

## Victoria West Community Association

### Board Meeting

June 26th, 2012 at 7:00pm - Victoria West Community Centre

---

In attendance: Mike Medland, Jack Meredith, Nan Judd, Mark Fournier, Audrey Whittall, Bernie Gaudet, Brittany Gamble and Centre Manager, Kate Longpre

Regrets: Joy Illington

1. Approval of agenda: Motion to approve Bernie G. Carried.
2. Approval of minutes: June 12, 2012. Motion to approve Audrey W. Carried
3. Reports
  - A. President's Report—Nan J. taking minutes in lieu of Secretary who is absent.
  - B. Treasurer's Report—Mike M. Presented the financial report for May 2012 showing increased rental revenues. Motion to receive: Bernie G. Carried.
  - C. Centre Coordinator Report—Kate Longpre
    - Kate thanked Louise Wood for her considerable work in updating the VWCA website: [victoriawest.ca](http://victoriawest.ca) that features comprehensive information about events and programs at the Centre.
    - Kate reported on programs and rentals that will be happening over the summer as well as some ongoing maintenance. She thanked the City crews and community centre volunteer Jesse Pogoler for their work in maintaining the centre.
  - D. Report from City Hall—Lisa Helps, Councillor Liaison.
    - On the last Tuesday of the month at 6 pm Lisa will be available at the Centre to meet with community members regarding their concerns.
    - Lisa asked what Vic West citizens envision her role as council liaison to be. To be an advocate for the community at City Hall and at Council; and to assist the community in understanding city rules and intercede when citizens don't understand the rules, were suggested.
    - Lisa announced that the Official Community Plan had been adopted by Council. Concerns expressed by community members included: the OCP lacks substance and visionary conviction for the Vic West Community; the timing of the local community planning process (5 years) lacks foresight given that 20% of the community is under development; until the local area plan is established Vic West development will be fragmented where the potential exists to bring the community together under a local planning process.
    - Lisa noted Council priorities include: develop a budget reduction plan; public transportation; enhancement of City business services; a service and organization review; an economic development strategy; finalize lease agreements for Point Hope Shipyard; improve parking; website enhancement; and local area planning for Rock Bay area.
    - Lisa is holding 2013-2015 budget workshops to gather ideas for developing priorities for the next 3 years.

#### 4. **Committee Reports**

- A. Land Use—Bernie G.
  - Dockside Green has announced that it will not be proceeding with the proposed development partnership with Ledcor and will continue to seek other partnerships.
  - The Bayside development is moving through a rezoning process for the Senior's Residence with the Roundhouse development to follow.
- B. Harbour—Audrey W. presented a brief report.
- C. Parks & Environment—Brittany G. A couple of ideas that were presented by the community will be pursued by Brittany.
- D. Community Centre—Mark F.
  - The CC committee is developing work safe policies; building insurance is being reviewed as well as the requirement for additional insurance for events involving alcohol.
- E. Community Projects & Events—Jack M. Submitted a written report on which new items were primarily covered by announcements below.
- F. Transportation—Jack M. Submitted written report - highlights include: the installation of temporary bike racks on the new Craigflower plaza; the use of portable speed indicator signs in July; and lighting for the newly installed crosswalk on Craigflower at Raynor.

5. **Business Carried Forward** None brought forward

6. **New Business** None brought to meeting

7. **Announcements:** Gorge Swim Fest August 12<sup>th</sup> 12 noon-4 pm; community dinner—Diner en Blanc—August 26<sup>th</sup>; September 4<sup>th</sup> Food Security Film series continues.

8. **Next Meeting Date:** next monthly board meeting September 25<sup>th</sup> 7 pm.

9. **Termination of meeting:** Motion to adjourn by Bernie G. Carried  
Motion to terminate meeting at 9:20 pm. Motion carried.