



West Springs / Cougar Ridge Community Association
Minutes of Monthly Board Meeting
Wednesday, February 10, 2021, 7:00 p.m.
Virtual Meeting

Executive in Attendance: *P. Ghazar, V. D'Souza, L. Murray, K. Gibson*

Regrets: --

Directors in Attendance: *S. Berman, L. Mitchell, M. Janzen, D. Ho, K. Wheeler; E. Teasdale; K. Paw; L. Nessel*

Regrets: *A. Rogers, T. Bogusky Ghazar; C. Tattrie;*

Volunteers in Attendance:

Guests in Attendance:

Adrienne McGarvey and Samm Domagala of Coach Hill Patterson Heights Community Association; M. Ladouceur and Councillor J. Davison (Ward 6 Office),

Late Arrivals: *L. Nessel 7.25; M. Ladouceur and Councillor J. Davison*

Early Departures:

Call to Order and Quorum:

Meeting called to Order at 7:07 p.m.

Directors in attendance constituted a quorum (10/15 of directors). P. Ghazar acted as Chair and V. D'Souza acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors, and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

Approval of Agenda



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MOTION: Motion to move the Ward 6 Community Report to after the approval of the previous month’s meeting minutes.

Moved by: S. Berman **Seconded by:** K. Gibson **Carried.**

Approval of Minutes

The minutes from the January, 2021 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from the January, 2021 monthly board meeting (*as circulated*)

Moved by: K. Gibson **Seconded by:** L Murray **Carried.**

Welcome and Introduction

- A. McGarvey - President of Coach Hill/Patterson Heights Community Association
- S. Domagala – Coach Hill/Patterson Heights Community Association

Adrienne and Samm addressed the Board with the following:

- Presented their proposal about the CHPH Adopt A Rink/Activity Hub Survey. The survey has been shared on WSCR FB Page and sent out in a member email. They said they got a lot of positive interests from the West Springs community. They also brought up an interest to merge both the communities. About 95% response from the survey showed interest to start an outdoor space having basketball courts during the summer and during the winters have the space as a skating rink. They talked about having fire pits, natural park with a playground; pedestrian cross walks, skating tracks; seated spaces with benches; gardens etc. They have space even for a small garage to keep all the maintenance supplies.



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- All the above are in design phase and they have a couple of corporate sponsors. They also talked about if WSCRC would be willing to give them some financial support when everything was in place. Currently finishing up with design, the survey, looking at different funding and city approval of some of the plans.
- Would like to continue to stay in touch with WSCRC as and when the plans materialize.

Neighborhood Partnership Coordinator: K. Magill

No topics were discussed; please refer to the NPC report for February 2021 in the Google drive.

President's Report: P. Ghazar

- Request from City of Calgary regarding feeder roads for inclusion in 40 km/hr proposal – by Friday. Collector Roads – Denis said that having a survey may not work; thought it was better for members to email Counselor office directly. Denis to send out an email to Meagan regarding this.
- Partnership & Sponsorship with Telus – set up a meeting with representative Board members to be included in the discussions – L. Mitchell, M. Janzen, K. Wheeler
K. Wheeler to send an email to the Telus representative to set up a meeting.
- Doggie Poop Bags – Resident Association to handle this.
- Tangerine bank account closed as of February 02, 2021
- Zoom account – P. Ghazar was able to get a good deal on the annual membership and now it is completed.

Treasurer's Report: L. Murray

- Working on cleaning up the balance sheet
- Soccer – raised a question where is the revenue numbers coming from? net profit of 12,000 dollars last year.
- AGLC – how much fund used towards soccer – probably under \$ 9,000
- L. Murray to contact AGLC
- Sage Cloud approach – will check on this and make recommendation to the board

Vice President: K. Gibson

- None at this moment

Secretary: V. D'Souza



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- None at this time

Ward 6 Community Report: Counsellor Jeff Davison

- Spoke on Safety_city wide and the budget allotted and try to work within the budget.
- City Council voted to accept the lowering of unposted speed limit to 40km/hr on residential streets, effective May 31, 2021.
- CR Dr and 85th St intersection was discussed – the Councilor said he will look into this matter regarding the street signs either to be made bigger or make it more visible.
- Requested Councillor Davison or a Ward 6 rep, to attend the Trinity Community Outreach meeting
- Fluoride – the cost is very high; during election time Oct. 2021 the question of reinstating fluoridation in Calgary will be posed to Calgarians in a plebiscite

Planning and Development: L. Nessel

- WCRR (E. Teasdale) Some early construction work preparing for the OBCR intersection has begun. There is an online information session for residents to submit questions open until February 14, 2021. The questions & comments will be summarized as FAQs to be published online in March. E. Teasdale to ask AT about hosting an online community outreach meeting in the spring.
- LOC2019-0144 West Springs Landing (S.E. corner of 85th St and 9th Ave): A second community outreach meeting (online) was held on January 13, 2021. The Q&A document is in the GDrive and will soon be posted on our website and FB. The PC will send in letter of comments including encouragement to provide connectivity to community; specifically a pathway from SE corner of development to existing pathway behind the St Joan of Arc school.
- Medicine Hill: Trinity Dev. Group has put in an application for changes to the Canada Olympic Park and Adjacent Lands Area Structure Plan (see GDrive). The City will hold a meeting for Paskapoo Slopes Joint Advisory Committee (PSJAC) members (of which WSCRCA is a member) on January 18, 2021. The City and developer will host an online outreach meeting for the whole community sometime later in February. A request was made for the Councillor Davison, or any other Ward 6 rep to attend the meeting.
- West District DP2020-8276: Two, 5 storey residential buildings on 77th Street – Residents and the PC will convey concerns about the height of the building; to request for the builder to reduce it to 4 floors instead of 5.
- Off Leash Dog Park – L. Nessel mentioned that the city manages it; they also put a fence and it will be self-policed.
- Guidebook for Great Communities: The City has developed a new planning guidebook to be presented to the City Council on March 22. L. Nessel will attend one of the Q&A sessions to be held for the public in February/March 2021.

Communications Director: K. Wheeler

No updates at this time.



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Membership Director: E. Teasdale

- No new updates at this time.

Sponsorship Director: L. Mitchell

- Sent out sponsorship letters to old as well as new sponsors – 37 old sponsors; 4 emails bounced back; 3 of them confirmed that they would like to continue.
- New sponsor Petro Canada – 500 dollars; Wentworth business is not doing good; so no budget for marketing.
- Will send some to Kristina – to follow up on some of the 37 sponsors; Karla will also help out.
- A meeting to be set up with Kristina and Karla this week - for February 17th afternoon or 19th morning
- Created a website for free to promote businesses; update the community regarding businesses and other activities in the community. Any concerns regarding this can email Paul Ghazar.

Soccer Program: C. Tattrie, S. Berman

- 147 kids registered since going live on December 8th
- Only 30 more; total 177 to date
- Will keep registration longer – uniform will be ordered based on the numbers in the next 2 to 3 weeks
- Working depending on the Covid situation; working on that
- West Hill United will be working with them
- Communications regarding soccer will continue
- Chris cleared about 100 balls in the WSCRA storage locker
- To look at options to keep aside some money for a few kids who may not be able to afford to pay for soccer. Probably look at AFLC – to be discussed
- VP K. Gibson – will take the lead on this discussion;

Programs Director: M. Janzen

- Continuing to work on new programming structure and guidelines.
- Request from a community member for Yoga program for Youth and family – 8 week session during spring on Zoom. M. Janzen to send an email to the board for further discussion.

Skating Director: K. Paw

- Win Sport - Indoor gathering – only 10 which includes the coaches
- Since 60 minutes is way too long for younger kids; keep 30 minutes each group with 4 kids; sent an email to win sport – try to fit 2nd week of March/ end April run it for 6 to 8 weeks. K. Paw and M. Janzen to discuss this with WinSport and send an email to the board with final details.

Additional and/or New Business

- No additional business



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Meeting Adjournment

MOTION: Adjourn meeting at 9:30 p.m.

Moved by: K. Gibson **Seconded by:** D. Ho **Carried.**

Next Meeting:

Wednesday, March 10, 2021 at 7:00 p.m., Virtual Meeting

Signed by:

Chair: _____ Date: _____

Secretary: _____ Date: _____