

FINAL

Strathcona, Christie, Aspen Community Association (SCA) **Board Meeting Minutes** **February 10, 2016**

Board Attendance:

Maureen Smith, President
Roy Kuhnlein, Vice President
Kewal Khakh, Treasurer
Carrie Ferguson, Development
Shelley Bartole, Development (New Schools) and Traffic (Aspen)
Simon Fletcher, Strategic and Business Planning
Azad Chandler, Christie

Also in Attendance:

Catherine Hockenhull, West Calgary Air Traffic Concerns (wcatc)
James Runge, City of Calgary, Neighbourhood Partnership Coordinator (NPC)

Item 1: Additions to Agenda

None

Item 2: Approval of Minutes

Maureen Smith made a motion to approve the November 18, 2015 Minutes as tabled. Motion seconded by Roy Kuhnlein. Motion carried.

Item 3: Special Guest – Catherine Hockenhull, West Calgary Air Traffic Concerns (wcatc)

Catherine Hockenhull provided the Board with an overview of the air traffic concerns, present and future, for our neighbourhoods. Catherine also summarized the various meetings and communications with stakeholders and regulatory departments. Catherine will continue to pursue this issue and provide information to residents.

Item 4: James Runge, of Calgary, Neighbourhood Partnership Coordinator (NPC)

James Runge tabled his NPC Report for the Board's consideration. The NPC Report included the following topics: CCG application deadlines and status of the SCA's reimbursement, Seedlings Preschool's Day Care application status, City of Calgary department name changes, Facility Operations Coordinator (FOC) site visit and report, LOC update and the completion of the SCA's kitchen renovation and installation of the ventilation unit. Also contained in the NPC Report were various City initiatives and workshops.

Item 5: President's Report – Maureen Smith

Salary Review – The Board had a discussion regarding salaries and performance. Maureen Smith made a motion to increase salaries as agreed by the Board. Motion seconded by Roy Kuhnlein. Motion carried.

Canada 150 and CIP Grant Opportunities – Maureen Smith made a motion that the Board approve the applications for both the Canada 150 and CIP Grants. Motion seconded by Kewal Khakh. Motion carried.

Facility Concern Report – The Board was provided with a copy of the Facility Concern Report for review. Maureen Smith made a motion to approve a budget of not more than \$10,000 to address the concerns in the Report. Motion seconded by Shelley Bartole. Motion carried.

Tri Party Lease of Occupation (LOC) – Maureen Smith summarized her meeting with the City of Calgary regarding the LOC and advised the Board that she would prepare a draft response to the City removing the SCA's letter that was attached to the executed LOC.

Inn From The Cold (IFTC) – IFTC has suspended all of the Inns hosted outside of their downtown facility. The SCA is currently booking the dates that were held for IFTC until we hear further if there is a need for the SCA to host Inns. Interested volunteers can contact IFTC and volunteer to serve meals at their downtown facility.

Item 6: Treasurer's Report – Kewal Khakh

Kewal Khakh advised the Board that the SCA's financial position has had no material change and remains strong.

Item 7: Development – Shelley Bartole

Shelley Bartole provided the Board with an update regarding the progress of the new school builds in our community and in particular her concerns regarding the walk zone and bussing for the new Roberta Bondar School. Shelley also advised the Board that she was preparing a letter for her meeting with the City of Calgary's planning department and Councilman Pootmans.

Item 8: Christie – Azad Chandler

Azad Chandler advised the Board that residents of Christie would like to see the wall on 69th repaired and painted. James Runge advised Azad that he believed that it may be the responsibility of the residents/Residents Association to maintain the wall. James agreed to further investigate.

Gazette Submissions due March 10, 2016

Next Board Meeting – Wednesday, March 9 communitysafety@scacalgary.ca, 2016 at 7 pm

Motion made by Maureen Smith to adjourn the meeting. Motion seconded by Shelley Bartole. Motion carried.