



**S·B·H·C·A**  
Springbank Hill Community Association



**2015 AGM MINUTES**

**DATE: October 22, 2015**  
**TIME: 7:00 PM Strathcona Community Association**

**BOARD MEMBERS IN ATTENDANCE:**

Fiona	Elio	Councillor Pootmans
Jill	Neil	McKensi Mills
Michelle W	Marlene	Adelle Palmer
Michelle T	Michael	
Stuart	Leah	
Gale	Amoriza	
Jeff	Paula (Scouts)	
Riaz	Dave (Scouts)	
Dan		

**Next AGM** October 20, 2016

**AGENDA ITEMS**

	<b>AGENDA TOPIC AND DISCUSSION</b>
<b>A</b>	<p><b>AGENDA APPROVAL</b></p> <ol style="list-style-type: none"> <li><b>1. Verification of Quorum</b> <ul style="list-style-type: none"> <li>• Quorum determined according to bylaws. Motion to proceed. All in favour.</li> <li>• Accepted that the Notice of Meeting was in due time.</li> </ul> </li> <li><b>2. Adoption of the Agenda</b> <ul style="list-style-type: none"> <li>• With addition of approval of last AGM Minutes. No objection</li> </ul> </li> <li><b>3. Nomination of Secretary for Minutes</b> <ul style="list-style-type: none"> <li>• Nominate Michelle T as secretary. No objection</li> </ul> </li> <li><b>4. Approval of 2014 AGM Minutes</b> <ul style="list-style-type: none"> <li>• Elio motioned to approve minutes from last AGM. Jill seconded. All in favour.</li> </ul> </li> <li><b>5. Introduction of Directors</b> <ul style="list-style-type: none"> <li>• 2014-15 Board of Directors introduced</li> </ul> </li> </ol>
<b>B</b>	<p><b>PRESENTATIONS</b></p> <ol style="list-style-type: none"> <li><b>1. Richard Pootmans – Councilor - Ward 6, City of Calgary</b> <ul style="list-style-type: none"> <li>• Traffic:               <ul style="list-style-type: none"> <li>○ Met with Minister to discuss ring road. 6 years to finish and government feels it is doable. What will be said in the budget? There will not be a west ring road announcement in the budget. Southwest ring road will go as far as Lower Springbank Road and Lower Springbank Road will be closed off.</li> <li>○ Bow Trail tentatively scheduled for next year. Two overpasses need to be built at Richmond Road and Bow Trail for Ring Road so dependent on that. Atco gas open house at COP on Monday to discuss high pressure gas line. Elio and Fiona to attend.</li> </ul> </li> </ul> </li> </ol>

- Strengthening Sarcee by adding a couple lanes. Councillor Pootmans posed the question that if west ring road were delayed 5 years, with a strengthened Sarcee, Sarcee would deal with traffic so is west ring road needed. Is it? If you invest in Sarcee and train people to use it, will the west ring road be needed later on. Will help with transport trucks. Still being discussed at the City level particularly to prioritize needs given growth in Calgary's population.

- Springborough School on track for September 2017
- ASP still low density. City will push as much as community will tolerate. Will be mix of commercial and mid-rise buildings. Fiona requested that City send concerns to CA so that the CA is aware of them and not blind-sided. For example, concerns raised regarding 85<sup>th</sup> Avenue being closed to Hwy 8.

**2. Community Liaison Officer, Calgary Police Services**

- CPS officer was not present.

**3. This is My Neighbourhood, City of Calgary**

- Timeline: SBH Community was late coming on but we were fast tracked along with 13 other communities. Involves small scale programs and infrastructure to make community a better place. TIMN came to about 5 of the community events to make connections with members of the community. Asked residents about what they like, what could be improved and where they see community in 20 years. Residents said they liked green space, recreational space and that it is safe but see that they need community space.
- For further details see <http://www.calgary.ca/engage/Documents/TIMN%20WWH%20Report%20to%20Springbank%20Hill.pdf>
- There will be more opportunities in the future to provide input.

**C REVIEW OF PAST YEAR'S ACTIVITIES**

**1. President's Report (Fiona Christiaansen)**

- Coming into the presidency last year, my goal was to provide passion to creating a better sense of community. Proud that the board has grown and we have had so many successes this past year. Thank you for all your passion, energy and dedication to our community.
- If you know anyone else in our community that live in any of the areas not represented please try to recruit them.

**2. Planning and Development (Neil Guay)**

- See attached presentation.
- Happy that the committee has grown, thanks for that.
- Focus on improving communication and transparency between different levels with City and Community Association.

**3. Development of Community-Allocated property (Riaz Jiwani)**

- See attached presentation.
- Current land location is 6 acres with no road access.
- Have surveyed residents in the past but will continue to engage with community including two open houses in November. Looking for space to host. If location is not secured dates may be pushed out. 2015 is all about community engagement and 2016 will be devoted to design options with more community engagement. Need to put together a business case as well for development and future management.

**4. Special Events (Brienne Rohovie, Leah Stewart)**

- See attached presentation.
- Board are encouraged to help find volunteers for the events.

	<p><b>5. Traffic (Elio Cozzi)</b></p> <ul style="list-style-type: none"> <li>• See attached presentation.</li> <li>• 6 applications for traffic studies and 2 have been approved: Springborough and Springbluff. Could Councillor Pootmans’ office help us make a connection with a City representative in the Traffic department?</li> <li>• Ring Road meeting on October 29<sup>th</sup> will be attended and committee is also collaborating with Discovery Ridge CA.</li> <li>• Also, being new to the board and the committee would help to have further details on why areas are on the priority list. Will continue to meet as a committee to re-evaluate and re-prioritize. Will also continue meeting with the City.</li> </ul> <p><b>6. Soccer/ T-Ball (Michael Newton)</b></p> <ul style="list-style-type: none"> <li>• See attached presentation.</li> <li>• New to the role but got debrief from Alex and Michelle W.</li> <li>• First priority is to find a field and so far every field considered is booked. Again, Councillor Pootmans’ office could help CA with obtaining a soccer field. Soccer field used in the past will no longer be available because Springborough school is being used. Need to escalate the need for a field since soccer program is a major source of revenue.</li> <li>• Also, need additional committee members to manage/administer the soccer/t-ball program. Michael has found one person but need more individuals.</li> </ul> <p><b>7. Springbank Hill rink site (Stuart Maze)</b></p> <ul style="list-style-type: none"> <li>• Applied for License of Occupation (LOC) and have received it and we are in a position to sign it. LOC allows us to put more permanent structures on the land. Also applied for a grant to fund and surveyed line of site neighbours which resulted in unfavorable feedback. Does not preclude us from signing the LOC but hold off on what to do with permanent structures. Board needs to further discuss LOC at a future board meeting.</li> <li>• Ray the person who has been the main rink person is stepping back so looking for more volunteers.</li> <li>• Also, not big enough for soccer.</li> </ul> <p><b>8. Summit of Montreux rink site (Dan Hnatyshyn)</b></p> <ul style="list-style-type: none"> <li>• See attached presentation.</li> </ul> <p><b>9. Community Gardens (Jeff Davidson)</b></p> <ul style="list-style-type: none"> <li>• See attached presentation.</li> </ul> <p><b>10. Scouts Program (Dave Walker)</b></p> <ul style="list-style-type: none"> <li>• Scouts program has done well for growth but need meeting and storage space.</li> <li>• About 50 members this year, 15 volunteer leaders and interest is still growing.</li> <li>• Canadian Path created to introduce high adventure programs, summer camps and leadership programs.</li> <li>• Camp Gardener closed down because it wasn’t financial viable.</li> <li>• What Scouts would like to collaborate with the CA to increase exposure and increase relationship with CA.</li> <li>• Social Media – there is a facebook page which increases communication. Can use for community events as well.</li> <li>• See attached financial report</li> </ul>
<b>D</b>	<p><b>FINANCIAL REPORT</b></p> <p><b>1. Discussion and Acceptance of Financial Statements (Michelle Waldorf)</b></p> <ul style="list-style-type: none"> <li>• See attached report and presentation.</li> <li>• Fiona motion to accept financial report. Seconded by Gale. All in favour.</li> </ul>

	<p><b>2. Appointment of Auditor for 2015/16 fiscal year</b></p> <ul style="list-style-type: none"> <li>• Appoint Auditor from FCC. They have our history, know many other CA</li> <li>• Michelle W motion. Jill seconded. All in favour.</li> </ul>
<b>E</b>	<p><b>ELECTION OF DIRECTORS FOR 2014/15 FISCAL YEAR</b></p> <ul style="list-style-type: none"> <li>• Neil motioned to dissolve the current board, Alex seconded. All in favour.</li> </ul> <p><b>1. Nomination of Directors from Nominating Committee</b></p> <ol style="list-style-type: none"> <li>1. Fiona Christiaansen</li> <li>2. Jill Miller</li> <li>3. Michelle Waldorf</li> <li>4. Michelle Taylor</li> <li>5. Neil Guay</li> <li>6. Riaz Jiwani</li> <li>7. Tim Robillard</li> <li>8. Brianne Rohovie</li> <li>9. Leah Stewart</li> <li>10. Michael Newton</li> <li>11. Jeff Davidson</li> <li>12. Elio Cozzi</li> <li>13. Marshall Naruzny</li> <li>14. Amoriza Gunnink</li> <li>15. Stuart Maze</li> <li>16. Dan Hnatyshyn</li> <li>17. Gale Holroyd</li> <li>18. Paula Maguire (Scouts)</li> </ol> <p><b>2. Nomination of Directors from the Floor</b></p> <ul style="list-style-type: none"> <li>• Marlene Alatorre</li> <li>• Jill motioned to accept new board. Michelle W seconded All in favour.</li> </ul>
<b>F</b>	<p><b>ADJOURNMENT</b></p> <ul style="list-style-type: none"> <li>• Next year’s meeting to take place October 20, 2016. Fiona motioned. Michael seconded. All in favour.</li> <li>• Michael motioned to adjourn. All in favour.</li> </ul>