



The Strathcona Community Council
Hamilton, ON
strathconacommunitycouncil@gmail.com
www.facebook.com/strathconacommunitycouncil
<http://strathconacommunity.org/>
www.twitter.com/hamiltonscc

SCC Executive Meeting: Monday June 18, 2018

Location: Erskine Presbyterian Church

Attendees:

Dominic Sorbara	SCC, President	
Thomas Bernacki	SCC, Secretary	
Jonathan Therien	SCC, Treasurer	Arrived 7:15 PM
Jason Morse	SCC, executive member at large	Arrived 7:15 PM
Jessica Aird	SCC, Vice President	Arrived 7:50 PM

Guests:

Councillor Aidan Johnson	Ward 1 Councillor	
Nikola Wojewoda	Ward 1 Constituency Assistant	

Meeting called to order at 7:10 PM.

Review of agenda items. No additions.

Last month's minutes approved as of today after 2 week review by email.

Item 1: Councillor Johnson Updates

Splash pads were opened shortly after our last meeting. Councillor Brenda Johnson was flooded with complaints, and got the rest of council to commit to funding the early opening of splash pads.

Re: PBAC results:

Aiming to get top four projects funded, which are:

- Repair/Rehabilitate Ward 1's Waterfront Trail
- Tree Planting
- Install Water-Bottle Refilling Stations
- Pollinator and Native Plants in Ward 1

Then, an additional 1 or 2 projects for each neighbourhood will be funded, attempting to balance representation of funding across the neighbourhoods equitably. Of interest to Strathcona, the number 5 project partially runs through Strathcona and Aidan is focussing on getting it funded:

- Ward 1 Greenway along Kent, Pearl and Magill Streets

Your Neighbourhood Association: serving the residents of Strathcona

Aidan suggested that the next two projects specific to Strathcona will be the likely projects for funding for the neighbourhood, subject to assessing the costs by the committee and finally approval by council:

- Cycling Improvements in Strathcona
- Pedestrian Activated Light at Queen Street North and Napier

The last item was noted as having been in discussion for more than 10 years now, perhaps even 15 years.

The timeline for finalizing the work is getting the price tags from staff during the summer, and a motion in January to approve the spending. The goal is to fund as many projects as possible.

Further discussion regarding garbage cans in parks, following from last month's meeting. Nikola says that she will be in touch soon about progress on that.

Jonathan and Jason arrive around 7:15 PM.

Jonathan asks about racing on King Street and associated noise. Enquires whether there is a noise bylaw that can be enforced.

Nikola: no such bylaw exists.

Aidan: will follow up in regard to the issue.

Jonathan: will send an email with further details.

General discussion regarding a community group working on getting such a bylaw to restrict vehicle noise; other communities with such bylaws.

Councillor Johnson and Nikola Wojewoda depart the meeting around 7:30 PM.

Item 2: Neighbourhood Watch update

Deferred. No NW members present to provide an update.

Item 3: LRT bike/traffic lanes realignment on York/Dundurn update

Tom: Traffic modelling is ongoing by Metrolinx (previously done by City). Still no decision on whether any changes will proceed on York and Dundurn. Tom will connect with LRT staff again in Fall when traffic modeling should be complete. They should know then if changes will be necessary. City will consult with neighbourhood regarding redesign details for York and Dundurn, in respect of replacement bike lanes, traffic lane changes, pedestrian crossing changes, etc. Should changes be required, there will definitely be a neighbourhood meeting to get feedback on design. In any case, any construction would happen in 2019.

Item 4: Capital purchases sub-committee update

Jonathan does not have an update. Jessica and Roy also in the sub-committee.

Item 5: Coordinate Banking signing authority

Need to find a Thursday night to make the change (RBC is open late that night).

Agreed that three intended individuals to have signing authority as per resolution in the AGM from November:

President – Dominic Sorbara

Vice-President – Jessica Aird

Treasurer – Jonathan Therien

Jessica arrives 7:50 PM

Three signatories listed above will coordinate a date amongst themselves to meet at RBC on a Thursday evening.

They need to bring approved minutes that state the signatories to be given signing authority. Decide on Thursday, July 5. Time TBD.

Item 4: Capital purchases sub-committee update

Return to this item.

Tom suggests that sub-committee arrive at projected expenses, and the executive vote on the amount approved to spend.

Jonathan: yes, voting on the approved amount was the idea.

Tom: Sub-committee to investigate costs for used and otherwise available equipment, identify appropriate maximum amount, and in July meeting report back for a vote to approve spending amount.

***ACTION ITEM:** Capital purchases sub-committee to report back in July with equipment list and maximum amount.

Also, the tables need to be picked up from Rolly.

Item 6: Police awards night debrief

Item 7: Debrief on Economic Development Our Future Vision

Item 8: Incorporation and liability insurance SCC

Deferred until Rosemary attends meeting.

Item 10: Other items to be discussed

None.

Deferred agenda items:

- Neighbourhood Watch update
- Police awards night debrief
- Debrief on Economic Development Our Future Vision
- Incorporation and liability insurance SCC

Next meeting:

Monday, July 16, 7 PM

Erskine Presbyterian Church – Tom will arrange venue

Meeting adjourned 8:40 PM