



Shaganappi Community Association
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Community Association Meeting Agenda
November 13, 2017, 7:00 – 8:30 p.m.

Invitee	Role	Attendance
Mike Wilhelm	President	Y
Beth Tingle	Vice-President	Y
Beatrice Wilhelm	Treasurer	Y
Zach Bennett	Secretary	Y
Phil Ivers	Director	Y
Errol Stewart	Director	Y
Phil Michaud	Director	Y
James Runge	Neighbourhood Partnership Coordinator	
Ron Goodfellow	Development Advisor	Y
Heather Stubbs	Events Coordinator	Y
Michael Grimminck	Website Lead	
David Hawthorn	Westbrook Rep	Y
Jeremy Coates	Westside Rep	
Michael Mysak	Eastside Rep	

Start Meeting @ 7:00pm

1. Approval of minutes of the September 12, 2017 meeting.

Motion to approve minutes: Errol

Unanimous Approval

2. Acknowledgements

2.1. Shagtoberfest Organizers – Phil, Betty, Phil and Rob.

- Thank you, you guys are awesome. Made \$300 this year.

2.2. Shagtoberfest Survey and Results - Phil I

- 27 Respondents. Overall Positive. Some critical responses were from folks who did not attend.
- **Phil to send results to Board**

2.3. First Ever Tennis Tournament - Serge Petrenko

- Good turnout, thank you for the organization! Should consider combining with hall rental for the next event to accommodate tournament goers.

2.4. James Runge Portfolio PowWow - Beth and Mike W

- Engaged with members of other CA's and discussed best practices, successes, failures, etc.

2.5. Ongoing Work and Success of Facebook Page - Heather S.

- Really consistent and lots of interesting things being put on there. Great promotion of the community and businesses within it!

2.6. Financials - Beatrice

- Great work with Financials, budget, filing of annual return and tax return.

3. Business

3.1. Review and Approval of the 2017-18 Operating Budget – Mike W.

Motion to Approve April 2017 - March 2018 Budget

Forward by Beth, Seconded by Phil

Unanimous Approval

Few concerns were brought up pertaining the details of the budget. As a matter of process, the group discussed the rationale for approving a budget that has already been in motion for 8 months. Suggested that we could approve the budget immediately prior to the AGM, and ratify once the board is in place. Will require more Comprehensive meeting in June during the AGM.

Motion to Approve movement of \$15,000 of \$46,948.89 Operating to GIC

Motion to Approve – Mike W, Seconded by Zach

Unanimous Approval

Group recognized that the funds being moved to the GIC account were not immediately required in the foreseeable future, and would like to see growth out of funds that were otherwise not accumulating interest

3.2. Business plan - Mike W.

- Defined Roles for the group – Mike distributed roles for users
- More focus on neighbourhood Safety for Business Plan. Consider section on the great success of Neighbourhood school, where lots of young children in the community go to the local school. Show as a driver of overall community success. Similar to Scarboro.
- Not in favor of terms limits for board members

- Mike and Beth would edit and finalize for approval.

3.3. False alarm fees - Phil M.

- If False alarm happens again, \$300 Fee for 1st instance, then \$600 Fee for 2nd, then \$1,000 Fee for all subsequent fees. .
- Contract needs to be clearer to indicate that False Alarm Fees are more of a liability
- Increase damage deposit to \$300, and **BOLD** details pertaining to sensitive smoke detector

3.4. Trailblazer lease issues (lease conflicting with existing hall rentals) - Tabled until next meeting

- Deferred to when James Runge is available.

3.5. 2018 Casino – Phil M.

- Dates confirmed to be March 26 and 27.
- Phil M to follow-up with board, and canvas community for additional volunteers if necessary

3.6. Crowchild Engagement Update - Beth T.

- Brianne – \$3M in sound attenuation. Open house in December and sound attenuation will make it into the agenda.

3.7. Follow up on community members who expressed interest in becoming involved

- No immediate interest from potential members, will keep searching!

3.8. Monthly Meeting Time - 7:00pm 1st or 2nd Monday of Month - Beth

- First Monday of the month @ 7:00, unless there is a holiday, or deferments. (Except for January... do for the 2nd Monday)
- Mike to confirm the meeting night against the By-Laws, and follow up with a website change.

3.9. Ron - Creek Signage

- Ron and Phil to follow-up with Creek discussion for e-mail to Board

3.10. December 4, 2017 SCA Meeting and Social

- Phil M. to follow-up in search of volunteers for Drinks/Food

Adjourned @ 8:22PM

4. Adjournment of Meeting followed by Development

4.1. Homespace - Shaundra Carvey arrived at 8:15 to discuss HomeSpace

- City working with mainstreets and internal development. Figuring out assisted living use, but has broad range of meanings. Considering term limit development permit for Shag for continual review and engagement.
- Councilor is hopeful for negotiations where community is happy and is working to determine what the City can do to facilitate the effort.
- Councilor believes that there needs to be transparency. So far impressed with Shaundra's ability to engage Homespace, and get results.
- Meetings ongoing with engagement advisor, and Sunalta Low Income Housing (AlphaHouse). They have had conversations about good neighbour agreements with their Homespace facility, and are setting several roles and responsibilities to better the goal of safety both perceived and actual. Any change in operational structure has been consulted with the community.

4.2. 25A St mid block upzoning

- Went to council, 2 residents spoke, council voted against upzoning mid block. Thanks Mike! People want RCG zoning as a secondary suite loophole.

4.3. 26 St infills (CA position taken, in process)

4.4. 26A 4 block consolidation ("the Giordano") block meeting to be held on November 20th

- Town Hall November 20, 2017
- Wanting to 4 lots, with extension onto the 4th lot. (ARP)

4.5. 29th and 17th – update

5. Other (Brienne)

5.1. When do we get 17th Ave St. Street upgrade plans in support of Main Streets? Starting to go out January.

5.2. Meeting with Main Streets. "Streetscape Master Plan." Need to have broader open-house where people can discuss Mainstreets.