

LECL Meeting November 20 , 2017

1.) Call meeting to order – 6:39 pm by Rebecca Goldsack

In Attendance –Pat Nelson, Michelle Young, Mike Chodzicki, Rebecca Goldsack, Tony Estephan, Elizabeth Gilchrist, Tony Yung, Rebecca Hunuest, Chloe McLaren

Absent – Sarah Hoffman

Guest - Kelsey Voelker

2.) Approval of Agenda

Motion to Approve: Elizabeth; Second: Rebecca ; All in favor

3.) Approval of Past Meeting Minutes: October 25, 2017

Motion to Approve: Pat; Seconded by Mike; All in favour

4.) City of Edmonton Report (Rebecca Hunuest)

a. Memorial on Suder Greens

i. Received some feedback. On some topics you will not get a call back until three inquires have been made. Then the City will consider it. If there are issues you would like to the City to look into then get three individuals or more and call. The City will not take down memorials until they have consulted with the families first.

ii. Suggest that the League follow up with 311. And make a suggestion to the City on a different type of tribute (example: flower pot, bench, etc.)X

b. Letter from EFCL

i. Was sent out recently on the discussion that happened at EFCL

c. NRC change

i. Role of the Neighbourhood Resource Coordinators

1. Facilitate neighborhood strategic planning

2. Support capacity building for Neighbourhood Groups

3. Connection, people, processes and ideas

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4. Enhancing neighbourhood liveability

- ii. LECL will be getting a new NRC starting January 2018 (Chris)
- iii. First week of December there will be a meet and greet to meet the new NRC's. There will be refreshments and guest speakers.

5.) Board of Directors Round Table

a. President (Rebecca)

i. Insurance

- We should review the new insurance policy now that there are new assets (rink shack etc).
- Motion: Board reviewed the 2017/2018 insurance policy and approve the limits: First: Liz, Second: Pat, All in favour

ii. Casino

- AGLC Insurance
 - All info going into AGLC and should have approval on licence in the next two weeks
- Casino Spots
 - We are short 10 spots. If we don't have these spots filled then there is a chance we will lose the playground
 - o Three Countrooms
 - o One General Manager
 - o One Cashier
- EFCL AGM
 - EFCL want to put in a pavilion in Hawrelak Park. They have sent it out to tender, and has come back 1 million over than they expected. There is 156 community leagues, and what the EFCL wanted to motion of the leagues to get financing then if id defunts the community leagues would have to pay.

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- Membership
 - Need approval to cease using Eventbrite and will go through the EFCL website and/or use physical membership cards.
 - Motion to approve: First: Pat Second: Tony all in favour
- Affordable Housing Meeting
 - Info and workshop.

b. Vice President (Pat Nelson)

- i. Grants
 - Winter and Youth Grant forms have been filled out
- ii. To add to Newsletter
 - Coupons
 - McDonald's has sent coupons we can use for events
 - Cloverdale
 - Subway
 - YMCA Swimming
 - 'Did You Know'
 - Fence colours
 - Pickleball
 - Come and try it event
 - Garbage cans
 - If there is a place you want to add a garbage can
 - A Homebuilder wants to advertise in Lewis Estates

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- Waiting for \$500
 - Website needs to be updated with new Board/Member names
- c. Treasurer (Sarah Hoffman)**
- i. No report
- d. Facilities (Mike C.)**
- i. Sign for Rink
 - Set the light timers to turn off at 9:00pm
 - Community League Members only
 - No Admittance without helmets
 - No offensive language, no smoking, no alcohol
 - Use at your own risk
 - Receptacles provided
 - 5:30 - 6:30 for rental hockey, 6:30 to 7:30 for family skate, 7:30-9:00 open skate (separate sign)
 - Pre-bookings to contact facilitates@lecl.org
 - ii. Tyson at Foster Park - The construction insurance has been cancelled and is don.
 - iii. The Hockey nets need replacing for down the road
 - iv. The snow blower blade has been wore down and we need a new blade at \$125
 - Motion: First: Michelle Second: Chloe
 - v. Shovels for rink (3 shovels for 450 + GST)
 - Motion: Michelle, Second Rebecca
 - vi. There will be ongoing fuel costs throughout the winter

e. Memberships (Tony)

- i. Nothing to report

f. Communications (Elizabeth)

- i. Newsletter is going out as soon as possible. Board needs to get info to Elizabeth by Sunday, November 26th

g. Rezoning (Darcy)

- i. Had a meeting in October and invited those who were affected by the rezoning around 60 people. We did a PowerPoint and Councillor Knack showed up. The presentation was about a meeting we had with the consultant from Stantec. We explained to the community what was happening, and looked at it from a community planning process. We proposed a few options to the community everything from compromises, to limiting their impact. We sent out comment sheets, and not surprisingly the majority of the comments suggested that..... It opens the door for Stantec to work with the community.
- ii. There is an applicant Shell, who wants to put a commercial area on Winterburn road. On December 4th the public hearing is put forward at City Hall
- iii. Communication
 - In our community there are many people who do not speak English, and we might want to look at alternate languages to reach more people in the community
- iv. Transportation
 - As a Community League can we help with traffic capacity and liaising with the city on the community's behalf? For example such as the traffic around the schools and the entries into the communities (Secord/Lewis/Rosenthal)
 - Yes and no. We can speak on the behalf of the community and gather voices together, however to be a driver for change may prove to be more difficult

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- A suggestion we could do is partner with the community leagues from Secord and Rosenthal to get thing changed

h. Playground (Tony Yung)

- i. Motion: Approval of NEIGHBOURHOOD PARK DEVELOPMENT PROGRAM AGREEMENT
 - ***Motion to approve: Tony Yung, Second: Mike C.; all in favour***
- ii. There is a burm that is four feet high. This restricts access for those with limited abilities. If we include a ramp then the webber greens drive will turn into a 30 km zone. There is a suggestion to have a switchback which will keep webber greens at 60km however will add 20,000 to the budget.

6.) Approval of Financial reports ***Not available***

7.) Adjournment

- a. Next Meeting: January 25 @ 21058 96a Avenue

Motion to Adjourn made by Michelle at 8:50 pm; Second: Elizabeth; All in favor