

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
DIRECTORS' MEETING
DATE: SEPTEMBER 24, 2013
TIME: 7:00 PM
PLACE: VWCC – FIREPLACE ROOM

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)
 Audrey Whittall, Harbour Committee
 Simeon Goa, Communications Committee
 Jack Meredith, Secretary

REGRETS:

Justine Semmens,
 Kate Longpre, VWCC Manager
 Vacant, Vice President
 Vacant, Parks & Environment Committee
 Vacant, Transportation Committee

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion by MF to approve agenda; Approved.			
2. Approval of previous minutes a. Minutes of the June 28/13 not available.			
3. President's report – Diane Carr a. Long term VWCA members are needed for a survey being done by a UVIC student.	ALL	130930	
4. Treasurer's Report – Mike Medland a. August 2013 financial reports were presented by MM. b. Motion by RR to accept the August 2013 financials as circulated: Carried.			
5. Secretary's Report – Jack Meredith a. 9 New member applications: i. Motion by JM: "to accept the applications for VWCA membership from: 1. Louise Hanley of Langford Street 2. Ruci Mills of McCaskill Street 3. Ruth Hickman of Fullerton Street 4. Joanne Cumberland of Springfield St. 5. Sylvie Redden of Craigflower Street 6. Rebecca Bagniet of Rayner Street			

<ul style="list-style-type: none"> 7. Enid Wade of McCaskill Street 8. Ross Wilde of Styles Street 9. David Ahlers of Belton Street ii. Carried. iii. Welcome letters to be sent to all accepted applicants. 	JM	130930	
<ul style="list-style-type: none"> 6. Report from City Hall by Lisa Helps <ul style="list-style-type: none"> a. The Fernwood “sister” orchard will be planted this weekend (Saturday September 28th at 10 am). b. Lisa Helps to continue to be the VicWest liaison. c. Boats in the Gorge – Province creating a manual for dealing with boats within municipal boundaries. d. The City is on track for 3.5% annual tax increases for the next three years. e. Future of Crystal Pool is being looked at as it has reached the end of its useful life. 			
<ul style="list-style-type: none"> 7. Community Centre Committee – Mark Fournier/Kate Longpre <ul style="list-style-type: none"> Highlights of activities <ul style="list-style-type: none"> a. Recycling has gone to a Zero Waste approach. b. Program guides have gone out to all residents of Vic West. c. Commercial dishwasher and kitchen renovations have been done. d. Motion to pass policies by MF: <ul style="list-style-type: none"> i. Inclusion ii. Appropriate behavior iii. Complaints process iv. Staff Volunteering v. Carried. 			
<ul style="list-style-type: none"> 6. Land Use Committee (LUC) Report – Bernie Gaudet <ul style="list-style-type: none"> a. Bayview Place provided an update of their plans and will continue to provide monthly updates. b. 202 Harbour Road is moving ahead c. 105 Wilson Street – Affordable housing is being done by Pacifica Housing (9 stories with 108 units). d. 703 Pine Street is being developed. e. 715 Suffolk Street has been rezoned. f. 634/638 Craigflower rezoning is moving ahead and will come back to the LUC soon. g. Next LUC meeting on October 15 			
<ul style="list-style-type: none"> 7. Harbour Committee Report – Audrey Whittall <ul style="list-style-type: none"> a. Three pilings went in at the marina which will keep their building permit open for another two years. b. Meeting will be held with Maurine Karaganis regarding the boats in the Gorge. 			
<ul style="list-style-type: none"> 8. Projects & Events – Robin Rombs <ul style="list-style-type: none"> a. The VWCA Corn Roast was a success in spite of 			

<p>unsettled weather the day of the event.</p> <p>b. The Banfield Park Community Orchard planting happened on September 24 and was attended by 63 enthusiastic volunteers.</p> <p>c. A wassell will be held on January 18th at the Banfield Park Community Orchard to awaken the trees and encourage them to fruit.</p>			
<p>9. Communications – Simeon Goa</p> <p>a. A survey will be coming out shortly, asking VWCA members what kind of communications they would like.</p>			
<p>10. Parks & Environment – vacant</p> <p>a. No report</p>			
<p>11. Transportation – vacant</p> <p>a. No report.</p>			
<p>12. Business carried forward:</p> <p>a. No business carried forward.</p>			
<p>13. Announcements:</p> <p>a. VWCA is looking for someone to lead the potluck team.</p>			
<p>14. Next VWCA Meetings (all at 7 pm):</p> <p>a. VWCA Executive meeting – October 1st.</p> <p>b. VWCA Committee of the Whole (CoW) – October 8th.</p> <p>c. VWCA Land Use Committee (LUC) – October 15th.</p> <p>d. VWCA Board Meeting – October 29nd.</p>			
<p>15. Meeting termination:</p> <p>a. Moved by BG to adjourn at 7:49 pm; carried</p>			