



***MINUTES (AMENDED & APPROVED):
 VICTORIA WEST COMMUNITY ASSOCIATION
 COMMITTEE OF WHOLE MEETING
 DATE: FEBRUARY 11, 2014
 TIME: 7:00 PM
 PLACE: VWCC-FRONT ROOM***

PRESENT:

- Diane Carr, President**
- Nan Judd, Vice-president**
- Mike Medland, Treasurer**
- Mark Fournier, VWCC**
- Robin Rombs, Safety & Transportation**
- Audrey Whittall, Harbour**
- Dar Purewall, Special Events**
- Jack Meredith, Secretary**

REGRETS:

- Simeon Goa, Communications**
- Bernie Gaudet, LUC**

AGENDA ITEM:	WHO	WHEN	ST.
1. Meeting called to order by DC at 7:05 pm.			
2. Approval of agenda: a. Moved by NJ to accept agenda as circulated with no modifications. Approved.			
3. Approval of CoW minutes: a. October 2013; November 2013; December 2013; January 2014 – Moved by MF to accept. Carried.			
4. President's report a. Board evaluation – next steps will be Diane to establish times with BG for Board Development Workshop Part 2 b. VWCA Re-visioning & Strategic Planning – DC to contact proposed facilitator to develop scope and budget for the initiative. c. Committee Chairs – Project Liaison: Motion by NJ that RR be reassigned from the Chair of Safety & Transportation Committee to be the Board Liaison for the Food Security Collective. Carried. d. Sewage Treatment Rezoning public hearing will be held on February 18 & 19 at the Esquimalt Recreation Centre. Richard Atwell will be requested to speak at the VWCA month end Directors' meeting. Special bulletin will be sent out and it will be in the VWCA newsletter. DC to prepare. SG newsletter. JM email	DC DC SG JM	140311 140220 140220 140220	

5. Treasurer's Report a. November/December financials have been adjusted			
6. Secretary's report a. Deadline for agenda items – Motion by JM “that the VWCA notify people without email that agendas and minutes for meetings other than the AGM will no longer be mailed out but are available on line or from the VWCC.” Carried. JM to send email.	JM	140220	
7. Centre Committee Report a. MF reported on the operations of the Centre.			
8. Communications Committee Report a. No report			
9. Harbour Committee Report a. Committee to be involved with the City Inner Harbour Revitalization Project.			
10. Safety & Transportation – Robin Rombs a. City councillors proposing additional 40 kph zones. RR moved that VWCA write to the City of Victoria Council a letter of support for the proposed new 40 kph speed zones with the addition of Esquimalt Road within the City of Victoria. Carried. RR to write letter for DC to sign.	RR DC	140225 140225	
11. Land Use Committee Report – Bernie Gaudet a. No report b. CLUC meeting on Round House Development rezoning will be held on February 18 th at 7:00 pm.			
12. Special Events – Dar Purewall a. Vic West Fest May 10, 2014 has been approved.			
13. Governance – Nan Judd a. Nothing to report			
14. VWCA month end agenda a. Richard Atwell to be invited. DC to invite.	DC	140215	
15. Resilient Neighbourhoods update. Pilot funding goes until July 2014. RR & JM to continue to be representatives to the Resilient Neighbourhood pilot. Motion by JM that VWCA offer the VWCC for a further Resilient Neighbourhood meetings. Carried. JM to contact RN.	JM	140215	
16. Directors' Correspondence – Clarified that Directors may respond to correspondence but NOT communicate any commitments or decisions on issues, on behalf of the VWCA. All formal communication from the VWCA should be by the VWCA President.			
17. Community Association Network discussion deferred.			



<p>18. Next meeting dates (all at 7 pm)</p> <ul style="list-style-type: none"> a. LUC Meeting February 18th b. VWCA monthly meeting – February 25 c. VWCA Executive meeting – March 4th d. VWCA CoW meeting – March 11th e. LUC meeting – March 18th f. VWCA Directors Monthly meeting – March 25th 			
<p>19. Adjournment of meeting</p> <ul style="list-style-type: none"> a. Motion to adjourn by NJ at 9:02 pm: carried 			