



# MEETING MINUTES

## NOVEMBER SCA CA BOARD MEETING

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Date: November 15<sup>th</sup> 2023

Time: 7:00pm

Meeting called to order by: George Diwan – President of Board

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### IN ATTENDANCE

President – George Diwan

Treasurer – Geoff Kalyniuk

Director of Traffic & Development – Carrie Stewart

Vice President – Pascal Siewe

Shelley Lakatos – Office Manager

### REGRETS

Secretary, Community Engagement – Nina Rehill

Neighborhood Partnership Coordinator, Recreation, Sport & Community Partnerships - James Runge,

Ward 6 - Ralph Smith

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### APPROVAL OF MINUTES

George Diwan called the meeting to order at 7:00pm, Agenda was reviewed for concurrence and additions. No further additions have been presented to the agenda. Minutes from the October board meeting was reviewed and approved. Motion was made by Pascal Siewe and Second by Geoff Kalyniuk

## **ITEM #1- EXPLORING COMMUNITIES – PROGRAM UPDATE**

Exploring communities' programs have presented 3 ideas for the board to consider as a follow up to the program for pitch night December 5<sup>th</sup>, 2023. Members of the board voted for one idea to be pitched for judges.

1. Beautification – Planting plants in the SCA Yard
2. Winter Carnival
3. Chalk up sidewalks event.

The board voted for the best option, and it was decided that chalk up event was the preferred choice for pitch night December 5<sup>th</sup>, 2023. Students will pitch the idea to obtain a fund of \$500-\$1000 and updates will be provided in the December meeting.

## **ITEM #2 – CIRCULATION OF ANNOYMOUS LETTER – UPDATE**

An update was provided on the letter that was received; the board has hired SALOPEK & ASSOCIATES LTD to complete a fact-finding gap analysis with recommendations on improvements to our HR process. The intention is to provide insight and non-biased opinion for the letter that was received. The board expects to complete the fact check by the year end 2023 with a recommendation and report for the board.

## **ITEM #2 – BUDGET AND FINANCIAL SUMMARY**

Geoff Kalyniuk shared the financial statements ahead of the meeting. The board remains in a strong position heading into the end of the year. Treasurer suggestion to continue to remain cautious on spending to do the capital expenditures and exposure life cycle repairs and CCG grants.

## **ITEM #3 –TRAFFIC & DEVELOPMENT**

Residents of community has expressed concerns about traffic calming in the area. Resident escalated matter to the city and has been advised by the SCA CA to lodge concerns with 311 which will be forwarded to the proper division for review and evaluation.

## **ITEM #4 –PRESIDENT REPORT**

Building updates – SCA CA has done some minor repairs around the building in the parking lot for safety. Lights have been replaced to be brighter in the main lot, front stairwell door going to upper level has been repaired due to broken lever, two railing spindles were repaired on the exterior stairwell leading towards rink as there were broken and caused a safety concern for children in area.

Board packages for all active board members to review and provide feedback have been presented. Package will include all relevant information from By-Laws to contact information. The intention is to minimize gaps in roles and responsibilities.

2024 Employee contacts are up for review and revisions. Board to review and provide feedback at the next meeting with any changes to agreements between employees & SCA CA.

New board emails have been reinstated based on feedback from members. All active members will be required to monitor, check and respond to any SCA CA matters through assigned emails moving forward.

Insurance has sent SCA CA a letter of increase indicating premiums will be increased by 5% representing a cost adjustment of \$791 per month effective December 1<sup>st</sup>, 2023.

Gazette write ups are becoming a challenge and president has asked for support in drafting monthly letters to the community. To be reviewed at our next board meeting.

2023 employee bonuses will be paid out in the month of December based on the previous 2022-year numbers. Motion was put forward by Geoff Kalyniuk and second by Pascal Siewe.

#### **ITEM #4 –EVENT BUDGET PRESENTATION 2024 – OFFICE UPDATE**

Shelley Lakatos has presented an updated budget for 2024 events; Board members have not passed the motion and would like to review the events by 2024 and provide some feedback. Halloween Spaghetti dinner and movie night only had 138 attendees in total. It was mentioned that the November 24<sup>th</sup> seniors dance was sold out for the first time. Stampede breakfast seen a total of 900 visitors, lower than expected from previous years.

#### **ITEM #4 –WARD 6 REPORT**

The Ward 6 Community Ward for October can be found at the end of these minutes.

Ward 6 office has asked if SCA CA would participate in Mayor Food Challenge to help struggling families during the holidays. A food hamper will be put in the front lobby area from December 1<sup>st</sup> – December 11<sup>th</sup>, 2023. Community members are encouraged to drop donations during this time.

Meeting Adjourned at 9:15PM

Next board meeting on December 20<sup>th</sup>, 2023, at 5:00pm

Next Gazette write up is due December 9<sup>th</sup>, 2023, for the month of January 2024.

**SCA**  
**Ward 6 Community Ward Report – November 2023**  
**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](mailto:eward6@calgary.ca)

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Mailing Address: The City of Calgary - Office of the Councillors | Mail code: # 8001,  
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**City of Calgary Info you should know**

- 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](mailto:clward6@calgary.ca) and [ProgramsOOTC@calgary.ca](mailto:ProgramsOOTC@calgary.ca)

**Ward 6 Office you should know**

- Remembrance Day- Please join the Ward 6 office and the King's Own Calgary Regiment on Saturday, November 11, 2023, 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 solemn ceremony is appreciated as we come 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-2023-newsletter.html>
  - Sign up for Ward 6 monthly newsletter here <https://cocooc.microsoftcrmportals.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.

**Council Information you should know**

**2023-2026 Service Plans and Budget Week: November 20-24**

- You can find all the information that we currently have on the service plans and budgets.

<https://www.calgary.ca/our-finances/2023-2026-service-plans-budgets.html?service-line-budget-bar-chart-serviceplanbudget-xview=2023&service-line-budget-bar-chart-serviceplanbudget-view-open=>

- Meeting starts at 9:30 am everyday view it live <https://www.calgary.ca/council/council-and-committee-webcasts.html?redirect=/watchlive>
- Submit comments here <https://forms.calgary.ca/content/forms/af/public/public/public-submission-to-city-clerks.html>
- Register to speak in public hearing here:  
<https://forms.calgary.ca/content/forms/af/public/public/public-submission-to-city-clerks.html>

### ***Citywide Growth Strategy Monitoring- Suburban Residential Growth 2023-2027***

As part of our citywide growth monitoring efforts, I am pleased to share the *Suburban Residential Growth 2023-2027* storymap. It provides an in-depth analysis of Calgary's housing market in new communities, including detailed information on servicing and planning status, near-term forecasted growth patterns and vacant land inventory. Overall, Calgary's existing land supply continues to be well positioned to support forecasted growth in new communities.

The new storymap format features dashboards for historical and forecasted land supply, a dynamic interface and a more user-friendly visual representation of the data. It relies on population and housing forecasts provided by The City of Calgary's Corporate Economics division (Spring 2023), input from the development industry and the goals outlined in the Municipal Development Plan. The document is prepared in collaboration with City departments and was well received by BILD Calgary Region.

#### **Highlights:**

- Forecasting where and how growth will occur is critical to ensuring Calgary has enough homes for Calgarians, especially with increased interprovincial and international migration. It also helps support a more sustainable city where infrastructure is planned and delivered strategically.
- Calgary is facing a housing crisis and, in response, The City approved "Home is Here - The City of Calgary's Housing Strategy 2024-2030". The Citywide Growth Strategy supports efforts to see more housing built citywide.
- Between 2023 and 2027, Calgary is forecasted to grow by 128,057 people, supported by 54,459 housing starts. New communities are expected to house 95,086 people in 33,864 homes during the same period.
- Serviced land in new communities can support this expected growth. There is currently 10-13 years of supply, which provides capacity for 205,564 people in 75,982 single/semi and multi-residential homes.
- Vacant planned land has the capacity to accommodate 23-31 years of growth, representing capacity for 495,026 people in 178,235 homes (this includes the serviced land in the previous bullet).
- 2021 and 2022 were record years for housing starts in Calgary. Regardless, available land supply remains strong. Even if Calgary were to see 50 per cent higher growth over current forecasts in the next five years, there would still be 7-10 years of serviced land and an additional 5-6 years of approved land that The City has committed to servicing.

The *Suburban Residential Growth* storymap is now available here:

<https://www.calgary.ca/research/suburban-residential-growth.html>

## **Roads:**

Traffic reports - <https://www.calgary.ca/roads/conditions/traffic.html>

Winter roads conditions map-

<https://mapgallery.calgary.ca/apps/ee0933a7e5754ccc90c778e10d626200/explore>

## **Parks & Rec:**

Are you looking for a program for you or your children? You can go to Programs, lessons and day camps to see what the City has to offer and to register here:

<https://www.calgary.ca/parks-rec-programs.html>

## **Transit:**

- You can view all the Transit Safety Snapshot weekly [Transit Public Safety \(calgary.ca\)](https://www.calgary.ca/transit-public-safety).
- The Community Safety update is now posted via <https://www.calgary.ca/major-projects/community-safety.html>

## **RIDER TOOLS-**

### **Transit tip planning app**

- Download Transit, our trip planning app, to plan your trip and track your ride. Transit can help you plan your journey from start to finish, letting you know all your options, and gives you step-by-step directions to make sure you get where you need to go.
- Features include:
- Transit Royale, providing in-app customizations and allowing customers to gamify their transit experience and compare their transit use with friends;
- real-time, multi-modal trip planning that includes micromobility (scooter/bike) options;
- ability to locate and plan trips using Neuron and Bird shared e-scooters/e-bikes;
- ability to locate and reserve carshare vehicles;
- crowd-sourced data relating to the customer experience, such as even more accurate arrival times, transit stop accessibility and passenger mask use;
- machine-learning to improve the customer journey and provide even more precise real-time arrival data;
- and full access to the app in more than 300 cities worldwide, including Edmonton, Vancouver, Saskatoon, Toronto, and Montreal.
- To download, visit this link on your mobile device, or look for this icon in the App Store: <https://transitapp.com/>

## **Teleride**

- Call 403-974-4000 and have your 4-digit bus stop number ready (located at the bottom of the bus stop sign).
  - Press 1 + the four digit stop number for current bus times.
  - Press 2 + the four digit stop number for future bus times.
  - Press 3 for general information.

## **Teletext**

- **Get current schedule times for a route**

Text the stop number, followed by a space and your route number to 74000. You are able to request up to two routes per request (if the bus stop is serviced by multiple routes), just leave a space between the two routes when texting your stop and route numbers.

- **Get future scheduled times for a route**

Text your stop number, followed by #, your route number, @ and the time you want to catch the bus (24 hour format) to 74000. For example, text the message 5778#20@1300 to 74000.

*Teletext is partly sponsored by advertising to offset Calgary Transit's expense in providing you this service at no cost. Our response to your schedule request may include link(s) to a 3rd-party advertisement. Your phone number will NOT be given to advertisers as a result of using this service. Standard message and data rates may apply.*

## **Water, Waste & Recycling:**

- Effective Tuesday, Oct. 31, The City of Calgary is lifting city-wide outdoor water use restrictions and returning the drought monitoring dial to dry conditions. Due to decreasing temperatures and seasonal shifts in water use, demand has stabilized and is not forecasted to increase.
- Starting November 20<sup>th</sup> Green bin will go back to every 2<sup>nd</sup> week for pickup.

## **Prevent Food Scraps from Freezing to your green cart**

Wet materials can tend to stick to the cart making it difficult to come out during pickup. In the winter, this can also lead to material freezing inside the cart. Follow these tips to prevent material from sticking inside the cart:

- Crumple up flyer sheets into balls and put them in the bottom of your green cart before putting in any food or yard waste. You can also use newspaper, paper bags, or soiled pizza boxes.
- Use the end of a broomstick to stir and loosen up the material in the bottom of the cart before pickup day.
- If the material is frozen inside, wait for warmer temperatures to thaw the material out. Place your cart in sunlight if possible and use a stick to loosen up the stuck items.

## **Development:**

Community	Address	Applicant	Description	File Manager	File #	Project Name
ASPEN WOODS	1700 73 ST SW	MKL DESIGN STUDIO	New: Townhouses (14 Phases, 9 buildings)	JENNIFER I. MILLER	DP2022-08709	1700 at Aspen Estates
ASPEN WOODS	1700 73 ST SW	MKL DESIGN STUDIO	Temporary Use: Residential Sales Centre (1 building)	JENNIFER I. MILLER	DP2023-05656	
ASPEN WOODS	45 ASPEN ACRES MR SW	THIRD ROCK GEOMATICS	Tentative Plan - Residential - Inner City - ASPEN WOODS - Section 16W Trocan Construction Management	MONIQUE PAHUD	SB2023-0306	
ASPEN WOODS	15 ASPEN SUMMIT DR SW	IBI GROUP	Changes to Site Plan: Sign - Class A, Multi-Residential Development, Assisted Living (retaining wall)	SHIMIN WU	DP2023-03878	
CHRISTIE PARK	5615 14 AV SW	ZOOM SURVEYS	Road Closure with Land Use Redesignation	MLADEN KUKIC	LOC2023-0210	Road Closure with Land Redesignation
CHRISTIE PARK	55 CHRISTIE PT SW	SALEM, RONDA	Pre-Application for: Gate, Fence at parkade	QUADRI ADEBAYO	PE2023-01459	Gate, Fence at parkade
STRATHCONA PARK	1010 STRATHCONA DR SW	SUNCOR ENERGY	New: Sign - Class C, Sign - Class B, Gas Bar, Drive Through, Convenience Food Store, Restaurant: Food Service Only	SARAH NIELSEN	DP2023-03354	Gas Bar Redev. + A&W Addition

- 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>

## **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 WOODS

*Service Requests Created between Oct 1, 2023 and Oct 31, 2023*

Top 10 SR Types for ASPEN WOODS	SR Count	% of Total Community
Detour Inquiry	23	12.3%
Black Cart	13	7.0%
TIPP Agreement Request	13	7.0%
Traffic or Pedestrian Light Repair	11	5.9%
Cart Management	10	5.3%
Bus Route or Bus Schedule	9	4.8%
Traffic Signal Timing Inquiry	9	4.8%
Property Tax Account Inquiry	8	4.3%
Water Outage	7	3.7%
Streetlight Maintenance	6	3.2%
Total Top 10 SR Types	109	58.3%
Total Other SRs	78	41.7%
Total SRs for ASPEN WOODS	187	100%
Total SRs for Ward 6	2,733	
% of Total Ward 6	7%	

Top 10 Roads SR Types for ASPEN WOODS	SR Count	% of Total Community
Detour Inquiry	23	12.3%
Traffic or Pedestrian Light Repair	11	5.9%
Traffic Signal Timing Inquiry	9	4.8%
Streetlight Maintenance	6	3.2%
Debris on Street/Sidewalk/Boulevard	4	2.1%
Snow and Ice on Roads	3	1.6%
Pothole Maintenance	2	1.1%
Speed Education	2	1.1%
Traffic and Roadmarking Signs	2	1.1%
Traffic Operational Improvement Inquiry	2	1.1%
Total Top 10 SR Types	64	34.2%
Total Other SRs	123	65.8%
Total SRs for ASPEN WOODS	187	100%
Total SRs for Ward 6	2,733	
% of Total Ward 6	7%	



Top 10 SR Types for CHRISTIE PARK	SR Count	% of Total Community
Black Cart	5	10.4%
Commercial or Multi-Family-Bldg Insp	4	8.3%
Code Inquiry-Bldgs Insp	3	6.3%
Graffiti Concerns	3	6.3%
Water Meter Issues	3	6.3%
Detour Inquiry	2	4.2%
Snow and Ice on Roads	2	4.2%
Streetlight Maintenance	2	4.2%
TIPP Agreement Request	2	4.2%
Business Licence Concern-Compliance	1	2.1%
Business Licence-Fire Insp	1	2.1%
Cart Management	1	2.1%
CTrain Stations	1	2.1%
Dead Animal Pick-Up	1	2.1%
Electrical-Bldgs Insp	1	2.1%
Employee Complaint - Compliment Review	1	2.1%
Heating & Ventilation-Bldgs Insp	1	2.1%
Maintenance-Parks	1	2.1%
Missing/Damaged Signs	1	2.1%
Pathway Concern-Parks	1	2.1%
Plumbing-Bldgs Insp	1	2.1%
Pothole Maintenance	1	2.1%
Property Research	1	2.1%
Property Tax Account Inquiry	1	2.1%
Provincial Accreditation or Licence	1	2.1%
Publications-Waste	1	2.1%
Roadway Maintenance	1	2.1%
Signs Infraction on City Property	1	2.1%
Transit Concerns	1	2.1%
Tree Concern	1	2.1%
Tree/Shrub Infraction-Bylaw	1	2.1%
Total Top 10 SR Types	48	100.0%
Total Other SRs	0	0.0%
Total SRs for CHRISTIE PARK	48	100%
Total SRs for Ward 6	2,733	
% of Total Ward 6	2%	

Top 10 Roads SR Types for CHRISTIE PARK	SR Count	% of Total Community
Detour Inquiry	2	4.2%
Snow and Ice on Roads	2	4.2%
Streetlight Maintenance	2	4.2%
Dead Animal Pick-Up	1	2.1%
Missing/Damaged Signs	1	2.1%
Pothole Maintenance	1	2.1%
Roadway Maintenance	1	2.1%
Total Top 10 SR Types	10	20.8%
Total Other SRs	38	79.2%
Total SRs for CHRISTIE PARK	48	100%

Top 10 SR Types for STRATHCONA PARK	SR Count	% of Total Community
Cart Management	20	14.6%
Black Cart	18	11.7%
Green Cart	11	8.0%
TIPP Agreement Request	7	5.1%
Furnace Replacement-Bldgs Insp	6	4.4%
Property Tax Account Inquiry	6	4.4%
Backlane Maintenance	3	2.2%
Bus Route or Bus Schedule	3	2.2%
Detour Inquiry	3	2.2%
Electrical-Bldgs Insp	3	2.2%
Graffiti Concerns	3	2.2%
Pathway Concern-Parks	3	2.2%
Property Research	3	2.2%
Sidewalk/Curb/Gutter Repair	3	2.2%
Traffic Signal Timing Inquiry	3	2.2%
Tree Concern	3	2.2%
Waste and Recycling Infractions	3	2.2%
Total Top 10 SR Types	99	72.3%
Total Other SRs	38	27.7%
Total SRs for STRATHCONA PARK	137	100%
Total SRs for Ward 6	2,733	
% of Total Ward 6	5%	

Top 10 Roads SR Types for STRATHCONA PARK	SR Count	% of Total Community
Backlane Maintenance	3	2.2%
Detour Inquiry	3	2.2%
Sidewalk/Curb/Gutter Repair	3	2.2%
Traffic Signal Timing Inquiry	3	2.2%
Missing/Damaged Signs	2	1.5%
Snow and Ice on Roads	2	1.5%
Streetlight Maintenance	2	1.5%
Dead Animal Pick-Up	1	0.7%
Streetlight Damage	1	0.7%
Traffic and Roadmarking Signs	1	0.7%
Total Top 10 SR Types	21	15.3%
Total Other SRs	116	84.7%
Total SRs for STRATHCONA PARK	137	100%
Total SRs for Ward 6	2,733	
% of Total Ward 6	5%	

### City Hall Information

Have you been curious how City Council members vote on certain items? Now you can view Council voting records [here](#). There are multiple filters on the left side where you can select one or more council member, as well as meeting type and keyword searches.

You can also view [Legislative Services \(calgary.ca\)](https://www.calgary.ca/legislative-services) to see “how to get involved”, Council agendas, City bylaw library, Council records and much more.

Below are all the committee and boards Richard now participates for 2023-2024

<b>City Council</b>	
<b>Audit (Vice-Chair)</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Community Development Committee</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time</li> </ul>
<b>Emergency Management Committee</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Nominations Committee</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Intergovernmental Affairs Committee</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Inter-Municipal Committee-Rocky View</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Calgary Metropolitan Region Board (CMRB)</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>CMRB Land Use and Servicing Committee</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Calgary Economic Development Ltd. (CED)</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Opportunity Calgary Investment Fund Ltd. (OCIF)</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>

#### **Councillor Pootmans- Boards, Commissions and Committees 2023**

AUDIT COMMITTEE (Vice-CHAIR)

COMMUNITY DEVELOPMENT COMMITTEE

EMERGENCY MANAGEMENT COMMITTEE

NOMINATIONS COMMITTEE

INTERGOVERNMENTAL AFFAIRS COMMITTEE

INTER-MUNICIPAL COMMITTEE- ROCKY VIEW

CALGARY METROPOLITAN REGION BOARD (CMRB)

CMRB LAND USE AND SERVICING COMMITTEE

CALGARY ECONOMIC DEVELOPMENT LTD. (CED)

OPPORTUNITY CALGARY INVESTMENT FUND LTD. (OCIF)