



Shaganappi Community Association
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Community Association Meeting Agenda
 October 1, 2018, 7:00 – 8:15 p.m

Shaganappi Volunteers

Invitee	Role	Attendance
Mike Wilhelm	President	Y
Phil Ivers	Vice - President	Y
Zach Bennett	Secretary / Treasurer	N
Beatrice Wilhelm	Director	Y
Phil Michaud	Director	Y
Michael Grimmink	Director	N
Shaundra Carvey	Director	Y
James Runge	Neighbourhood Partnership Coordinator	Y
Ron Goodfellow	Development Advisor	N
Weston Bronconnier	Westbrook Rep	Y
Mike Mysak	Eastside Rep	N
Jeremy Coates	Westside Rep	N
Bill Sweet	Special Projects	Y
Ramneet Cheema	Main Streets, Development Team Member	N
Sharron Winter	Events Coordinator (Temporary)	N

Special Invitation

Suzanne Sheppard	Calgary Police	Y
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Meeting convened at 7:00 pm

A. Approval of minutes of the June 4, 2018 meeting.

Shaundra moved to approve September minutes. Beatrice seconded. Approved.

B. Suzanne Sheppard (Calgary Police)

a. **Shaganappi Area Report**

Stats look good for our area. No recent break & enters or car prowlings. There is a problem house on 27th and 14th that they are monitoring. There are some traffic issues and homeless concerns that she will look into.

b. **Discussion - Westbrook Station**

Drug unit has been busy. LRT monitoring is in place for homeless individuals, when identified they attempt to relocate them to shelters. Removed a dealer from the area near Westbrook recently. SCAN (Safer Communities And Neighbourhoods, a provincial program) does a lot of the work. Police can only do so much for addiction issues.

C. Acknowledgments

- a. Phil Michaud - Kitchen renovation
The renovation looks great! Great job by Phil and Betty working with the contractor and designers.
- b. Shagtoberfest Volunteers and Organizers
Shagtoberfest was another successful event, which also came within approximately \$20 of breaking even.
- c. Sharron Winter - Halloween Party
Sharron was absent

D. Business

- a. James - NPC Board Report
James is away nearly all of November, and his report was emailed out in advance of this meeting. New discussion arose about providing compost bins. The consensus was that we need to provide the opportunity for renters to compost, but we don't necessarily need to arrange for city pickup – renters need to remove the compost themselves.
- b. Beatrice - Financials
Society Proof of Filing has come back, meaning the bylaw changes are on file now.
Account Balances were presented:
-Casino Account balance \$21,994.20
-Operating Account balance \$34,887.56
- c. Family Halloween Party
No update was provided
- d. Upcoming Beans 'N Barley Race
No feedback from the community received as a result of the Beans 'N Barley letter which was circulated.
- e. New Chairs for Hall?
New tables and chairs are probably needed, but it can wait for the next casino cycle.
- f. Business from Last Meeting
 - i. Review of Insurance Policy and Contents Assessment
Toole Peet will do an inventory to ensure that we have adequate insurance coverage.
We've completed a questionnaire as well, so our coverage should be evaluated properly.
The inventory will cost approximately \$400.
 - ii. Initiation of Change in LOC Boundaries
Phil Michaud needs to call 1-800 DIG to locate lines.
Once completed, they will provide a map, which we will mark up, and vote on the new boundaries. Once approved, give the new map to James who will initiate the requisite changes on the city side.

E. Committee Updates

- a. Events
Covered in earlier business.
- b. Social Housing
No update.
- c. Development
Giordanno (26A Street) – Project still doesn't have a building permit. Everything has been submitted, but they're just waiting. Re-tendered the construction to reflect adjustments to the interior. Offered rent-back options to home-owners, so construction has been delayed until

rental period has expired. Likely to begin in the new year.

South Bow (26 St and Bow) – Will be mid-November before plans are re-submitted. Number of units reduced by 2. No parking study completed. They may end up being past the deadline for extensions based on their construction schedule. There are concerns with the project as their design doesn't appear to be workable. The file manager at the city should be advised that the CA doesn't recommend approving any more extensions. Adjacent residents are against it.

29 and 17th – Truman is planning to build a commercial / residential property.

F. Beatrice moved to adjourn at 7:45 pm