

Minutes
Lendrum Community League
Annual General Meeting
Monday, April 4, 2016
Lendrum Community League Hall
11335 - 57 Avenue, Edmonton
7:00 P.M.

Presiding Officer: Gary Goulden

Present: Laura Sherman, Rick Young, Daryle Tilroe, Stephen Dobson, Allison Nitchke, Erin Sawyer, Janet Smith, Peggy Folinsbee, Carol Allen, Robin Smith, Colin Hopchin, Gibson Patterson, Xanthe Loyer, Paul Lamothe, Brendan Marlatt, Harvey Guhl, Mike Vivian, Michael Walters, Mathew Hawkeye, Georgina Hawkeye, John Porter, Anna Vesala.

1. Adopting the agenda – Motion by Peggy, seconded by Harvey. Carried.
2. Adopting the minutes of previous AGM, April 2015 – Motion by Georgina, seconded by Rick. Carried.
3. Councillor Walters
 - 3.1. Highlights from his talk.
 - 3.1.1. Fairness and sustainability in older neighbourhoods. Issues about the cost of new areas and tug-of-war between Edmonton and neighbours in the capital region (land and industrial development).
 - 3.1.2. Flooding issues have been an issue he has worked on. High utility rates to upgrade old infrastructure to help prevent flooding.
 - 3.1.3. At the Regional level (Capital region growth plan, Annexation, infill/sprawl), trying to have a unified plan, such as to integrate transit system.
 - 3.1.4. Infill: reduced lot width for subdivision to 25 feet from 39 feet in RF1 neighbourhoods (these neighbourhoods take up the most land).
 - 3.1.5. LRT lines – almost done, final pieces coming, and also the delays in the bridges. Council has changed focus: infrastructure management committee to keep up with projects better.
 - 3.1.6. South campus: land trust – have to comply with city of Edmonton rules. Long range development plan has no legal merit anymore but will have high density housing still. However, Stephen has clarified it is likely that both the City process and the LRDP both have to be considered for new development on lands leased to the Trust.
 - 3.1.7. Capital region housing: good start in working with the community. Waiting for funding.
 - 3.2. Q&A with Councillor Walters:

- 3.2.1. Comment about the U of A Land development: The conditions with which the land was given to the U of A, it was originally all for educational purposes. Is housing really educational?
- 3.2.2. Q: Parking restrictions: no consult on how long allowed to park, need to support the use of the LRT (ie give up/share the space in front of your house). A: This is an issue for the city commercially as well and needs to be addressed. He also mentioned there will be additional parking pressures around LRT stations and the City is exploring solutions.
- 3.2.3. Q: Infill: It was mentioned we all do our part and let the people in, but is the infrastructure built for this? A: Population was far greater when the neighbourhoods were built (Lendrum about 34% decline in population since 70's). Maintaining the single detached living by infill (as opposed to row house or apartments).
- 3.2.4. Q: 106st traffic calming: it is good that they reversed it, thanks! A: Can't control volume, really the road needs to be redesigned.
- 3.2.5. Q: Vacant houses that are left empty: any solution to it? A: Not if they are being maintained and no problems with them. Taxes go down if left vacant, city needs to change this to give a tax penalty – going through provincial level.

4. Year-End Reports for Preceding Year

- 4.1 Social – great job Georgina! 6 events we put on each year. If anyone wants to do just one event please volunteer for that, don't need to volunteer for the whole position. Xanthe would do a couple events. Suggested we could do it like casino to get volunteers for each event and keep it rolling. Georgina has outlined the procedures for each event. Coordinator to just get people in place for each event.
- 4.2 Playground – addition to report, the final amount was \$404k for playground. Got the last \$125k grant for the spray deck – at 490k, 96% (20k left to go).
- 4.3 Fundraising – Well done Allison!
- 4.4 Website
- 4.5 Newsletter – good job, ads covering 50% cost.
- 4.6 Ice rink – short season but use is up. Still a need for more volunteers. It was discussed getting the youth more involved.
- 4.7 Parks – amount of volunteers has been great for the natural areas. Climate biggest impact – very dry year. Tested not watering baseball field, it was brown very fast. It will be lowest maintenance next year. Mini fields most attention. \$7000 in maintenance on equipment. Goal to reduce what we spent by 50%. It would be great if spray deck water could be used to water, no interest from city right now.
- 4.8 Soccer – will have 6 teams this year.
- 4.9 Membership – remaining steady.
- 4.10 Hall Rentals – revised rates and policy in next couple months.
- 4.11 Energy Committee – opportunity to get involved. Will be looking into Cooperatives for solar energy for residents.
- 4.11 Volleyball – ESSC starts paying us this season. \$13-15k per year. Ongoing issue of washroom – speak to cleaners. Community use Friday night and Sunday morning – email volleyball to book.

4.12 Civics – finished parking restriction this year, not the perfect solution as discussed with councillor Walters. Need clarification of land trust.

5. Financial Statements – only \$7000 debit, great for a non-casino year.
6. Membership Fees – we are not raising fees, motion by Harvey, seconded by Rick, carried.
7. Electing Officers – call three times.

President - Gary Goulden

Vice President – Michael Monaghan*

Secretary – Laura Sherman

Treasurer – Rick Young

Social – Vacant

Civics – Stephen Dobson

Casino – Catherine Rostron

Membership – Joanne Hamel

Newsletter – Erin Sawyer

Fundraising – Allison Nitchke

Playground – Allison Nitchke

Programs – vacant

Hall Rental – Bonnie Herring-Cooper

Athletic Park – Harvey Guhl

Rink – Ben Willing

Website – Marlene Konduc

IT – Daryle Tilroe

Soccer – Matthew Hawkeye

Gardens – Bonnie Herring-Cooper and Peggy Folinsbee

Volleyball – Lance Adamson

* delayed call due to personal circumstances

8. New Business

8.1. April 26 is May deadline for the newsletter.

8.2. Canada day bike race, includes the provincial championship. Need volunteer for beer tent and BBQ. Georgina has liquor license contact for paper work.

9. Adjournment: motion by Peggy. Meeting adjourned 8:44.