is asking for a four way stop at Vic West elementary.</p> <p>e. Bridge construction will be underway in March of 2013.</p> <p>f. Community concern was expressed about the safety of the pedestrian underpass at the Western entrance to the Johnson Street Bridge. Lisa Helps to look into the matter with City engineers.</p>	LH	130226	
<p>4. Community Centre Committee – Mark Fournier/Kate Longpre</p> <p>a. The VWCC kitchen now has commercial kitchen status.</p> <p>b. The VWCC statistics were displayed and Kate Longpre was congratulated on the results</p> <p>c. VWCC Spring & Summer programming has been completed</p>			
<p>6. Land Use Committee (LUC) Report – Bernie Gaudet</p> <p>a. Next LUC meeting is on February 12/13</p> <p>b. Agenda items include:</p> <p>i. 1121 Dominion is requesting a rezoning to have a day care for 16 children</p> <p>ii. 524 Langford is requesting a rezoning to have a secondary suite</p>			
<p>7. Harbour Committee Report – Audrey Whittall</p> <p>a. Motion by AW "that VWCA not renew its membership in VEHS in 2013." Approved.</p> <p>b. AW & DC attended a meeting with Maurine Karagianis on January 23 re: derelict vessels.</p>			

<p>8. Projects & Events – Robin Rombs</p> <ul style="list-style-type: none"> a. Banfield Orchard – <ul style="list-style-type: none"> i. Community input is requested regarding the deer protection being proposed by the VWCA/Patti Parkhouse (i.e. deer fence) b. Potluck Dinner – February 17th – “Craft Dinner Family Fare” c. Vic West Fest – May 11th d. Gorge Swim Fest – August 11th 			
<p>9. Business carried forward:</p> <ul style="list-style-type: none"> a. Emergency Preparedness Committee: <ul style="list-style-type: none"> i. Ali Edgell a VWCA member has expressed interest in starting an Emergency Preparedness Committee. ii. Motion by JM: "that the VWCA support the creation of an Emergency Preparedness project committee, reporting to the VWCA Board via the VWCA Secretary and that the Secretary meet with Ali Edgell and Joy Illington to develop an action plan for 2013." Carried 	JM	130226	
<p>10. New Business:</p> <ul style="list-style-type: none"> a. No new business 			
<p>11. Announcements:</p> <ul style="list-style-type: none"> a. Craft Dinner Family Fare is on February 17th b. Vic West Fest is scheduled for May 11th c. Gorge Swim Fest is scheduled for August 11th 			
<p>12. Next VWCA Meeting:</p> <ul style="list-style-type: none"> a. VWCA Executive meeting - February 5th at 7 pm b. VWCA Committee of the Whole (CoW) – February 12th c. VWCA Land Use Committee (LUC) – February 19th d. VWCA Board Meeting - February 26th 			
<p>13. Meeting termination:</p> <ul style="list-style-type: none"> a. Moved by DF to adjourn at 8:02pm; carried 			
<p>14. Special presentation by Chief Constable Jamie Graham followed the VWCA Board meeting. No minutes kept by VWCA.</p>			

