



Shaganappi Community Association
2516 14 Avenue SW • Calgary, AB • T3C 3V2

Web: shaganappicommunity.ca
Twitter: @ShaganappiComm
Email: contactus@shaganappicommunity.ca
Hall: 403-246-3535

Community Association Meeting Minutes

March 14, 2017

Attendees: Mike Wilhelm, Beatrice Wilhelm, Beth Tingle, Phil Michaud, David Hawthorn, Josephine Amos, Ron Goodfellow

Absent: Heather Stubbs, Rob Armstrong, Phil Ivers, Erroll Stewart, John van Hemert, Jeremy Coates, James Runge

Guests: Lorrill Fuchko

Call to Order 6:35pm

I. Approval of minutes of February 14, 2017 meeting

Motion to approve: Beth Tingle

Seconded: Beatrice Wilhem

Motion carried.

II. Acknowledgements

- a) City report – no questions.
- b) Scarboro/Shaganappi joint meeting re: Crowchild plan – thanks to Beth for mobilizing people to attend and to all members of the Board who attended the meeting on March 1. The meeting was successful, with about 40% representation of Shaganappi.

We asked the City to officially document:

- Our request for a land bridge between the two communities
- Our request to mark “proposed/potential sound walls” on the map
- Our request to mark “potential landscaping” on the map

The SPC Traffic meeting for Crowchild is Wednesday April 19th.

- c) Hall upkeep – a huge shout out and thank you to Phil M and Bea for their quick and efficient replacement of the furnace when it broke down! Also, thank you for all the associated paperwork that went into applying for the emergency grant from the City to cover it. Great teamwork, guys!
- d) Main Streets – thank you to David for attending the SPC on Planning and Urban Development last week. Note David attended this meeting representing himself, not the SCA.

The next step for Main Streets is the Public Council Hearing on Monday April 10th. David, Lorrill, and several local residents will be attending as individuals. The SCA will be represented at this meeting by either Beth/Ron/Erroll. We don't know when in the day Shaganappi's 17th Ave corridor will be discussed, but the agenda will be released the Thursday prior.

The SCA's position on Main Streets is that we support the initiative and the process:

- The consultation process was good
- We would not support the plans for densification without funds to improve the neighbourhood
- The Council did a good job of generally getting the zoning right, moving density towards the station, and of responding to residents' concerns

On balance, this is a big win for Shaganappi.

Ron raised concerns that these ARPs are starting points for developers for what they really want to build, and warned about further densification of the neighbourhood.

- e) Ward 8 Traffic Meeting – there was no representation from the people present tonight, so nothing to report.
- f) Little Free Pantry Initiative – deferred until April meeting as the resident who proposed this – Lisa Kelly – did not attend.

III. Resources

- a) Financial reports circulated. General account balance is \$27,665.33 and Casino account balance is \$6,078 as at end of February. Due to payment of recent invoices, including replacement of furnace and bills, the General account is now down to approx. \$16,000 and the Casino account to \$1,000.

- b) Hall renovations – The new lighting in the hall is paid for but not yet complete. We are awaiting lightbulbs which are due to be shipped on March 27th. As the fiscal year ends on March 31st and the lightbulbs will not yet have arrived, technically the renos aren't deemed complete. So we have had to ask Western Diversification for another extension on our Canada 150 Infrastructure grant. The grant has been extended until April 30th. We should then receive \$20,000 which will go into our General account (it will take approx. 6 weeks to receive the funds).

We applied for an emergency grant from the City to help cover the cost of the new furnace. Thank you to James Runge for all his support in getting this through so quickly. The grant covers 75% of the cost which was \$4,200 (so \$3,150). We should receive the funds for this in our General account in approx. 6 weeks.

The hall miscellaneous repairs that were included in the emergency Board motion were not deemed eligible due to them being considered regular maintenance, and separate quotes would have been required for each job.

- c) Phil M, Bea, and Mike are applying for an Enmax Program grant to pay for upgrades to the tennis and rink lighting. Phil is currently getting quotes for LED 450W lighting. The deadline for the application is March 31st. There was discussion around deferring the application for 2 years to wait for the cost of good lighting to come down, but in the end it was decided to apply for this grant now.

IV. Open discussion re: budget in light of current financial position

- a) Funds in the Casino account are currently very low (\$1,000) and we do not expect more funds in the account until April 2018 (after our next Casino which will be Jan/Feb 2018). However, Bea estimates that there is approx. \$12,000 of expenditure – including hall maintenance, insurance and machinery maintenance – that would normally be spent from this account between then and now.
- b) We will be receiving grant money from Western Diversification and the City soon, and also approx.. \$11,000 in membership fees come May, and \$12,000 in hall rentals.

But AGLC requirements for use of casino funds is extremely strict, so we cannot ever transfer money between accounts.

This means that, in the interim, all expenses will need to be made from the General account.

Bea presented a revised budget to take us up to March 31st, 2017. Josephine queried if funds for the Canada 150 Celebration were included in this budget. The total cost to the

SCA will be \$2,000, plus \$500 donation from Enbridge, which has not yet been received.

Motion by Mike Wilhelm: as an interim measure, until September 2017, pay expenses of up to \$12,000 as outlined and tabled at the meeting from the General account instead of the Casino account.

Seconded: Beth Tingle

Motion carried

A new budget for the General account will be set in September 2017.

V. Adjournment

Meeting adjourned 7:30pm.