



Minutes

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

Office staff: Sherry Gavlin, Deb Hall, Rita McMillan,

Guests: Samuel Agostini, Michael Dang, Alisha Gordon, Kreisha Hilario, Brigitta Olsen-Diehl, Jeevan Sandhu, Ralph Smith, Cst. Dustin Williams

Notes taken by: Monique Tambay-Roest

1. Introductions

Cydney

Called to order by Cydney at 7:30. Cydney welcomed everyone to the meeting.

2. Remarks from the Chair

Cydney

3. Approval of meeting agenda

Cydney

Kay moved to approve the agenda as presented, Scott seconded. Motion carried.

Cydney introduced all the guests.

4. Guest Reports:

a. Counsellor's Report

Ralph Smith

City Council voted to reduce the speed limit on residential roads (no dividing line down the centre) from 50km/ hr to 40km/ hr. Collector roads will not be impacted. There will be an opportunity for communities to have input regarding additional roads they wish to see changes too.

City Council voted to put the issue of water fluoridation (whether or not to add fluoride to the city water supply) to a plebiscite in the 2021 municipal election. Ralph stressed that plebiscites are not legally binding.

Following the major snowstorm on Dec. 22, priority one and two roads were cleared quickly, the City is still dealing with a backlog on side streets, making parking difficult on many of them. If a road or street is impassable or difficult to navigate, community members should call 311, and ask for a Superintendent or Supervisor from roads to call you back. The individual can provide the Superintendent or Supervisor with specific details, and Roads will send someone out to assess the situation.

If any of the Board members have any questions or concerns please let Ralph know.

b. Calgary Police Services

Cst. Dustin Williams

Over the last 30 days there have been no robberies or home invasions in Silver Springs. There was one break and entry involving a vehicle left running in the driveway, with valuables left in sight. The thieves were able to then access the unlocked garage. Operation Cold Start is running the first two weeks of February. Two assaults were reported in the same period.



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

5. FCC and UofC Students

Monique

Monique provided a brief overview of the FCC and UofC program. Samuel then presented an overview of the students' project. In February and March, the students will work together with the SSCA on a placemaking project for Silver Springs. Tactical urbanism, or place making, involves taking a space that is underused and turning it into a space the full community can use. The Feb. 3rd board meeting is their first engagement night with the SSCA and is an opportunity for the students to learn about Silver Springs and the values of the community. At the Mar. 3, 2021 board meeting the students will present three proposals, with the Board selecting their favorite. On April 8, 2021, the students will participate in a pitch night with the other groups in their class. Each of the groups will present their proposal, the community that "wins" the pitch night will receive up to \$1000 from the FCC to implement the proposal, the second placed community will receive up to \$500. The students then facilitated a discussion with the board regarding the positives and negatives (what needs improvement) within Silver Springs. This feedback, as well as the input from community members will guide their project development. Monique will share past projects with the Board after the meeting. The students will develop a feedback form for residents to complete to complete their engagement process. Samuel will email the form and a short write up to Monique for distribution.

6. Approval of January 2021 Minutes

Cydney

Scott moved to approve the January 2021 minutes as presented, Karen K. seconded. Motion carried.

7. Approval of Jan. 27 Winterspace meeting minutes

Cydney

Kay moved to approve the January 27, 2021 Winterspace meeting minutes as presented, Jennifer seconded. Motion carried.

8. Acknowledgment of Written Board Reports Submitted

Cydney

- a. EGG (Kay), NPC (Heather), CHA (Darren), BGSS (June), Community Safety (Jérémie), CTA and Outdoor Rink (Jeremy), Office report (Rita), Counsellor's Report (Ralph), Preschool (Brigitta), Treasurer's Report (Scott)

9. Guest Reports

- a. NPC Report

Heather MacKay

Heather was unable to attend the meeting, an update was shared in the Board Reports.

- b. Preschool

Brigitta Olsen-Diehl

The preschool had it's virtual open house on Jan. 14, attendance was only slightly lower than when it was held in-person. Registration has gone well, the 4-year old morning and full day classes are both full, the morning 3-year old and afternoon 4-year old class both have two spaces available, and the 3-year old afternoon class has filled 4 of 16 spaces. The numbers for the afternoon 3-year old class are very common at this point in the year.



10. Executive Committee Updates

Cydney

a. Policy update

The SSCA needs to formalize its policies, Monique has agreed to oversee the project. Monique has created a policy development matrix and will be reaching out to various Board members to take on specific policies.

b. Nose Hill Drive development

The SSCA office received several communications from community members regarding the potential Nose Hill Drive development. Additionally, a petition was created opposing the land development, and there was a lot of discussion on social media. There has been no development permit submitted to the City of Calgary as of February 3. The SSCA will review the development permit once it has been submitted and provide feedback. Jeremy will head up this process. A few of the community members will be invited to the March 3, 2021 board meeting to share their concerns.

11. Financial Reports

Scott

a. January 2021 internal F/S

The SSCA continues to be in a good financial position, with revenue to date greater than anticipated. The preschool currently has \$44,000 surplus vs the projected \$7000 deficit projected, due to grants and wage subsidies.

The SSCA has \$117,965.51 in available cash, Scott will transfer \$50000 into a term deposit. Scott moved that the SSCA apply for the City of Calgary Q4 Financial Covid Relief Funding, Jennifer seconded. Motion carried.

Scott moved to approve the January 2021 internal financial statements as presented, Monique seconded. Motion carried.

Business Arising from AGM and January 6 meeting

12. Appointment of Director Roles

Cydney

a. The roles for 2021 are:

- i. Cydney Elofson: President
- ii. Jennifer Dotchin: Vice-President
- iii. Scott Chomistek: Treasurer
- iv. Monique Tambay-Roest: Secretary
- v. June Bergman: Director, Botanical Gardens
- vi. Darren Bourget: Director, Crowchild Hockey
- vii. Jérémie Bourqui: Director, Community Safety
- viii. Karen Bradshaw: Director, Membership Development
- ix. Jeremy Gukert: Director, Community Development, Crowchild Twin Arenas & Outdoor Spaces
- x. Karen Kirnbauer: Director, Seniors' Housing
- xi. Brian Pshyk: Director



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xii. Kay Wilford: Director, Seniors' Engagement & Edible Garden Group

Monique added Crowchild Twin Arenas to Jeremy Gukert's Director roles.

Monique moved to approve the list of directors as amended, Kay seconded. Motion carried.

- b. Please let Monique know if you do not want your @silverspringscommunity.ca email address shared with Counsellor Sutherland's office.

New Business

13. Pump track update

Karen B. & Monique

Monique and Karen B. shared the proposed track design and preliminary budget with the Board prior to the meeting for review. Jeremy moved to approve the proposed pump track design and preliminary budget as presented, Karen B. seconded. Motion carried.

Monique moved that the SSCA approve a potential increase in the annual insurance premium of up to (maximum) \$900, Karen B. seconded. Motion carried.

Monique and Karen B. asked for Board approval for the sub-committee to begin the next steps as outlined in the report provided.

Jeremy Gukert moved that the SSCA approve the following steps for the sub-committee:

1. soliciting donations and sponsorships
2. providing the City of Calgary with a Notice of Intent to open the gate facing Silver Ridge Drive
3. applying for grants on behalf of the SSCA
4. executing a social media campaign for late February/ early March

Karen B. seconded. Motion carried.

Monique and Karen B. will communicate with Rita, Kay, and June to ensure there is no conflict or overlap with the SSCA, EGG, or BGSS when applying for grants.

14. Next Board Meeting

Cydney

- a. Board Meeting Wednesday, Mar., 3, 2021, 7:30pm

15. Adjourn

Kay adjourned the meeting at 8:42pm.