

MLRA Board Meeting Minutes – March 28, 2019

2100 Bennett Road

Attendees: Ross Jones, Bob Campbell, Kate Ramsden, Justin Norbratan, Bruce Wynne

Minutes. The minutes of the last meeting were proposed and seconded Justin Norbratan (guest), was introduced to the group

Roads. Kate R spoke with Andrew Bruce since the last meeting and was assured the fire access is clear, level and set to go. There was discussion of the age of storm drainage infrastructure, as a result of a water leak below the residence of Bob Gablehouse on Dewdney road. As a result Bob C is going to approach Andrew Bruce on this. Bob is also going to speak on further blasting and the degree of such. Finally Bob C is going to approach Andrew Gautier (McKinley Beach) on any short term plans of the McKinley/Glenmore intersection.

Water/Fire. Dawn Williams of GEID has assured Kate that there are no issues on water quality from the new reservoir on McKinley Rd. There are no short term plans for a fire station at the corner of Glenmore road and John Hindle Drive. Rather, the location on Scenic road is now housing a full contingent of members.

Parks. From discussion Kate R had with Robert Parlaine of the City, it was learned that the City has taken legal title of the land (park extension land in the Melcor lands) at the end of Bennett Road, but City planning for this extension plus the existing SW McKinley Park has not begun.

AGM Date. The annual general meeting has been set for Thursday June 20, 7:00 pm at the McKinley firehall The board will meet briefly a couple weeks prior to finalise details.

Other Business. Kate and Ross approved Bruce Wynne as the treasurer. He will still have to be formally sworn in at the AGM in June
Ross J approached Tanya Sletten of the City on the Friendly Neighbourhoods Program, on the idea of a picnic/bbq in the park, incorporating a band for the afternoon and evening. This idea does not qualify for the Neighbourhood grant, as it does not directly improve a piece of McKinley infrastructure.

Meeting was adjourned at 8:50 pm