

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
COMMITTEE OF THE WHOLE MEETING
DATE: SEPTEMBER 10, 2013
TIME: 7:00 PM
PLACE: VWCC – FIREPLACE ROOM

PRESENT:

Diane Carr, President
 Mike Medland, Treasurer
 Nan Judd, Past President
 Mark Fournier, VWCC Committee
 Bernie Gaudet, Land Use Committee (LUC)
 Robin Rombs, Projects & Events (P&E)
 Simeon Goa, Communications Committee
 Justine Semmens,
 Jack Meredith, Secretary

REGRETS:

Audrey Whittal, Harbour Committee

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST
1. Approval of agenda a. Motion to approve with additions by MF: Approved.			
2. Approval of July 10/13 minutes – a. July minutes approval in October CoW.			
3. President's report a. 50/50 Draw proceeds of \$547 - DC to ask KL to draw up a budget for the VWCC at the Corn Roast.	DC	130911	
b. City – changes at Catherine @ Bay – City will be coming to month-end meeting to make a presentation.	DC	130915	
c. Volunteer Victoria Fundraising Workshop. Kate Longpre will be attending. RR to consider attending.			
d. VWCA Booth at Corn Roast. BG & JM to set up. DC & AW to person the booth.	BG/JM DC/AW	130915	
e. B.C. Hydro Community Grant – DC will be applying for a grant by completing a video of recent activities and events. Everyone to submit photos and videos to DC	ALL	130915	
f. NJ created terms of reference for the nominating committee. JM & BG & NJ to be on the committee. Moved by NJ that NJ & JM Co-chair the Nominating Committee.	JM/BG /NJ	130922	
g. Charitable gaming symposium October 3 & 4			
h. RE: Bridge Approach – City will be asked to presentation to VWCA.	BG	100925	
i. Charitable Status – application to be completed after	DC	??????	

the re-visioning process.			
4. Treasurer's Report a. August financials will be out shortly. b. Revenue substantially over budget. c. Indications are that VWCA bottom line will be much better than budget.			
5. Centre Committee Report a. No meetings over the summer. b. Office space available to rent. KL to be instructed to rent out on a 6 month basis. c. Program registration are going well d. Kitchen renovations will be done to accommodate the new dishwasher. e. HVAC controls for the centre will be reviewed with City. f. Governance MF & MM working on policies regarding appropriate behaviour for VWCC program participants. g. City has the moveable wall on their work plan for this year.	MF	130930	
6. Communications Committee Report a. Flicker account is max'ed out. Need to pay a fee to see older photos. SG to make a recommendation. b. Need a policy regarding advertising in the VWCA Newsletter. SG to develop	SG	131001	
7. Harbour Committee Report a. No report	SG	130910	
8. Projects & Events Committee Report a. Banfield Park Community Orchard planting & ceremony will be from 10 to noon on Sept. 15 th . b. Corn Roast is from noon to 4 pm on Sept. 15 th .			
9. Land Use Committee Report a. September 17 th Land Use Committee: i. Bayview will be coming to the September 17 th LUC ii. Pacifica Housing iii. 703 Pine small lot subdivisiioin			
10. Parks & Environment a. No Parks & Environment Chair			
11. Transportation a. No Transportation Chair			
12. Announcements a. Esquimalt will be having a rib fest over the September 14 th weekend.			
13. VWCA month end agenda a. City to present on the Catherine & Bay intersection.			
14. Next meeting dates a. VWCA Executive meeting – October 1 st at 7 pm			

<p>14. Next meeting dates</p> <ul style="list-style-type: none"> a. VWCA Executive meeting – October 1st at 7 pm b. VWCA CoW meeting – October 8th at 7 pm c. LUC meeting – September 17th at 7 pm d. VWCA monthly meeting – September 24th at 7 pm 			
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