

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday January 16, 2018
Location:	South Gate Alliance Church library (Room 211) - 1436 James McKeivitt Rd SW

Attendees:

<u>Directors:</u>							
Sarah Breu		N	Richard Dingwall		Y	Zeinab El Kady	Y
Liala Elrafihe		Y	Lynn Jobe		Y	Ajay Khanolkar	Y
Michael MacLeod		N	Barbara Murray		N	George Payson	N
Sharon Raduloff		N	John Raich		Y	Norm Rousseau	Y
Brad Smith		Y	Peter Snell		N	Katherine Stasiuk	N
<u>Guests:</u>		Dennis Terhove (City)			Patrick Briscoe (Graywood)		
		Cst. Darron Wrzosek (CPS #3350)			Colin Ronan (Norr Architects Engineers Planners)		
<u>Members:</u>							

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:05 P.M.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Ajay Khanolkar
Seconded by:	Richard Dingwall
	Carried

3. CPS Update (Darron Wrzosek)

- Overall Crime statistics for Shawnee Slopes continue to be very favorable – Only 1 offence was reported over the past month.
- Darron also provided updates on other CPS activities; Operations Cold Start identified large numbers of cars across the City idling with keys still in the vehicles. Approx. 95% of stolen vehicles are “crimes of opportunity” such as these running vehicles.
- Another “tip” related to baggage tags at the airport. Darron advised to only put phone numbers on baggage tags as people are checking outgoing baggage tags and, if addresses are included on the baggage tags, the people checking tags know the address and that you will be away for some period of time.

4. Shawnee Park Alberta Building Code/public safety (Dennis Terhove, City of Calgary)

- Dennis explained his role as being focussed on active construction safety including fencing, access control at open excavations, etc. Safety response from Dennis’s group is available 24/7.
- SECA outlined our concerns around the extensive stripping and grading and enforcement of sediment runoff and erosion control issues. Dennis explained these issues were not the responsibility of his group and that his group can only really help out once “a backhoe sticks its bucket in the ground”.
- Regardless of official jurisdictional issues, Dennis did suggest he works with others at the City of Calgary and would do his best to ensure our concerns are heard at the City. Overall a good visit from Dennis and a person with whom SECA should remain in touch.

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5. Graywood Update

- Powerpoint presentation given to the group by Patrick and Colin of Norr Associates (see attached).
- Walls of the parkade of Phase 1 are done, main floor will be started in March, framing of the building will occur in the Spring.
- Graywood has made 50 sales in Phase 1 – It is the top selling multi-family unit in South Calgary.
- Density will be 32 units per acre vs, a permitted density of 56 units/acre. Development will include 7500ft of commercial space.
- Development Permit for second stage to the City in mid-Feb. Site will be released Fall of 2018 with site Service Spring of 2019. (See Powerpoint for details)
- Lynn Jobe will follow-up with Patrick regarding development opportunities of a small park area within the Graywood development.

6. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from November 21, 2017 Directors' Meeting as issued.
Moved by:	Richard Dingwall
Seconded by:	Liala Elrafihe
	Carried

7. President's Report

- No updates

8. Other Director reports

1. Development

- Discussion regarding Top Kids Child Care – OK.
- SECA did not endorse renewal of a permit to continue concrete cutting operations within the community. SECA feels like this is an industrial operation occurring within a residential community and we are opposed to the ongoing operation of this business at its present location.

2. Social – Easter Egg Hunt

- Sarah Brue not present – SECA assumes Easter Egg hunt will be essentially the same as last year and will discuss “lessons learned” at our next meeting – Egg coloring; improved candies, etc.

3. Social – Stampede Breakfast

- Laila confirmed Stampede Breakfast for June 23.
- Laila also confirmed the community clean-up is scheduled for September 01, 2018.

4. Casino/Use of Proceeds

- Lynn provided a brief casino update and continued to solicit volunteers from within SECA to ensure monies earned during the casino remain within SECA.

5. Cardel Rec Centre South

- 65 new parking spots were recently added to the Cardel South complex.

6. Trico

- No Updates

7. Beacon Hill

- No Updates

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9. Old Business

1. Shawnee Drive Crosswalks

- Flashing Beacon installed. While it was agreed this remains a dangerous intersection, this is a major win for SECA. A good illustration of what a community association can do for a community.

2. Federation of Calgary Communities membership

- Per Leslie Evans' (FCC Executive Director) email, annual fee would be \$288.75. – SECA does not presently see value in FCC membership.

10. New Business

1. LinkedIn page for SECA (Ajay)

- Deferred – Ajay left early

2. CSWU request of January 2, 2018

- SECA is OK with this request - Peter to email CSWU

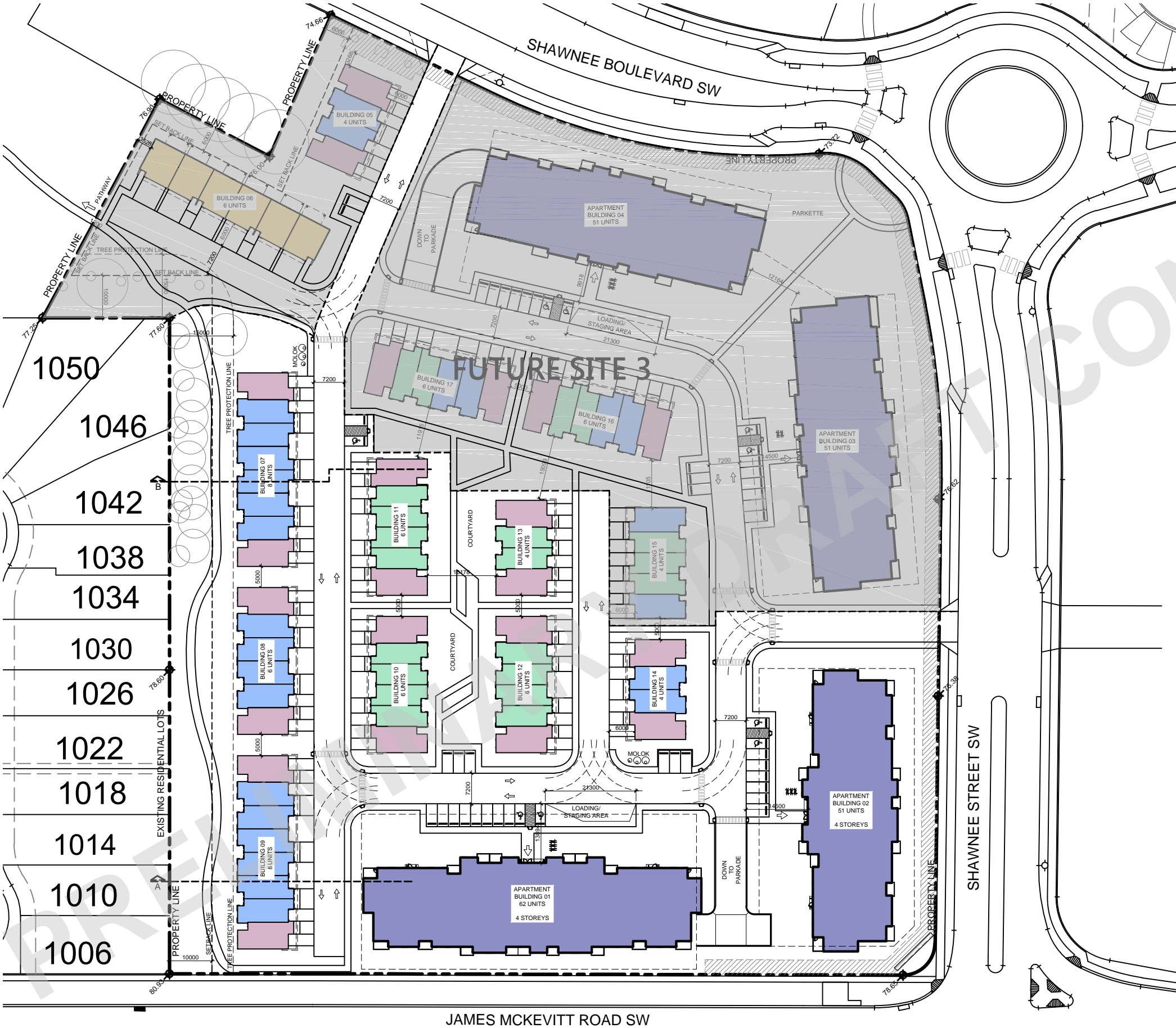
11. Adjournment

Motion:	Meeting be adjourned at 9:00 P.M.
Moved by:	Norm Rousseau
Seconded by:	John Raich
	Carried

Minutes prepared by: Brad Smith

Next Director's Meeting: **Tuesday February 27, 2018 7:00 PM** at South Gate Alliance Church library.

SITE 2 - SITE PLAN



SITE AREA	36,881.0129 m2	9.11 acres
SITE 2	20,698.92 m2	5.11 acres
SITE 3	16,182.092 m2	4.00 acres

SITE 2						
		TYPE 25' 0 UNITS	TYPE 20' 16 UNITS	TYPE 18' 18 UNITS	TYPE 16' 14 UNITS	APARTMENTS 113 UNITS
FUTURE SITE 3						
		TYPE 25' 6 UNITS	TYPE 20' 6 UNITS	TYPE 18' 8 UNITS	TYPE 16' 7 UNITS	APARTMENTS 102 UNITS
		TYPE 25' 6 UNITS	TYPE 20' 22 UNITS	TYPE 18' 26 UNITS	TYPE 16' 21 UNITS	APARTMENTS 215 UNITS

TOTAL 290 UNITS

Fish Creek Exchange - Site Two

SHAWNEE STREET SW, CALGARY - AB

PROJECT NO. NCCA17-0168 | DATE 2018-01-24 |



GRAYWOOD
DEVELOPMENTS

NORR

