

## Kirkendall Neighbourhood Association (KNA) – Annual General Meeting (AGM)



**Date:** November 3, 2016 from 7:00pm to 9:30pm

**Place:** Stanley Avenue Baptist Church

### Meeting Minutes:

Agenda Items	Major Discussion Items	Outcomes/Decisions/Next Steps
1. President's welcome and introductions	<p>Agenda for this year's AGM</p> <p>Ned Nolan (President) provided highlights from this past year:</p> <ul style="list-style-type: none"><li>- Herkimer/Charlton bike lanes implemented; worked with Durand</li><li>- LEAN Aberdeen advocacy</li><li>- Consultation with LRT office and providing input regarding streetscaping for corridor</li><li>- Received funding from PBAC for Kirkendall Neighbourhood Strategy; hoping for a YIMBY (Yes in My Backyard) approach</li></ul>	Motion to approve agenda APPROVED
2. First call for nominations	Announcement by Ned; reminder that human power runs the KNA and that a Secretary is needed	

<p>3. Councillor Aidan Johnson</p>	<p>Aidan provided a number of updates:</p> <ul style="list-style-type: none"> <li>- Acknowledged the work and thanked outgoing KNA President Ned Nolan for this efforts</li> <li>- Cindy Stranak has replaced Dale Brown as the Ward 1 Executive Assistant</li> <li>- Due to sewer and waterman work required, the earliest that Locke Street can be resurfaced is 2018</li> <li>- PBAC funding from last year means that we will be getting a new track at the HAA, funding for a Kirkendall Neighbourhood Strategy, as well as a new expanded vestibule at the Locke Street library</li> <li>- LRT is coming and Aidan has received a number of inquiries about why not Main Street; at this stage, the “ship has sailed” for implementing LRT on Main</li> <li>- Kirkendall will see a number of other infrastructure improvements due to LRT and the proposed location of the LRT car barns near MIP, including a new bridge on Longwood over the 403 near MIP, as well as completion of the Frid Street extension</li> <li>- Acknowledged the great festival that the Locke Street merchants put on this year and that a great Christmas festival is planned</li> </ul>	
<p>4 Guest Speakers</p>	<p>Johanna Bleecker provided an overview of the ongoing advocacy and community work of Cycle Hamilton</p> <p>Thomas Allen provided a slide show and virtual tour of Hamilton’s unique architecture</p> <p>Allen Hansell provided an overview of the advocacy and environment clean-up work of Stewards of the Cootes Watershed</p>	
<p>5. Treasurer Report and 6. Events and Fundraising</p>	<p>Jen Fraser (Treasurer) provided the following updates:</p> <ul style="list-style-type: none"> <li>- Financials</li> <li>- Information regarding this year’s Holiday Party and crafting table</li> <li>- Reminder that this year is the 10th Anniversary of the food drive and that Mission Services will count any donation throughout the year to the KNA’s total donation</li> </ul>	
<p>7. Second call for nominations</p>	<p>Announcement by Ned</p>	

<p>8. Development Review Committee (DRC) and Planning Committee Updates</p>	<p>Updates provided by Mark Stewart (DRC and Planning Committee Chair)</p> <p>Kirkendall Neighbourhood Strategy</p> <ul style="list-style-type: none"> <li>- \$125K allocated from PBAC to develop Planning Strategy for the neighbourhood</li> <li>- Objective of the plan is to be developed by the community and outline “this is what the community would like to see and how we would like our neighbourhood to grow and take shape”</li> </ul> <p>LRT Storage Facility</p> <ul style="list-style-type: none"> <li>- Overview of what the facility is and where it is to be located (adjacent to MIP)</li> <li>- Metrolinx has undertaken preliminary noise work to determine noise impacts, this work is ongoing</li> <li>- Noted that there is a buried creek that runs underneath the site</li> <li>- Anticipated that a Community Liaison Committee (CLC) will be created for the site</li> </ul>	<p>Neighbourhood is invited to attend meeting on November 24th regarding the LRT storage facility; details forthcoming</p> <p>Request to Metrolinx to consider bringing buried creek to daylight</p>
<p>Hamilton Police Update</p>	<p>Cindy Stranak provided an update as Sergeant Amandeep Gill was unable to attend the meeting.</p>	
<p>9. Final call for nominations and vote</p>	<p>Announcement by Ned</p>	

<p>10. Motion to accept nominations, as well as all reports tonight</p>	<p>Ned advised that the KNA Constitution stipulates that members of the Executive Committee are elected for 3 year term. Existing Executive and new nominations will be reconciled following the meeting.</p> <p>Ned announced this year's nominations:</p> <ul style="list-style-type: none"> <li>- Hamish Campbell for President</li> <li>- Terrance Park for Member-at-Large</li> <li>- James Scarfone for Member-at-Large</li> <li>- Steve McKay for Member-at-Large</li> <li>- Terra Alfano for Communications</li> <li>- Ned Nolan for Vice President</li> <li>- Mark Stewart for Member-at-Large</li> <li>- Jen Fraser for Treasurer</li> <li>- Doug Rumley for Member-at-Large</li> <li>- Melted Kolescei for Member-at-Large</li> <li>- Norm Newberry for Member-at-Large</li> <li>- Adam Guy for Member-at-Large</li> <li>- Kelly Mendonca for Secretary</li> <li>- Michelle Perry for Communications</li> </ul>	<p>Motion carried</p>