



**Secord Community League
Meeting Minutes**

Meeting Purpose	Annual General Meeting		
Date	April 15, 2019	Time	7:05 PM to 8:41 PM
Location	David Thomas King School, 22707, 97 Avenue NW, Edmonton, AB		
Recorded by	Fiona Dwyer		

Board of Directors

Name	Position	Attended	Regrets
Candace Smashnuk	President	X	
Christie Delano	Vice President	X	
Fiona Dwyer	Secretary	X	
Karen Epton	Treasurer		X
Eilyn Oropesa	Memberships Director	X	
Frank Macchione	Communications Director	X	
Erin Stewart	Social and Events Director	X	
Maxime Belanger	Civics Director	X	
Madison Steele	Director at Large	X	
Julian Anderson	Director at Large	X	

Guest Speakers

Chris Auton	City of Edmonton – Neighbourhood Resource Coordinator (NRC)	X
Lyndi Karbonik	Principal of David Thomas King School	X
Andrew Knack	City Councilor – Ward 1	X

ITEM	DISCUSSION	ACTION
GENERAL INTRODUCTORY ITEMS		
Call to Order	<ul style="list-style-type: none"> C. Smashnuk called the meeting to order at 7:05 P.M.. 	
Adoption of Agenda	<ul style="list-style-type: none"> MOTION: That the April 15, 2019, agenda be adopted. Moved: C. Delano – Seconded: E. Oropesa – Passed 	
Introductions	<ul style="list-style-type: none"> The Board of Directors and key committee members and coordinators introduced themselves. Guest speakers were introduced. 	
Adoption of Minutes	<ul style="list-style-type: none"> MOTION: That the March 18, 2018 meeting minutes be adopted. Moved: M. Belanger – Seconded: E. Oropesa – Passed 	
EXECUTIVE REPORTS		
President (C. Smashnuk)	<ul style="list-style-type: none"> C. Smashnuk presented the President’s report. The following is a summary of key discussions. <ul style="list-style-type: none"> We raised \$200,000 in one year towards our Playground Project. There were three (3) major events last year, which yielded positive feedback from the community. The Green Shack had approximately 17 kids per day in Summer 2018. C. Smashnuk represented the Secord Community at the City Council public hearing in support of the Lewis Farms Recreation Centre. The rink was up and running this Winter. Many families came out to use it. The rink was expanded this year. A learn to skate program will be put in place next year. Candace expressed the importance of the community support and participation in the league as our community continues to grow. We plan to roll out different programs this year. Candace expressed that her 2-year term has ended and she will be staying on as Past President and will continue to be involved in the Community League. 	
Vice-President (C. Delano)	<ul style="list-style-type: none"> C. Delano presented the Playground Committee Report at this time (see below for details). 	
Treasurer (K. Epton, presented by C. Smashnuk)	<ul style="list-style-type: none"> A summary of the 2018 financial statement was presented. Copies were made available. They are attached to these minutes. The 2018 financial report was audited. The operating grant is due in September of 2019. 	
DIRECTOR’S REPORTS		
Memberships Director (E. Oropesa)	<ul style="list-style-type: none"> E. Oropesa presented the membership report. The report is attached to the minutes. We have 191 memberships as of today. Memberships are valid from September 1st to August 30th of the following year. 	

ITEM	DISCUSSION	ACTION
	<ul style="list-style-type: none"> The cost to purchase a membership is \$25 per family, \$15 for single adult and \$10 for senior membership. As of September 1, 2019, all memberships will be \$20. Membership Benefits were explained. There are three (3) ways to purchase memberships: <ul style="list-style-type: none"> Online at efcl.org. In person at each Board Meeting or at our Events City Homes Master Builder (Monday to Thursday 3-8pm) 	
Communications Director (F. M*acchione)	<ul style="list-style-type: none"> No Communication Director report. 	
Social and Events Director (E. Stewart)	<ul style="list-style-type: none"> E. Stewart presented the Social and Events report. Past Summer Carnival was a success; it was a fundraiser for the Playground. Christmas Party was well attended. Garage sale will be on May 4th, 2019 contact SCL to be added to the list. Big Bin Event & Spring Clean Up will be May 5 from 11am to 2pm. Having a membership is mandatory to participate to the Big Bin Event. A flyer will be sent out to kids from DTK school to participate in Spring Clean Up. They will have a chance to win prizes if they post a picture on SCL Facebook page of them cleaning up. Epic Block Party will be on June 1, 2019 from 4-7pm. More details to come later. Playground Grand Opening date will be determined when the playground is completed, around September of this year. 	
Civics Director (M. Belanger)	<ul style="list-style-type: none"> M. Belanger presented the Civics report. It is attached to the minutes.- 	
COMMITTEES AND COORDINATOR REPORTS		
Playground Committee (C. Delano (Chair))	<ul style="list-style-type: none"> C. Delano presented the playground committee report. It is attached to the minutes. Ian Rob, Chairman of the Building Trades of Alberta, presented a cheque for \$65,000 to the Playground project (this cheque was processed in 2018). 3D conceptual images of the playground were presented. These images will be posted on SCL Facebook page and website shortly. 	
Neighbourhood Watch (F. Macchione (Representative))	<ul style="list-style-type: none"> F. Macchione spoke about the need for the neighbourhood watch program within the community. He also mentioned the importance for everyone to get involved with the program. Don (Executive Director at Neighbourhood Watch Program) explained importance of Neighbourhood Watch, and what the Neighbourhood Watch Program does. 	
GUEST REPRESENTATIVES AND SPEAKERS		
Chris Auton (COE NRC)	<ul style="list-style-type: none"> Chris Auton addressed the audience regarding his support role with the Community League. 	

ITEM	DISCUSSION	ACTION
<p>Lyndi Karbonik (David Thomas King Principal)</p>	<ul style="list-style-type: none"> L. Karbonik spoke about the partnership with DTK school and the Secord Community League. She mentioned the tremendous growth that DTK is experiencing, opening with 265 students last year and the goal is 600 students by next year. Most students attending is from within the Secord community. 	
<p>Andrew Knack (COE Ward 1 Councillor)</p>	<ul style="list-style-type: none"> A. Knack spoke about developments that are or will be taking place in and around our community these include: <ul style="list-style-type: none"> Traffic Safety – Report any violations to 311 – No traffic safety funding currently. Looking change the default speed across communities. Winterburn Road and Webber Greens was not funded in the Capital Budget for this year – Preliminary designs have been done for the widening of those roads. Winterburn Road remains his number 1 priority in terms of widening. On May 20, 2019 report will be coming back on the detailed road designs and funding Lots of demand for Off Leash Dog Park. A. Knack has been having conversations with a few developers in the area to use one of their spaces for Off-Leash Dog Park at no cost to the community or the city. Awaiting report/response on that. West LRT funding from the federal and provincial government is now approved. This will be the largest project in COE history. Work will start around June 2020. There is 6-minute online video has been released about the Valley Line LRT. Council has approved the \$292 million in the budget for the Rec Centre, however they are looking to bring that cost down. There is a report coming out on June 10, 2019 at the City Council. A. Knack is looking to have some representatives from the community to attend, as they may be addressing things like changing the programming to reduce cost. Bus network redesign is happening right now. Andrew is looking at getting an express bus system to transport people to the Lewis Farms transit station every 5 to 10 minutes. This will take effect July 1 or September 1, 2020. 	
NEW BUSINESS		
<p>Motion</p>	<ul style="list-style-type: none"> MOTION: For all Board of Directors to have free community league memberships for the following membership cycle. Motion: E. Oropesa – Second: C. Delano – Passed 	
<p>Motion</p>	<ul style="list-style-type: none"> MOTION: For active committee members & coordinators to have free community membership for the following memberships cycle. Motion: E. Oropesa – Second: M. Belanger – Passed 	
ELECTIONS		
<p>Elections</p>	<ul style="list-style-type: none"> C. Auton explained the election process. The following are the new elected board members. 	

ITEM	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ▪ President: M. Belanger ▪ Secretary: Vacant ▪ Treasurer: M. Steele ▪ Memberships Director: F. Dwyer ▪ Civics Director: Vacant ▪ Programs Director: Vacant ▪ Fundraising and Advertisement Director: Vacant ▪ Director at Large: Marika Smith ▪ Director at Large: Tiffany Gierent ▪ Director at Large: Connie Ohl 	
ADJOURNMENT		
Next Meeting	<ul style="list-style-type: none"> • The next regular Board meeting will be on May 13, 2019, 7PM to 9PM at David Thomas King School. 	
Adjournment	<ul style="list-style-type: none"> • The meeting adjourned at 8:41 P.M. 	

Secord Community League

PROFIT AND LOSS

January - December 2018

	TOTAL
INCOME	
Community League Operating Grant	11,907.00
Membership Fees	2,225.00
Other City Grants	1,777.00
Playground Fundraising	187,228.55
Total Income	\$203,137.55
GROSS PROFIT	\$203,137.55
EXPENSES	
Advertising & Promotions	124.38
AGM Costs	146.84
Bank charges	17.67
EFCL membership Supplies	119.69
Ice Rink	2,796.83
Other general and administrative expenses	63.00
Post Box, Courier & Postage	288.33
Special Events/Activities	5,707.71
Storage Unit Rent	1,832.85
Swim Program Fees	446.01
Uncategorized Expense	92.40
Total Expenses	\$11,635.71
OTHER INCOME	
Interest earned	1.12
Interest Income	29.86
Total Other Income	\$30.98
OTHER EXPENSES	
Miscellaneous	43.68
Total Other Expenses	\$43.68
PROFIT	\$191,489.14

Secord Community League

BALANCE SHEET

As of December 31, 2018

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Community Plan-0	22,746.93
Total Cash and Cash Equivalent	\$22,746.93
cash on hand	200.00
Prepaid expenses	579.43
Total Current Assets	\$23,526.36
Non-current Assets	
Property, plant and equipment	
Playground	194,538.51
Total Property, plant and equipment	\$194,538.51
Total Non Current Assets	\$194,538.51
Total Assets	\$218,064.87
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	26,575.73
Profit for the year	191,489.14
Total Equity	\$218,064.87
Total Liabilities and Equity	\$218,064.87



Benefits of Joining the Secord Community League (SCL)

- **Educational Programs, Activities and Recreation Opportunities**
 - Green Shack Program
- **Free Swimming**
 - Each family member receives 5 passes per year for swimming at selected City facilities.
 - **\$102 value** per Family.
 - **\$37 value** per Adult.
- **Free Skating**
 - Free skating at our Secord community ice rink, and at other outdoor community rinks.
 - Drop-In Learn To Skate Program in Secord.
 - Free Indoor Skating at select City indoor rinks.
- **Benefits / Privileges / Discounts to Secord Community Events and Other City Events**
 - Free Admission to **Secord EPIC Community Party** (typically held in September).
 - Free Admission to **Winter Holiday Party** (typically held in December).
 - Participation to **Annual Secord Garage Sale** (summer).
- **Eligibility to Participate in Sports Programs**
 - Access to community sports teams (e.g. soccer, basketball)
- **Discount at the more than 20 City of Edmonton's Recreation Facilities**
 - **20%** discount on annual memberships.
 - For one adult, that is a discount of more than **\$89 per year !**
 - For a family, that is a discount of more than **\$245 per year !**
 - **15%** discount on multi-admission passes.
 - **20%** discount on continuous monthly membership.
- **Neighbourhood Watch Program**
- **Community League Site Development**
 - Some of the money collected from the membership sales go towards the Community League site development, which will include a new playground.
- **Community Involvement**
 - Receive important updates that affect the Secord community.
 - Show a sense of support for the community and its future.
- **Local Business Offers**
 - **\$15** off Mommy Connection West Programs - programs for Mom-to-be, Mom and Baby, Mom and Tot.
 - **25%** discount on Jubilations Dinner Theater tickets Tues – Sun. State that you are a member of the Secord Community League and provide your email to receive discount.
- **Other Benefits**
 - Various coupons and perks from local businesses (sponsors).

Please visit www.secordcommunityleague.com for more details.

CIVICS DIRECTOR'S REPORT

APRIL 15, 2019 AGM

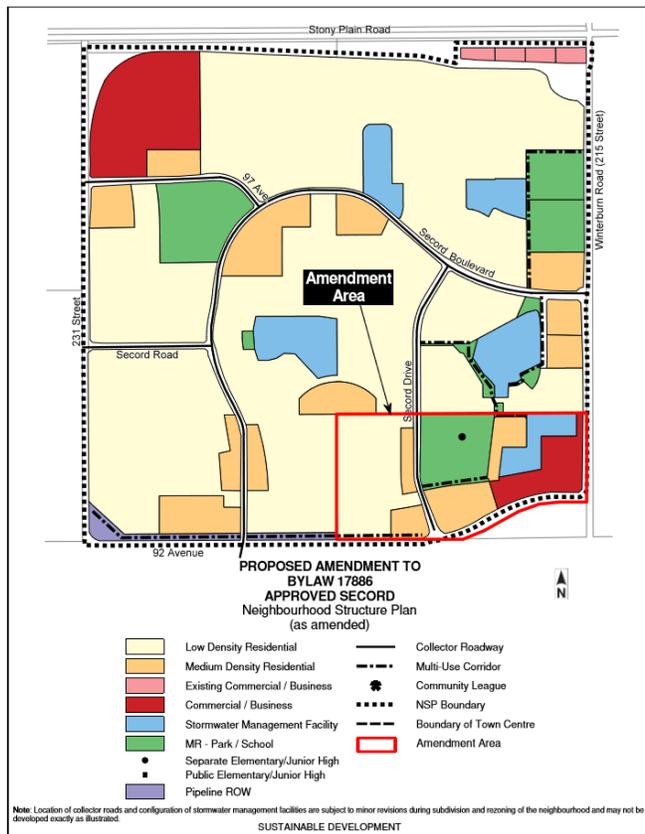
DEVELOPMENT UPDATES

RECENT AND PROPOSED REZONING AND DEVELOPMENT APPLICATIONS

- There is lots of new development and new construction happening on a daily basis throughout the neighbourhood. The following is intended to be a summary of the main development updates for the area.
- To see the current and proposed developments in Secord, visit <http://secordcommunityleague.com/the-community-of-secord/developmenthistory/>

REZONING – SOUTHEAST SECORD

- The rezoning portion of the application proposes the development of a designated school site (US), and a mix of residential development including single (RPL), semi-detached (RMD), row (RF5), stacked row (RF6) and low-rise apartment (RA7) housing.
- This is a minor deviation from the Neighbourhood Structure Plan (NSP).
- Public Hearing not scheduled yet. Public Hearing is necessary prior to approval of the rezoning, as it deviates from the NSP.



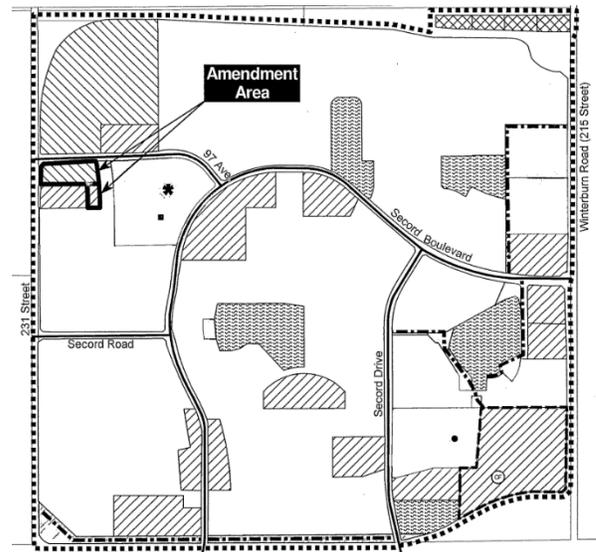
SECORD CROSSING – NORTHWEST COMMERCIAL AREA

- The Secord Crossing development is approximately 33.12 acres of Commercial/Business and Multi-family residential in the north-west corner of the Secord Neighbourhood.
- The area has been cleared from trees and vegetation, main roads are constructed, and the area is serviced for utilities.
- Developer (Everest Development Group) made a presentation to the SCL in January 2019.
- Development Permit Application under review by City since January 2019.
 - To construct four commercial buildings:
 - Building 1 - General Retail Stores and Restaurant with 120 m2 indoor Public Space and 52m2 outdoor patio
 - Building 2 - General Retail Stores and Professional Financial and Office Support Services
 - Building 3 - Convenience Retail Store with Gas Bar
 - Building 4 - General Retail Store
- For more information: <http://secordcrossing.com>, www.youtube.com/watch?v=ZDROfCPnjY



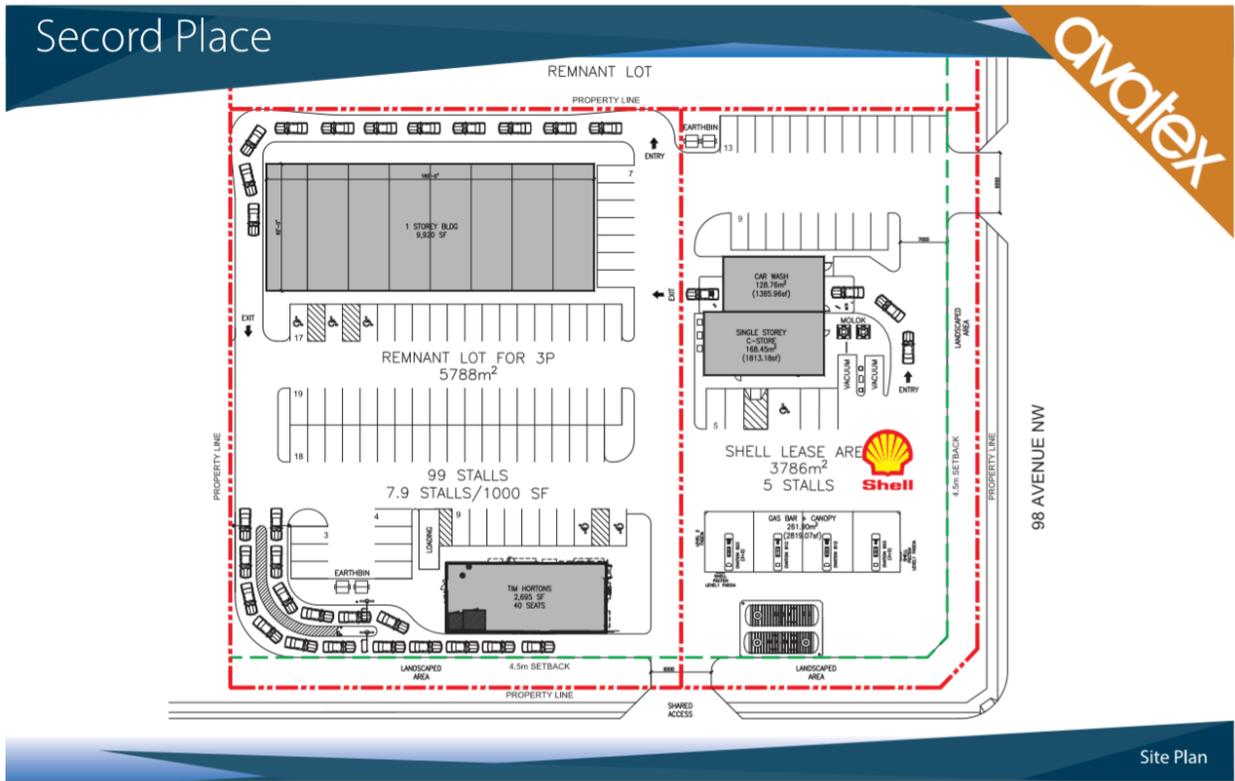
NEW COMMERCIAL ZONING IN NORTHWEST SECORD ALONG 97 AVENUE

- A small parcel of land was successfully rezoned to CB1 (Low Intensity Business Zone) in January 2019.



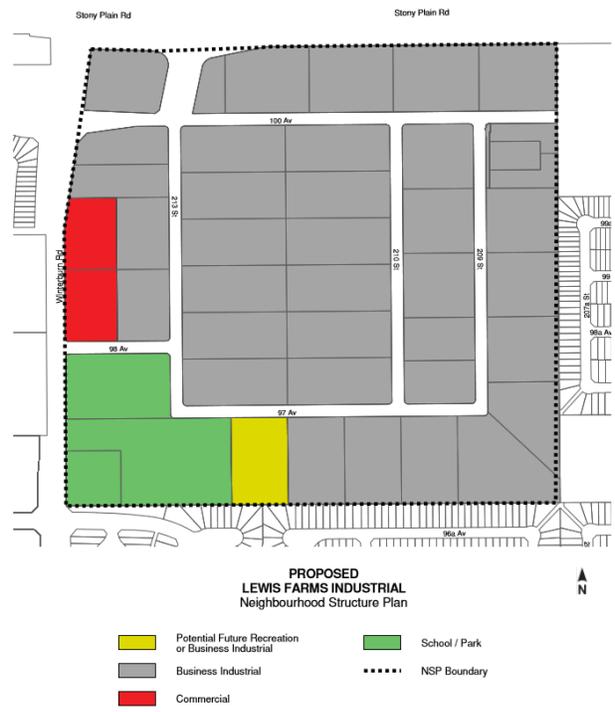
DEVELOPMENT APPLICATION - SECORD PLACE - NORTHEAST CORNER OF WINTERBURN ROAD AND 98 AVENUE

- Rezoning Application to CB1 (Low Intensity Business Zone) approved in September 2018.
- Development Permit Application under review by City since March 2019.
 - To construct four commercial Use buildings:
 - Building 1: General Retail Stores Use
 - Building 2: Rapid Drive-through Vehicle Services (Car Wash)
 - Building 3: Convenience Retail Store with Gas Bar (C-Store and Shell)
 - Building 4: Restaurant with Drive-in Food Services with 72m² of Public Space Area (Tim Hortons).
- For more information: <http://www.avatex.ca/secord-place/>



REZONING – LEWIS FARMS INDUSTRIAL

- The City received a planning application to adopt a new Neighbourhood Structure Plan in the Lewis Farms industrial area. The site is located south of Stony Plain Road and east of Winterburn Road (215 Street NW).
- The proposed plan will establish a framework for turning the existing rural residential development in the Lewis Farms Industrial area into a business industrial area with commercial and recreation uses.
- The last open house to discuss the new Neighbourhood Structure Plan happened on February 20, 2018.
- The City mentioned they are waiting for the traffic impact analysis and environmental site assessment report to be completed. No other updates since then.



- For more information: https://www.edmonton.ca/residential_neighbourhoods/neighbourhoods/lewis-farms-rezoning-and-plan-amendment.aspx

TRANSPORTATION UPDATES

215 STREET (WINTERBURN ROAD)

- The 215 Street widening was included but not approved in the 2019-2022 Capital Budget.
- However, the City approved funding for design work for Whitemud Drive from 215 Street to 231 Street, even though Alberta Transportation has no plan to upgrade that road for at least 3+ years.
- The SCL is working with Andrew Knack to see what can be done with high levels of traffic on this road, especially when there is heavy traffic on the Anthony Henday Drive. Andrew is trying to transfer the funding from the Whitemud expansion project to Winterburn Road (although it would likely only cover the preliminary design for the road).
- Traffic on 215 Street has a significant impact on the Rosenthal neighbourhood because of the lack of traffic lights.

92 AVENUE (WEBBER GREENS DRIVE EXTENSION)

- Constructed in 2018 and open to public at the end of 2018 (from 215 Street to Secord Boulevard only); remainder to 231 Street is not planned for construction yet.
- Provides access to Secord via Secord Boulevard only (for now).
- Multi-use paved trail on north side (Secord side).



231 STREET

- The construction of first two urban lanes of 231 Street, from Stony Plain Road to 97 Avenue, is constructed. Turning limitation at Stony Plain Road.
- The stretch from 97 Avenue to Secord Road is scheduled for 2019.



PUBLIC TRANSIT

LOCAL BUS (315)

- In September 2017, we asked City to extend bus route further west in Secord. Our request was denied by Transportation due to lack of capital funding.
- We've made another request to extend the local bus line in April 2019. We are awaiting a response. The following image is the bus route that we recommended for implementation. The proposed alignment would follow Secord Boulevard along most of the way.



VALLEY LINE WEST LRT

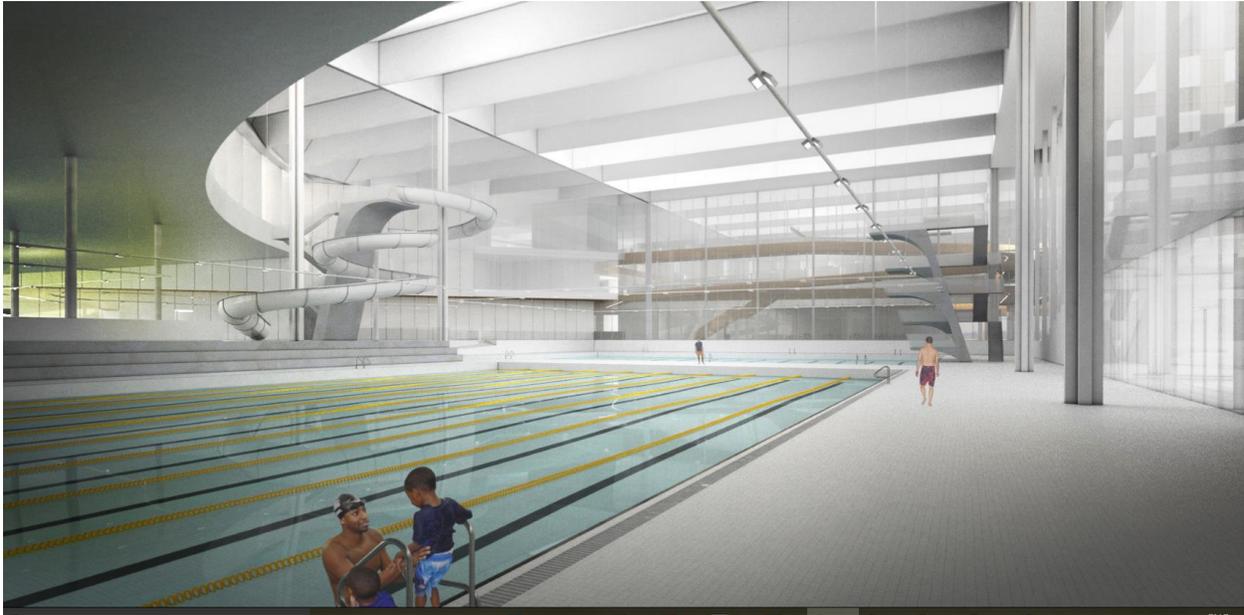
- Preliminary Design for the Valley Line West LRT is complete.
- Request for Qualifications are out.
- Request for Proposals will then be issued later in 2019.
- Contract award and execution planned for Spring 2020.
- Construction should be complete by 2025-26.
- Maxime (Civics Director) is attending the Valley Line West LRT Citizen Working Group as the Secord Community representative.
- For updated information: https://www.edmonton.ca/projects_plans/transit/valley-line-west.aspx



OTHERS

LEWIS FARMS RECREATION FACILITY

- \$292M Capital funding approved for 2019-2022 Capital Budget.
- The SCL and adjacent community leagues have been involved in supporting the construction of this recreation facility.
- Results from value engineering exercise to be presented to City Council at the end of the year.
- Councillor Andrew Knack is hopeful for a May 2020 start.



SECORD ICE RINK

- Outdoor ice rink was larger this year. The SCL purchased additional boards and a new liner.
- Ice rink will be removed shortly. We will ask for community volunteers to help disassemble it.
- Residents are asked to use their best judgement as to whether they should use the ice rink.
- SCL will prepare Ice Rink rules for the 2019-2020 skating season.
- The ice rink will likely be installed at the same location next season. We will be looking for volunteers.

LANDSCAPING / WATER LEVEL OF SECORD LANDING POND

- Pond was not able to keep its water. It was concluded that water was seeping into the ground.
- The developer installed a liner around the pond in 2018. Construction is complete. There may be some ongoing maintenance work required for re-vegetation.
- The SCL contacted the City to inform them about the trees that were removed in the process. The City informed us that they will need to wait 2 years to ensure the liner is functioning prior to installing new trees.



MARKED CROSSINGS PROPOSAL – SECORD BOULEVARD AND 97 AVENUE

- Residents and SCL board members have expressed concerns with lack of safety at the intersection of Secord Boulevard and 97 Avenue (the one crossing 97 Avenue) near the school. The crossing is deemed dangerous due to lack of visibility, especially when cars are parked near the intersection.
- The SCL contacted the City in September 2018 to see if stop signs, crosswalks and no parking signs could be installed at that intersection, to enhance safety and visibility of our children at that intersection. Unfortunately, the response was no, stating the fact that the neighbourhood is not fully-developed yet...
- This was brought to the attention of Andrew Knack in March 2019 and he will try to see what can be done.
- In the meantime, please stay vigilant and drive no more than 30 km/hr in the school zone.

LIGHT AT RED PLAYGROUND MARKED CROSSWALK

- Even with the marked crosswalk, signage and 30km/hr speed limit, the marked crosswalk near the red playground (crossing Secord Boulevard at 217 Street) remains a high risk location for pedestrians.
- The SCL discussed requesting a yellow flashing light to be installed at this crosswalk. We also discussed removing the shrubs to increase visibility when driving eastbound. We will discuss with the City shortly.

Playground Report – April 15, 2019

Vice President's Report/Playground Unveiling

- SCL began planning for the playground in January of 2017, by September of 2017 we formally applied to the City of Edmonton, received project approval in November of 2017 and officially started fundraising in February 2018.
- I'd like to call upon Ian Robbe and Jacqueline Tackaberry from the Building Trades of Alberta Charitable Foundation to make a short presentation prior to the unveiling of the playground design here this evening.
- Before unveiling I would like to recognize thank all of our corporate and residential sponsors who contributed to this project. In addition to the \$250,000 from the City of Edmonton and another \$250,000 from the Provincial Playground Fund, as a community we needed to raise the balance of the funds for our \$707,000 project. Without the support of the community and the corporate donors listed behind me this would not have been possible.
- I would also like to recognize all of the members of the Secord Community League Playground Committee. This group of eight of us have invested thousands of hours in the planning, preparation, soliciting, etc. into getting this project off the ground. Without the efforts of these dedicated committee members we would not be where we are today. Please stand and wave if you're from the committee to be acknowledged for your hard work.
- Now to the unveiling.
 - Concept plan - this was our original concept with the City of Edmonton - space on the left for the playground, concrete plaza on in the middle and a pump track (bike track) and basketball courts on the right.
 - Our project under construction this summer will include the playground, concrete plaza and the bike track. Edmonton Public Schools put in a few basketball courts this past fall, so we are holding off on the basketball courts to see if there is a need for more. And we didn't have the funding at this time.
 - The pump track will be constructed along with the playground, although it does not have 3D images at this time - the City's Landscape Architects are working on that design still.
 - So here we go.....
 - 5 slides with images - briefly discuss and point out the highlights
 - Construction timeline - shovels in the ground sometime in June (early July at the absolute latest) - completion hopefully in September weather permitting.
- These images will be posted to our social media, website, local developers and the school.

- Once the playground is open we will have a grand opening party at the park to celebrate our communities crowning jewel!