



SSCA Board Meeting  
Wednesday, February 7th, 2024 - 7:30 p.m.

## APPROVED FEBRUARY 2024 MINUTES

**Present:** Jon Mayhew, Monique Tambay-Roest, Erika Lazzarotto, Kay Wilford, June Bergman, Lily Oakenfold, Patrick Crampton, Jérémie Bourqui, Lynda Paananen, Margaret Livingston, Rita McMillan, Marny Paul, Darren Maillot, Anastasia Campbell

**Regrets:** Karen Bradshaw,, Karen Kirnbauer, Dr. Luanne Metz

**Office Staff:** Sara Gauthier

**Guests:** Heather Gibbons, Chelsea Scalzo, Cst. Hung Pham

**Minutes taken by:** Lily Oakenold

### 1. **Introductions**

**Patrick**

Patrick welcomed everyone and welcomed new Board members, Darren Maillot and Marny Paul, who provided a brief introduction to their experiences. Darren has taken over the role of Jeremie Gukert in Development.

### 2. **Land Acknowledgement**

**Monique**

Monique read the Land Acknowledgement.

### 3. **Approval of Meeting February 7th, 2024 Agenda**

**Patrick**

3 was taken off the agenda.

**Patrick Crampton moved to approve the SSCA January 3, 2024 minutes as presented. Kay Wilford seconded the motion. Motion carried.**

### 4. **Approval of January 3, 2024 meeting minutes**

**Patrick**

**Margaret Livingston moved to approve the January 3, 2024 SSCA minutes as presented. Jérémie Bourqui seconded the motion. Motion carried.**

### 5. **Acknowledgment of February Board Reports**

- a. NPC (Heather), Senior Engagement (Karen K.), January BGSS report (June), Community Safety Report (Jon Mayhew), SS Crime Data (Jon Mayhew), Office Report (Sara/Rita), EGG ( Kay), Communications & Events (Erika) MLA Report (Dr. Luanne Metz), Pop Up Park (Margaret/Cydney)

**Patrick**

- b. Questions arising from Board Reports

**Patrick**

**Senior Engagement** - tabled as Karen K. regrets. **BGSS** - Patrick and Jérémie will discuss this topic as presented at a separate meeting. **Community Safety and Crime Statistics** - Jon indicated it was not difficult to procure the crime statistics. Constable Pham confirmed that generally, the stats are aligned with the police stats, although some calls may not be captured. Jon asked if the crime stats should be made available in the Newsletter. This will be discussed further at the Round Table.

**Building Development** - Rita suggested that SSCA Past Presidents be invited to be part of the 50th SSCA Anniversary this June. She also noted that SSCA was not successful in obtaining the bid. Patrick thanked Rita for all the work on this subject. **Edible Gardens** - Kay noted her report as presented and



noted that they will soon have the link to publicize the garden boxes. **Communications & Events - Erika** noted the liaison with Youth Central, as presented in the report. **Pop Up Park - Margaret** noted this report, adding they would like approval from the Executive to obtain donations from local businesses, including utilizing the SSCA tax receipts. Patrick confirmed that as the Pop Up Park is under the auspices of SSCA, this is supported, including approaching businesses for donations and utilizing tax receipts under the SSCA. The Pop Up Park will be from 10 a.m. to 1:00 p.m. Margaret asked members if anyone knew of local businesses in the NW whom this committee could approach for donations, to please advise her. It was suggested that they apply for a grant, probably the TD Park Grant. Patrick advised Margaret to contact Rita, if there are any competing grants she is working on.

**6. Guest Reports**

a. NPC Report

**Heather**

Heather reported that the first piece of business after an AGM, is to renew the license of occupation, which is a legal agreement which permits the City to approve the SSCA to sit on this land. It is a 15 year agreement (which is the same for all communities), and it expires on December 31, 2036 for the SSCA. Requirements of the license are to be submitted each year. Neighborhood partnership with the city; Heather noted they work with sports groups, and other groups as well, connecting the SSCA with city resources. She noted two grants available as presented; TD Park which can fund up to 2 or more events per association. Patrick suggested applying for this for the upcoming 50th celebration. The YYC grant is about physical public realm improvements, such as extra trees, etc. Arts and Cultural grant is for large scale events, up to \$30,000. Guidelines in the grants should be reviewed to see what the SSCA may be able to apply for and what is applicable. Heather noted the rezoning upcoming sessions and Counsellor Sharpe will host one for Ward 1.

Patrick noted the strategic plan, in which a new business plan must be developed every 5 years. A budget must be submitted with the business plan. A five year plan is a good time period and this endeavor will be discussed further at the Executive meeting. Members agreed that consultation with residents who are interested or have experience with strategic planning could provide input.

b. PSAC Report (5)

**Anastasia Campbell**

**Pre-School - Anastasia** noted the presented report with the legacy event for extra funds and the success of the open house. The All Day Preschool filed in 7 minutes. Julie McLeod's retirement celebration will be discussed further at Round Table. Anastasia noted they will be looking at bringing in firefighters and police for presentations to the PreSchool.

7:55 p.m. Anastasia left the meeting.

c. CPS Report

**Constable Hung Pham**

Constable Pham noted crime stats: 2 shop break & enter, 3 common assault and 1 car prowling. He reported the recent funding to procure 50 officers to address the social, downtown and public spaces, including parks, public transit, places where tourists frequent, and vulnerable sectors. The 50 officers' duties are actually included in the current police officer's responsibilities. City Bylaws are responsible for encampments where people are not a danger to anyone nor themselves. If they are a danger to



either themselves or others, to call 911. CERT is the group that assists the community with repeat encampments, repeat graffiti, for example. Unhoused, mental health person disturbance will be assisted by CERT. Any repeated offenses will be addressed by CERT. It was noted that there has been no reports of stolen catalytic converters, although people have reported on FB groups in SS, a link to report theft of these parts will be included in the Newsletter.

Marny noted a request from the AGM to have police come with a presentation on crime in Silver Springs, as they had in the past. This was discussed and will be looked at in the near future. Constable Pham noted this is his last meeting as Dustin will be returning. Constable Pham indicated he will remain in Silver Springs, but doing other related work. Patrick thanked Constable Pham for his input to SSCA.

8:15 p.m. Constable Pham left the meeting.

## 7. New Business

Patrick

- a. There has been a request from the BGSS for approx. \$500 to cover the cost of the June 1 Jazz-niks concert.

It was noted that the BGSS was not asked for funds, only to utilize the park space. Last year's event was a success.

**Patrick Crampton moved that the SSCA provide Jazzniks with a one-time financial support to a maximum of \$800. For the purpose of a concert hosted by the SSCA and BGSS on June 1, 2024. Kay Wilford seconded the motion. Motion carried.**

- b. Motion needed to approve/confirm the Executive for 2024

Patrick noted that post AGM:

**Monique Tambay-Roest moved to approve Patrick Crampton as President and Jérémie Bourqui, as Vice President, with Lynda Paananen as Treasurer and Karen Kirnbauer as Secretary for the SSCA Executive for the term of February 2024 to January 2025. Kay Wilford seconded. Motion carried.**

- d. City of Calgary Blanket Rezoning

Darren gave a brief overview of the City's proposed rezoning from RC1/RC2 to RCG zoning, which permits a 4-plex (or 3-plex) on lots, depending upon size of lot, in all communities within the City perimeters. This would include some parking and includes secondary suites. Much of the information is online on the City of Calgary website. It was noted that parking will become a concern, as well as infrastructure which has not been added either to the probability of increased population density. City information sessions are being held as noted online, ending April 22nd.

After much discussion, it was agreed that the SSCA's role could be to disseminate the information and educate Silver Springs residents through the Newsletter/emails but refrain from speaking on behalf of the residents. The SSCA could inform residents to voice their concerns/input to Counsel Sonya Sharpe, as well as to the City (either in sessions or directly). It was suggested to review what Varsity



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has informed their members on rezoning, as well as other community associations. It was reported that online feedback's deadline is February 25, 2024.

Monique Tambay-Roest left at 8:45 p.m.

**AGM** - Jérémie thanked members for their attendance and work at the open-house AGM. Kay noted it was a good new format and brought residents out.

**8. Executive Committee Update** - no report.

**9. Review of Financials**

**Lynda**

Lynda presented SSCA's first quarter financial results. She briefly recapped monthly operating results for the pool and general operations, which are reviewed monthly by the Board. Additional year to date results related to the Preschool, sports programs, restricted funds and cash flow were reviewed. A brief discussion ensued.

**Lynda Paananen moved that the Board approve the SSCA first quarter financial results, as presented. Jérémie Bourqui seconded. Motion carried.**

Lynda reviewed December 2023 and year to date operating results for the pool and general operations, compared to budget and full year forecast. A brief discussion ensued.

Jérémie thanked Lynda for her report.

**10. Business arising from the January Board Meeting**

**Patrick**

None noted.

**Next Board Meeting March 6, 2024 @ 7:30 pm**

**11. Adjournment** by Kay Wilford @ 9:40 p.m.

**12. Roundtable**