



WSCR Community Association Board Meeting
 Minutes of Monthly Board Meeting
 Tuesday, February 14, 2017, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Executive in Attendance: C. Tattrie, J. Makeiff
Regrets: K. Wheeler, L. Lehmann

Directors in Attendance: S. Roznicki, L. Nessel, K. Griffeth
Regrets: M. Hammerlindl, P. Ghazar, T. Bogusky-Ghazar, K. Pate, L. Kinnee, G. Hegholz, J. Douglas, K. Gibson

Volunteers in Attendance: E. Escobar, L. Charest, N. Petras (Contractor)

Guests in Attendance: H. Saunders, City of Calgary; R. Lam, City of Calgary; H. Clark, MLA Office; T. Kalinowski, Alberta NDP Caucus; B. Hoffman, West Ridge School; S. Craven, West Ridge School; R. Chondronikolis, West Ridge School; G. McCormick, resident; R. Simpson, resident; K. Tharmalingam, resident; P. Sinclair, resident

Late Arrivals: K. Griffeth, 7:20 p.m.
Early Departures: J. Makeiff, B. Hoffman, S. Craven, R. Chondronikolis, 8:00 p.m.
 E. Escobar, 8:41 p.m.
 H. Clark, T. Kalinowski, G. McCormick, R. Simpson, K. Tharmalingam, 8:50 p.m.
 L. Charest, 9:01 p.m.

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:05 p.m.

Directors in attendance constituted a quorum (4 / 15 of directors). C. Tattrie acted as Chair and N. Petras acted as minute taker of the meeting.

Welcome and Introductions

Approval of Agenda

MOTION: That the agenda be approved as circulated.

Moved by: S. Roznicki **Seconded by:** L. Nessel **Carried.**

Approval of Minutes

The minutes from the January 2017 monthly board meeting were reviewed by the Board.

MOTION: The minutes from the January 2017 monthly board meeting be approved.

Moved by: J. Makeiff **Seconded by:** S. Roznicki **Carried.**



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President's Report: C. Tattrie

- President's Report circulated in advance of meeting
- Discussion around Gravel Pit
 - Attended February 4, 2017 meeting at St. Michael's church
 - Residents have raised concerns about health, gravel crushing equipment
- Discussion around Volunteer Management Plan, circulated in advance of meeting

MOTION: WSCRCA accept and adopt the WSCRCA Volunteer Management Plan as presented effective immediately

Moved by: S. Roznicki **Seconded by:** L. Nessel **Carried.**

Treasurer's Report: J. Makeiff

Treasurer's Report circulated by J. Makeiff at meeting, attached.

Community Garden Report: J. Makeiff

- Approval previously received from AGLC to spend \$150,000 over the next three years on Community Garden; at this point we are reaching out to landscapers and designers

Guest Report: West Ridge School – Sport Court

- Vision: Build a sport court to improve student's physical health, develop healthful social interactions, improve academic performance through physical performance. Sport court to include basketball, dodgeball, street hockey, badminton, tennis, and volleyball, and to cost between \$85,000 - \$100,000
- Seeking funds to help finance the project, assist with writing grant proposals, and obtain a long-term community partner to achieve goal
- Aligns with WSCRCA in that the sport court would create a sense of belonging in the community, reinforce spirit and community building, serve the best interest of community, and enhance a living, breathing community that grows with its residents. Access would be granted to residents outside of school hours
- The school is aware a maintenance contract and lighting is required, which through fundraising, the school is building a budget for. The school has applied for a Casino fundraiser, and had held fundraising events, with additional events scheduled
- Discussion around grant proposals and facility enhancements grants. H. Clark from D. Drever, MLA's office, should provide WSCRCA and West Ridge School with additional contact information and avenues to research; H. Saunders added to this discussion
- Discussion around receiving a letter of support from MLA's office
- General discussion around use of AGLC funds
- West Ridge School should continue to research grants and estimates to provide additional information and quotes to WSCRCA at further date; WSCRCA to process given information

Guest Report: West Ridge School – Bike and Skateboard Racks

- Raptor Road Safety Project Report circulated in advance of meeting



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- Vision: Create a culture of safe and active school commuting
- Benefits to community include less traffic congestion, student road-safety awareness, improved ability to focus in school through physical activity
- Overall proposed budget is \$10,502.00. Seeking \$4,000.00 from WSCRCA, and \$6,502.00 from Alberta Traffic Safety Fund
- WSCRCA should take-away information, discuss with remaining executive and board, and investigate AGLC funding

Guest Report: Gravel Pit – H. Clark, G. McCormick

H. Clark:

- Additional discussion surrounding Gravel Pit
 - Health concerns raised include dust and airborne particles
 - Environmental and beautification concerns regarding tree removal
 - Six-foot fence will surround property line to increase safety
 - Discussion around maintaining KGL accountability
 - The province and KGL have agreed to monitor noise and dust levels within construction site and community, through the life of the project, to be carried out by a third-party
 - Discussion around WSCRCA and community collaboration and involvement

G. McCormick:

- Additional health concerns raised surrounding potential for silica exposure
- Some residents asking for full environmental assessment of gravel pit operations; full drill hole/core testing to know exactly what is going to be mined; full health/environmental assessment, including air quality, of crushing operations in close proximity to homes; moving of crushing operations as far as possible from schools, homes, and playgrounds; open and regular community engagement, information sessions prior to construction and commencement of crushing; ongoing and independently monitored air quality for mining operations as well as sound and vibration monitoring; increased sound and particle mitigation through planning of trees, fine particle netting
- MLA and WSCRCA can assist by continuing to engage Alberta Transportation to ensure environmental, sound, and health reports are commissioned and distributed to community; engage MLA to ensure voice of WSCRCA and concerned residents are heard; provide fact-based information on website and continue to post responses to questions raised by residents; encourage letter writing by residents; campaign additional face to face meetings with Alberta Transport, construction, government, and residents to ensure all issues and questions are addressed
- MLA office and residents should provide WSCRCA with additional links and information

Guest Report: R. Lam, City of Calgary

- Councillor Chat with Councillor R. Pootmans, Saturday, April 8, 2017, 9:00 a.m. – 12:00 p.m., SCA Community Association
- Ward 6 Open House, Wednesday, May 3, 2017, 5:00 – 8:00 p.m., Glendale Community Association – invitations extended to KGL
- Discussion around Ward Community Event Fund – previous discussions around use of fund towards Canada 150th Celebration event
- Bow Trail Widening project scheduled to begin 2017 and into 2018
- General discussions around signage in school intersections
- General discussion around Medicine Hill, Trinity Hills development
- City embarking on accessibility campaign



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Guest Report: H. Saunders, City of Calgary

- Update on Alberta Badminton Hockey Rink; a City of Calgary Facility Operations Coordinator will be assessing the rink to identify deficiencies and get an idea of overall costs before we determine how to proceed
- Celebration on the Hill, September 2, 2017, 8:30 a.m. – 4:30 p.m.; SCA, CHPH, Signal Hill, and Springbank Hill are running this Canada 150th event and welcome WSCRCA to be a part of the event
- Discussion around plans for 2017 Summer Camp

Programs Report: C. Tattrie

- Spoke with WinSport and there is an interest to build relationship and work together more in the future

Traffic Report: C. Tattrie

- Seeking Traffic Director

Planning and Development Report: L. Nessel

- General update provided pertaining to traffic lights, pedestrian crossings

Meeting Adjournment

Motion to Adjourn Meeting at 9:25 p.m., made by C. Tattrie.

MOTION: That the meeting be adjourned.

Moved by: S. Roznicki **Seconded by:** K. Griffeth **Carried.**

Next Meeting:

March 14, 2017, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op, 917 85 Street SW

Signed by:

President:

Date: 11 APR. 17

Vice President:

Date: 21 June 17

secretary

Financial Statements of

**WSCR COMMUNITY
ASSOCIATION**

Year ended March 31, 2017
(Unaudited - see Notice to Reader)

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of WSCR Community Association as at March 31, 2017 and the statement of operations and financial position for the year then ended. We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these financial statements may not be appropriate for their purposes.

February 14, 2017

Calgary, Canada

WSCR COMMUNITY ASSOCIATION

Statement of Financial Position

March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Assets		
Current assets:		
Cash	\$ 475,348	\$ 411,790
Prepaid expenses	-	14,622
	<u>\$ 475,348</u>	<u>\$ 426,412</u>
Liabilities and Fund Balances		
Current liabilities:		
Accounts payable and accrued liabilities	\$ -	\$ 293
Deferred soccer income	29,700	37,884
	<u>29,700</u>	<u>38,177</u>
Member's equity	445,648	388,235
	<u>\$ 475,348</u>	<u>\$ 426,412</u>

See accompanying note to financial statements.

WSCR COMMUNITY ASSOCIATION

Statement of Operations and Changes in Net Assets

Year ended March 31, 2017, with comparative information for 2016
(Unaudited - see Notice to Reader)

	2017	2016
Income:		
Casino fundraiser	\$ 66,470	\$ 72,916
Soccer	40,345	40,220
Sponsorship	20,525	17,575
Charity Stampede breakfast	12,556	14,215
Memberships	11,711	15,730
Day camp	2,575	1,840
Babysitting course	1,540	1,544
Learn to skate	670	870
Safe4Life Self Defence	590	-
Other	384	396
Interest	240	327
Senior's social	-	151
Community garden	-	235
	157,606	166,019
Disbursements:		
Soccer	40,793	35,132
Charity donations	15,500	13,169
Administrative expenditures	11,159	11,528
Park & Play program	8,000	7,533
Charity Stampede breakfast	7,390	8,113
Casino expenditures	4,779	3,914
Girl Power	2,920	4,973
Facility expenditures	2,419	2,419
Skating program	1,760	3,392
Safe4Life Self-Defense	1,738	-
Clean up	1,015	1,630
COP ski night	1,000	6,830
Babysitting course	980	1,642
Fitness program	443	-
Community garden	150	340
Interest and bank charges	147	227
Senior's social	-	1,127
Advertising	-	666
Miscellaneous	-	159
	100,193	102,794
Excess of income over disbursements	57,413	63,225
Balance, beginning of year	388,235	325,010
Balance, end of year	\$ 445,648	\$ 388,235

Note

The recognition, measurement, presentation and disclosure principles in these financial statements may not be in accordance with the requirements of any of the financial reporting frameworks in the CPA Canada Handbook – Accounting.