

SCL Executive Meeting – January 19, 2017

Call to order – 721pm

Attendance – Angela, Janet, Jenaya, Carmen, Candice, Candace, Roy (CRC), Nichole

Absent – Andrea, Justin, Alex, Melody, Tami, Shaun

Guests – Thomas (Secord Rep for Neighborhood Watch), Andrew Knack (City Counsellor)

Approval of Agenda

Motion to Approve Agenda: Carmen

Second: Jenaya

Guest – Thomas (Neighborhood Watch)

- Went through training to take on the responsibilities of Neighborhood watch
- Not neighbors spying on neighbors - Watching for people that are out of place
- It is: support, education, sign program (doesn't lower crime, but makes people aware). COE now taking on the responsibility of putting up official signs saying there is a neighborhood watch program and any suspicious activity will be reported.
 - o Get to know your neighbors (walk about)
 - o Sign on to website and answer questions about the neighborhood as you walk around/what you notice.
 - o Talk to neighbors and educate each other about what's going on in the neighborhood. Report anything and everything to the Police.
- **Enwatch.ca**

Approval of Past Minutes

Motion to Approve Past Minutes: Janet

Second: Nichole

City Liaison Report – Roy Bedford (CRC)

- Information and Referral
 - o Learn to Skate Program
 - o Winter Activities Training – 630-830pm January 31
 - Learn how to lead outdoor activities
- Program Development and Implementation
 - o Green Shack
 - winter drop in programs at select sites for 4 week intervals – 2 weekday afternoons from 4-7pm and 1 weekend afternoon from 1-5pm
 - o Family Day Events
 - equipment lottery for equipment loans – submit top 3 choices for equipment for February by end of January.
 - If the community wants an outdoor event, we can apply for a \$350 grant from the city
 - Detailed application in before March 19
- Community Organizational Development
 - o The Live Active Strategy

- Developed through extensive consultations over the past 2 years, including representative from active living, active recreation, sport and multi-sector organizations, and the general public.
 - www.edmonton.ca/city_government/initiatives_innovation/active-recreation-and-sport-policy.aspx
 - Front yards in Bloom – Winterscapes
 - Recognizes community members around the city who beautify their front yards with ice sculptures, lights and winter gardening
 - www.edmonton.ca/programs_services/landscaping_gardening/winterscapes.aspx
- Parkland Development and Facility construction
 - Secord Park and School Site
 - Park design is at the building permit stage
 - Community League Infrastructure Program Grant
 - Application deadline is March 24. Process and form:
 - www.edmonton.ca/programs_services/funding_grants/community-league-infrastructure-grant.aspx
 -
- Who is the responsible for emptying the garbages in the neighborhood – city or Hopewell? Call 311

Executive/Committee Reports

President – Angela

- We have a corporate seal!

Treasure – Candice

- Account has \$17,995.10 as of end of Dec/16
- Total Revenue \$8804.46
- Total Expenses \$12,420.00
- Net Income -\$3615.53

***Motion to Approve Treasurer's report: Carmen
Second: Nichole***

Civics – Shaun (absent)

Social – Alex (absent)

- Committee will talk before next meeting - Winter Party?
- Deck the Halls – really liked the people choice award and received great feedback and some great suggestion for future years.

Communications – Jenaya

- Updating Facebook/website
- Rosenthal would like to meet with us on how to start up a community League
 - Invite to AGM

Membership - Andrea (absent) – read by Carmen

- Membership cards have been ordered and delivered to Carmen
- Carmen says cost will be approx. \$200 – exact number will be provided in February

Playground – Melody (absent)

- Meeting with group and Roy prior to next meeting

Old Business

- Christmas Party – success, good feedback

New Business

- Policy of Sponsorship – to be discussed next meeting in February

Guest - Andrew Knack City Councillor

- Discussion has started on upgrades to city wide drainage systems.
 - o Secord not affected by the upgrades to city-wide drainage systems as it is a new community, but will affect our utilities rates as other areas need to new drains.
 - o Council will make decision in second quarter
- Neighborhood Watch Program
 - o Excellent program
 - o Speeding – call non-emergency police line – more calls more awareness from police
- Garbage – city responsible for ball diamond garbage
- Turn signal left into Secord – longer turning light.
- 231st – access will be open prior to the school opening
- Rec Centre – April 3 – community and public service meeting – funding and schematic design meeting – make sure there is a service package created (need a scl rep to go to the meeting to make sure this will happen) if we can fund the design work, things can start progressing for 2019.

Next Meeting – February 20, 2017

Adjournment at 859pm