

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
DIRECTORS' MEETING
DATE: MAY 28, 2013
TIME: 7:00 PM
PLACE: VWCC - GYM

PRESENT:

Diane Carr, President
 Mike Medland, Treasurer
 Mark Fournier, VWCC Committee
 Robin Rombs, P&E Committee
 Nan Judd, Past President
 Bernie Gaudet, Land Use Committee (LUC)
 Kate Longpre, VWCC Manager
 Jack Meredith, Secretary

REGRETS:

Marlena Turner, Vice President
 Audrey Whittall, Harbour Committee
 Rebecca Kennel, Parks & Environment Committee
 Simeon Goa, Communications Committee

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion by NN to accept with additions; Approved.			
2. Approval of previous minutes a. Motion by BG to accept the March 26/13 minutes; Approved.			
3. President's report – Diane Carr a. Sewage Issue and forum – VWCA forum on April 16th caused an Victoria West Action Committee to be formed to work against the Viewfield Road site proposed for the Sludge Treatment Plant. VWCA Directors are working with a core group to develop a strategy around how to fight the project. b. VWCA has received a request to present an article on Placemaking and we are looking a volunteer.	DC	130615	
4. Secretary's Report – Jack Meredith a. 15 New member applications for the May meeting: i. Motion by JM: "to accept the applications for VWCA membership from: 1. Barbara Hinch of Suffolk Street 2. Jessica Fornelli of Langford Street 3. Zoe Cassidy of Skinnner Street 4. Kirsten Andersen of Wilons Street 5. Patricia Perkins of Belton Street			

<ul style="list-style-type: none"> 6. Hatsce Sen-McDonald of Roberts St. 7. Kristl Hammer of Griffiths Street 8. Corinne Robinson of Connought Street 9. Shirely Sask of Songhees Road 10. Justine Semmens of Hereward Road 11. Walter Ash of Hereward Road 12. Chris Burd of Styles Street 13. Marion Pape of Tyee Road 14. Susan Shust of Front Street 15. Lisa Shillington of Colville Street ii. RR pointed out Colville Street is not in Vic West iii. Motion amended to accept all applicant except the one from Colville Street iv. Carried. v. Welcome letters to be sent to all accepted applicants. vi. Letter to be sent to Colville Street applicant explaining the residency requirement and inviting the applicant to be a “friend of VWCA” and participate in all our activities with the exception of voting. <p>b. Membership ad hoc committee work is completed and NN moved “that the committee be abandoned.” Carried.</p>	<p>JM</p> <p>JM</p>	<p>130630</p> <p>130630</p>	
<p>5. Treasurer’s Report – Mike Medland</p> <ul style="list-style-type: none"> a. April 2013 financial reports were presented by MM (see attached). b. Motion by RR to accept the April 2013 financials as circulated: Carried. 			
<p>3. Resilient Neighbourhoods</p> <ul style="list-style-type: none"> a. A presentation was made by Stacy Barter of the Resilient Neighbourhoods Network. b. VWCA Directors expressed interest in partnering and suggested letting a relationship evolve for the current time. 			
<p>4. Living the New Economy</p> <ul style="list-style-type: none"> a. No presentation 			
<p>5. Report from City Hall by Lisa Helps</p> <ul style="list-style-type: none"> a. Voice mail from Lisa Helps <ul style="list-style-type: none"> i. Thanks for awesome Vic West Fest ii. Derelict Vessels will be discussed at a City Hall meeting on June 6th. VWCA urges community members who are interested to attend. b. No report back on the community concern expressed about the safety of the pedestrian underpass at the Western entrance to the Johnson Street Bridge. Lisa Helps raised with City Engineering and will report asap. 			

<p>6. Community Centre Committee – Mark Fournier/Kate Longpre Highlights of activities</p> <ul style="list-style-type: none"> a. Office space has come available in Vic West Community Centre b. Kate Longpre has been with us for a year. c. Applebox operation is being renegotiated. d. VWCC (Kate Longpre) coordinated children’s activities at the Spot Prawn festival. e. Looking for books for a book sale f. Grow a row drop off box in VWCC Lobby g. Food box program is available at VWCC h. Soccer tickets are available at the VWCC i. VWCC has been an art gallery for the Vic West Art Questers. 			
<p>6. Land Use Committee (LUC) Report – Bernie Gaudet</p> <ul style="list-style-type: none"> a. Bayview Place (new name for Round House area) was presented at the LUC. Seeking LEED certification. Bayview is interested in providing monthly updates. b. 202 Harbour Road – A proposal has been made to build a commercial development. Developer plans to host an open house on May 30th from 5 pm to 7 pm. c. 542 Langford is applying for re-zoning to be able to put a legal suite in. d. Next LUC meeting on June 18 	BG	130402	
<p>7. Harbour Committee Report – Audrey Whittall</p> <ul style="list-style-type: none"> a. No report. 			
<p>8. Projects & Events – Robin Rombs</p> <ul style="list-style-type: none"> a. Vic West Fest was wildly successful. Congratulations to everyone who volunteered, particularly Marlina Turner. b. Community Orchard received a \$5K Vancity grant that covers part of the necessary funds. Another grant for \$2K was received from the Horner Foundation which will come through the Resilient Neighbourhood c. VWCA Solstice Potluck is scheduled for June 23rd at 5 pm. d. The Gorge Swim Fest is scheduled for August 11, 2013 from noon to 4 pm. VWCA approval is pending. e. 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. No report 			
<p>10. Parks & Environment – Rebecca Kennel</p> <ul style="list-style-type: none"> a. No report 			
<p>11. Transportation – vacant</p> <ul style="list-style-type: none"> a. No report. 			
<p>12. Business carried forward:</p>			

a. No business carried forward			
<p>13. New Business:</p> <p>a. Gorge Swim Fest event application was presented and the following items need to be clarified prior to obtaining VWCA approval:</p> <ul style="list-style-type: none"> i. VWCA Board Liaison – Robin Rombs ii. Community Capacity/Volunteers iii. Risk Management Plan/Insurance iv. City approval re: Temporary Docks v. Proposal from Gorge Swim Fest Organizing Committee re: funding. 			
<p>14. Announcements:</p> <ul style="list-style-type: none"> a. VWCA Solstice Potluck is schedule for June 23rd at 5pm. b. Gorge Swim Fest is scheduled for August 11th, 2013 c. Corn Roast is scheduled for September 15th, 2013 			
<p>15. Next VWCA Meetings:</p> <ul style="list-style-type: none"> a. VWCA Executive meeting – June 4th at 7 pm b. VWCA Committee of the Whole (CoW) – June 11th c. VWCA Land Use Committee (LUC) – June 18th d. VWCA Board Meeting – June 25th 			
<p>16. Meeting termination:</p> <ul style="list-style-type: none"> a. Moved by MM to adjourn at 9:05 pm; carried 			