

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: MARCH 12, 2013
TIME: 7:00 PM
PLACE: VWCC – FIREPLACE ROOM

PRESENT:

Diane Carr, President
 Marlena Turner, Vice President
 Mike Medland, Treasurer
 Nan Judd, Past President
 Mark Fournier, VWCC Committee
 Bernie Gaudet, Land Use Committee (LUC)
 Robin Rombs, Projects & Events (P&E)
 Denis Fredette, Transportation Committee
 Audrey Whittal, Harbour Committee
 Simeon Goa, Communications Committee
 Rebecca Kennel, Parks & Environment Committee (P&Env)
 Jack Meredith, Secretary

REGRETS:

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion to accept with additions by DF: Approved.			
2. Approval of February 12/13 minutes – a. Motion to approve by MT: Approved			
3. President’s report a. Re-visioning: next session will be held on April 7th from noon to 4 pm with a snack start. b. Duties of Officers & Board members were reviewed c. City of Victoria “Artist in Residence” program was discussed but the timing is too short to apply this year. d. Board Meetings vs General meetings to be dealt with at the next re-visioning e. Charitable Status – application delayed until after the re-visioning process.			
4. Treasurer’s Report a. February 2012 financial reports are not yet completed.			
5. Centre Committee Report a. Issues associated with VWCC staff volunteering at VWCA events was discussed.			
6. Communications Committee Report a. SG to raise a motion at the March Directors’ meeting regarding having proposed broadcast communications sent to him for to distribution and/or posting.	SG	130226	

b. SG discussed with web master Louise Wood the effectiveness of the website and potential upgrades			
7. Emergency Preparedness Committee a. Emergency Preparedness Workshop is scheduled for March 25 th at 7 pm. Information packages being distributed to all Victoria West houses.			
8. Harbour Committee Report a. No report			
9. Projects & Events Committee Report a. Vic West Fest planning is proceeding. b. Banfield Park Community Orchard going to City Council on March 14 th at 7:30 pm. RR & RK to speak to it.	RR RK	130314 130314	
10. Land Use Committee Report a. 202 Harbour Road project was discussed. No information is publicly available. b. Bayview has requested to present their status the March 19 th Land Use Committee. c. A rezoning application (to obtain duplex zoning) has been received from a building on Suffolk Street.			
11. Parks & Environment a. Working with the VWCC on a Zero Waste program. It is proposed to do a waste audit for the VWCC. RK to present a proposal to the VWCC Committee.	RK	130409	
12. Transportation a. There is a workshop on reducing the speed limit in all of Victoria on March 27 th at 7 pm. DF to send to SG to have put into the newsletter.	DF	130312	
13. Ad hoc committee for membership review a. Committee comprised of RK, NJ, DF & JM b. Preliminary proposal circulated to members by JM c. Put proposal onto Rizzoma by RK for collaboration d. Recommendations should be presented at April CoW	JM	130409	
14. Gorge Swim Fest a. A presentation was made regarding the relationship between the VWCA and the Gorge Swim Fest Organizing Committee (GSFOC) by JM. It was explained that the GSFOC is a organization with a mission of providing funds and infrastructure to associations and clubs to hold events oriented toward encouraging swimming in the Gorge.			
15. Announcements a. None			
16. VWCA month end agenda a. VWCA Special General Meeting & March Directors' meeting notice sent out March 12/13			
17. Next meeting dates a. LUC meeting – March 19/13 at 7 pm			

<ul style="list-style-type: none"> b. VWCA monthly meeting – March 26th at 7 pm c. VWCA Executive meeting – April 2th at 7 pm d. VWCA CoW meeting – April 9th at 7 pm 			
<p>18. Adjournment of meeting</p> <ul style="list-style-type: none"> a. Motion to adjourn at 9:32 pm by AW: carried 			