



Meeting Minutes

Meeting Purpose:

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

Chairperson: Mark Stewart

Attendees:

Gideon Bell

Jen Fraser

A/Sgt Kevin Jones

Angelica Martinez

Susan Millman

David Y Smith

Cllr. Maureen Wilson

Mark Stewart

Agenda

No.	Item
1	Introduction and Welcome
2	Approval of agenda, approval of minutes from last meeting Approved unanimously.
Standing Items	
3	Councillor's Update – Cllr. Wilson <ul style="list-style-type: none"> • Not much to update at this time, expect to have lots to report in September • Aberdeen Ave on CAA list of worst roads, City recognizes it needs improvement but hasn't been financially viable for past several years. Combination of downgraded services and increasing fiscal demands. All municipalities must submit an Asset Management Plan for improvements to be completed across City. Spending formulas haven't been helpful to infrastructure in lower City. • HAAA project – site and contract both complex in terms of accessing for rejuvenation. Cllr. Wilson will be receiving report in coming weeks of project plan. Cyberattack at City has impacted start of project but hoping to start late this summer. • No timelines on recovery from Cyberattack.
4	Police Update – A/Sgt. Kevin Jones <ul style="list-style-type: none"> • 17 occurrences in May <ul style="list-style-type: none"> ○ assaults, 8



	<ul style="list-style-type: none"> ○ stolen auto, 2 ○ thefts from auto, 3 ○ break & enters, 4 ○ robberies, 0 ● number of occurrences lower than this time last year ● a lot of theft from autos are from unlocked cars (cars left unlocked – crime of opportunity) ● Assaults – no pattern ● Break & enters – storage lockers at one residential building ● Multiple shootings in city over weekend and previous – 2 people have been arrested who Police believe were also involved in other shootings. ● Assault – anything that goes from a gesture to a fight, punch, kick, shove, all the way to anything but murder. Various levels of assault (1-3), progressing in severity. A lot of the assaults happening involve alcohol, parties often know each other, and are also known to police. No real hotspot for assaults, scattered throughout area. May also include domestic assaults. ● Onus on owners of vacant buildings to board up building to prevent trespassers from entering
5	Police Superintendent Advisory Committee Report – no update
6	Guest Speakers – HATS invited to attend but declined at this time
7	<p>Communications</p> <ul style="list-style-type: none"> ● Website Updates (Re-Development) <ul style="list-style-type: none"> ○ Pretty much ready to go, just need to launch and spend a couple of weeks troubleshooting any issues that arise once the site is live. ○ Need to set up a Cloudways account and need to get an API key ○ Website training went well. Dale and Angelica participated. ○ Need to choose a date to launch and point servers to new website ○ Gideon, John and Mark to meet next week (tentatively) to sort out final issues and set up new accounts ● Idea posed recently of refreshing logo. Mark to talk to Vanessa
8	<p>Planning Committee</p> <ul style="list-style-type: none"> ● No update
9	<p>Development Committee</p> <ul style="list-style-type: none"> ● No update



10	Treasurer's Report <ul style="list-style-type: none">• Jen provided updated financials
11	Events Report / 2024 Food Drive, Compost Sale plans <ul style="list-style-type: none">• Food Drive - 15,400 lbs of donations<ul style="list-style-type: none">○ Getting invoicing out now○ Waiting to hear from Mission Services of what came in through donations○ Expect our financial donation to be about \$3,100• Compost<ul style="list-style-type: none">○ Great day, truck worked out well○ Netted about \$2,600○ Misinterpretation of social media posts and 200 bags were taken after compost sale (people interpreted leftover compost was free). Some were tracked down and paid for.• Pumpkin Sale<ul style="list-style-type: none">○ Jen to reach out to pumpkin producer to see if he is willing to sell pumpkins this year
New Business	
12	Other new Business <ul style="list-style-type: none">• Planning sessions to take place in September & October to plan out activity cycle and process for following months.• Potential speaker series to engage community. Couple of people per year to speak about topics that people would be interested in learning about (not contentious issues). Could pay honorariums. Possible topics: Sustainability – what you can do around your house
13	Wrap-up and next Meeting date: Tuesday, September 10, 2024.