



West Springs / Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Wednesday, May 12, 2021, 7:00 p.m.
 Virtual Meeting

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

Regrets:

Directors in Attendance: *S. Berman, D. Ho, K. Paw; C. Tattrie; L. Nessel, K. Wheeler, M. Janzen*

Regrets: *T. Bogusky Ghazar, E. Teasdale; A. Rogers, L. Mitchell*

Volunteers in Attendance: *F. Aliyev, T. Taiwo*

Guests in Attendance: *Cst. S. Sheppard, J. Runge, F. Cavar, E. Gregory*

Late Arrivals: *F. Cavar 7:45pm, F. Aliyev 8.15pm*

Early Departures: -

Call to Order and Quorum:

Meeting called to Order at 7:04 p.m.

Directors in attendance constituted a quorum (11/15 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

MOTION: Motion to move the agenda as it stands.

Moved by: L. Nessel **Seconded by:** C. Tattrie **Carried.**

Approval of Minutes

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

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

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

Welcome and Introduction

- Constable S. Sheppard, Community Resource Officer, Dist 2, Zone 3
- F. Aliyev as Volunteer Coordinator
- T. Adetola – Sponsorship Committee volunteer
- E. Gregory, Branch Manager – Servus Credit Union - Association Sponsor



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Guest Reports

- Constable S. Sheppard gave a brief introduction and informed the board that she will be the liaison between the community and the police. S. Sheppard provided some details about the community and safety regulations that can be published in the newsletter.

Neighborhood Partnership Coordinator: J. Runge (Please refer to the May Board Reports)

- New Covid-19 Restrictions effective May 5, 2021 – expanded health measure were released by the Government of Alberta Health Services
- Covid-19 Relief Funds deadline to submit is May 17, 2021 by 12 noon.
- Recreation Summer Job Posting – Calgary Recreation and Calgary Parks are looking to hire a considerable amount of staff to support the summer programming opportunities. Please refer to the NPC under the May Board Reports.
- CFD Girls Camp – Calgary Fire Department (CFD) would like to share a new virtual opportunity for all teens between ages of 12-17. This summer the CFD, in partnership with the Calgary Public Library, is launching a new initiative – the first ever virtual Fire Sisters Youth Camp.
 Dates: Tuesday June 1, 8, 15, 22 from 7-8 p.m. Contact Erin Corrigan at erin.corrigan@calgary.ca

President's Report: P. Ghazar

- Welcome new volunteer members (F. Aliyev, T. Adetole)
 - F. Aliyev will be the contact for sending out volunteer requests going forward.
 - T. Adetole is working with existing sponsors to discuss renewal for this year
- Recommendation to bring back the Executive Assistant role as a contractor
 - This will help with reducing volunteer burnout, ensuring board continuity and overall board support
 - The recommendation is to follow the same model as the previous Exec. Assistant role

MOTION: Motion to bring on an Executive Assistant as a contractor to support the board for an undefined amount of time.

Moved by: K. Gibson **Seconded by:** C. Tattrie None opposed. **Carried.**

- Planning for June AGM underway
 - Executive positions with terms ending and up for re-election are: President and Secretary
 - Working on the Road Signs for the AGM and the Membership
- Recycling event planning continuing
 - looking for some more sponsors for this event
 - Volunteers have been secured
 - Preliminary communications have been sent out
- Movie in the Park Planning



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- T. Bogusky-Ghazar working with committee to plan for the movie in the park event
- Settled on entertainment and have a movie vendor booked (double header); timing needs to be finalized.
- Need to secure the location (Montessori has already expressed interest to provide the space to us but need to finalize the details)
- Kim reaching out to Truman to discuss use of the parking lot
- 722 World Bier Haus has requested to be the key sponsor for this event

Treasurer's Report: L. Murray

- Presented the Year End Budget 2020-2021
- L. Murray will send out last year's budget numbers to the board representatives for each program so that we can adjust the upcoming budget (and account for changes due to the COVID impacts).
- L. Murray reaching out to the auditors
- J. Runge suggests that we will need to have the financials officially audited next year and then can potentially work out if we can have them unofficially audited every 2 years afterwards

Vice President: K. Gibson

- Skate park approved; K. Gibson working on the details

Secretary: V. D'Souza

- No updates at this time

Ward 6 Community Report:

- Please refer to the May monthly board reports

Planning and Development: L. Nessel

- D. Field has resigned from the Planning Committee
- Dog PAWty – Planned for September 18, 2021 (refer to the May Board Reports)
- AGL funding – sending a request to L. Murray on status with AGLC
- **WCRR:** (E. Teasdale)
 - Waiting to hear back from Alberta Transportation about hydro seeding near Cougar Ridge
 - Have had some complaints about dust & noise. Expecting more as snow melts and construction ramps up. Concerns have been sent to AT.
- **85th/Cougar Ridge Dr. Intersection** (D. Ho)
 - Police officer sent an update email on April 22. Still of the opinion this is not a problem intersection. Noticed that pedestrians walking into intersections without checking that vehicles



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had stopped, and bikes are not following rules of road by stopping if on road, and not dismounting and walking across if on sidewalk.

- We may want to send out a reminder on how to walk/bike through intersections safely. And/or post on social media and newsletter – safety tips to be put in the newsletter.
- **85th/Paskapoo Dr. Intersection** (D. Ho)
 - Request sent to Ward 6 office for line painting of unfinished northern portion of 85th St SW. 311 request also made. This will hopefully alert drivers that there is only a single lane in each direction and no passing is allowed.
- **Bow Trail Speed Limit Increase** (D. Ho)
 - City has approved increasing the speed limit to 70 km/hr; waiting for the sign to be put up.
- **West Springs Landing**
 - Requested an update to the traffic study on 9th Ave. Waiting for response.
 - Question sent to City Planner on connection to St. Joan of Arc pathway and the completion of the sidewalk along 85th between the development and Wentworth Drive....City's response is that, according to the WS ASP, the regional pathway is along 9th Ave SW. Councillor Davison is supportive of extending the pathway from the field and is looking into it.
 - Still waiting for response from City re who is responsible for completion of sidewalk along 85th St by Springside Condos.
- **Medicine Hill/Trinity**
 - CPC scheduled for May 20th. And to Council July 5th.
 - Received applicant's final submission of requested amendments sent to CPC. Many concerning amendment changes were removed.
 - City Planning has recommended "approval".
 - Letter from PC sent to City Planner on May 11. (See GDrive) Concerns remain around relaxation of tall prominent building locations, relaxation of requirement of public plaza and vision for area between WinSport and western portion of Medicine Hill development, and relaxation of strict surface parking requirements. Also mentioned urgent need to finalize funding for pedestrian overpass to Bowness.
- **Pan Handle Development on 77th St.**
 - Landowner has filed an appeal to Subdivision Authority's refusal of subdivision application.
 - Appeal hearing date is July 8th. Residents and WSCRCA PC will present *against* subdivision.



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Communications Director: K. Wheeler

No updates at this meeting

Membership Director: E. Teasdale

- No updates at this meeting

Traffic Director: D. Ho

- Residential speed limits to 40 km/h will start beginning of June 2021

Sponsorship Director: Position Vacant

- Looking for new Sponsorship Director
- T. Adetola – Volunteer – Sponsorship Committee
- S. Wolfe will also be joining the Sponsorship Committee

Soccer Program: C. Tattrie, S. Berman

- Soccer cancelled for the month of May; will run it from June 5 or all of July depending if there are any new restrictions
- C. Tattrie went over the detailed safety measures put in place for the fields as well as players, coaches, parents. Please see the plan under the Soccer May Board Reports.
- Uniforms / Balls / Medal / Photos
 - 600 uniforms received and is stored at S. Berman's garage

Programs Director: M. Janzen

- Yoga for Youth Virtual to start on June 5, 2021. M. Jansen to send to P. Ghazar and K. Gibson the revised report.

Skating Director: K. Paw

- No updates at the moment

Additional and/or New Business

- No additional business

Meeting Adjournment

MOTION: Adjourn meeting at 9.44 pm

Moved by: D. Ho **Seconded by:** M. Jansen **Carried.**

Next Meeting:

Wednesday, June 9, 2021 at 7:00 p.m. Virtual Meeting

Signed by:

Chair: _____ Date: _____



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Secretary: _____ Date: _____