



**VWCA BOARD AGENDA September 26, 2017
8:00 P.M. at the Victoria West Community Centre**

1. Call to Order
8:10pm
2. Adoption of agenda
3. Approval of minutes from June 27, 2017 board meeting.
Nan moves to adopt revised minutes as amended. Carried.
4. City of Victoria Reports
5. Executive reports:
 - President: report included
Stakeholders list still in development
 - Vice president
 - Secretary

Applicants for VWCA membership:

Motion: *That applicants for membership to the VWCA be received and approved*

Pat Peasce (Styles St.), Al Peasce (Styles St.), Adam Gilmer (Dundas St.), Daniel Durand (Belton St.), Alexandra Kozowy (Catherine St.), Andrew Gow (Wilson St.), Caroline Thibault (Saghalie Rd.), Brian Ogilvie (Alston St.), Sean Battistoni (Skinner St.)

Friends of Association: Kathy Vinton (Linden Ave.)

Carried.

- Treasurer:
Daycare projecting ca. \$180,000, where previous estimate was \$115,000
Looking to add more capacity, as the demand is there

Motion: *that the VWCA June financial statements be approved.* Carried.

Motion: *that the VWCA July financial statements be approved.* Carried.

Motion: *that the VWCA August financial statements be approved.* Carried.

Motion: *that the VWCA permanently transfer \$10,000.00 from the VWCA Community Centre account to the VWCA General Account to fund the upcoming VWCA strategic planning initiative.*

Carried.

Motion: *that the VWCA General Fund budget 2016-17 be amended to authorize the expenditure of \$1,000.00 for the construction of a zucchini race track, funding to be provided by a City of Victoria, My Great Neighbourhood grant.*

Carried.

Motion: *that the VWCA General fund budget 2016-17 be amended to authorize the expenditure of up to \$11,000.00 for the engagement of Wave Consulting Ltd to assist in the development of a new VWCA strategic plan.*

Carried.

Motion: *that the VWCA Centre Operations budget 2016-17 be amended to authorize the expenditure of \$11,600.00 for the implementation cost of the PerfectMind centre management software.*

Amended to: *'that the VWCA Centre Operations budget 2016-17 be amended to authorize the expenditure of **up to** \$11,600.00 for the implementation cost of the PerfectMind centre management software **or suitable alternative.**'*

Amended motion carried.

Motion: *that the executive committee be empowered to finalize negotiations of and enter into a contract with PerfectMind Inc. for centre management software.*

Amended to: *'that the executive committee be empowered to finalize negotiations of and enter into a contract with PerfectMind Inc. **or suitable alternative** for centre management software.'*

Amended motion carried.

Motion: *that executive reports be received.*

Carried.

6. Committee reports:

- **Centre committee:**

Motion to adopt new terms of reference for Centre Committee. Carried

This defines the chairperson of the Centre Committee as the VWCA Administrative director (Johanne Thompson).

- **Communications:**

- **Executive:** Approved minutes included in agenda package

- **Finance:** Approved minutes included in agenda package

- **Food Security Collective:** CGVC reports included in agenda package

- **Governance:**

- **Harbours:**

- **Land use:**

Potential to purchase 323 Skinner St with another association such as Rockheights Elementary, to be renovated and rezoned as a school

- **Parks:**

- **Projects and Events:**

- **Transportation:**

Motion: *that committee and project reports be received.*

Carried

7. New Business:

- City of Victoria Presentation on the Draft Neighbourhood Plan Villages (congregation areas including commercial)
 - increase diversity including mixed-use buildings
 - Transportation & connectivity
 - Increase places to live near transit & amenities incl. apartments on major roads
 - Strengthen connections to waterfront, parks, food systems, etc.
 - Support jobs & businesses in the neighbourhood
 - Significant discussion from community, including specific arguments against them, VWCA organized an additional meeting regarding the DNP, with a longer timeframe to solicit more community feedback to be presented to the City.
- Bayview presentation
 - Encouraging engagement with Songhees & neighbourhood, incl. greater representation
 - Oct. 4th neighbourhood invite, numbers expected: ca. 1000
 - Want to meet & participate more with VWCA and other associations re: amalgamation
 - Safety concerns around skate park where parents are picking up/dropping off kids (no place to pull off out of traffic)
 - Tax dollars: want to put a committee together to track funds and get the City to give more back to Vic West
 - Potential offer of space for childcare in Bayview
- Development of risk management to the Board

8. Adjournment

Motion: *that the meeting be adjourned.*

Carried.