

VWCA BOARD MINUTES OCTOBER 27 2020
7:00 P.M. Held virtually

With humility and gratitude, we acknowledge that the land on which we gather as guests is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

Attendance: Justine Semmens, Mike Medland, Dar Purewall, John Mullane, Laura Tate, Supriya Crocker, Veronique Plante, Sean Dance, Amanda Allan, Patti Parkhouse

Regrets:

Guests: Johanne Thompson, Julie Bull, Micheal Hill, Jeremy Loveday

1. Call to Order - By Justine Semmens at 7:05PM
2. Adoption of agenda

Motion: *Moved by Justine Semmens that the October 27, 2020 VWCA Board Meeting minutes be approved. Carried.*

3. *September 27, 2020 Board meeting minutes*

Motion: *Moved by Justine Semmens that the September 29, 2020 VWCA Board Meeting minutes be approved. Carried.*

4. City of Victoria Reports:

A. Jeremy Loveday (Councillor Liaison, City of Victoria)

- Forage fish beach at Banfield Park
- Met with Bayview - revised master development - When does VWCA see plan?
 - Calling of VWCA Land Use committee to discuss
- Governance Review - how decisions are made, better transparency. What is the role of neighbourhood liaisons?
- CALUC concerns with the process during Covid.
- Budget Process

B. Michael Hill (Community Development Coordinator, City of Victoria) - See report in agenda package

My Great Neighbourhood Grant

- Is the community being consulted? Is this something we want in the community?
- What are the implications for our staff and insurance?

Motion: *the Vic West Community Association is willing to support the project in principle on the condition that the to act as the sponsoring not-for-profit society for a Great Neighbourhood Grant application to fund a proposed mural at 247 Russell Street.*

5. Executive reports:
 - President:

- Vice president:
- Secretary

Applicants for VWCA membership:

Motion: *That these applicants for VWCA membership be approved and received into the membership roll.*

- Treasurer:

Motion: *Moved by Justine Semmens that the Finance Committee recommends that the VWCA Board receive the August 2020 financial statements. Carried.*

Motion: *Moved by Mike Medland that the Finance Committee recommends that the VWCA Board approve the 2020-2021 Provisional Budget. Carried.*

- Executive Director's Report

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

6. Committee reports:

- **Executive:**
- **Finance:**
- **communications:**
- **Community Centre**
- **Food Security Committee:** Report attached
- **Land use:** Dockside Green developments
- **Parks and Environment:**
- No response back from city parks staff on Banfield Park improvement project especially flooding of the path in Banfield Park
 - If a priority for Vic West - maybe include in Cities capital budget.
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- **Governance:**
- **Harbours:**
- **Projects and events:**
- **Transportation:**
 - no meeting

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

7. Questions/comments from the floor

8. Announcements

- a. VCAN Meeting - Any questions or comments to bring forward?

9. Adjournment

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