



Shaganappi Community Association
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Community Association Meeting Minutes
December 4, 2017, 7:00 – 8:00 p.m.

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

Call to Order @ 7:00pm

1. Approved minutes of the November 13, 2017 meeting.

2. Acknowledgements

2.1. Thanks for gathering feedback and distributing Creek Signage proposals - Ron G.

- There has been a good response to the request for feedback on the creek signage. Dog poop is still a concern for residents, so Ron is looking into addition signage and bag dispensers to help with the issue.

2.2. December 4 Social - All Volunteers!

- Thanks to everyone who brought food for the social tonight.

2.3. Homespace - Shaundra C.

- Received word today from HomeSpace that they are not moving forward with the purchase of the land. Thank you to those who worked on engagement and advocating for residents' concerns related to the project. Moving forward, we will look at developing guidelines for the kinds of social housing that would work well with our community.

2.4. March 27-28 Casino Organization - Phil M.

- We will discuss more in January. Some volunteers have already signed up. Volunteers must be committed a number of weeks before the casino (the end of March).

2.5. 26A 4 block consolidation (“the Giordano”) Nov. 20 Block Meeting - Attendees

- Some residents still concerned. Ron and Mike helped to explain the context for the ARP and the risk of getting more density if they oppose too forcefully. Residents are now advocating for the project being limited to just three lots from 12th Ave. and various other concerns. Ron is providing advice to the group

3. Business

3.1. Business plan - Beth Tingle / Beatrice W / Mike W.

- Whenever possible, lets use the name of the position not the specific name of the individual. We may need to designate titles for directors (communications director, facilities manager) by making changes to our bylaws. At our next CA meeting we will discuss titles and roles in the organization. Date on the top of the page of the budget needs to be changed. If we are consistent and general, then the plan can be good for three years.

Motion to Approve the business plan with minor changes to remove specific names

Forwarded by Phil Ivers. Seconded by Phil Michaud.

Unanimous Approval.

3.2. Ward 8 Report - December 6 - 6-8:00 - Wildflower Arts Centre - 3363 Spruce Dr SW

- Evan Woolley’s annual update this Wednesday please attend if you can. There is also an engagement opportunity for Crowchild Trail upgrades on the same night at the Hillhurst-Sunnyside Community Association.

3.3. Followup / Trailblazer lease issues (lease conflicting with existing hall rentals) - Mike W.

- Trailblazer lease issues (double booked with yoga). Difficult to communicate with some leasees. We need to communicate with James when we are using the park for community events to make sure that there are no conflicts with other leasees of the park.

3.4. NPC Board Report - James R.

- Capital Conservation Grant (CCG)

- Community Events Website: <http://yyccommunitylens.ca/> can be a great place to see what events other communities are running, as well as an opportunity to build relationships. Mayor's food drive is ongoing. Lots of training opportunities with FCC.

3.5. Homespace

3.6. Operating and Casino Funds

- Beatrice Wilhelm Financial update \$48.10 in the casino account. In the operating account: \$47,925.49. Difficulty in getting all four signatures required for GIC paperwork, but we will figure it out.

4. Adjournment of Meeting @ 7:48pm