



**VWCA BOARD Minutes March 26, 2019
7:00 P.M. at the Victoria West Community Centre**

We acknowledge that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

In Attendance: Supriya Crocker, Justine Semmens, Mike Medland, Laura Floyd, Andrew Gow, Sean Dance, Dar Purewall

Regrets: Amanda Allen, John Mullane

1. Call to Order: Called to order by Justine Semmens at 7:05PM

2. Adoption of agenda

Motion: *Moved by Justine Semmens that the March 26th Agenda with amendments*** be approved. Carried.*

*** Appointment of Andrew Gow to the board and the Nomination of Andrew Gow as chair of the Parks and Environment.*

Motion: *Moved by Justine Semmens that the February 26, 2019 VWCA Board Meeting minutes be approved. Carried.*

Appointment of Andrew Gow to the VWCA Board of Directors

Motion: *Moved by Justine Semmens that the VWCA Board of Directors appoint Andrew Gow to the 2019 VWCA Board of Directors. Carried.*

b. Nomination of Andrew Gow to the position of Chair of Parks and Environment

Motion: *Moved By Justine Semmens that the VWCA Board of Directors nominate Andrew Gow to the position of Chair of Parks and Environment. Carried.*

3. Approval of February 26, 2019 Board meeting minutes

Motion: *Moved by Justine Semmens that the February 26, 2019 VWCA Board Meeting minutes be approved. Carried.*

4. City of Victoria Reports:

A. Jeremy Loveday, Councilor Liaison

B. Pedestrian Safety in Vic West: Fraser Work (Director of Engineering and Public Works, City of Victoria), Philip Bellafontaine (Assistant Director – Transportation, City of Victoria) Ross

Kenny (Manager – Transportation and Construction, Engineering and Public Works, City of Victoria)

C. Michael Hill (Community Development Coordinator, City of Victoria)

5. Executive reports:

- President
- Vice president - Daycare inside due to licensing, community members voiced concern about the lack of fencing in Banfield Park. Desire from residents to install a protection fence around the playground.
- Secretary

Applicants for VWCA membership:

Kate Bryson - Tamany Drive (Friend of VWCA)

Ula Zhu - Tyee Rd

Motion: *Moved by Dar Purewall hat those applicants for VWCA membership from the Victoria West resident be approved and received into the membership roll. Carried.*

- Treasurer:

Motion: *Moved by Mike Medland that November 2018, December 2018, and January 2019 Financial Statements be received. Carried.*

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

6. Committee reports:

- **Food Security Collective:**

Motion: *Moved by Justine Semmens that the VWCA board of directors endorse the Food Security Collective's Application for a City of Victoria My Great Neighbourhood Activity Grant for the "Raynor Park Pear Tree Harvest Celebration". Carried.*

- **Projects and events:** Report from Julie Bull on Vic West Fest
- **Communications:**
- **Executive:**
- **Finance:**
- **Governance:**
- **Harbours:**
- **Land use:**
- **Transportation:**

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

7. Questions/comments from the floor

8. Announcements

9. Adjournment

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