



## Kirkendall Neighbourhood Association Annual General Meeting

April 24, 2019 Blessings Church 7pm

1. Welcome and Introductions: Mark Stewart. Agenda and minutes from 2018 AGM approved. First call for elections and positions available: President, Vice president, Treasurer, Communications (2), Member at Large (4). Ballots available at back of room.
2. Greetings from Councilor Wilson's Ward 1 office: Stephanie Hilson gave report as Councilor Wilson attending City Council meeting tonight.
  - a) Reservoir work at the "Rez" completed. Stairs not "user friendly" and will be replaced with other landscaping features. Money approved in budget.
  - b) Aberdeen Ave. street calming project is continuing.
  - c) Queen St. Conversion to 2 way upgrades approved with extension to King St.
  - d) Locke St. construction has commenced and will continue to November. Concern raised about high levels of dust. Project Manager is aware.
  - e) Cindy Stranak leaving Ward 1 office position April 30. Thank you Cindy for your hard work and assistance in this role.
3. Police update: Acting/Sgt David Brewster is our new liaison officer for Ward 1. Report given on # of calls for service from Jan-April 2019 and breakdown of reasons for calls to police. Mainly B&Es and auto mischief or theft. No graffiti reported. Lock it or Lose it program available to neighbourhood if requested. Concern raised about "bush parties" at the Rez. Residents encouraged to call police if needed.
4. Kirkendall Neighbourhood Garden Club: Elise Copps presented details of club which formed in January has about 20 members and meets 3<sup>rd</sup> Thursday of the month at Aberdeen Gardens retirement Home. New members welcome.
5. Development Committee: Doreen Stermann reported on committee's goals and objectives and issues resolved to date. New members welcome to join this committee.
6. Treasurer's Report: Jen Fraser gave financial report for January 2018-December 2018.
7. Upcoming Events: Jen gave a overview of upcoming events for remainder of this year. Food drive May 4, Summer Food Drive July, Compost sale May 11, Movie Night August, Pumpkin sale October and Holiday craft party December.
8. Second call for elections announced
9. Queen St. Conversion project: Rob LeClair project manager anticipates construction to begin in August to September.
10. Locke St. re-construction: Mitch presented overview of project.
11. Kirkendall Neighbourhood Plan:



Sunil is the consultant hired to oversee this strategy plan. Sunil presented overview of the background, key deliverables and will build on work already begun by the KNA.

12. Scramble: Residents had opportunity to visit the project sections and ask questions.
13. Nominations: Mark reported there were no contested nominations for vacant positions.
14. Executive for 2019: Mark Stewart President, Terrance Pack Vice President, Jen Fraser Treasurer, Terra Merritt Communications, James Scarfone, Hamish Campbell and Meltem Koseleci Members at Large. One vacant communications position.
15. Meeting adjourned at 8:45pm.

Respectfully submitted by Barb Howe