

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



Special Board Meeting Minutes August 14 2017
Meeting held at the SAHCA Hall

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

The President Jacques Gendron on August 12th by email called for a special meeting of the Board to discuss the land use rezoning application for 2636 Toronto Cres.

Meeting called to order 1905. 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: Adev Ahluwalia

Passed Unanimously

Land Use Rezoning Application

All

MOTION: That the SAHCA Board's response to the land use rezoning application be:

Based on a St Andrews Heights community survey completed in 2014 that showed the community does not support secondary suites, the St Andrews Heights Community Association cannot support this rezoning application.

Moved: Liz Murray

Seconded: Kevin Noakes

Passed

ACTION:

Adev Ahluwalia will write the SAHCA official response and circulate it to the Board before submission to The City.

Meeting adjourned at approximately 9:00 pm