

SCL Meeting – October 25, 2017

Present – Candace Smashnuk, Candice Simpson, Carmen Kristel, Angela Richardson, Maxime Belanger

Guests – Connie, Frank, Lyndi Karbonik (school principle), Thomas (Neighbourhood Watch), Rebecca (CRC)

1. Call to order 7:03pm
2. Introductions
3. Approval of Agenda
 - a. Remove item 8. Andrew Knack couldn't make it.
4. Approval of past minutes – Carmen, Angela seconded
5. Brief discussion about timeliness of releasing minutes for review, consensus that minutes should be ready for review by 1 week after each meeting.
6. Candace Smashnuk – Presidents report
 - a. Avitex Proposal for Shell and Tim Hortons north of Winterburn school,
 - i. We had approx. 100 comments in response to our post of Facebook about the project, mostly positive, some concern about the impact on traffic, congestion etc. Some speculation that a project of this nature could expedite the twinning of Winterburn road.
 - ii. CRC Rebecca informed the group that this is not the only proposal on the table. Stantec has also made a proposal for this land. Lewis estates community league holding a community info meeting regarding the 2 proposals Oct 25th @ Golden Agers 7:00pm
 - b. Candace submitted us in program selection questionnaire for the city to qualify Secord for some programs like learn to skate. CRC Rebecca advised that the communities who will be receiving the programs have been selected and will be advised soon.
7. Candice Simpson – Treasurers report
 - a. No financial statements now, will have for November.
8. Maxime Belanger – Civics report
 - a. Theft in the neighbourhood continues to be an issue
 - b. Baseball diamond restored
 - c. Dogs off leash issue persists due to lack of enforcement by the city. Maxime has requested enforcement at relevant times, waiting on the city to address.
 - d. When the city reconvenes to discuss the rezoning for the condo building from 4 storey to 6 story, Maxime will be making a presentation to council in opposition of the rezoning.
 - i. CRC Rebecca passed around flyer for What's your Wisdom about Affordable Housing meeting November 18 from 1-4pm where residents will have a chance to share concerns and ask questions about having diverse communities west of the Henday.
 - e. Road to 231 St is open. No new work completed yet.
 - f. Winterburn twinning hopefully coming in the 2019-2022 capital budget. Andrew Knack pushing for it.

- g. Still working on getting the buses to go a little further into Secord so that some residents don't have to walk up to a km to reach a bus stop.
 - h. Traffic lights – The green light for leaving Secord at Winterburn will be extended from 25-33 seconds during the morning rush hour. Duration of the walk signal will be extended to 25 seconds.
 - i. Discussion about having a neighbourhood clean-up in the spring followed by a big bin event after community garage sale. Lots of interest from the board and guests.
 - j. New Playground speed signs are up! 30km per hour. Maxime pushing city to put no parking signs around perimeter of the red playground park.
9. Open board Positions – Melody stepping down from role as social director. Still looking for Communications director also.
10. Candace Smashnuk suggested doing a Polar Express themed movie/pyjama party (in the school gym if available) for our holiday community event. Santa is back from Texas December 7th and available to attend. Angela and Carmen to plan event
- a. Winter Active funding available through city of Edmonton \$500 grant. There is also a youth engagement grant of \$500. CRC Rebecca looking into whether we can stack the grants for the same event. Assuming no until notified otherwise.
11. No memberships report this month
12. E-mail update from Christie Delano regarding Playground read by Candace. As a league we need to decide how much of the \$250,000 funding should be earmarked for the playground. Benefits of earmarking the entire amount discussed.
13. City Liaison report – CRC Rebecca
- a. Focussed networks coming up for Youth Engagement in Edmonton
 - b. Snow Angels program – limited number of lawn signs available for distribution. There is an open house on November 4th where community leagues can get prizes, thank you cards and flyers to get the word out about the program.
 - c. Leagues Alive – November 18th.
14. Need to get a lease from the city for the skating rink, decision to get together as a group to assemble ice rink. Carmen to coordinate with Sean.
15. Maxime has joined the West LRT committee and will keep us informed of progress etc.
16. Thomas of the neighbourhood watch, looking for help in getting the word out about how we can keep our neighbourhood safe. It was suggested that he set up a table at our next community event where he can get the required signatures for Neighbourhood watch street signs, hand out his stickers and refrigerator checklists and be available to answer questions and connect with community members without door-knocking.