



## VWCA BOARD MEETING MINUTES

February 28, 2016 7:00 P.M.

Victoria West Community Centre

**In Attendance:** Justine Semmens (Chair), Mike Medland, Dar Purewall, Sean Dance, Susan Morrow, John Mullane, Supriya Crocker, Nick Van Buren, Nan Judd, Mark Dickerson, Dar Purewall, Patti Parkhouse, Kimberley Stratford – Neighbourhood Liaison, Jeremy Loveday-Councillor Liaison

1. Call to Order: 7:06pm

2. Adoption of agenda

**Motion:** *Moved by Justine that the agenda be adopted. Carried.*

3. Approval of minutes from January 31, 2017 board meeting.

-One adjustment required: change Ada to Ava in Food Security report.

**Motion:** *Moved by Justine that the minutes from January 31 be adopted as written. Carried*

4. City of Victoria Reports: Report from Kimberley Stratford, Neighbourhood Liaison (March report included in board package). Councillor Liaison Jeremy Loveday

Jeremy reported the following:

-Council voted in favour of building a new Crystal Pool building rather than refurbishing the old one.

-The City passed its first youth engagement plan. A youth coordinator will be hired to facilitate.

More information is available online.

-Concerns re: increased traffic and impacts to Vic West during the building of the sewage treatment plant in Esquimalt were passed onto Council. No answers have been received yet, expecting a traffic management plan to be shared soon.

-Neighbourhood plan has been drafted and will be presented this summer.

-Upcoming open house on March 16<sup>th</sup> to gather ideas from community about upgrades to Raynor Park.

-Discussion took place around timing and content of meeting. Jeremy and Kim plan to pass concerns along to see if any adjustments can be made.

Kimberly reported the following:

-Re: Christie Point development traffic concerns. It's not the city's usual practice to approach other municipalities about their developments. The transportation manager's expectation is that the impact on Craigflower Road will be nominal-1.6% increase in traffic at Admirals and Craigflower intersection during peak period (approx 18 cars).

-The following projects have been listed for 2017: transit shelters, benches, Banfield pathway drainage, accessibility updates, basketball and tennis court resurfacing. Details about location and timing of these projects will be passed onto Justine as they become available.

5. Executive reports:

- President: report included

Justine reported that there is still a vacancy on the board and the reminder that any interested candidates only have to have been a member of VWCA for 60 days.

Justine spoke about community concerns re: McLaughlin project including increased traffic, road degradation, noise disturbances etc. A letter will be written to express these concerns and to request information about what the CRD will offer to mitigate these issues.

- Vice president: no report included.
- Secretary

**Motion:** *Moved by Dar that the applications for membership from the following Victoria West residents be approved. Carried.*

**Applicants for VWCA membership:** *Curtis Dawson (Hereward Road) Mark Williams (Selkirk Avenue)*

**VWCA 2017 Committee Member Roll:** included in board package.

**Motion:** *Moved by Justine that the VWCA 2017 Committee Member Roll be received and ratified. Carried.*

- Treasurer: FS for December 2016 attached.

**Motion:** *Moved by Mike that the VWCA December financial statements be approved. Carried.*

**Motion:** *Moved by Justine that executive reports be received. Carried.*

6. Committee reports:

- **Centre committee:** no report included. Supriya has been meeting with Johanne to discuss the transfer of event planning to the Projects and Events Committee as well as the specific things that events require from the Centre staff.
- **Communications:** Minutes included in agenda package
- **Executive:** No report included
- **Finance:** Minutes from November 2016 and January 2017 meetings in agenda package
- **Food Security Collective:** CGVC February report included in agenda package; VWFSC Volunteer package included in agenda package. Parks is still looking for more members. A callout may be added to the Newsletter.

- **Governance:** Minutes for January meeting included in board package. The main goal for the coming months is to revisit the bylaws and bring them into alignment with the Societies Act. Small pieces will be brought forward one at a time.
- **Harbours:** no report included.
- **Land use:** no report included. Planning CALUC training for March 21<sup>st</sup>.
- **Projects and Events:** no report included. Nick shared progress on Vic West Fest planning to date. Proposed date of May 6<sup>th</sup>. Goal of event is to encourage interaction and connection between neighbours. More details will follow at next meeting.

**Motion:** *Moved by Justine that committee and project reports be received.*

7. New business

- Transportation and Traffic Task Force/ Committee. Discussion around how to move forward if there is not someone willing to join as a Director. There is already an existing work plan that the new Chair can start with. Nick suggested looking at neighbours, people who are directly affected by things such as traffic speed.

8. Announcements: Justine requested that meeting minutes from Committees be submitted by the Tuesday before the monthly meeting to allow sufficient time to prepare the board package.

9. Adjournment: 9:09pm

**Motion:** *Moved by Justine that the meeting be adjourned. Carried.*