



**VWCA BOARD AGENDA January 30, 2018
7:00 P.M. at the Victoria West Community Centre**

In attendance: Dar Purewall, Mike Medland, Sean Dance, Justine Semmens, John Mullane, Supriya Crocker, Andrea Merrick, Laura Floyd, Amanda Allan, Susan Morrow

1. Call to Order: 7:05

2. Adoption of agenda motion by Justine, carried.

3. City of Victoria Reports:

Councillor Liaison Jeremy Loveday

Johnson St. Bridge installment

Tsunami warning update and VicAlert

Speed reader under consideration

Possible rezoning of 323 Skinner St, voting at council

Michael Hill

Council looked at the Strategic Plan, which will be out next Fall

Potential for wayfinding or 'bumping' point kiosk in Vic West

(these already exist, just need to be moved and refurbished)

-> Interest from the group

Potential for graffiti removal kits for eg. block watch groups or volunteers

Daycare: meeting with the mayor and group in May

Da Vinci Centre Ideas Fair March 14th

Will incl. neighbourhood maps for where projects could happen

4. Executive reports:

- President: report included
 - Annual Governance Agenda (discussion & some revision)

Motion: *That the VWCA Board appoint Andrea Merrick as a director to the board of directors until she stands for election at the Annual General Meeting*

- Vice president
- Secretary

Motion by Justine, carried; Justine moves Andrea becomes Project & Events chair, carried.

Applicants for VWCA membership: (none)

Motion: *that applicants for VWCA membership from the Victoria West resident be received and approved.* (no motion)

- Treasurer: FS for November 2017 attached.
Mike moves, carried

Motion: *that the VWCA November financial statements be approved.*

Justine moves, carried

Motion: *that executive reports be received.*

Justine moves, carried

5. Committee reports:

- **Governance:** November minutes included in board package

The Governance Committee recommends changing the TOR for the committee composition from 'One Director as Chair *plus one or more other directors and one or more VWCA members.* The President is an ex-officio member' to 'One Director as Chair *plus two or more VWCA members.* The President is an ex-officio member'.

Motion: *Let the terms of reference for the committee composition be changed to 'One Director as Chair plus two or more VWCA members. The President is an ex-officio member.'*

Susan moves, carried

- **Land use:** Update on CALUC review of VWNP goals and process
Feb. 18 deadline likely to be extended
Report to be sent Feb. 9th to membership for feedback
City presentation very well received: added clarity, transparency, data.
- **Finance:** November and January minutes included in agenda package
- **Communications:**
- **Food Security Collective:** CGVC report attached
Sign design for Banfield Commons & orchard being finalized
-> will be sent to city for approval
- **Executive:** November minutes included in agenda package
- **Harbours:**
- **Human Resources:**
- **Projects and Events:**
- **Transportation:**
Street lighting pilot project – currently too bright; colour temperature may change
- **Parks:**
Victoria West Elementary playground to be renewed/replaced

Motion: *that committee and project reports be received.*

Justine moves, carried

6. Strategic Plan Action Plan Review for Year 1: Action plan included in agenda package
Discussion on word choice ('heart' of Vic West)
New meeting maybe Committee of the Whole needed to explore and discuss further

7. Questions/comments from the floor

Website update for Andrea Merrick bio, group photo

Code of Conduct:

Drop-in sports – to be added to website

Volunteer – needs formulation and consistent application when agreed upon

Concerns about practicality of each volunteer signing one beforehand

8. Announcements

9. Adjournment 9:05

Motion: *that the meeting be adjourned.*

Justine moves, carried

DRAFT