

MINUTES (APPROVED):
VICTORIA WEST COMMUNITY ASSOCIATION
DIRECTORS' MEETING
DATE: MARCH 26, 2013
TIME: 7:00 PM
PLACE: VWCC - GYM

PRESENT:

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

REGRETS:

None

AGENDA ITEM – INFORMATION - ACTIONS:	WHO	WHEN	ST.
1. Approval of agenda a. Motion by DR to accept with additions; Approved.			
2. Approval of previous minutes a. Motion by RR to accept the February 26/13 minutes; Approved.			
3. President's report – Diane Carr a. The second Re-visioning Workshop will be held on April 7 th start noon for snacks potluck; 1 pm workshop starts. DC to arrange presenter, room, meeting notice, etc. b. City has requested to make a presentation regarding the status of the Johnson Street Bridge with the Downtown Community Association. Meeting to be held on April 30 th at 7 pm at the VWCC. KL to make arrangements.	DC KL	130401 130402	
4. Secretary's Report – Jack Meredith a. New member applications for the February meeting: i. Motion by JM: "to accept the applications for VWCA membership from: 1. Patricia Perkins of Belton Street 2. Hatice Sen-MacDonald of Robert St.			

3. Carried. Welcome letters to be sent.	JM	130426	
<p>5. Treasurer's Report – Mike Medland</p> <ul style="list-style-type: none"> a. February financial reports were presented by MM (see attached). b. Motion by AW to accept the January 2012 financials as circulated: Approved. 			
<p>3. Report from City Hall by Lisa Helps</p> <ul style="list-style-type: none"> a. Community concern was expressed about the safety of the pedestrian underpass at the Western entrance to the Johnson Street Bridge. Lisa Helps raised with City Engineering and will report asap. b. April 16th 7-9pm the City will hold an Open House re: permissive tax exemptions. c. Banfield Park Community Orchard – congratulations on the approval by City Council. d. City has neighbourhood \$2500 grants available for neighbours wanting to do projects that support the City's OCP. e. Decreasing speed limits from 50 kph to 40 kph meeting will be held on March 27th at 7:30 pm at S.J. Willis 	LH	130430	
<p>4. Community Centre Committee – Mark Fournier/Kate Longpre</p> <ul style="list-style-type: none"> a. Accordion door is due to be repaired b. Vic West Fest is coming up on May 11th c. A Bunny Bonanza kids Easter event is being held on Saturday March 30th from 10 am to noon. d. Pitch In Canada will be held on Saturday April 27th from 1 pm to 4 pm with a goal of cleaning up Banfield Park. 			
<p>6. Land Use Committee (LUC) Report – Bernie Gaudet</p> <ul style="list-style-type: none"> a. Suffolk Avenue rezoning to duplex was presented to the February LUC. b. 634 Craigflower is going for rezoning c. 1121 Dominion is going for rezoning for 16 child day care. d. Car shop at Bayview has been retrofitted to be able to put on special events. e. Next LUC meeting on April 16th may have a presentation about the CRD Sludge Treatment Plant. 	BG	130402	
<p>7. Harbour Committee Report – Audrey Whittall</p> <ul style="list-style-type: none"> a. Proposed Marina – Dredging could start in July. It is believed that from 5 to 7 slips have been leased/purchased. b. Derelict vessels – It has been learned that the federal requirements for sewage in boats does not apply to the boat in the Gorge. 			
<p>8. Projects & Events – Robin Rombs</p> <ul style="list-style-type: none"> a. Vic West Fest to be held on May 11th, to be chaired by RR & ML." Carried. 			

<ul style="list-style-type: none"> i. Looking for people to put up posters on their lawns. Other committee members include JM, RK, Mike Raymer, Paula Ceroni. b. Banfield Park Community Orchard was approved by the City council. c. The Vic West Corn Roast will be held on September 15, 2013 and be led by Patti Parkhouse. 			
<p>9. Communications – Simeon Goa</p> <ul style="list-style-type: none"> a. Removed motion from table b. Moved by SG to a) remove the tabled motion and b)move “That the VWCA Communications Committee Chair and/or delegate receive all proposed public notices (for 'broadcasting emails', social media, website and newsletter) for review, coordination and forwarding to the appropriate people for posting and/or distribution.” Carried. 			
<p>10. Parks & Environment – Rebecca Kennel</p> <ul style="list-style-type: none"> a. Working with VWCC on the Pitch in Canada program on April 27th 1 pm to 4 pm in Banfield Park. The intent is look beyond a clean up to where does the “garbage” come from and to find ways to buy less and generate less. A movie is shown called “Bag It” during the day. 			
<p>11. Transportation – Denis Fredette</p> <ul style="list-style-type: none"> a. A four way stop at ???? was rejected by the City b. A concept idea has been made by the City regarding the Catherine and Bay intersection. 			
<p>12. Business carried forward:</p> <ul style="list-style-type: none"> a. Emergency Preparedness Committee JM: <ul style="list-style-type: none"> i. An Emergency Preparedness workshop was held at the VWCC on March 25th. The presentation by Rob John, Emergency Preparedness Coordinator for the City of Victoria was excellent. 60 people attended the event. Committee members include: Ali Edgell, Paul Johnson, Con Owen, Joy Illington & JM. ii. Looking for more committee members b. Ad hoc membership committee will present their recommendation at the next VWCA CoW. JM 130409 c. Poster Tubes – The City has proposed installing poster tubes in Vic West. Diane Carr told the City VWCA is not supportive of having poster tubes in Vic West. d. Resilient Neighbourhood – Vic West has been accepted and asked to submit the second stage application to become a Resilient Neighbourhood Demonstration Site. MF 130402 <ul style="list-style-type: none"> i. Application will be completed by the 			

<p>community members who submitted the phase 1 nominations. Ava Christl, Aaren Madden, RK, JM & MF by 130402</p>			
<p>13. New Business: CRD Sludge Treatment Plant (STP) – DC stated that as a resident who may be affected by the proposed STP she would be in a conflict of interest as Chair and asked Nan Judd to chair this agenda item and the remainder of the meeting, which Nan agreed to do.</p> <p>DC moved</p> <p>“ Whereas the construction and operation of a REGIONAL SEWAGE SLUDGE TREATMENT FACILITY directly adjacent to residential areas in both Esquimalt and Victoria West will DAMAGE THE URBAN FABRIC, POTENTIALLY RISK THE HEALTH & SAFETY OF RESIDENTS and affect the quality of life IN THE NEIGHBOURHOOD</p> <p>Be it resolved that the Victoria West Community Association is STRONGLY opposed to the use of the Viewfield Road site for a regional sewage sludge treatment facility AND URGES THE CRD TO INITIATE A FAIR AND DEMOCRATIC PROCESS FOR ALTERNATIVE SOLUTIONS.”</p> <p>Carried.</p>			
<p>14. Announcements:</p> <ul style="list-style-type: none"> a. Meeting re: City being a 40 kpn City is March 27th b. Bunny Bonanza is March 30th c. VWCA Re-visioning is April 7th d. City has a tax exemptions meeting on April 16th e. Pitch in Canada is April 27th f. Johnson Street Bridge presentation is April 30th g. Vic West Fest is May 11th h. Gorge Swim Fest is August 11th i. Corn Roast is September 15th 			
<p>15. Next VWCA Meetings:</p> <ul style="list-style-type: none"> a. VWCA Executive meeting – April 2nd at 7 pm b. VWCA Committee of the Whole (CoW) – April 9th c. VWCA Land Use Committee (LUC) – April 16th d. VWCA Board Meeting – April 30th 			
<p>16. Meeting termination:</p> <ul style="list-style-type: none"> a. Moved by RR to adjourn at 8:25 pm; carried 			
<p>After the VWCA Directors’ meeting, Bayview Properties made a presentation of the status of their development plans.</p>			

