



## Meeting Minutes

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### Meeting Purpose:

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

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**Chairperson:** Mark Stewart

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### Attendees:

Jen Fraser  
Meltem Koseleci

Angelica Martinez  
Susan Millman  
David Y Smith

Cllr. Maureen Wilson  
Mark Stewart

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### Agenda

No.	Item
1	<b>Introduction and Welcome</b>
2	<b>Approval of agenda, approval of minutes from last meeting</b> Approved unanimously.
<b>Standing Items</b>	
3	<b>Councillor's Update</b> – Cllr. Wilson <ul style="list-style-type: none"> <li>• Complete Streets meeting Oct. 21 at Melrose</li> <li>• Upcoming meeting sponsored by developer's agent at end of October for the property at the corner of Main &amp; Longwood. Developer is Effort Trust &amp; Carriage Homes. Proposed development is two multi-storey residential buildings with commercial at street level.</li> <li>• Discussion about Green build standards – committee agreed to allow Climate Advisory committee to review residential new build proposals to get to a level beyond LEED standards. Would like to get developers to meet guidelines on managing stormwater.</li> <li>• Aberdeen Ave renewal pushed back to 2028</li> </ul>
4	<b>Police Update</b> – A/Sgt. Kevin Jones provided report in his absence <ul style="list-style-type: none"> <li>• 14 occurrences in September (18 in September 2023) <ul style="list-style-type: none"> <li>○ 3 assaults,</li> <li>○ 1 sexual assault</li> <li>○ 4 thefts from auto</li> </ul> </li> </ul>



	<ul style="list-style-type: none"><li>○ 6 break &amp; enters</li><li>○ 0 robberies</li><li>● Security patrols stairs (City initiative, not a police initiative)</li></ul>
<b>5</b>	<b>Police Superintendent Advisory Committee Report</b> – no update
<b>6</b>	<b>Guest Speakers</b> – none
<b>7</b>	<b>Communications</b> <ul style="list-style-type: none"><li>● Website Changes<ul style="list-style-type: none"><li>○ week (tentatively) to sort out final issues and set up new accounts</li></ul></li><li>● Past month's social media/Facebook issues</li></ul>
<b>8</b>	<b>Planning Committee</b> <ul style="list-style-type: none"><li>● No update</li></ul>
<b>9</b>	<b>Development Committee</b> <ul style="list-style-type: none"><li>● No update</li></ul>
<b>10</b>	<b>Treasurer's Report</b> <ul style="list-style-type: none"><li>● Jen provided updated financials for month of September.</li><li>● Closed with \$10,498 as of September 30. \$2,174 will be going to food drive donation, \$483 for development committee. Expecting \$1000 from outstanding food drive invoices.</li><li>●</li></ul>
<b>11</b>	<b>Events Report / 2024 Food Drive, Compost Sale plans</b> <ul style="list-style-type: none"><li>● Pumpkin Sale</li><li>● Cancelled due to weather damage (hail, rain).</li><li>● Have reached out to people who have pre-paid for pumpkins and half have responded and are willing to give as donation to community fridge. Anticipate purchasing \$500 worth of food for fridge rather than giving them the money directly (community fridge is not set up to make large purchases on their own).</li><li>● Holiday Crafting<ul style="list-style-type: none"><li>○ Can use money from compost sale to top up supplies for crafting party</li><li>○ Being held November 23</li></ul></li><li>● Food Drive 2025 getting started. First committee meeting in October. Printer holding price for donation bags, order due early February.</li></ul>



<b>New Business</b>	
<b>12</b>	<b>Other new Business – 2024/2025 Goal Setting discussion</b> <ul style="list-style-type: none"><li>• Kirkendall Neighbourhood Strategy (KNS) created just prior to 2020, but we were not able to do anything with report due to Covid.</li><li>• Key themes<ul style="list-style-type: none"><li>○ Pedestrian &amp; cyclist safety</li><li>○ A changing Kirkendall</li><li>○ HAAA, Parks and Greenspace (subsequently covered in HAAA plan)</li><li>○ Address Crime</li><li>○ Community Connections</li></ul></li><li>• After reviewing KNS, does it need to be updated?<ul style="list-style-type: none"><li>○ Start by doing an email to see what kind of themes come out</li><li>○ Send them a brief summary of the document, ask for their input on what they feel needs to be revised. Follow-up with a charette to focus of further development of one or two themes</li><li>○ How to reach out to newcomers to the neighbourhood?</li><li>○ City has updated Ward Profiles to give an indication of diversity in the neighbourhood</li></ul></li><li>• Next steps:<ul style="list-style-type: none"><li>○ Create an email and survey to see if the KNS is still meeting the needs of the community.</li><li>○ David willing to take a look at the KNS and develop online survey, communication/engagement with the neighbourhood</li></ul></li></ul>
<b>13</b>	<b>Wrap-up and next Meeting date:</b> Tuesday, November 5 <sup>th</sup> , 2024.