

WSCR CA Monthly Board Meeting
March 1, 2011 at 1900 hrs.
West Springs Calgary CO-OP

Members in attendance: Lars Lehmann, Sandra Dragich, Wayne Kubasek, Kevin MacDonald, Trish Cardell-Robertson, Sheldon Ibach, Chris Tattrie & Dionne Batchelor.

Regrets: Linda Zavarella-Member at Large has officially resigned from the Board, Cara Griffeth, Don Nicholson, Tom Malyszko, Carrie Smith & Don MacLeod.

Guests present: Brian Seo, Kim Stark.

City of Calgary Community Recreation Coordinator: John Merriman

Call to order:

Meeting called to order by Lars Lehmann at 1910.

Approval of Agenda & Minutes from Last meeting:

The WSCR agenda for the meeting was adopted. Minutes from last meeting motion made by Wayne and seconded by Kevin and carried.

Agenda/Presidents Report:

Agenda: No new items to add to the agenda.

Presidents Report: Lars

- Development issues see development.
- 9th Ave concerns see development
- Traffic concerns at St.Joan of Arc School. Wayne and Sandra meeting with a parent from the school to hear concerns on Thursday March 3, 2011.
- February 22, 2011 Winsport open house well attended.
- By-law revision completed by the By-law Committee. Special Board “in camera” meeting on March 3, 2011 to vote on the revised by-laws and objects. A package was sent out to all Board Members by Wayne with the new By-laws and Objects. Please review and if unable to attend the meeting on Thursday submit your vote to the Secretary no later than Friday March 4, 2011 by voting yes or no to the following:

“To adopt Objects of the West Spring Cougar Ridge Community Association File:
WSCR Objects of the Association. PDF”

“To repeal and replace existing Bylaws of the West Springs Cougar Ridge Community Association dated March 11, 2002, as amended November 4, 2009 with proposed Bylaws File: WSCR Mar 2011 Bylaw Final. PDF”

Agenda Item

Treasures Report: Dionne

- AGCL cheque deposited.
- On-line banking account will be set up tomorrow.
- Financial update to be e-mailed to the board later this week.
- Committee budgets to be submitted by Thursday March 3, 2011 to Dionne.

Agenda Item

Development Report: Wayne et al

- WSCR CA representatives met with Alderman Pootmans and City Administration (Planning and Parks) on February 2nd to discuss policy regarding the assignment of ER and MR in land parcels. The meeting helped WSCR CA understand how Parks wishes to consolidate and locate green space where possible in green space starved areas such as West Springs, and it also provided a platform for WSCR CA to provide City Administration with our vision of viable green spaces in West Springs. Thank you to Alderman Pootmans for arranging this meeting with Parks personnel.
- On a separate issue, City Administration has also tentatively agreed, subject to formal application by the developer, to re-shape the ER and MR in the Bri-Mor West Grove Phase 3 parcel to facilitate Bri-Mor elimination of their proposed acquisition of 6m of 10th Ave ROW fronting their property. Lars and Wayne met with Bri-Mor to review their revised Outline Plan and gave them informal conditional support subject to normal LUA approval processes. Thank you to Alderman Pootmans for facilitating a likely win-win solution to a long-standing issue.
- Lars and Wayne met with Alderman Pootmans and representatives of landowners along 9th Ave on February 9th. Originally intended to focus on traffic safety measures related to the extension of 9th Ave from 77th St to 73rd St. resulting from the approval of Bylaw 4D2011, the meeting turned into a broad discussion on the merits (or not) of 9th Ave extension instead. A further meeting is to be set up by Alderman Pootmans once some Transportation information has been obtained, to deal specifically with transportation loading and traffic safety issues related to this area.
- The WinSport Open House on Feb 22nd appears to have been a major success with a heavy turnout. The Master Plan presented at the Open House was slightly revised from that provided to us in January (and which is posted on our website). One change is the elimination of the public 'right in' off Sarcee Trail to emergency access only. Next step probably will be WinSport seeking City approvals via CPC and public hearing at Council for an ASP amendment and LUA re-zoning.

Development con't

- We have received a LUA application for the 5-acre parcel on the SE corner of 85th St and OBCR for a multi-use M-2, C-C1 and S-SPR. It proposes higher density apartments, office, and retail development with right in/right out on both 85th St and OBCR. This LUA cannot proceed without an ASP amendment and that will not be supported without an agreed Master Plan for the ~24 parcels (~120 acres) of acreages in that area. City Administration is aligned with this and has plans to launch the community consultation process in the near future. WSCR CA will thus not support the proposed LUA application at this time and will await details of the proposed Master Plan. Some electronic materials for this application have been posted on our website.
- The Development Permits for the Bri-Mor multi-use development on the NE side of 85th St SW and 9th Ave SW have been issued. Only the retail and commercial aspects of the development will proceed at this time, and only in phases. The developer has not yet sought Development Permits for the residential components.

Agenda Item

Social/Sports Report: Sheldon

- Soccer registration has started and is 2/3 full approximately 500 kids enrolled.

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. One sign to be set up on 85th Street SW just past Bow Trail and on Old Banff Coach Road SW before West Springs Farm.

Agenda Item

Fundraising & Sponsorship: Kevin

Stampede Breakfast, Casino Update & Systems Strategy

Casino

- Statement of distribution of pooled funds for the period October 2, 2010-December 31, 2010 received.
- The amount payable to the WSCRCA for the charity casino held on October 24 and 25, 2010 totalled \$66,104.22.
- Thank you to everyone on the board who volunteered.
- Another thank you note will be sent to the outside volunteers giving the news of the proceeds amount.

Casino con't

- All volunteers were contacted regarding follow up on their membership and soccer registration as part of the volunteer package.
- Carrie Smith, Dionne Batchelor and Sheldon Ibach were copied on correspondence of the above for proper administration and satisfaction of the volunteers.

Sponsorship and Stampede Breakfast

- Scotia bank has requested reserve on Jumpy Tent until they obtain budget approval. Need a quote for supply.
- Meeting held for preliminary budget with Fergus and Bix. Costs per retailer will go up due to supplier food costs and more equipment will have to be rented.
- Participants so far Scotia Bank, Co-operators, Shoppers Drug Mart, Scott Medical and Dental, Wentworth Dental
- Stampede breakfast participants meeting to be held this month.
- Sponsorship packages are being mailed weekly

- Need to purchase at three large chloroplast signs (4'X8') listing the sponsors with their logos, (for display at our venues), estimated total cost \$400.00

- Need to purchase WSCR CA registration/information booth signage to be used at events and AGM estimated cost \$135.00

- Need to purchase sponsors door decals same as last year \$150.00

- Need to locate the WSCRCA collapsible tent.

- General comment relating to the above the plan is to write articles for casino results, sponsorship and stampede breakfast in April WSCRCA newsletter.

Systems Strategy.

- Have met with all departments except president and treasurer expect to be completed and have a summary of must haves and nice to haves for next meeting for discussion.

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 and City of Calgary confirmed.
- Will need large map to organize clean-up your park areas.
- Small budget for \$300.00 to presented and voted on next board meeting.

Agenda Item

Newsletter & Communication: Chris

- Newsletter article submission deadline is March 4, 2011 for April 11, 2011 issue.
- Please remember to submit articles on time for newsletter.
- WSCR CA voice mail to be updated to reduce Resident Association calls.

Content for upcoming newsletter:

- Resident Association and Community Association and the differences between the two to run again.
- WSCR CA sponsorship of Park and Play support WSCR CA and buy a membership.
- Casino fundraiser
- Community Clean-up

Motion to adjourn the meeting by Trish, seconded by Wayne. Meeting adjourned at 2015.

Special 'In Camera' Board Meeting March 3, 2011 at 1900-2100 to vote on the new By-laws and Objects

Next meeting April 5, 2011 1900 Calgary Co-op upstairs in the community room.