



**Silver Springs Community Association
Board Meeting
Wednesday October 2, 2019 7:30 pm**

MINUTES

Board Attendees: Cydney Elofson, Karen Bradshaw, Murray Scotton, June Bergman, Karen Kirnbauer, Kay Wilford, Scott Chomistek, Jennifer Dotchin, Jeremy Gukert, Monique Tambay-Roest, Darcie Todd

Office Attendees: Sherry Gavlin

Guests: Ralph Smith, Heather MacKay, Jérémie Bourqui, Cst. L. Mills, Officer M. Spencer, Erin Olesen, Cst. Dustin Williams

Discussion	Accountable	Notes
Introductions	Cydney	Cydney called the meeting to order at 7:29
Remarks from the Chair	Cydney	
Approval of meeting agenda	Cydney	The September internal f/s were not available for the meeting, Scott will be presenting the 2020 Operating Budget instead. Jeremy moved to approve the agenda as amended. Seconded by Kay. Motion carried
Resident Traffic Safety Unit (RTSU)	Cst. Les Mills and Officer M. Spencer	Cst. Mills introduced the RTSU, it is currently comprised of 3 officers and 3 radar officers. The RTSU can assist with residential traffic, including with the city. The RTSU handles pedestrian and traffic safety (school zones etc.) and is trying to collect information on community concerns. Residents can go to the Calgary Police Service website and complete a Traffic Service Request (TSR), a member of the RTSU will review and monitor progress of complaint. Any concerns regarding structures on the road (i.e. signage, etc.) are 311 calls. The RTSU can handle concerns such as speeding and enforcement. Monique will do a "Did you know...." for The Spirit and the SSCA website. There was a discussion about the Board receiving updates on city projects within Silver Springs, and TSRs that have been submitted by community residents.
Approval and review of Minutes from previous SSCA Board Meeting (Sept. 2019)	All	Murray moved to approve minutes for Sept. as presented. Jennifer seconded Motion carried

Guest Reports Councillor's Report	Ralph Smith	<p>The Counselor's office will get phone calls about traffic safety concerns, they are re-directed to complete a TSR. The 7-day snow plan, explaining the snow removal process for city streets and pathways is posted on the City of Calgary website. Questions about sidewalk clearing are dealt with by 311. The Board will provide information about the plan in the Spirit and on the website.</p> <p>Oct. 5 the City is hosting a Home Improvement Information Session at the central Library from 12:00-3:00.</p> <p>City of Calgary Roads is looking at the intersection of 54th Ave and Silverdale Dr. after several complaints from area residents. A temporary 4-way stop will be installed and re-evaluated. Ralph will keep the Board advised.</p> <p>The crosswalk at Silver Mead Rd and 72 St. NW in front of Silver Springs School has not been repainted, the school patrols cannot work at the crosswalk until it is repainted. Ralph will follow up with the City – Monique will provide information to Ralph.</p>
NPC Report	Heather MacKay	<p>The fire alarm repairs passed by CCG, reimbursements for facility items have been approved. The Organizational Health Tool and Service Measures, SSCA is a very low risk. See update email</p> <p>CCG applications will be reviewed Dec. 8-12. NPCs and Calgary Neighbourhoods will start using land acknowledgements are part of reconciliation process. Once Heather has the correct land acknowledgement she will forward to CA and we can decide if we want to use as Board (i.e. at AGM) – tabled for November</p>
Calgary Police Service	Cst. Dustin Williams	<p>Cst. Dustin Williams is the new Community Resource Officer (CRO) for Silver Springs.</p> <p>Dustin will look into the potential luring at the Value Village mall</p> <p>Kay trying to set up an info session on how to protect cars against breaking and entry.</p> <p>Operation Cold Start will be starting soon.</p>
Financial Reports 2020 Budget review	Scott	<p>Scott presented the 2019 - 2020 SSCA General Operating Budget.</p>

		The waiver for taking the preschool students to the playground was finalized and sent to parents for signing.
Committee Reports Executive Committee update	Cydney	<p>Nominations Committee: The information must be in the November Spirit. The full executive is up for election in 2020. According to SSCA bylaws the Chair of the Nomination Committee must then be another member. Cydney spoke to Darren and he has agreed to take on the role.</p> <p>Scott moved to appoint Darren as the Chair of Nominations Committee</p> <p>Jennifer seconded</p> <p>Motion carried</p> <p>Cydney asked that any current Board members able to serve on the committee to contact Darren and that if anyone who is up for election in 2020 is not standing for re-election to please let Darren know ASAP</p> <p>The executive and Jeremy are all up for re-election. June, Karen K., Karen B., Darcie, and Kay are not up for re-election in 2020.</p> <p>The Executive Committee has selected 3 policies to prioritize for this year:</p> <ol style="list-style-type: none"> 1) signing approval authority policy – contracts, commitments, etc. 2) nominations committee policy 3) conflict of interest/ hiring/ nepotism <p>Anyone interested in serving on the Policy Committee please let Cydney know ASAP.</p> <p>AGM: Having the AGM in January (4-months after the fiscal year-end) is inconvenient. The 2019 AGM will be held in January 2020, but Cydney asked about moving the 2020 to late November.</p> <p>Murray moved to hold 2020 AGM in November 2020.</p> <p>Karen B seconded</p> <p>Motion carried</p> <p>Christmas Light Contest: some funding for prizes was built into the social media budget. The SSCA would like to have a Christmas Light Contest, Garden contest, etc. to increase community engagement.</p> <p>Jennifer and Darcie will work on a map for participating houses (similar to the Parade of Garage Sales)</p>

Association Initiatives a) Social Media b) Membership c) Communications Strategy	Darcie Karen B. Darcie	Association Initiatives tabled for Nov. Board members were asked to look at Google Suites prior to the next meeting.
Community Initiatives a) Seniors Engagement b) Seniors Housing	Kay Karen K.	<p>Update attached</p> <p>Michael Carnegie and Garrett Wohlberg: For the last 9-10 months they have been doing due diligence on the former school land. About 4 acres were marked for development, they met with a developer to plan height, servicing, traffic, etc. They also met with several senior living companies (private and partially subsidized). According to the City of Calgary Law Department, a green space analysis performed by City of Calgary Parks found that Silver Springs is under-dedicated in green space at 9.5%, therefore the site is required to remain as open space. The Environment Reserve was re-evaluated, using the current site would bring the community to 9.1% green space, vs. the 10% required. The question was raised about appealing on the justification that Bowmont, due to its proximity to the community. Based on an alternative metric, of 2 hectares per 1000 people, Silver Springs is over dedicated, but the 10% metric is more heavily weighted. Municipal reserve such as land dedicated for pathways, schools, etc. are not included in the Environmental Reserve. Because of the reserve on title (holding land, according to Joint Use Agreement, a developer would need to compensate the Joint Use Coordinating Committee (JUCC) at market value. A third-party evaluation of price valued the land at just over \$9 million. The original concept for the housing complex was affordability (“more affordable” – middle of the road affordable) with a percentage of units below market value, and a percentage at market value. The challenge is to find a developer who could cover the cost of the \$9 million compensation. There was a discussion of other options (such as leasing) and under the Joint Use Agreement, leasing or purchasing are the same in terms of requiring the full compensation for the land.</p> <p>Cydney requested a copy of the policy and related documents.</p>
c) Community Safety	Monique	No additional updates (See Ralph’s report)

Facilities a) Development/approvals b) Facility and Rinks c) Outdoor pool Community Spaces a) Bowmont b) BGSS c) Edible Garden d) Playgrounds Affiliates a) Norwest Soccer b) West Valley Softball c) Guides/Scouts d) Crowchild Twin Arenas e) Crowchild Hockey Association	Murray Jeremy Cydney Monique June Kay Darren Murray Murray Scott Jeremy Darren	See attached update Jeremy will have the budget to approve for next month The COSPA contract did not include the changes Cydney made. Cydney has requested a meeting with Jenny Johnson. The SSCA will not sign the contract as it stands. Monique will provide Jennifer with the information regarding the ongoing restoration work in Bowmont. See attached update Kay attached update Not in attendance See attached update See attached update Scott will communicate via email The CTA board started the rink staff salary review. The CTA board hired D. Sharp Consulting Ltd. to perform the review. Last year was the second-best year financially for the CTA. Everything went well with taking the ice out. The CTA Board approved a decrease in bonuses from \$30000 to \$20000. Not in attendance
New Business		Community Engagement Evening – was aimed at Seniors Housing, postponed until spring Does the Board wish to do a Volunteer Celebration this year? This will be explored for the spring.
Next Board Meeting: Wednesday Nov. 6, 2019 7:30pm Adjourn	Cydney	The next meeting is Cydney's birthday, she will bring cupcakes 😊 Kay was faster than Murray and adjourned the meeting.