



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday November 10, 2015
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Vic Bohonos	√	Sarah Breu	X	Richard Dingwall	√
Zeinab El Kady	√	Liala Elrafihe	√	Ian Jobe	√
Ajay Khanolkar	X	Michael MacLeod	X	Marion McIntyre	√
Barbara Murray	X	George Payson	√	John Raich	√
Norm Rousseau	√	Brad Smith	√	Peter Snell	√
<u>Guests:</u>	Mike Selinger (Cardel)		Graham Sucha (MLA)		
	Gabe Di Martino (Graywood Developments)		Barry Stern (Graywood Developments)		Rob Dickinson (City of Calgary)
	Ron Poon (Norr Architects)		Colin Ronan (Norr Architects)		Carmen Kubrak (Norr Architects)
<u>Members:</u>	Steve & Mary Perry		Ian Richardson		Gail Snell
	Ann Richardson		Don & Silvia Zuber		Irene Breland
	Ralph Schultz				

1. Call to order at 7:05 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Vic Bohonos
	Carried

3. Graywood Developments

- Norr has designed numerous developments in Calgary (e.g. Evanston, Mahogany, Eau Claire).
- Ron presented their preliminary plans for the 4 residential/commercial areas covering 24 acres. Homes will have Condo Associations - total of 4. 160 units/acre with max. height of 26 m. Height restricted to 10 metres within 30 metres of perimeter. Apartments will be "upgraded quality".
- Commercial site will be small scale at east end entrance. 4000 sq. ft. x 2 retail
- Concern was expressed regarding the height of 10 metres for the westerly most building. No details have been developed for this building but we were assured that it would not exceed the bylaw height restriction which permits a higher building than what Geo Energy had promised regardless of what was permitted.
- Further developed plans will be presented at December Board meeting.

4. Cardel/Genstar Update

1. Remaining 2015 development work.  
See Shawnee Park web site.
2. 2016 development goals.

Graywood phases 2, 5 & 6 per October 28 web update. Servicing, grading, park, roads, transportation off site work - by April 2016. Current Bannister Road work part of servicing.

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3. Phase 1 home construction update.  
Plan to have show home on Shawnee Drive open in May.
4. 2016 sales goals.  
50 lots. 20 months expected delivery date.
5. October 27th SECA feedback on proposed bylaw amendment  
Amendment went to the City on October 30, 2015.
5. City of Calgary – Neighbourhood Partnership Coordinator, Community Partnerships Community & Neighbourhood Services  
Robert made a few brief comments about his role and willingness to help us wherever appropriate.
6. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from October 13, 2015 as issued.
Moved by:	Liala Elrafihe
Seconded by:	Marion McIntyre
	Carried

7. President's Report
  - "Planning Committee"  
If meetings required beyond regular Board meetings, a "Planning Committee consisting of Brad, Norm, Peter, Richard and David will represent SECA. No decisions will be made on behalf of SECA at any such meeting.
  - DCU Presidents Council  
Brad will attend if possible. Otherwise he will ask for a delegate.
  - Evergreen CA (CECA) Dec. 28 Winter Skate event  
Sarah to be asked to discuss with CECA.

8. Treasurer's Report:

- November 10, 2015 status (Appendix A)

Motion:	Accept Treasurer's Report as presented.
Moved by:	Marion McIntyre
Seconded by:	John Raich
	Carried

- 2015/2016 Budget (Appendix B)

Motion:	Approve the 2015/2016 Budget as presented.
Moved by:	Zeinab El Kady
Seconded by:	Richard Dingwall
	Carried

9. Other Director Reports

- Social – Casino  
See New Business
- Development  
Ring Road See Appendix "C".
- Cardel rec Centre South  
Nil.
- Trico  
Swimming pool will be closed from Feb. 19 to July 3.
- Beacon Hill  
Nil.

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10. New Business

- Board meeting dates

Motion:	Subject to confirmation of school room availability, move regular Board Meeting date from 2nd Tuesday in the month to the 3rd Tuesday in the month.
Moved by:	Marion McIntyre
Seconded by:	John Raich
	Carried

- Casino June 17 & 18, 2016 at Deerfoot Casino in Calgary  
Confirmed.
- Playground sandstone boulder and plaque  
Discussions ongoing.
- Letter to golf course adjacent owners re buffer zone  
Deferred pending discussions with the City.

11. Adjournment

Motion:	Meeting adjourned at 10:00 P.M.
Moved by:	Marion McIntyre
Seconded by:	John Raich
	Carried

12. Minutes prepared by: Peter Snell

Next meeting: Tuesday December 15, 2015 at Our Lady of Peace School.

**APPENDIX "A"**



**TREASURER'S REPORT**

	<u>REPORT DATE:</u> <b>2015-11-10</b>	<b>2015-08-31</b>	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 372	\$ 72	\$ 300
BMO Chequing	\$ 5,136	\$ 6,403	\$ (1,267)
Cheques to be deposited	\$ -	\$ 20	\$ (20)
Casino Chequing	\$ 8	\$ 36,227	\$ (36,219)
PayPal	\$ 38	\$ 134	\$ (96)
BMO Mutual Fund	\$ 16,282	\$ 127,278	\$ (110,996)
<b>Assets:</b>	<b>\$ 21,836</b>	<b>\$ 170,134</b>	<b>\$ (148,298)</b>
<u>Liabilities:</u>			
Playground Fund	\$ -	\$ (147,316)	\$ 147,316
Accounts Payable	\$ (75)	\$ (1,057)	\$ 982
<b>Liabilities:</b>	<b>\$ (75)</b>	<b>\$ (148,373)</b>	<b>\$ 148,298</b>
<b>Funds Available</b>	<b>\$ 21,761</b>	<b>\$ 21,761</b>	<b>\$ 0</b>

2015 Memberships YTD:

Regular	557	532	25
Associate	3	3	0
<b>Total</b>	<b>560</b>	<b>535</b>	<b>25</b>

Funds Available Change:

Membership fees	\$ 540
Trico gifts received	\$ 45
Interest Income	\$ 4
<b>Total income</b>	<b>\$ 589</b>
Bold Signs	\$ (209)
Bank charges	\$ (16)
Playground opening	\$ (29)
AGM hall rental	\$ (150)
Web site	\$ (92)
Printing & Micellaneous	\$ (93)
<b>Total expenditures</b>	<b>\$ (589)</b>
<b>Net change</b>	<b>\$ 0</b>

Shawnee-Evergreen Community Association  
Statement of Operations and Participants' Equity  
2015/16 Budget

		<u>Revenue</u>		<u>Increase/ (Decrease)</u>
		<u>2016 Budget</u>	<u>2015 Actual</u>	
Membership Dues		\$ 6,000	\$ 11,160	\$ (5,160)
	# of memberships	<u>300</u>	<u>558</u>	<u>(258)</u>
Gifts Received		\$ 1,000	\$ 1,277	\$ (277)
Interest Income		\$ 10	\$ 48	\$ (38)
Total Revenue		<u>\$ 7,310</u>	<u>\$ 13,043</u>	<u>\$ (5,733)</u>
		<u>Expenses</u>		
Advertising		\$ 418	\$ 418	\$ -
Stampede Breakfast/Family BBQ		\$ 4,000	\$ 3,853	\$ 147
Easter Egg Hunt		\$ 2,000	\$ 2,007	\$ (7)
Insurance		\$ 1,550	\$ 1,502	\$ 48
Hall Rental		\$ 225	\$ 225	\$ -
Miscellaneous		\$ 150	\$ 126	\$ 24
Printing		\$ 250	\$ 237	\$ 13
Web site		\$ 619	\$ 619	\$ -
Bank Charges (incl PayPal)		\$ 25	\$ 21	\$ 4
Total Expenses		<u>\$ 9,237</u>	<u>\$ 9,008</u>	<u>\$ 229</u>
Net Revenue/(Expenses)		\$ (1,927)	\$ 4,035	\$ (5,962)
Participants' Equity, beginning of year		<u>\$ 22,319</u>	<u>\$ 18,284</u>	<u>\$ 4,035</u>
Participants' Equity, end of year		<u><u>\$ 20,392</u></u>	<u><u>\$ 22,319</u></u>	<u><u>\$ (1,927)</u></u>

# Appendix C

## West Calgary Ring Road

The west segment of the Calgary Ring Road (CRR) will run south along the west side of the city from Highway 1 (16 Avenue NW) to west of 69 Street SW on Glenmore Trail/Highway 8. The West Calgary Ring Road (W-CRR) is approximately 9 kilometres long. It will be located primarily on the existing Transportation Utility Corridor (TUC) already owned by the provincial government, with some additional small parcels of land being purchased.

An additional 5 kilometres of connector road upgrades will be included in the overall CRR project.

### Calgary Ring Road Frequently Asked Questions

#### Highway 1 to 69th Street SW

Take a virtual tour of the W-CRR

Click the links below to see the interchanges.

- 9 km of six- and eight-lane divided roadway
- 24 bridges
- 6 interchanges: ▪ TransCanada Highway / Valley Ridge Boulevard NW Interchanges
- Old Banff Coach Road SW\* / Bow Trail SW Interchanges
- 17 Avenue SW\* / Highway 8 Interchanges

\*Provides highway access to ring road in one direction only.

Timing and delivery method for the construction of the West Calgary Ring Road is under review.

#### West Calgary Ring Road Background

- Historic Agreement Signed
- 2013 Agreement Tsuut'ina Nation - Alberta
- West Calgary Ring Road Project General Overview Plan (pdf 552K)
- Functional Planning Study (2009) - Frequently Asked Questions - (pdf 36K)
- Highway 8 (Glenmore Trail) to Bow Trail Configuration and Site Plan (Initial Stage) (pdf 1,887K)
- Highway 8 (Glenmore Trail) to Bow Trail Configuration and Site Plan (Ultimate Stage) (pdf 1,888K)
- Bow Trail to Trans Canada Highway (16th Avenue) Configuration and Site Plan (Initial Stage) (pdf 2,003K)

- Bow Trail to Trans Canada Highway (16th Avenue) Configuration and Site Plan (Ultimate Stage) (pdf 1,994K)
- Open houses:
  - June 2008 - Presented study limits, contact information and received comment feedback
  - November 2008 - Presented proposed alignments and interchange configuration and received comment feedback
  - June 2009 - Presented recommended alignments and interchange configurations
- November 2014 – Public information sessions (four) to present current plans. See the presentation boards that were on display.
  
- Transportation and Utility Corridor web page