

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
DIRECTORS' MEETING
DATE: FEBRUARY 26, 2013
TIME: 7:00 PM
PLACE: VWCC - FIREPLACE ROOM

PRESENT:

Diane Carr, President
 Marlena Turner, Vice President
 Mike Medland, Treasurer
 Mark Fournier, VWCC Committee
 Robin Rombs, P&E Committee
 Audrey Whittall, Harbour Committee
 Rebecca Kennel, Parks & Environment Committee
 Simeon Goa, Communications Committee
 Kate Longpre, VWCC Manager
 Jack Meredith, Secretary

REGRETS:

Nan Judd, Past President
 Bernie Gaudet, Land Use Committee (LUC)
 Denis Fredette, Transportation Committee

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion by MM to accept with additions; Approved.			
2. Approval of previous minutes a. Motion by SM to accept the January 29/13 minutes; Approved.			
3. President's report – Diane Carr a. The Re-visioning Workshop "PURPOSES" were distributed (see attached). b. Motion by DC "that a Special General Meeting be held on the last Tuesday in March 2013 to consider a resolution to amend the Constitution to incorporate the Purposes as attached." Carried. c. A special general meeting of the VWCA will be held on March 26/13, at 7 pm (prior to the March VWCA Directors' meeting), to amend the VWCA constitution to include the "PURPOSES" as distributed and attached to these minutes.	DC	130226	
4. Secretary's Report – Jack Meredith a. New member applications for the February meeting: i. Motion by JM: "to accept the applications for VWCA membership from:			

<ol style="list-style-type: none"> 1. Umeeda Switlo of Pine Street; 2. Stephen Childs of Sitkum Road 3. Jennifer Childs of Sitkum Road 4. Carried. Welcome letters to be sent. 	JM	130326	
<ol style="list-style-type: none"> 5. Treasurer's Report – Mike Medland <ol style="list-style-type: none"> a. January financial reports were presented by MM (see attached). b. MM provided a tutorial on & explanation of the VWCA financials. The presentation will be put onto the VWCA website c. Motion by RR to accept the January 2012 financials as circulated: Approved. 	MM	130326	
<ol style="list-style-type: none"> 3. Report from City Hall by Lisa Helps <ol style="list-style-type: none"> a. 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. b. Banfield Park Community Orchard – going to Environment & Infrastructure Committee on February 27th and to City Council on March 7th. c. Johnson Street Bridge construction will begin in April. LH to arrange for quarterly updates for Vic West. d. Storm water reduction incentives are being proposed by the City. More information/consultation will be coming in the spring of 2013. 	LH	130326	
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<ol style="list-style-type: none"> 4. Community Centre Committee – Mark Fournier/Kate Longpre <ol style="list-style-type: none"> a. The VWCC statistics were displayed and Kate Longpre was congratulated on the results (see attached) b. VWCC Spring & Summer programming has been completed and mailed to Vic West residents c. A Bunny Bonanza kids Easter event is being held on Saturday March 30th from 10 am to noon. d. Pitch In Canada will be held on Saturday April 27th from 1 pm to 4 pm with a goal of cleaning up Banfield Park. 			
<ol style="list-style-type: none"> 6. Land Use Committee (LUC) Report – Bernie Gaudet <ol style="list-style-type: none"> a. DC read an email from BG that indicated that at the last LUC meeting the 1211 Dominion presentation had no issues from attendees. b. To date there are no items yet for the next LUC meeting, which will be called only if something arrives for discussion before March 19 (tentative LUC meeting date is March 19/13). 			
<ol style="list-style-type: none"> 7. Harbour Committee Report – Audrey Whittall <ol style="list-style-type: none"> a. AW read the VWCA letter of resignation from the Victoria Esquimalt Harbour Society (VEHS) and her report to the VEHS (see attached). 			
<ol style="list-style-type: none"> 8. Projects & Events – Robin Rombs 			

<ul style="list-style-type: none"> a. Moved by RR “that an ad hoc committee be struck to organize the Vic West Fest to be held on May 11th to be chaired by RR & ML.” Carried. Other committee members include JM, RK, Mike Raymer, Paula Ceroni. b. The Vic West Corn Roast will be held on September 15, 2013 and be led by Patti Parkhouse. 			
<p>9. Communications – Simeon Goa</p> <ul style="list-style-type: none"> a. Moved by SG “that the VWCA communications Director acts as the point person for all feedback about VWCA communication channels and that VWCA communications Director receives all content (from volunteers, committee chairs, Directors) to be posted to current communications channels before it is sent to those volunteers who are responsible for maintaining social media, website or Newsletter(s).” Motion Tabled. 			
<p>10. Parks & Environment – Rebecca Kennel</p> <ul style="list-style-type: none"> a. Working with VWCC on the Pitch in Canada program. The intent is look beyond a clean up to where does the “garbage” come from and to find ways to buy less and generate less. b. RK is looking for other VWCA members who also feel passionately about reducing waste to join the committee. 			
<p>11. Transportation – Denis Fredette</p> <ul style="list-style-type: none"> a. No report. 			
<p>12. Business carried forward:</p> <ul style="list-style-type: none"> a. Emergency Preparedness Committee: <ul style="list-style-type: none"> i. Preliminary meeting was held on February 23/13 with goal to invite Vic West community members to a Emergency Preparedness Workshop on March 25 from 7 to 9 pm at the VWCC. Committee members include: Ali Edgell, Paul Johnson, Con Owen, Joy Illington & JM. ii. Looking for more committee members b. Ad hoc membership committee <ul style="list-style-type: none"> i. Motion by JM: “ that the VWCA ad hoc committee be comprised of VWCA Board members DF, RK, NJ & JM and that this committee choose a chair from its membership” Carried. 	JM	130226	
<p>13. New Business:</p> <ul style="list-style-type: none"> a. Poster Tubes – The City has proposed installing poster tubes in Vic West. General consensus was that the community does not have a problem. DC to write back to the City indicating that the VWCA is not interested 	DC	130326	

<p>in pursuing the poster tubes at this time and will assess the issue of postering through the ongoing revisioning and placemaking workshops.</p> <p>b. Resilient Neighbourhood MF moved “that Victoria West Community Association nominate the community of Victoria West to become the Resilient Neighbourhood Demonstration Site and that the VWCA encourage other community members, organizations and informal groups to also submit nominations.” Carried</p> <p>c. MF, RK & JM to submit applications (initial by March 7th; final March 27th)</p>	<p>MF MF</p>	<p>130307 130325</p>	
<p>14. Announcements:</p> <p>a. Patti Parkhouse has been recognized for her community building work by the United Way Collaboration & Partnership award program. Congratulations Patti.</p> <p>b. Bunny Bonanza is March 30th</p> <p>c. Pitch in Canada is April 27th</p> <p>d. Vic West Fest is May 11th</p> <p>e. Gorge Swim Fest is August 11th</p> <p>f. Corn Roast is September 15th</p>			
<p>15. Next VWCA Meetings:</p> <p>a. VWCA Executive meeting - March 5th at 7 pm</p> <p>b. VWCA Committee of the Whole (CoW) – March 12th</p> <p>c. VWCA Land Use Committee (LUC) – March 19th</p> <p>d. VWCA Board Meeting - March 26th</p>			
<p>16. Meeting termination:</p> <p>a. Moved by RR to adjourn at 9:15 pm; carried</p>			