

Pacific Heights Community Association
EXECUTIVE MEETING, June 11, 2013 @ 7:30PM
Lester B. Pearson School

In Attendance: Victor Marsollier, Daryl Campbell, Hillary Chaika, Irene Schwalm, Jan Cunningham, Ann Iwanchuk

1. Meeting called to order at 7:35 pm.
2. Adopt Agenda
 - Modify agenda to include Presentation by Saskatoon Transit
 - Motion to adopt modified agenda: H. Chaika; 2nd: D. Campbell; All in Favour .
3. Minutes from May 14, 2013
 - Motion to adopt minutes from May 14, 2013: D. Campbell; 2nd: H. Chaika; All in Favour .
4. Presentation by Saskatoon Transit
 - Route times will not change
 - Buses will stop on Confederation Drive and on Laurier Drive instead of at the Confederation Mall – this will make the routes more time-efficient.
 - Changes to the stopping points is on a trial basis for the summer and will be evaluated. A public meeting will be held
 - Transit is expanding options for smart phone apps, texting services, etc. to assist riders in knowing when buses will arrive
 - Detailed information available from the Transit section of the city website – currently undergoing upgrades
5. President's Report
 - This is Victor's last meeting with the PHCA.
 - Received a response to our application for provincial funding for the park pathway – not approved
 - Victor will continue to assist with the next newsletter
6. Correspondence
 - Advertising material only.
7. City Councillors Report— Ann Iwanchuk
 - Food trucks have been given approval by Council to operate in Riversdale, Broadway and the downtown area. No set parking spots for them.
 - A contest will be held to select a name for the South Circle Drive Bridge.
 - A north commuter bridge has been approved – 6 lanes with a dedicated bike/pedestrian lane. The goal is 2016.
 - Infrastructure services is developing a map-based tool so that residents can see where work is taking place
 - Circle Drive South Bridge to open July 31, with the Preston Avenue portion scheduled for completion by September 30.
 - Monck Avenue – still no final decision
 - Montgomery off-leash park should get paving done this summer.
8. Treasurer's Report – Daryl Campbell
 - Motion to accept Treasurer's Report as presented: D. Campbell; 2nd: H. Chaika. All in Favour .

9. Community Consultant Report—Jan Cunningham

- Report was emailed prior to the meeting
- Draft leisure guide ready for proofreading

10. Task Force Leaders Reports

- Lester B. Pearson—vacant
- Father Vachon—Victor –
 - Last meeting – lots of staff changeover at the school, increasing student numbers; introducing a mandatory babysitting class for Grade 7 students
- Newsletter—Vacant
 - Vic will discuss this with a potential volunteer – next issue will go out in late August
- Social Events—Irene
 - Community Garage Sale Day – May 25, 34 known homes participated, guides decided not to run the concession stand. The community response was good and traffic on the day was strong despite clouds and some rain
 - Popcorn machine was loaned to the City for their employee appreciation day
- Rink—Daryl
 - Dealing with some minor graffiti, will repair boards
- Indoor Programs—Hillary
 - Fall signups on Sept 9, 6:30 to 8:30 pm at LBP
 - Instituting a late registration fee of \$5.00
- Soccer—
 - May get some funds from Parkridge in return for the equipment that we let them use.
- Fastball—
 - Cara Cush may be taking on this role.
- Volunteer—Vacant
- Citizens on Patrol— Vacant
- Webmaster—Victor
 - No report.

11. New Business

- Invite Inspector Solie to attend our AGM and speak about Citizens on Patrol. Ann Iwanchuk will make this invitation on our behalf.

12. Adjournment @ 9:09 pm

Important Dates to Remember:

- Executive BBQ – July 6 at Daryl’s home – he will email details.
- NEXT MEETING—Exec Tuesday, September 10, 2013 at Father Vachon School at 7:30pm, in the Library