

Strathcona Christie Aspen Community Association (SCA CA)
Board Meeting Minutes
November 16, 2022

Board Attendance:

Maureen Smith, President

George Diwan, Vice President

Nina Rehill, Secretary

Geoff Kalyniuk, Treasurer

Carrie Stewart, Traffic/Schools

Davood Khaikhah, Education and Integration

Taylor Zwarych, Planning, Development and Special Projects

Also in Attendance:

Ralph Smith, Ward 6 Liaison

Shelley Lakatos, SCA Office Manager

Item 1: Housekeeping:

- Maureen Smith called the meeting to order at 7:00 pm.
- Agenda reviewed for concurrence and additions.
- Maureen Smith Motioned for Nina Rehill to be voted into the Board taking on the role of Secretary with signing authority. Motion seconded by Carrie Stewart. Motion carried.

Item 2: Ward 6 Update - Ralph Smith

- See full report in Appendix.

Item 3: Development/Traffic - Carrie Stewart

- Carrie Stewart had a conversation with Ralph Smith from the City regarding various traffic matters.
 - #1: Ralph advised the resident to submit a petition to the City for speed bumps in an alleyway
 - #2: Ralph directed the resident to report the speeding violation to Calgary Police Service, in addition to reporting the violation online at <https://www.calgary.ca/cps/traffic/traffic-service-requests.html>
 - #3: Ralph supported asking Springbank Hill Board for a copy of the traffic report to better understand the traffic implications caused by the new development

between 77 St. S.W & 17 Ave S.W

Item 4: Office Manager - Shelley Lakatos

- Shelley Lakatos shared that rental rates have not increased since 2018 and asked the Board to approve a \$50/week increase for summer programs, effective September 2022. George Diwan made the Motion to approve the increase for summer programs. Motion seconded by Taylor Zwarych. Motion carried.
- Shelley Lakatos provided an updated budget for 2023 events. Maureen Smith Motioned approval of updated budget. Motion seconded by George Diwan. Motion carried.
- For the January 2023 meeting, Shelley will work with George Diwan on a full budget for Stampede Breakfast 2023.

Item 5: President's Report - Maureen Smith

- Maureen Smith motioned payment of insurance for the SCA building. Motion seconded by George Diwan. Motion carried.
- Maureen Smith invited the Board and employees to a Christmas Party.
- George Diwan Motioned approval of contract rates and stipends for SCA staff. Motion seconded by Maureen Smith. Motion carried.

Item 6: Vice President's Report – George Diwan

- George Diwan provided an update on the lighting of the SCA building. The cost of the installation was \$1,500, the project has been completed.
- George Diwan Motioned requesting a budget of \$5,500 for a heat detector connecting the full building's heat system. Motion seconded by Taylor Zwarych. Motion carried.
- George also advised the board that the rink will be flooded by the week of November 20, weather dependent.

Item 7: Treasurer's Report – Geoff Kalyniuk

- Geoff Kalyniuk provided an update on the budget which is currently sitting in the net positive.

Item 8: Special Projects – Taylor Zwarych

- Waiting for an update from University of Calgary's School of Architecture program.

Item 9: Education and Integration – Davood Khaikhan

- Davood Khaikhan updated the Board on the progress of the CCIS workshops; Shelley Lakatos and Davood Khaikhan are meeting with CCIS outreach to work through logistics for offering workshops at SCA. Meeting updates will be shared at the next Board meeting.

MEETING ADJOURNED AT 8:55 pm

Next Board Meeting on Wednesday, January 18, 7 pm in the Board Room

Next Gazette Deadline December 5, 2022

Appendix:

SCA

Ward 6 Community Ward Report – November 2022

Councillor Richard Pootmans

Contact Information:

Lori Gardner, Executive Assistant, Councillor Richard Pootmans- Ward 6

T 403-268-1646 | F 403-268-3823 | Email: eward6@calgary.ca

Suzy Trottier, Communications & Community Liaison, Councillor Richard Pootmans- Ward 6

T 403-268-1380 | C 403-660-6692 | F 403-268-3823 | Email: clward6@calgary.ca

Ralph Smith, Community Assistant, Councillor Richard Pootmans- Ward 6

T 403-268-1035 | C 403-519-6046 | F 403-268-3823 | Email: caward6@calgary.ca

Mailing Address: The City of Calgary - Office of the Councillors | Mail code: # 8001,
P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

City of Calgary Info you should know

- As we begin to return to pre-pandemic activities, just a reminder about the Ward Community Event Fund. WCEF assists community associations or community-based groups hosting events. You can find more information here: <https://www.calgary.ca/citycouncil/wardcommunityeventfund.html>
- Please submit your application to clward6@calgary.ca and ProgramsOOTC@calgary.ca

Ward 6 Office you should know

- **Remembrance Day Commemoration**

Please join the Ward 6 office and the King's Own Calgary Regiment on Friday, November 11, 2022, at 10:45 AM for our annual Remembrance Day ceremony at Battalion Park. Originally named Camp Sarcee in 1915,

Battalion Park commemorates the soldiers who trained in Calgary for the trench warfare of World War I. Your attendance at this notable ceremony is appreciated as we participate together in a community moment of silence to reflect on the sacrifices made by the brave Canadian Armed Forces.

- Latest Ward 6 newsletter- <https://www.calgary.ca/council/ward-6/articles/october-2022-newsletter.html>
- Sign up for Ward 6 monthly newsletter here <https://cocooc.microsoftportals.com/subscription/> or view it on our website <https://www.calgary.ca/council/ward-6/wardarticles.html>
- If you have upcoming events please provide them to us and we will promote in our monthly newsletter and social media platforms.

Missed the Discussion Series? View them here:

- Calgary Police CRO's watch the video here <https://www.calgary.ca/citycouncil/ward-6/articles/discussion-series--calgary-police-service-.html>
- City Manager David Duckworth watch the video and read the Q&A here <https://www.calgary.ca/citycouncil/ward-6/articles/discussion-series--david-duckworth-video---answers.html>
- Deputy Fire Chief Mark Turik & CEMA Chief Sue Henry <https://www.calgary.ca/citycouncil/ward-6/articles/discussion-series--deputy-fire-chief-mark-turik---cema-chief-sue.html>
- City Planning & Development: General Manager Stuart Dalglish, Director Community Planning Debra Hamilton, Director Calgary Growth Strategies Josh White [click here](#)

Ongoing Community Initiatives

Roads:

Know before you go

- Road Condition Map: <https://mapgallery.calgary.ca/apps/ee0933a7e5754ccc90c778e10d626200/explore>
- Traffic Info Map: <https://mapgallery.calgary.ca/apps/58b01b06200b46b1b9e9b119284315a0/explore>

Parks & Rec:

- **GamePLAN for Facilities Engagement**
Nov 1, 2022 - Nov 30, 2022

Location: Online

Business Unit: Calgary Recreation

Session details: Seeking public input on where, when and how The City of Calgary should invest in publicly-funded recreation facilities.

ERU Contact: pamela.mchugh@calgary.ca

[Visit Engage Page](#)

Transit:

- Calgary Transit Customer Advisory Group are recruiting volunteer members who are passionate about transit. For more information and to apply before November 11 click here <https://www.calgarytransit.com/content/transit/en/home/about-calgary-transit/our-customer-commitment/ctcag.html>

Waste & Recycling:

Green cart collection will be changing from weekly collection to every-other-week on November 1. Citizens can see the new schedule through their Garbage Day app or at [Calgary.ca/collection](https://calgary.ca/collection).

Fall Yard Waste Drop-off Extended Date!

Residents can bring yard waste to a City landfill for free until **DECEMBER 4, 2022**

This is useful for residential households that would like to dispose of extra material quicker or for yard waste that is too large for your green cart:

- Loads should only have leaves, branches, plants and grass clippings.
- We do not accept sod or food scraps. Put these items in your green cart.
- Shake the soil off plants and roots.
- Any loads containing garbage or sod will be subject to regular landfill fees.
- Composting for sod is not available at City landfills. If you take sod to the landfill, you will be charged the basic sanitary rate.
- Commercial customers with yard waste will be subject to regular landfill fees.
- Commercial loads are not accepted at Shepard.

Development:

Community	Address	Applicant	Description	File Manager	File #	Project Name	File Status
ASPEN WOODS	1677 93 ST SW	RIDDELL KURCZABA ARCHITECTURE	Addition: School - Private	JENNIFER I. MILLER	DP2022-00609	Calgary Academy Phase 1 Enhancements	Hold
ASPEN WOODS	7651 14 AV SW	JUBILEE ENGINEERING CONSULTANTS	Changes to Site Plan: Stripping and grading	KIERAN SLATTERY	DP2022-04435	Aspen Woods Subdivision	Hold
ASPEN WOODS	1459 69 ST SW	IBI GROUP	Temporary Use: Excavation, Stripping and Grading	JARRED FRIEDMAN	DP2022-05506		Hold
ASPEN WOODS	1459 69 ST SW	IBI GROUP	Tentative Plan - Conforming - ASPEN WOODS - Section 15W Elkay Developments	MONIQUE PAHUD	SB2022-0389		Under Review
ASPEN WOODS	7651 14 AV SW	OLSEN NORTH LAND SURVEYING	Tentative Plan - Residential - Inner City - ASPEN WOODS - Section 15W William Blake Homes	MONIQUE PAHUD	SB2022-0418		Hold - Resubmission (Web)

To view more information on your developments visit the City's development map-
<https://developmentmap.calgary.ca/>

- Did you know that Planning and Development have a newsletter with all the updates you need to know. Subscribe here <https://calgary.us5.list-manage.com/subscribe?u=717a7bc01b3dda74bd2c04b44&id=8cf6717ac8>
- New Secondary Suite FAQ sheet on The City's webpage '[Suite Density FAQ](#)'

Community Standards (Bylaw)/Calgary Police Service:

<https://mycalgary.com/crime-statistics/aspen-woods-crime-activity-update/>

<https://mycalgary.com/crime-statistics/christie-park-crime-activity-update/>

<https://mycalgary.com/crime-statistics/strathcona-crime-activity-update/>

311 Service Request Summary

- Top Requests:**

Aspen

Service Request Type	Volume
Cart Management	13
Debris on Street/Sidewalk/Boulevard	11
Signs Infraction on City Property	11
TIPP Agreement Request	11
Animal at Large	7

Electrical-Bldgs Insp	7
New Home-Bldgs Insp	7
Property Tax Account Inquiry	7
Traffic and Roadmarking Signs	7
Black Cart	6
Blue Cart	6

Christie

Service Request Type	Volume
Commercial or Multi-Family-Bldg Insp	6
Black Cart	3
Furnace Replacement-Bldgs Insp	3
Snow and Ice on Roads	3
Animal Licence Concerns	2
Dead Animal Pick-Up	2
Dump/Encroach on City Property	2
Electrical-Bldgs Insp	2
Gas-Bldgs Insp	2
Property Tax Account Inquiry	2

Strathcona

Service Request Type	Volume
Cart Management	14
Wildlife Management	13
Tree Concern	10
Electrical-Bldgs Insp	9
Furnace Replacement-Bldgs Insp	8
Streetlight Maintenance	7
TIPP Agreement Request	7
Cancellation or Reschedule-Bldg Insp	6
Property Tax Account Inquiry	6
Residential Improvement Project-Bldg Insp	5
Sewage Backup	4

- **Top Roads Specific Requests:**

Aspen

Service Request Type	Volume
Debris on Street/Sidewalk/Boulevard	11
Traffic and Roadmarking Signs	7

Traffic or Pedestrian Light Repair	5
Boulevard Maintenance	4
Traffic Signal Timing Inquiry	3
Parking Signs	2
Streetlight Maintenance	2
Dead Animal Pick-Up	1
Detour Inquiry	1
Missing/Damaged Signs	1

Christie

Service Request Type	Volume
Snow and Ice on Roads	3
Dead Animal Pick-Up	2
Missing/Damaged Signs	1
Sidewalk/Curb/Gutter Repair	1

Strathcona

Service Request Type	Volume
Streetlight Maintenance	7
Dead Animal Pick-Up	2
Debris on Street/Sidewalk/Boulevard	1
Missing/Damaged Signs	1
Pothole Maintenance	1
Traffic or Pedestrian Light Repair	1

City Hall Information

City Council	<p>October 4-5</p> <ul style="list-style-type: none"> Missing Middle Housing (H-Go)- City Council heard from 73 speakers and deliberated amendments to the existing land use district bylaw for rowhouse (i.e. Residential – Contextual Grade R-CG) and a new bylaw for a new medium density housing form (i.e. stacked townhouse, rowhouse, courtyard townhouse, and others) to allow for innovative “<i>missing middle housing</i>” expected in Calgary’s established communities. More information can be found at the City of Calgary’s website at calgary.ca/housingchoice
Audit (Chair)	<ul style="list-style-type: none"> Nothing to report at this time.
Executive Committee	<ul style="list-style-type: none"> Nothing to report at this time

Community Development Committee	<ul style="list-style-type: none"> • Nothing to report at this time
Emergency Management Committee	<ul style="list-style-type: none"> • Nothing to report at this time.
Nominations Committee	<ul style="list-style-type: none"> • Nothing to report at this time.
Intergovernmental Affairs Committee	<ul style="list-style-type: none"> • Nothing to report at this time.
Inter-Municipal Committee- Rocky View	<ul style="list-style-type: none"> • Nothing to report at this time.

Councillor Pootmans- Boards, Commissions and Committees 2023
AUDIT COMMITTEE (CHAIR) EXECUTIVE COMMITTEE COMMUNITY DEVELOPMENT COMMITTEE EMERGENCY MANAGEMENT COMMITTEE NOMINATIONS COMMITTEE INTERGOVERNMENTAL AFFAIRS COMMITTEE INTER-MUNICIPAL COMMITTEE- ROCKY VIEW