

SAH Executive Meeting Minutes – March 23, 2015

Attendees: Michael Fuchs , Elaine Fuchs, Julia Stadnyk, Kevin Noakes, Sylvia Siemens, Ken Zdunich, Jacques Gendron

Quorum established

Motion to accept the Minutes of the February 24th Executive Meeting – Ken Zdunich, seconded by Julia Stadnyk – motion carried

Annual membership fees – motion to leave them at current levels given the large surplus in our investment account – Ken Zdunich, seconded by Julia Stadnyk – motion carried

SAH Policy review – Sylvia will circulate the current version and request that specific individuals provide comments on certain sections of the Policy. Comments to be provided to Sylvia in time for the April 27th meeting.

Service awards for community volunteers - will not likely pursue given the complexities, but will undertake one more consultation with Liz Murray, Al Rasmussen and Guy McLaughlin.

Business cards for members of the Executive – issue is the SAH crest – which version to use. Sylvia will circulate the version she uses for the newsletter and a final decision to be made at the April 27th meeting.

SAH Insurance policy – Ken met with Neil Hogg our insurance broker to review a number of specific provisions of our CA insurance coverage – volunteer coverage, deductibles, Directors' liability, 3rd party liability and so on. Most of the provisions were adequately explained but we may have to alter our hall rental agreement to better reflect that renters bear full liability for their guests while using our community Hall. Also, Ken has asked for a quote from the insurance broker on increasing Directors' liability to \$2 million or \$5 million from the current \$1 million. Jacques will look at the current Hall rental agreement/policy and draft some additional language on liability.

Application to rezone Bridgeland School – a private school purchased the Bridgeland school several years ago and is now considering other premises. They are proposing to sell the Bridgeland school for re-development. Although we do not have all of the details of the arrangements, SAH might be confronted with the same issue with respect to Rundle Elementary school. Rundle has advised that that they have outgrown the current premises and will be moving to a larger venue in the next 1-2-3 years. It is not clear what the permitted uses might be should Rundle decide to sell the property to a developer. The suggestion at the meeting is to have the SAH Executive endorse a resolution that would require community approval for any change in the land use classification. Jacques will work on draft language for the Executive to review.

Secondary suites – as with the school issue, Jacques will draft a resolution clearly setting out the Executive's position on secondary suites – that we oppose the blanket change to the zoning rules and support community by community approval and in the alternative, residents and the SAH CA should have final approval authority for secondary suites proposed for SAH.

Motion to appoint the Federation of Calgary Communities as our auditors for 2014-15 – moved by Ken Zdunich and seconded by Kevin Noakes – motion carried.

Ken presented the Treasurer's Report for March – attached.

Ken also requested that where possible, invoices or income received be passed on to him before the end of March as March 31 is the year end for SAH's budget.

Kevin Noakes presented the Sports VP report- attached.

Kevin requested that in order to keep the tennis court in top condition that we approve resurfacing the courts before the season starts as we did last year. Request approved at an estimated cost of \$700-800.

Jacques reviewed Liz' VP External report – attached.

Julia – VP Internal Development – nothing to report this month.

Michael – VP Facilities – reported that several small maintenance projects were completed in March – furnace cleaning and maintenance, all floor ducts were replaced, emergency lights were replaced – and a new floor polisher was purchased.

Jacques presented the President's Report for March – attached.

**Liz Murray, VP Planning Non-residential Report
March 2015**

Foothills Medical Centre Area Communities Working Group (ACWG)

Next meeting will likely occur after the provincial budget. There has been a rumor that the location of the parkade is now in question and alternative locations may be back on the table.

Calgary Cancer Project

The provincial government is indicating this project will go ahead with a split likely between research and clinical at the FMC and South Health Campus locations. This would be a disaster and goes against every effort put forward in the past to make research more translational to clinical applications through integrated facilities and shared spaces.

Western Securities - Stadium Shopping Centre

No update.

West Campus Development

No update.

Crowchild Trail Corridor Study

This is a 6 phase study. Phase 1 was held over 3 meetings on March 11, 14, and 19th. Liz and Al teamed on representing SAH since Liz was out of town for the Mar 14th meeting. Phase 1 was the design of the engagement process. There were 18 stakeholders making up the group including all communities adjacent to Crowchild from 24th Ave N to 17th Ave S. Stakeholders also included community reps from other areas of the City. There were also reps from the City and the engineering consultants and the engagement consultants who were very good (Intelligent Futures). The purpose of Phase 1 was to design the process for engagement of various stakeholders during the rest of the study phases. A plan was put forward by the group which will now go one to Mac Logan (City Transportation) for approval (expected end of April). CA's will be involved in aiding the engagement process throughout the study duration.

Phase 2 should begin mid-May with a different stakeholder group and will confirm the project goals. Phase 3 will identify the concept and Phase 4 will evaluate the concept. Phase 5 will be final concept selection and recommendation and Phase 6 will be reporting and completion. Although each of the Phases will have a different stakeholder group, Liz expects to see many of the same people as part of these groups. Adjacent communities will have a seat in all stakeholder groups. This planning process should be complete within 16-18 months resulting in report that will go to council for approval. Liz expressed concern to the group that the concept and resulting approval are not binding on council and the effort could be for nothing if a new council comes in and decides to go in a different direction. City reps indicated they do not believe this will happen.

Brentwood Care Centre

Liz has received the DP application DP2015-0557 and met with affected neighbours on Sunday Mar 22nd along with Al Rasmuson. Neighbours expressed concerns over garbage collection noise, exterior lighting, roof top mechanical, bird control measures, etc. They have no concerns over the structure itself. Comments are due March 26th to the City planner Ken Melanson (ken.melanson@calgary.ca).

Foothills Professional Building

Liz received DP application DP2015-0530 which was an extension of the DP for the temporary parking lot expansion along 16th Ave. This is an existing parking lot that had a temporary DP and no changes are

being asked for as part of this DP. Rick Michalenko is the file manager (rick.michalenko@calgary.ca). Liz replied that the community had no concerns.

Secondary Suite Information Sessions

Liz attended the Ward 7 information session on March 4th about this proposed Bylaw amendment to allow more secondary suites and backyard suites (above garage). If passed, this will allow secondary suite development in all houses in Ward 7 without a DP (will be a BP process not allowing community or resident input). The backyard suites will be a DP process allowing for community input and appeals. Liz had a good discussion with Druh and indicated the community wants both to be under the DP process so affected residents will have the opportunity to provide input. That likely won't happen and this will likely be passed since the info sessions were not asking for community input on how to make secondary suite approval easier – it was more of an info session informing CAs and residents of what will be done.

A follow up session will be held by councilors from all 4 affected wards on April 21st at 6 pm at the Calgary Central Library. Liz and Ken will be attending.

Community Circulations

Liz filled out the City development circulation matrix for the community. She has indicated the community requests circulation on all DP applications except for day homes.

President's Report – March 2015

Dear fellow residents,

It has been an interesting few weeks on both the municipal and provincial fronts with regards to projects that impact SAH. The City held 4 open houses in February on secondary suites and has invited representatives from the 4 inner city wards - that are proposed to be re-zoned to allow secondary suites - to attend a major planning review on April 21. The open houses were billed as information sessions but the focus was really to preview the changes to secondary suite approvals. At the April 21 planning review session, we intend to press very hard for a) a community by community approach that respects each community's perspective on secondary suites or b) clear rules of residents and community engagement in the approval process for secondary suites – no unilateral zoning changes that exclude community or residents input and approval. If the City continues to press for an all or nothing approach to secondary suites in the 4 wards, I expect they'll receive some very forceful feedback April 21. Interestingly, when we reviewed the results of our survey on permit only parking with the City last spring – 70% of SAH residents are in favour – we were told we had to follow the current protocol – individual street by street petitions. The City would not support community wide parking standards regardless of the results of any community wide survey. Yet on secondary suites, the City wants to impose unilateral changes to secondary suites rules, not just for individual communities but for entire Wards, with no regard for how each community, let alone “street”, might want to approach secondary suites.

On the provincial front, it is not clear where the government or Alberta Health Services are going with the Cancer Centre project. Several stakeholders have expressed concern over re-opening the debate on the new Centre's location given the Foothills/Children's Hospital site was selected after years of comprehensive reviews and assessments. Premier Redford's government unilaterally designated the NE corner of the FMC site. Premier Prentice's government has put the Cancer Centre project in limbo. There have been suggestions that cancer care will be split into a research component at Foothills and the treatment component at the South Health Campus. We will have to wait for the next provincial budget to see what is in store for the Cancer Centre.

In a related development, the impact of the Cancer Centre project being in limbo has been to delay Foothills' parkade project. We hope to have an update soon.

The Stadium Shopping Centre project is proceeding but, we have been advised that the submission of the Development Permit Application will probably be delayed. ... More to come.

Treasurer's Report
St Andrews Heights Community Association
Executive Meeting
March 23, 2015

RBC Long Term Investments – Latest Information

no change from report to Jan 26/15 meeting
Quarterly Statement - December 31, 2014 \$266,536.07
(Last Prior Statement: October 31: \$265,207.85)

First Calgary

February 28, 2015 Balance \$8,232.18
(Jan 31/15: \$9,313.93
February: \$682.00
Membership deposits (0)
February Withdrawals: \$1,763.75
Large (or unplanned) withdrawals:
None
Next large withdrawals (will be on March First Calgary stmt):
Planet Clean \$1,369.75 (pd)
Feb & Mar Cleaning & registers ...\$1470.00 (pd)
FCC Audit Engagement Deposit ...\$1,575.00
Rink Maintenance ... \$488.03

Deposits

Feb 28-15 – All \$2137.13
No new memberships \$2,137.13

Receipts – on hand for deposit (as at Mar 22/15)

(For deposit by month end) \$605.00
(February Deposit: \$682.00)

Notables

Insurance follow up – meeting w Toole-Peet held

Ken Zdunich

VP Sports Report March 23, 2015:

Ice rink

2014-15 ice rink maintenance costs were \$488.03. Approved receipts turned over to the Treasurer. Costs were incurred by Nik Rasula, to be reimbursed by Ken, the Treasurer.

Soccer

1. Soccer teams were formed for Starters and U6 but sufficient players did not register for U8 to U18 to form teams this year. Players that did register in these age groups were transferred to other communities of their choice. There have only been a handful of soccer players that have registered for the U8 and older teams over the last two years. Talks are underway with the University Heights Community Soccer Program Coordinators to merge the St. Andrews Heights U8 and older teams' players with the University Heights soccer program for next year's soccer season. Next year St. Andrews Heights soccer registration and payment will be made thru the University Heights Soccer Program Website. A Notice was placed about this in the April Newsletter.

2. Soccer revenues to date = \$1,100. No refunds are required. The fees paid for transferred players will be returned to the registrants. Parents with transferred players with siblings still playing for SAH will have to write new checks. I will turn over all the fee cheques and cash to the Treasurer after I have received these; this weekend. The receipts should be emailed to the registrants by the Treasurer, for their use as a 2015 Sports Tax Credit.

3. The City of Calgary Playfield Bookings Dept. phoned to confirm it was ok for the larger SAH Playfield to be rented to HHBH this year. I confirmed that it was and that I had spoken to the HHBH Soccer Coordinator, Judy Aldous, about this and agreed to this and that SAH would still have the field available on the same terms next year; that it is ours for first refusal. The Rundle College Playfield rent for the spring is \$283.50.

4. Parkdale Community Soccer Coordinator, Traci Nayeri, has requested use and sub rental of the Rundle College Playfield for the evenings SAH will not be using it; Tuesday and Thursday evenings. I agreed to this. The amount has not been set but I think splitting the cost is the way to go so \$141.75 will be requested.

Tennis

1. The tennis courts will be opening in April. I will contact Terry Nail about when he would like to put the nets back up and coordinate this with Gwen.

2. Tennis lessons are being organised to start in May and will run through the summer. Registration details, price and times are not yet set by the UOC DINOs Tennis Society. I will find out what this will be before the Newsletter is issued this weekend and tell Tennis Coordinator so that this information will be available to Gwen, the Tennis Coordinator, to respond to enquires about it.

3. Tennis court access is free for community association members and access information will be given to those who register with the Tennis Coordinator. A Notice was placed about this in the April Newsletter.

Regards,

Kevin