



## APPROVED Minutes

**Present:** June Bergman, Darren Bourget, J  r  mie Bourqui, Karen Bradshaw, Scott Chomistek, Jennifer Dotchin, Cydney Elofson, Jeremy Gukert, Karen Kirnbauer, Brian Pshyk, Monique Tambay-Roest, Kay Wilford

**Office staff:** Sherry Gavlin, Rita McMillan

**Guests:** Samuel Agostini, Alicia Backman-Beharry, Patrick Crampton, Michael Dang, Alisha Gordon, Kreisha Hilario, Heather MacKay, Brigitta Olsen-Diehl, Jeevan Sandhu, Rudy Zimmer

**Notes taken by:** Monique Tambay-Roest

1. Meeting called to order by Jennifer at 7:30pm. Everyone did a quick introduction.

**2. Approval of meeting agenda**

**Jennifer**

Scott moved to approve the March 2021 Agenda as presented, Kay seconded. Motion carried.

**3. Approval of February 2021 Minutes**

**Jennifer**

Kay moved to approve the February 2021 Minutes as presented, J  r  mie seconded. Motion carried.

**4. Acknowledgment of Written Board Reports Submitted**

**Jennifer**

- a. EGG & Seniors' Engagement (Kay Wilford), NPC Report (Heather MacKay), CTA and Outdoor Rink, Development, & SSCA Addition (Jeremy Gukert), Safety (J  r  mie Bourqui), Counsellor's Report (Ralph Smith), Pump Track (Monique Tambay-Roest), Preschool Report (Brigitta Olsen-Diehl), CPS (Cst. Dustin Williams)

**5. Nosehill Drive Development**

**Jeremy, Alicia**

**Backman-Beharry, Patrick Crampton, Rudy Zimmer**

Alicia, Patrick and Rudy presented their concerns about the proposed development at 5651 Nose Hill Drive. The land was originally purchased and owned by Marquis Communities Development but has since been purchased by 2245406 Alberta Ltd. with Avison Young as the developers. Rudy has reached out to Avison Young to share his concerns. Avison Young was unaware of the concerns, and has stated that they are willing to work with the residents. The Board will discuss the presentation in further detail and follow up with a response to Alicia, Patrick, and Rudy. Rudy stated that he will be putting an article in the Silver Springs Spirit, as well as neighbouring community newsletters. Their group, (Alicia, Patrick and Rudy), are asking the SSCA to help communicate with residents to ensure they are informed about the proposed development. It was discussed that until a Development Permit is applied for, there is little the SSCA can respond to, but that the SSCA will be active in sharing information as it becomes available.



## 6. Guest Reports

### a. [NPC Report](#)

**Heather MacKay**

Heather highlighted the Inspiring Neighbourhoods Grant that launched on Mar. 2 as a potential funding opportunity for the pump track.

### b. Preschool

**Brigitta Olsen-Diehl**

The preschool had its first case of COVID-19 in February. The impacted class participated in virtual programming for the duration of the quarantine period. The feedback from the affected families was positive, and there was no in-school transmission of the virus. In lieu of off-site preschools, Butterfield Acres will be going to the preschool in June.

## 7. [FCC & UofC Placemaking](#)

**Samuel Agostini, Michael Dang,**

**Alisha Gordon, Kriesha Hilario, Jeevan Sandhu**

The students presented their three proposals and have invited the CA members to the Pitch Night on April 8. There was feedback from the community via the online engagement the students had shared in February, they received 124 surveys from community members, in addition to the feedback from the Board in February. The Board was asked to vote on three options: traffic calming, wayfinding, and bee hotels (sustainable street beautification). The Wayfinding project received the most votes from the Board members. The students will use the feedback provided during the meeting to develop their final proposal to present at their Pitch Night on April 8.

## 8. Executive Committee Updates

### a. Strategic Plan

**Scott**

Updates to the appendices of the Strategic Plan are due to Heather in May. Scott has assigned areas of the strategic plan to various Board members. Please check the document and make changes/ updates to assigned sections by the April 7 Board meeting.

### b. Logo Update

**Jennifer**

Of the 14 responses Jennifer received, the majority (9) voted for the logo with the blue and green leaf. There was significant agreement amongst the Board regarding the design and font. Jennifer will have the graphic designer make some minor tweaks and then will share the final design with the Board.

### c. Grant Application Coordination

**Jennifer**

There are many projects happening within the community, and there are several grants being applied for by various sub-committees. The CA needs to coordinate internally, if any of the sub-committees are applying for a grant, please coordinate with the office prior to doing so.

## 9. Financial Reports

**Scott**

### a. February 2021 internal F/S



**Silver Springs Community Association  
Board Meeting  
Wednesday, March 3, 2021 7:30 pm**

The SSCA continues to sit in a good financial position. There is \$62, 473.53 in unencumbered cash. Scott moved to approve the February 2021 internal financial statements as presented, Jeremy seconded. Motion carried.

b. Three motions put forward:

- i. Scott moved that the SSCA apply for the City of Calgary Inspiring Neighbourhoods Grant (maximum \$12,000) for the pump track, Kay seconded. Motion carried.
- ii. Scott moved that the SSCA apply for the Canada Healthy Community Initiatives Grant (maximum of \$250,000) for the outdoor space and building addition, Jeremy seconded. Motion carried.
- iii. Scott moved that the SSCA apply for a Calgary Foundation Neighbour Grant (maximum \$7500) for the pump track, Karen B. seconded. Motion carried.

**10. Next Board Meeting**

**Jennifer**

- a. Board Meeting Wednesday, April 7, 2021, 7:30pm
- b. FCC Pitch Night Thursday, April 8, 2021 TBA

**11. Adjourn**

Kay adjourned the meeting at 9:04pm.

**Note: On March 19, 2021 the following motion was made and voted on via email:**

Monique moves that the SSCA apply for the Energizing Spaces grant for the purpose of upgrading to a more efficient hot water tank and replacing a water fountain with a water bottle station, Kay seconded. Motion carried.

**On March 25, 2021, the following motion was made and voted on via email:**

Monique moves that the SSCA agree to guarantee a maximum of \$3000 in contingency funds for the building of the Silver Springs Pump Track. All other funding sources must be exhausted, including reducing project costs when able, prior to accessing the funds guaranteed by the SSCA, Karen B. seconded. Motion carried.



## APPENDIX - BOARD REPORTS

### 1. Edible Garden Group (Kay)

- a. [https://docs.google.com/document/d/1HyTHpUny545xGhGy9T\\_rfo1-bCXH1KgGVbxCppciEgA/edit](https://docs.google.com/document/d/1HyTHpUny545xGhGy9T_rfo1-bCXH1KgGVbxCppciEgA/edit)
- b. <https://docs.google.com/document/d/1G5Scz1hRYphAwCYAUelqCiQFI7oAj3zkCIaEa7Gs3Eg/edit>

### 2. Seniors' Engagement (Kay)

- a. [https://docs.google.com/document/d/1XtSg1i2VUXePvxdYI5-7-TQxcTJXeA6CCF1eQM\\_miHc/edit](https://docs.google.com/document/d/1XtSg1i2VUXePvxdYI5-7-TQxcTJXeA6CCF1eQM_miHc/edit)

### 3. NPC Report (Heather)

- a. [https://docs.google.com/document/d/1q\\_X11I8wSK0hCSFh5cY33e1O1v2Qb\\_xP/edit?rtpof=true](https://docs.google.com/document/d/1q_X11I8wSK0hCSFh5cY33e1O1v2Qb_xP/edit?rtpof=true)

### 4. CTA, Outdoor Rinks, Development & SSCA Addition (Jeremy)

- a. <https://drive.google.com/drive/u/1/folders/16-CgUcMI2nVPd-Kp9CbD4yYPdLqizz8f>

### 5. Safety (J  r  mie)

- a. <https://docs.google.com/document/d/1Pb9-AHMFIWpHIR3I1hXT5beCkkAH1t2zNBLsEOw-R5c/edit>

### 6. Counsellor's Report (Ralph)

- a. <https://docs.google.com/document/d/1DBMzrJBjhUFko131kabiMtjTDklkywk5W20zEwD-3Ys/edit>

### 7. Pump Track (Monique)

- a. [https://docs.google.com/document/u/1/d/1j6YFujoOhzRvl-m3uHkkDc-9rCv5PkbalKLVlcLNQHM/edit?usp=drive\\_web&oid=112102110279093320178](https://docs.google.com/document/u/1/d/1j6YFujoOhzRvl-m3uHkkDc-9rCv5PkbalKLVlcLNQHM/edit?usp=drive_web&oid=112102110279093320178)

### 8. Preschool (Brigitta) and CPS (Cnst. Williams)

- a. <https://docs.google.com/document/d/1BoSDIe2RlxWziAvKHa843zBsttkaogAMUGQiqhEc6MU/edit>

### 9. Botanical Gardens (June)

- a. <https://docs.google.com/document/d/1BQHjLORVbTStbHQ5gbfeZzD3Sdt9JNhm/edit>