



VWCA BOARD AGENDA June 27, 2017
7:45 P.M. at the Victoria West Community Centre

1. Call to Order 7:46 pm

Present: Justine Semmens, Nan Judd, Mike Medland, Supriya Crocker, Mark Dickerson, Sean Dance, Dar Purewall, John Mullane and Amanda Allan.

Regrets: Nick Van Buren

2. Adoption of agenda

No amendments, Mike M. moves

3. Approval of minutes from May 30, 2017 board meeting.

Nan amends #5 (p2, 1st paragraph): still drafting letter.

Amends p2, 2nd paragraph: repositioned under 1st motion on page 2.

Justine moves to adopt the minutes with amendment.

4. City of Victoria Reports: **Councillor Jeremy Loveday with Kimberley Stratford**

- A petition has been received from residents requesting that part of Barnard Park become off leash.
- The City considering using zoning and business licenses as a means to restrict the use of whole units for Airbnb type short term rentals, particularly in buildings zoned for transient use downtown
- In a move to protect affordable building stock there will be 6 month moratorium on demolition of buildings while policy is being developed. Policy is also being developed to prevent redevelopment by neglect.
- Great Neighbourhood Grants applications are closed for now but will be reopened in the fall to utilize the non-allocated funds remaining in the 2017 budget.
- Victoria West Neighbourhood Plan—activities are planned over the summer to present draft of plan.
- Preliminary plans underway to include an opportunity for neighbourhoods to have input to the City's 2018 budget earlier in the process. Level of involvement to be determined and will be run by neighbourhood liaisons.
- Slow but steady progress on injunction against boats in the Gorge.
- The availability of federal funds may preclude need for a borrowing referendum to replace Crystal Pool.

5. Executive reports:

- President: report included

Motion: By Justine S. *that the VWCA Board of Directors empower the Executive Committee to extend the strategic planning consultant RFP call period until July 10 and select the proponent that best fits the approved selection criteria. Carried*

- Vice president's report:
Report on childcare crisis in Vic West and letter from VW Elementary PAC co-chair. Fifty-eight out of school care spaces are required; the Boys and Girls Club have stopped adding to their waitlist.
- **Motion:** by Supriya C that VWCC Board of Directors empower the **Executive Committee** to approve letter to the City of Victoria regarding the childcare crisis in Victoria West.
Carried
- Past President: Discussion regarding the renaming of Esquimalt Road through Victoria West.
Signage types and options were discussed in relation to the renaming of Esquimalt Rd, as a Vic West vs. Esquimalt topic, and how people see different parts of Greater Victoria.
Possibility raised of having different styles as do Oak Bay and Sidney.
- Secretary

Applicants for VWCA membership: Alex Gagnon (Catherine St); Rob Delaney (Regatta Landing); Cole Sidhu (Tyee Rd); Anne Yakinchuk (Tyee Rd); Dale Yakinchuk (Tyee Rd); Stephanie Lecore (Wilson St); Eric Reghr (Edward St); Margy Grant (Tyee Rd); Fabiola Arias (Wilson St); Paul Blood (Wilson St); Nancie Dohan (Tyee Rd); Adrian Paradis (Raynor Ave); Rejan Shrumm (Raynor Ave); Ann Fordham (Central Spur Rd); Doug Hull (Tyee Rd); Cathy Hull (Tyee Rd); Meagan Haggerty (Connaught St); James Anstey (Connaught St); Jennie Rogerson (Walker St); Business/Corporate applications: Vic West Lawn Bowling Club – Bob Oberhollzer (Bay St); Vic West Pet Hospital – Dr. Shergill (Esquimalt Rd)

Applicants to become friends of the society (non-voting): Karen (Sailor's Cove, Esquimalt)

Motion: by Dar P. that the aforementioned applicants for membership to the VWCA be approved and entered into the membership role. **Carried**

- Treasurer:

Motion: by Mike M that the VWCA April and May financial statements be received and approved. **Carried**

Motion: that executive reports be received.

Motion passed

6. Committee reports:

- **Centre committee:** No Report
- **Communications:** Approved minutes in agenda package
- **Executive:** Approved minutes included in agenda package
- **Finance:** Approved minutes included in agenda package
- **Food Security Collective:** CGVC report included in agenda package
- **Governance:** No Report
- **Harbours:**
The committee is working with Pt. Hope shipyard to arrange a community tour of the shipyard facility in the fall.
- **Land use:** No report
- **Parks:** minutes included in agenda package
- **Projects and Events:** No Report
- **Transportation:** Amanda is working on populating the committee. A Hereward Road resident has expressed concern to Amanda that residents on the fringe of the community are feeling excluded.

Motion: *by Justine S. that committee and project reports be received. Carried*

7. New Business:

Presentation by George Allen on his "540 Days' Bay St. Bridge photo installation/public art project" comprised of photos Mr Allen has taken on his daily walk over the Ellice Street Bridge. He is proposing a 6 month exhibition and working with City departments to have it come to fruition.

Motion: *by Justine S that the VWCA support George Allen's 540 Days Bay Street photo installation as a public art project. Carried*

8. Questions/comments from the floor

9. Announcements

Motion: *by Justine S to move the board into an in camera meeting. Carried*

Motion: *by Nan J that the minutes of the May 2017 in-camera meeting be adopted. Carried*

Motion: *by Justine S. that the in-camera meeting be adjourned. Carried*

10. Adjournment

Motion: *by Justine S. that the meeting be adjourned. Carried*

Motion: *that the meeting be adjourned.*

DRAFT