

**WSCR CA Monthly Board Meeting**  
**May 3, 2011 at 1900 hrs**  
**West Springs Calgary CO-OP**

**Directors In Attendance:** Lars Lehmann, Sandra Dragich, Tom Malyszko, Trish Cardell-Robertson, Chris Tattrie, Don MacLeod, Dionne Batchelor & Don Nicolson.

**Regrets:** Wayne Kubasek, Kevin MacDonald, Cara Griffeth, Sheldon Ibach, Carrie Smith.

**Guests present:** Kim Stark.

**City of Calgary Community Recreation Coordinator:** John Merrimann

**Call To Order:**

Meeting called to order by Lars Lehmann at 1900.

**Approval of Agenda & Minutes from Last meeting:**

The WSCR agenda for the meeting was adopted. Minutes from last meeting motion made by Don Nicolson and seconded by Dionne and carried.

**Agenda/Presidents Report:**

**Agenda:** No new items to add to the agenda.

**Presidents Report: Lars**

- Bylaws have been approved; objects will need to be amended. Lars will send a letter to the Corporate Registry stating the previous objects have been repealed and replaced with a new set of objects.
- Community Clean-up Saturday June 18, 2011 from 10am-2pm at West Springs Free Methodist Church, 742-85<sup>th</sup> Street SW.
- Awaiting supporting documents to complete CFEP application. The CFEP grant will be used to help Winsport build new facilities at the top of the hill which will have dedicated space/storage/facility use for WSCR CA. Apex would provide the funds to WSCR CA on the condition WSCR CA will apply for matching monies from CFEP for 2011 and 2012. Our assumption is that Winsport will own the land and building, the advantage to the community will be an allocation of space and an opportunity to partner on more community programs. More discussion needed at the Board level.
  - WSCR CA AGM June 21, 2011- location TBA.

**Agenda Item**

**Treasures Report: Dionne**

- Financial statement spreadsheet has been revised and expenses reclassified (as discussed in the last meeting) to include a new disbursement category of Administrative Expenses. This category includes items such as photocopying, parking, office supplies and the mail box rental. Miscellaneous now includes only the Visa charges-these are charges incurred

## **Treasures Report Continued**

- from GiftTool when membership and or registration is paid for using a credit card. Facility expenditures includes insurance and the federation dues. All system expenditures (email system, gift tool and webhosting) are all classified under membership tools. One Donation classification added under Revenue with a note to the bottom of the financial statements to clarify what is included in donations.
- 2011-2012 budget distributed for review and the Board will vote on the fiscal 2011 budget at the AGM.

## **Agenda Item**

### **Development Report: Wayne et al**

- The Subdivision and Development Appeal Board overturned the Development Permit for a proposed residence at 42 Coulee Lane SW. The appeal protested the relaxation granted in a DP for a two storey home with walkout basement along the escarpment. The approval of the DP allegedly violated the existing Bylaw for the area, the East Paskapoo Slopes Area ASP (against two storey homes with walkout) and the Architectural Controls registered on 6 titles in the bareland condominium corporation. This is the second successful appeal (in the past year) of proposed two storey homes in this development.
- We have received a Development Permit application (drawings) for the MX-1 mixed multi-family residential half of the Roy-Op development at the NE corner of 9<sup>th</sup> Ave SW and 85<sup>th</sup> St SW. This proposal consists of a 6 bay retail portion (restaurant, liquor store and consumer services) on the main floor facing the westerly commercial portion of the Roy-Op site combined with a 68 unit 3 storey studio and townhouse complex (not exceeding 13m in height) surrounding an above grade parkade with patios and gardens on the garage roof for courtyard facing units. The proposal also has a 14 unit 3 storey conventional R2-M townhouse complex (not exceeding 10m in height) on the eastern boundary bordering existing Westpark homes to the east. A preliminary look suggests the proposal conforms to zoning requirements. Comments are due May 9<sup>th</sup>.
- Another Development Permit application (drawings) has been received for the proposed 3 storey (15-16m height) office building (Phase 3) component of the Bri-Mor development directly north of the Roy-Op development. This building is proposed to include some ground floor retail and consumer service bays and a full underground parking garage. This portion of the development sits in the center of the site. Development permits were previously issued for commercial Phases 1 and 2 to the west bordering 85<sup>th</sup> St. and a future Phase 4 multi-residential component is eventually expected for the easterly portion of the site bordering existing Westpark homes to the east. A preliminary look suggests the proposal conforms to zoning requirements. Comments are due May 10<sup>th</sup>.
- We have also been advised by the City that Land Use amendment (LOC2010-0090) pertaining to the closure of 10<sup>th</sup> Ave SW between 73<sup>rd</sup> St SW and West Grove Rise SW is scheduled to go before the CPC on May 12<sup>th</sup>. This is the stretch of 10<sup>th</sup> Ave SW that has been under temporary closure since the installation of utilities last Fall.

## **Development Continued**

- We had responded favourably in support of this Land Use Application when it was circulated last fall.
- Wayne participated in the first meeting of the City's Community Association Engagement Pilot Program intended to improve lines of communication between Calgary's Community Associations and City Administration (Planning Implementation) to better understand each other's needs and identify areas of process improvement as it relates to the Development Permit review process. We are one of four CAs participating and it is hoped that tackling bite sized chunks will result in workable solutions. Process improvements here would/could spill over into Land Use Bylaw area processes and CPAG processes.

## **Agenda Item**

### **Social/Sports Report: Sheldon**

- Soccer has started, some registrations are still coming in through the mail.
- Sheldon is looking for someone to assist with VP Sports role; he will still be involved with soccer.

## **Agenda Item**

### **Park and Play Day Camp: Cara**

- Park and Play will be held at the Calgary French School August 8-12, 2011. The agreement has been signed with the City. Advertising is the next step.
- Signage placement discussed for advertising at last meeting. One sign to be set up on 85<sup>th</sup> Street SW just past Bow Trail and on Old Banff Coach Road SW before West Springs Farm.
- Advertising to start in May, announce Play and Park at Stampede Breakfast also check with local schools to see if can be posted on their websites and included in school newsletters.

## **Agenda Item**

### **Fundraising & Sponsorship: Kevin**

### **Stampede Breakfast, Sponsorship & Systems Strategy**

#### **Sponsorship.**

- To date we have received pledges for \$10332.00 versus objective of \$7500.00. ATB will be sponsoring the WSCRCA cost component of the Park and Play program (\$880.00)
- Newsletter and website will be revised for new sponsors and revisions, thank you and many thanks again to Carrie Smith.
- Plans are well underway with the merchants. Most of the rentals, band, and jumpy tent have been booked.

## **Stampede Breakfast**

- Need to have 25 volunteers to meet WSCRCA commitment to take care of the registration/information booth plus undertake the table clean up.

Two shifts;

1. 8:30 am – 10:30 am (12 people shift one)
2. 10:30- 12:30 pm noon, (13 people shift two).

Main job descriptions:

1. two people per shift on registration and info booth
  2. balance on eating area cleaning, rearranging chairs, disposing of plates etc. and giving directions acting as ambassadors
- Need help getting communication to the schools for attendance and for volunteers.
  - Article has been written for the WSCR News.

## **Agenda Item**

### **Membership Report: Carrie**

- Nothing new to report.

## **Agenda Item**

### **Community Clean up: Don**

- WSCR Annual Home Owners Clean-up Event planned for June 18, 2011 from 10AM-2 PM at the West Springs Free Methodist Church. Clean- up event only this year, no food drive.
- E-Cycle, Shredder and City of Calgary confirmed.
- Chris has provided two large laminated community maps to organize clean-up your park areas.
- Two teams of 10 volunteers needed. Don has distributed a shift schedule sent out via e-mail for volunteers to sign up. He will check with Pastor Alex to see how many volunteers he has. Free Membership for those who volunteer to assist with the clean-up day.

## **Agenda Item**

### **Newsletter & Communication: Chris**

- Signage has been ordered for the Community clean-up. Next sign order will be for the AGM June 21, 2011.
- Newsletter article submission deadline is May 6, 2011 for June 11, 2011 issue.
- Please remember to submit articles on time for newsletter.
- Systems review: two vendors being considered Wild Apricot meets all our needs cost is \$50.00 US dollars per month for a contact database of 500 or less, \$100.00 per month over 500 in contact data base. Paypal is extra for credit card transactions for soccer/membership registration. The Smith Family Group (no relation to Carrie Smith on the board) will charge 25 % less than what Wild Apricot will charge. IT Sports Net limited with community associations but has lots of experience with sports registrations. Will need to look at a way to give tax receipts for the child fitness tax credit.

Motion to adjourn the meeting by Trish, seconded by Dionne none opposed, motion carried. Meeting adjourned at 1945.

Next meeting June 7, 2011 1900 Calgary Co-op upstairs in the community room.

AGM on June 21, 2011

Signed by:

President \_\_\_\_\_ on \_\_\_\_\_

Secretary \_\_\_\_\_ on \_\_\_\_\_