

ST. ANDREWS HEIGHTS COMMUNITY ASSOCIATION
2504 13 Ave. N.W., Calgary, AB. T2N 1L8



Special Board Meeting Minutes July 21 2017
Meeting held at the SAHCA Hall

Present: Jacques Gendron, Lea Meadows, Ken Zdunich, David Cary, Kevin Noakes,
Regrets: Liz Murray, Adev Ahluwalia
Absent: Michael Fuchs

The President Jacques Gendron on July 22nd by email called a special meeting of the Board for July 24th at 7:00 at the hall to address two issues:

- Choosing a contractor to repair the tennis court fence
- Strategy to proceed regarding the notice to change the zoning of the school.

Meeting called to order 1904. Quorum achieved.

NOTE: Quorum consists of four elected members of the Board.

The first order of business, in compliance with the bylaws was to waive 4-day notice for calling a special meeting.

MOTION: Waive 4-day notice for calling a special meeting of the Board

Moved: Jacques Gendron

Seconded: Ken Zdunich

Passed

Tennis Court Repairs:

Kevin Noakes

Those attending discussed the spreadsheet Kevin had prepared outlining the 3 proposals submitted to repair the tennis court fence.

MOTION: Pending, AViVA's approval of the Tomko Sports System proposal as acceptable, to accept TSS proposal to repair the tennis court. *Alternatively*, if the Tomko Sport Systems proposal is not acceptable to AViVA that the Board approves First General Services proposal to repair the tennis court.

Moved: Kevin Noakes

Seconded: Jacques Gendron

Passed

Rezoning Application of the School:

All

The Maria Montessori school needs to be rezoned to allow them to provide early childcare services. The current school and property is zoned as a school for elementary and older children. Conceptually we support the school continuing to be a school. We need to meet with the school representatives to discuss traffic mitigation and safety given the school will not be using school busses and the delivery/pick-up of preschool children presents different challenges. We are looking for the interests of the school, parents and children as well as those of the community to be addressed. We need to respond to the rezoning application by August 5th. As Liz Murray VP Non-residential Planning is not available this week, both Jacques and Adev Ahluwalia are unavailable and we have not heard from

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Michael Fuchs, the remaining Board members identified possible times this week to meet with the school representatives. It is our task to learn more about what the school proposes for traffic mitigation and safety, representing the interests of SAHCA and work with the school for procedures that best meet the needs of all concerned. We will report our findings and recommendations back to the full Board by email for decision on SAHCA position on the rezoning application.

ACTION:

Jacques to present to the school representatives the times the remaining four Board members can meet with them.

Ken, Kevin, David Cary and Lea Meadows to meet with the school representatives and report back findings/recommendations to the Board.

Meeting adjourned 6:00 pm.