



Mt Zion Lutheran Church
 Cumberland Street @ Tenth Avenue
General Meeting Minutes
Thursday February 23th 2012 - 7:00 PM

Attendance:

	<i>Resident</i>	<i>Street</i>		<i>Resident</i>	<i>Street</i>
1	Errol Fraser	Richmond Street	2	Bob Jones	William Street
3	Bob Kochendorfer	Jackson Crescent	4	Judy Kochendorfer	Jackson Crescent
5	Morgan McGrath	Cumberland Street	6	Dennis Paulley	Kent Street
7	Terry Tomcko	York Street	8	Larry Hill	York Street
9	Gary Urchuk	Cumberland Street	10	Atti Tork	Sangster Place

1) **Call to Order** at 7:00pm

2) **Additions and Approval of Agenda**

- a) Dennis has letter from City regarding Resident Association Guidelines Meeting
- b) Garbage by bus stop on 8th Ave by the Justice Institute
- c) MacDonald Garbage in neighborhood
- d) Apartments on McBride – left turning onto 8th Avenue

Agenda approved - Bob Jones – Second - Larry Hill

3) **Approval of Minutes: November 24th 2011**

Minutes approved: Larry Hill – Second – Dennis Paulley

4) **Business Arising from Minutes**

No new business arising

5) **Treasurers Report**

New 2012 Members [since last November]	38
Total Paid 2012 Members	67
Total Paid 2013 Members	2
Expenses YTD	\$100.00
Current Bank Balance	\$1981.65

Report approved – Bob Jones - Second by – Judy Kochendorfer

6) **City Committee Reports**

a) **Community Policing Update** - Bob Jones

Strange activities have been reported at the WestBurnCo Water Reservoir recently. It has been noted over the past couple of months at approx. 8:00 am people are coming from Dog Park to the large trees in the lower level towards Churchill Avenue. A dark car is parked on Churchill. Last week police were in the area.

- b) ***Neighborhood Traffic Advisory Committee*** – Dennis Paulley
No New Business – Position is still Vacant if anyone is interested in filling the position please contact Dennis at 2012president@masseyvictoryheights.com

7) **Old Business**

- a) **Beautiful Block Contest**
Larry contacted the other residents associations to arrange a meeting to discuss the plans to get see what interest there would be from the other associations. Representatives from Glenbrook North and the Downtown Associations were in attendance. After an explanation of what was being considered it was realized our efforts would be better spent on growing our association participation at meeting from the residents first. It was agreed to attempt to have a Presidents Summit meeting of the executive from all the associations in the near future to discuss common issues. We need to have a clear understanding not only of what we are here for and what the City expects from us but more so how the city will support us going forward. After all we are Community Volunteers and have no direction from the city on their expectations. This subject [Beautiful Block Contest] has been shelved for now and changed to Presidents/Executive Summit Meeting.
- b) **Family Picnic 2012**
Reminder Lynne Radbourne is planning next year's Family Picnic. We postponed last year's event due to a lack of time to plan an event we felt would be successful.

8) **New Business**

- a) **City Guidelines for Residents Associations**
Dennis has received a notice from the city with regards to the City setting up guidelines for Residents Associations. This falls in nicely with our Presidents Executive Summit Meeting being planned in the near future. They have not as yet set up a date for this meeting but have set up a time, in at the evening. We will try to set up the Presidents' Summit Meeting prior to this city meeting. The executive will meet to discuss as well.
- b) **Garbage at Bus Stop – JI**
- c) Atti Torok who lives in the condominiums on Sangster Place has noticed the garbage at the bus stop on the 8th Avenue by the Justice Institute is not being emptied on a regular basis. This causes the garbage to be thrown on the ground and then blown around the neighborhood.
Dennis will write a letter to the city to determine who is responsible for the collection of these receptacles a
- d) **MacDonald's Garbage**
Atti has noticed an increase in the MacDonald's related litter blowing around on the streets in the area. He has talked to the new franchisee and has not noticed any change. He has also notice during the winter they were not removing the snow from the public areas abutting their property in particular the easement for access to 8th Avenue.
Dennis will write a letter and send it off to the Franchisee and MacDonald's Restaurants head office to advise them of the issue.
- e) **Left Turn onto Eight Avenue from Sangster**
Atti has noticed the Apartment Residents exit on Sangster and turn left to go East on Eight Avenue. This is a dangerous maneuver at this intersection. It is compounded by traffic exiting from the JI parking lot trying to turn left to go west on Eighth Avenue. This intersection has been discussed in the past and the city has advised the only way to combat this situation is to extend the meridian east along Eight Avenue to deter drivers from making these turns. By doing so would also then not allow traffic travelling west to turn left into the JI parking lot without a major reworking of this area. It is not in the traffic plans at the moment.
Dennis will write a letter and present it to the traffic committee at the next Neighborhood Traffic Advisory Committee Meeting – can they look to rework the intersection or post a Time of Day restriction on left turns out of the JI
- f) **Left Turn Signal at Sixth Avenue and McBride**
Atti questioned the left turn signal at Sixth Avenue and McBride and why it never comes on to relieve the traffic in the turn bay during regular operation. He was advised this turn signal is solely there to clear traffic when the Emergency Vehicles leave the Number One Fire Hall. It was not intended as a traffic calming measure. We need to determine do we want this light to be operational at all times, which will result in an increase of traffic down Cumberland from Eighth

- Avenue who try to circumvent the light at Eighth and McBride
- g) **Red Light Camera and Speed Reader on Eighth Avenue**
Eight Avenue and McBride has been long known to be a high accident intersection. Why is there no Red Light Camera on this intersection? Also can we get a Speed Reader on Eighth Avenue travelling west to deter speeding down the hill to McBride?
Dennis will include this with his letter to the Neighborhood Traffic Advisory Committee Meeting
- h) **Community Emergency Planning**
Could we look to reschedule the Emergency Preparedness Planning in the coming months, perhaps to coincide with the Emergency Preparedness' Month Events?
Dennis will look into this for a future meeting.
- 9) **Community Announcements**
- a) Annual Garage Sale First Saturday in May
- b) Annual Family Picnic – Second Sunday in September
- 10) **Next Meeting**: April 26th 2012
- 11) **Next Executive Meeting**: The secretary will contact the executive to arrange a time and date for the next meeting.
- 12) **Adjournment**: There being no further business , the meeting was adjourned at 8:15 pm