

MINUTES

Lendrum Community League
Annual General Meeting
Monday, April 3, 2017
Lendrum Community League Hall
11335 - 57 Avenue, Edmonton
7:00 P.M.

Presiding Officer: Gary Goulden

Present: Michael Walters, Rick Young, Daryle Tilroe, Bonny Herring-Cooper, Richard Townell, Mike Vivian, Carol Allen, Erin Sawyer, Marlene Konduc, Stew Carson, Betty Chan, Michael Monaghan, Stephen Dobson, Kevin Nitchke, Xanthe Loyer, Georgina Hawkeye, Laura Sherman.

1. Adopting the agenda. Motion by Erin, seconded by Georgina. Carried.
2. Adopting the minutes of previous AGM, April 4, 2016. Motion by Stew, seconded by Marlene. Carried.
3. Councillor Walters
 - 3.1. Council highlights from past 3 years: updated on capital projects such as Metro line and Walterdale bridge and how new department and city manager to keep projects on budget and time. Arena and development of the area (goal of 50k people living downtown, ~ 20k now). Community level: school zones changed to 30kmh. Road maintenance and catching up from last 2 decades.
 - 3.2. Looking forward: How do we build a city to serve the citizens and run it well. Edmonton metro growth plan and how to increase density (infill, green fill and downtown). South campus also an opportunity but Land trust is currently stalled due to provincial government. Affordable housing development and piloting the new process to have healthy conversations/relations with the neighbourhoods such as Lendrum. Homelessness also being addressed. How do we make Edmonton a city to raise a healthy family. Some of the current issues are opioid overdose and childhood mental illness. Also focusing on how Edmonton grows “smartly” with growth plans saving farmland and infrastructure costs.
 - 3.3. Questions for Councillor Walters: 1. Can the city work with province so there is not a duplication of services (childhood mental illness). Walters in support of declaring state of emergency for opioid abuse. 2. Seniors housing (need strategy) for different levels of care. 3. How does cutting of feeder bus routes such as route 55 work in the Cities vision for transit system. City working on need for express routes to decrease park and ride. In September 55 will be back to non peak hours but less frequent and goes more places (longer route overall).
4. Question and Answer session for year-end reports for preceding year.
 - 4.1. Newsletter
 - 4.2. Website
 - 4.3. Parks and Natural Areas
 - 4.4. Hall rentals: good job updating processes

- 4.5. Civics: noted that parking ban process was done well. Question about process to expand parking bans: easier process to expand if needed, need to get 2/3 of residents to sign. South campus arena: access will be from other side.
 - 4.6. Social Events: moving to new model of event host opposed to social programmer.
 - 4.7. Park Redevelopment: hopefully done this construction year.
 - 4.8. Fundraising
 - 4.9. Energy committee
 - 4.10. Ice rink and snow removal: learn to skate program was enjoyed by residents.
 - 4.11. Volleyball
 - 4.12. Soccer
 - 4.13. Abundant Community Initiative
 - 4.14. Motion to accept reports by Stew, seconded by Bonnie. Carried.
5. Financial Statements. Looks like we have lots of money but it is from funds that are committed to spray deck. We also had a casino this year (~\$77k). Volley ball revenue will be increasing this season. Question of how much is actually reserved for the spray deck and how much the community league has after that money is gone. Motion to accept financial statements with clarification of allotment of funds to spray park. Motion by Carol, seconded by Stew. Carried.
 6. Membership Fees. We will keep fees the same as last year. Motion by Rick, seconded by Erin. Carried.
 7. Electing Officers – call three times. Board executive by election. President: Gary Goulden nominated by Stew, accepted. Vice President: no nominations and will remain vacant. Treasurer: Kevin Nitchke nominated by Erin, accepted. Secretary: Laura Sherman nominated by Georgina, accepted.
 - 7.1. Other coordinator positions remain as is. 3 positions remain vacant:
 - 7.1.1. Social. Looking at new event on community league day in September and need a host. Possibly focusing on get to know your community league/skill swap/membership drive.
 - 7.1.2. Programs. Most programs by non-profit and grass roots groups. Starting to become a bit more complicated with providers wishing to rent hall.
 - 7.1.3. Soccer referee coordinator needed. April to June. Coordinate teenagers to take ref course (paid by community) and to fill scheduled games.
8. New Business
 - 8.1. CRHC engagement meeting has changed to April 25th at 6:00 at Malmö School. It has been suggested CRHC do a mail out with change of date and an explanation of what evening will entail.
 - 8.2. Next meeting is May 1. Gary cannot attend. Laura will preside.
 - 8.3. Strategic planning workshop this past weekend. Feel free to read the posters and add to it.
 - 8.4. Thanks to all coordinators and volunteers!
9. Adjournment. 8:33pm.