



Meeting Minutes

Meeting Purpose:

Monthly meeting of the Kirkendall Neighbourhood Association (KNA) Executive.

Chairperson: Mark Stewart

Invitees:

Meltem Koseleci	Mark Stewart	Doreen Stermann	A/Sgt Asim Butt
Maureen Wilson	Jen Fraser	Barbara Howe	Gideon Bell
Sarah Stover	Lynn Gates	Susan Millman	Angelica Martinez
Sean Lowe	Jesse Gallant	Marissa Bird	Kyle Kerr

Agenda

No.	Item	Lead
1	There were no new introductions. Agenda was approved. Mark Welcomed everyone to the meeting	Mark Stewart
2	Minutes of the last meeting in June were reviewed and approved.	Mark Stewart
	Standing	
3	<p>Councillor's Update Maureen discussed Three main updates:</p> <ol style="list-style-type: none"> 1) Council has approved a consultant to provide public engagement on a Ward 1 complete streets plan. This will start early in the new year. 2) HAAA construction is to begin in the fall. Expect it to be dirty and disruptive. With this a feasibility study was completed on the Field House and the new plan now includes a gender neutral washroom, and a community room with Kitchenette. 3) Mainstreet immediate updates (phase one of the three phase plan) is complete. <p>Mark asked if the complete streets study will impact the timing of the Bike Boulevards. Maureen said "no" the money for that has already been approved.</p> <ol style="list-style-type: none"> 4) Maureen then mentioned that the City is taking advantage of a 30M fund to help with transportation. Council has decided to split this 15 ways (between the Wards). \$2M is for Ward 1 and the plan is to resurface roads related to multimodal transportation (Kent, Pearl and Breadalbane). 	Maureen Wilson



	<p>Susan asked what a Bike Boulevard is. Maureen mentioned that it is a “Slow street” where other modes of transportation (other than automobile) are encouraged. The plan includes interventions that limit illegal movements and allow for a better experience for all modes of transport.</p> <p>5) Maureen also noted that the harm caused by the 403 closure was not lost on everyone (especially her) at the City. Several calls were made to MTO about the harm caused with trucks on no-truck routes, traffic etc. but to no avail. MTO shows no signs of changing their plans.</p> <p>Mark mentioned the October 5th Ward 1 candidate meeting. Maureen plans to attend.</p>	
4	Police Update – No Police Update	A/Sgt. Asim Butt
5	Police Superintendent Advisory Committee – Mark mentioned that this meeting is coming up in October and Kirkendall should have someone to go.	TBD
6	Guest Speakers – None	
7	<p>Communications</p> <ul style="list-style-type: none"> Angelica has taken over the social media posts. There was a discussion about who would take over newsletters and whether we really needed one. It was agreed that we should continue with e-blasts only as needed and no-longer offer a monthly news letter. Mark is to contact Sarah to see if she might be interested in assisting with e-blasts. 	Susan Millman Sarah Stover
8	<p>Planning Committee</p> <ul style="list-style-type: none"> No report 	Lynn Gates
9	<p>Development Committee</p> <ul style="list-style-type: none"> Mark reported that there were no significant developments in the area over the summer. Susan asked about the Dundurn Alley way house. No update known 	Doreen / Mark
10	<p>Treasurer’s Report</p> <p>- Attached</p>	Jennifer Fraser
11	Events Report / 2022 Summer Food Drive, Pumpkin Sale – report attached	Jennifer Fraser
	New Business	
12	Other new Business – Mark asked if anyone wished to be the Champion for Alley cleanup. Jen noted that it was similar to the food drive in operation and offered to champion this for the KNA but would like assistance with the e-blasts.	All
12	Wrap-up and next Meeting date	Mark Stewart

Next Meeting Date: Tuesday, October 4th, 2022