



**VWCA BOARD Minutes February 26, 2019
7:00 P.M. at the Victoria West Community Centre**

Territorial Acknowledgement: "We acknowledge that the land on which we gather is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations."

1. Call to Order - By Justine Semmens at 7:09
2. Adoption of agenda

Motion: *Moved by Justine Semmens that the February 26th Agenda be adopted, with amendments. Carried. ***

** Presentation by John Ho, from the City of Victoria: Community Energy Incentives

3. Approval of November 27, 2018 Board meeting minutes

Motion: *Moved by Justine Semmens that the November 27, 2018 VWCA Board Meeting minutes be approved. Carried.*

4. **Capital Regional District Report:** Evan Southern (Director of Communications and Engagement for the Wastewater Treatment Project): Presentation on Upcoming Sewage Conveyance and Construction Traffic in Vic West

5. City of Victoria Reports:

A. Jeremy Loveday, Councilor Liaison

B. John O'Reilly (Heritage Planner, City of Victoria): Report requesting that Council authorize the Robert Street Heritage Conservation Area (HCA)

Feedback: Board will write a letter of support for the proposal.

C. John Ho, from the City of Victoria: Community Energy Incentives.

Moving Forward: Open house/info night

6. Executive reports:
 - President
 - Vice president
 - Secretary

Motion: *Moved by Supriya Crocker that the new logo for the Vic West Community Association be adopted. Carried.*

Applicants for VWCA membership:

Motion: *That those applicants for VWCA membership from the Victoria West resident be approved and received into the membership roll.*

Motion: *Moved by Justine Semmens that the above motion be struck. Carried.*

- Treasurer:

VCAN: VCAN Neighbourhood Summit, Operating Procedures, Terms of Reference

Notice of motion: Background: The VWCA has received a \$1,000 My Great Neighbourhood grant from the City of Victoria, in support of our branding project.

Motion: *Moved by Mike Medland that the VWCA increase the previously approved budget for the "community identity public consultation and logo redesign project" of \$3,000 to \$4,000, and apply the grant funding to the increase. Carried.*

Motion: *Moved by Justine Semmens that executive reports be received. Carried.*

7. Committee reports:

- **Governance:**
- **Projects and events:**
- **Executive:**
- **Communications:**
- **Finance:**
- **Food Security Collective:**
- **Harbours:**
- **Human Resources:**
- **Land use:**
- **Transportation:**

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

8. Questions/comments from the floor

9. Announcements

10. Adjournment

Motion: *Moved by Justine Semmens that the meeting be adjourned. Carried. 9:00PM*