



SSCA Board Meeting
Wednesday, March 6, 2024 at 7:30 PM

Approved Minutes March 6, 2024

Present: Jon Mayhew, Karen Bradshaw, Monique Tambay-Roest, Erika Lazzarotto, Kay Wilford, Patrick Crampton, Lynda Paananen, Margaret Livingston, Rita McMillan, Marny Paul, Darren Maillot, Anastasia Campbell, Karen Kirnbauer

Regrets: June Bergman, Dr. Luanne Metz, Lily Oakenfold, Jérémie Bourqui,

Office Staff: Sara Gauthier, Deb Hall, Rita McMillan

Guests: Heather Gibbons, Fadi Katto

Minutes taken by: Karen Kirnbauer

1. **Introductions (2)** **Patrick**
Meeting was called to order at 7:30 PM

2. **Land Acknowledgment (2)**
The Land Acknowledgement was read by Monique. **Monique**

3. **Approval of the March 2024 agenda (2)** **Patrick**
Monique Tambay-Roest moved to approve the March 2024 Agenda as presented.
Margaret Livingstone seconded the motion. Motion carried.

4. **Approval of February 7, 2024 meeting minutes** **Patrick**
Monique Tambay-Roest moved to approve the February 7, 2024 SSCA minutes as presented.
Darren Maillot seconded the motion. Motion carried.

5. a. Acknowledgment of □ 3. March Board Reports

Patrick

NPC (Heather), Seniors Engagement (Karen K.), BGSS report (June), Community Safety Report (Jon Mayhew), SSCA Building Addition and Office Report (Sara/Rita), EGG (Kay), 2024 One Year BGSS Business Plan (June), Communication and Events (Erika), Financials (Lynda)

Seniors Engagement- The seniors group were successful in obtaining a New Horizons Grant from the Federal Government from April 1, 2024 - March 31, 2025. for \$14,666 to be used for senior events and activities. Many thanks to Deb Hall for applying for it.

Karen asked if there was interest in offering an evening information session on Fraud Prevention. A Silver Springs resident had requested this at the AGM in January. Karen recently attended an event about this topic and obtained contact information from representatives from the Alberta Securities Commission, the Better Business Bureau, Calgary Police Service and Calgary Seniors Resource Society that gave advice on how to stay safe. They would be happy to come and speak on this topic. The board agreed that this could be offered to the community. Karen will look into this. Jon Mayhew has agreed to help. Heather Gibbons stated that the Dalhousie Community Centre hosted a talk on Cybersecurity. It was suggested that perhaps an expert on this could be added to the panel.

Community Safety Report- There continues to be concerns communicated regarding the wheeling lanes, but no increase in frequency. Concerns still need to be directed to 311.

EGG Report- Reminder of the Speaker Series that starts this month.

SSCA Building Addition- will be discussed under new business.

b. Questions arising from Board Reports (10)

Patrick

6. Guest Reports

a. NPC Report (5)

Heather Gibbons

See Heathers report. Additional sessions regarding the City Wide Rezoning.

All are welcome to drop in to an in-person session:

- **March 11, 5:00 to 8:00 PM**, Radisson Hotel & Conference Centre Calgary Airport (6620 36th Street NE)
- **March 13, 5:00 to 8:00 PM**, Carriage House Hotel & Conference Centre (9030 Macleod Trail S)
- **March 16, 11:00 AM to 2:00 PM**, Ranchlands Community Association (7713 Ranchview Drive NW)

Registration is required to attend the public hearing on the rezoning that will be held on April 22.

Tennis court maintenance is scheduled for Aug. through the City of Calgary. This is affecting the SSCA summer tennis lessons. Heather will try to find out what this is specifically.

A question was asked about the ongoing work at the Bowness Park Pool She does not have any information regarding that project.

PSAC Report (5)

Anastasia Campbell

Julie's retirement: Sunday May 5th. The PSAC and teachers will now start organizing the finer details.

We have a new field trip for the 4's planned to the Telus Spark. They have a Space exhibit which fits perfectly with our Space unit in March.

The 3's had a great visit from the police and firefighter crews last week. The children got to see and go inside both a police vehicle and fire truck.

We are in the final stages of creating a social media policy and this will be ready for SSCA review and approval soon.

7. New Business

Patrick

1. Yoga in the Park (5)

Kay

Guy Beavers, City of Calgary Supervisor of Parks for the NW, has waived the permit fees. We will need to pay \$31 for admin fee and risk fee (\$26.25 +\$4.75 respectively) which SSCA will cover. Sara Gauthier, our program director, has filed an application for a permit. This program has been a huge success, has been very well attended and will be a go as per last year.

2. SSCA Building Addition (15)

Rita

The building addition price tag has grown to \$2,000,000.00 plus since our quoting period in 2022. This is unfortunate as we have met the original goal of \$1,300,000.00 from one of the quotes June of 2021. This is approximately a 40% increase from our previous price tag.

The grants that we have applied for this year are:

- Calgary Foundation \$150,000.00
- Coop Foundation \$150,000.00

The grants SSCA will be applying for in October 2024

- Flames Foundation \$75,000.00
- CFEP (June 2024) \$500,000.00
- TD Canada

After making a phone call to the CFEP granting office it was suggested by them that we can use our first CFEP grant of \$125,000.00 on phase one and then apply for another CEFP grant in June of 2024 for up to \$500,000.00 for phase II of the same project.

A zoom meeting was held February 20 with Rita and Darren and 2 members of the SSCA executive (Jeremie and Karen) to decide what approach we should take related to this cost increase and to decide if and how we should go forward.

Suggestions were:

1. Look into getting a quote for removal and relocation of the existing storm water drain system to accommodate the new addition. This would also improve the poor drainage at the north end of the main hockey rink. This work could be considered phase 1 of the project and paid for through the CFEP grant.

Moving the existing storm drain system would prove to be beneficial regardless of what we decide to do regarding the expansion.

2. The 40% quote increase was a blanket estimate with no breakdown of actual costs. It was suggested that maybe we should pay an estimating company to put together an actual detailed price for what the project should cost. This service, through Forte Construction Estimating Service, would be \$1,000.00. This document will help us with the grant applications as many ask for definitive cost breakdowns on what the grant is going to be used for. This estimate would be used for quoting purposes and grant application purposes, but not bidding purposes,

3. It was suggested that maybe we should hire someone to create a 3D rendering of the upper and lower level of the addition. The cost of the rendition would be \$1,500.00. This might be beneficial as it gives a better visual picture that could be used to engage community members for donations. It could also be used as a marketing tool for corporate sponsorship and for future grant applications. It would be on display in the existing SSCA building for those who frequent the weekly programs. There is also a possibility for a promotional video to be created next fall.

Heather suggested that she schedule a meeting with Rita about doing a building and life cycle assessment to get a good sense of what grant money to use when and for what purpose.

There was discussion about naming rights for the expansion. This can be difficult because this would need to be approved by the City of Calgary.

There was discussion about borrowing the money from a lending agency. Again this is difficult as we cannot use the building as collateral and we cannot remortgage the building. According to By-Law 10.05 **Borrowing Power**. The Directors may borrow or raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they see fit, provided that none of these powers shall be exercised without the sanction of a Special Resolution of the Association.

Lynda raised the idea of a separate meeting to brainstorm ways to connect with Corporate Calgary. Further efforts will be made to advance this concept.

Following a discussion on next steps, Patrick asked board members if they were still supportive of moving forward with the building expansion to which members present expressed their support verbally. Should any member wish to discuss this subject separately, Patrick invites members to reach out privately.

There was discussion regarding an Open house in the next few months to really promote and get input from the community about the expansion.

Motion- Patrick moved that the SSCA approve up to a maximum of \$2500 for a 3D rendering of the building expansion and hiring an estimating company to obtain a quote detailing the actual price of the building expansion pending Rita McMillan's recommendation to the Board of Directors no later than March 31, 2024. Seconded by Darren Maillot. Motion passed.

4. Letter of Support for Bowmont Park Pop-Up Event

Margaret

Motion to apply for Stepping Stones Grant

Bowmont Park Users Subcommittee held a meeting March 5 to discuss and plan their upcoming Pop-Up event July 20, 2024 from 1000-1300 in the Bowmont Park to educate people on park usage. They are hoping to obtain funding to pay for draw baskets. Their goal is also to build and nurture relationships between the SSCA and businesses in NW Calgary as well as make them aware of this upcoming event.

MOTION- by Margaret Livingstone -That the SSCA apply for a \$1000 Stepping Stones grant from the Calgary Foundation for the Bowmont Park User Engagement Pop-Up Event scheduled for July 2024.

Seconded by Karen Bradshaw. Motion Passed.

A letter of support will be given to Margaret from Patrick to apply for the grant.

8. **Executive Committee Updates (5)**

Patrick

City wide rezoning discussions started in December. Please refer to the Shared Drive-Communications- Blanket-wide City Rezoning Report.

There was a meeting at the end of February with the community associations that was hosted by the Calgary Federation. Each Community Association was encouraged to speak at the April 22 public hearing. It was felt that we did not have a good sense of the SS residents' concerns. Again, registration is required to attend the public hearing.

Darren stated that he has not received a lot of feedback from the community on this subject.

9. Review of Monthly Financials

AS of the end of January 2024, actual results are \$11,000 higher than budget due to strong rentals and timing expenditures. The month of January was behind budget due to timing of registration fees.

Lynda

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

Patrick

Jazz-niks Concert will be held June 1 from 2:00-4:30 in the BGSS (weather permitting).

Next Board meeting will be April 3, 2024

11. **Adjournment Meeting - the meeting was adjourned at 9:09 PM by Kay Wilford.**

