



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday April 17, 2018
Location:	South Gate Alliance Church library (Room 211) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	N	Richard Dingwall	Y	Zeinab El Kady	Y
Liala Elrafihe	Y	Lynn Jobe	Y	Ajay Khanolkar	N
Michael MacLeod	Y	Barbara Murray	N	George Payson	Y
Sharon Raduloff	N	John Raich	Y	Norm Rousseau	Y
Brad Smith	N	Peter Snell	Y	Katherine Stasiuk	N
<u>Guests:</u>	Mike Selinger (Cardel)		Neil MacKimmie (Cardel)		
	Sonja Sahlen (Haysboro)		Cst. Darron Wrzosek (CPS #3350)		
<u>Members:</u>	Steve Zabawski		David Jacobs		

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:03 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented with Agenda Item 4 to precede Item 3.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

3. Cardel/Genstar/Graywood Update

- See Appendix "A"  
OFFSITE WORK: Shawnee Road SW crossing scheduled for 2018. SECA has no concerns regarding this City requirement. See Old Business for Shawnee Drive street crossing concern. FAC = "Final Acceptance Certificate".  
Total sales to date of 40 include just 2 in 2018 1<sup>st</sup> Quarter. 5 sales in Phase 6.
- This item completed at 7:30 PM.

4. Parks Foundation Calgary etc. (Sonja Sahlen from Haysboro)

Sonja presented the following information:

- the value of more adventurous play
- the Haysboro journey in park use and development
- a brief intro to the Parks Foundation (where she works)

The presentation was enlightening regarding the benefits of more "natural" playgrounds.

Cardel (Neil MacKimmie) indicated support for many of the ideas but provided the constraints Cardel faces, which include:

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1. Budget
  2. Approvability by the City
  3. Alignment with our larger goals of building Shawnee Park out as successfully as possible
- Re point 3, he pointed out that the park is a “neighbourhood park” as defined by the City (as opposed to a community park or regional park). As such Cardel needs to ensure it meets the vision for the neighbourhood that they are hoping to build, and that it services those residents accordingly. This might (unfortunately) mean that we enter the world of “opinion”, and we may not all agree. Cardel will have to do what they think is best to meet those goals, within the parameters set by the City.

5. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from February 27, 2018 Directors' Meeting as issued.
Moved by:	Liala Elrafihe
Seconded by:	Richard Dingwall
	Carried

6. Treasurer's report

- Financial Status as at April 15, 2018. See Appendix “B” attached. FCC expenditure of \$105.00 was discussed. It was agreed that in the future, directors who wish to attend an FCC Workshop will provide information to the Board regarding the workshop prior to attendance to obtain approval for reimbursement of fee.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Peter Snell
Seconded by:	Norm Rousseau
	Carried

7. Other Director reports

1. Development

Business permit for 1049 Shawnee Drive SW was cancelled by the City. An application for “cannabis counselling” at the old Passport office location has been received and commented on. Objections to a digital sign also at this location has been filed. (NOTE: Subsequent to the meeting, it was determined that the original development permit (DP2017-3030) was never received by SECA! Furthermore, SECA's objection to the new development permit (DP2018-0846) was not received by the Senior Planning Technician responsible but we have been told that it would be tracked down and “added to the file” (i.e. our objection will be ignored by the City.)

2. Social

Nil.

3. Casino/Use of Proceeds

Covered under Item 4 above.

4. Cardel Rec Centre South

Nil.

5. Trico

Nil.

6. Beacon Hill

Nil.

8. Old Business

1. Shawnee Drive Crosswalks

- Tony Churchill has not yet provided update. Peter will pursue (again).

2. Calgary South of Fish Creek and West of Macleod Community Association Meet and Greet sponsored by Evergreen Community Association (CECA)

- George and Lynn attended the March 24 meeting of DSWCN (Deep SW Community Network). They will attend the May 5 meeting and advise re newsletter discussion.

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3. Mind's Design February 6, 2018 letter re delivery cost sharing

- Deferred pending results of discussion at DSWCN.

9. New Business

1. Engagement (Lynn Jobe and John Raich)

- Lynn and John will solicit memberships from the new owners in Shawnee Park.

10. Adjournment

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

Minutes prepared by: Peter Snell

Next Director's Meeting: **Tuesday May 15, 2018 7:00 PM** at South Gate Alliance Church library.

## APPENDIX "A"

### CARDEL/GENSTAR - SHAWNEE PARK UPDATE TO SECA

April 17, 2018

#### **OFFSITE WORK:**

- Intersection Upgrade Status:
  - 1) Shawnee Drive and 6<sup>th</sup> St.: Complete.
  - 2) Shawnee Boulevard and 6<sup>th</sup> St.: Complete.
  - 3) Shawnee Drive and Shawnee Gate: Complete.
  - 4) James McKeivitt and Shawnee Gate: Complete.
  - 5) James McKeivitt and Shawnee Street: Complete.
  - 6) James McKeivitt and Evergreen Street: TBD
- Street Crossing on Shawnee Road: SECA to respond to City of Calgary with any concerns.

#### **STRIPPING AND GRADING:**

- Final stripping and grading permits for the remainder of the site have been approved. Approximately 60% of the work is complete. Remainder targeted for completion by June 30, 2018.

#### **UNDERGROUND AND PAVING:**

- Phase 1: Final toplift on Shawnee Drive complete, except for one strip which was left out to accommodate Graywood servicing connection. Related paving to be completed in 2018.
- Phase 5: Complete.
- Phase 6: Complete.
- Phase 7: Tentatively scheduled for work to start in fall, 2018. Will be deferred to 2019 if market conditions don't improve.

#### **SHALLOW UTILITIES ENERGIZATION:**

- Phase 5: Complete.
- Phase 6: Complete.

#### **LANDSCAPING AND PARK CONSTRUCTION:**

- Phase 5 and 6 landscape buffer work, including removal of tree stumps, planting of new trees, retaining wall, and new pathway construction: Complete.
- Phase 7 South MR - adjacent Shawnee Road: Complete
- Phase 7 Central MR: Deferred to fall, 2018.

#### **DEVELOPMENT PERMITS:**

- Phase 7: Approved. Tentatively scheduled for completion in 2019.
- Phase 8: Approved. Tentatively scheduled for completion in 2019.
- Phase 9: Approved. Tentatively scheduled for completion in 2020.
- Phase 10: Approved. Tentatively scheduled for completion in 2020.

## APPENDIX "A"

### **FAC WORK (turnover to City of Calgary):**

- Offsites and Phase 4: Scheduled for completion in 2018.

### **SITE MAINTENANCE:**

- Public private road snow removal maintenance programs in place.

### **CARDEL HOMES UPDATE:**

- Total sales to date: 40
- Total possessions: 26
- Average closing price: \$745k
- 5<sup>th</sup> showhome on Shawnee Boulevard - Ivy Court model. Complete and targeting an official opening on May 12.

### **OTHER:**

- Currently planning to have the Shawnee Market fundraiser for Dreams Take Flight again in August, 2018.

### **SECA QUESTIONS:**

- No specific questions posed by SECA.

**APPENDIX "B"**



**TREASURER'S REPORT**

	<u>REPORT DATE:</u> <u>2018-04-15</u>	<u>2018-02-23</u>	<u>CHANGE</u>
<u>Assets:</u>			
Cash	\$ 219	\$ 199	\$ 20
BMO Chequing	\$ 477	\$ 575	\$ (98)
Cheques to be deposited	\$ 60	\$ -	\$ 60
Casino Chequing	\$ 67,582	\$ 67,634	\$ (52)
PayPal	\$ 57	\$ 19	\$ 38
BMO Mutual Fund	\$ 14,617	\$ 14,617	\$ -
<b>Assets:</b>	<b>\$ 83,012</b>	<b>\$ 83,044</b>	<b>\$ (32)</b>
<u>Liabilities:</u>			
Playground Fund	\$ (67,279)	\$ (67,281)	\$ 2
Accounts Payable	\$ (6)	\$ (93)	\$ 86
<b>Liabilities:</b>	<b>\$ (67,285)</b>	<b>\$ (67,374)</b>	<b>\$ 89</b>
<b>Funds Available</b>	<b>\$ 15,727</b>	<b>\$ 15,670</b>	<b>\$ 57</b>

2018 Memberships YTD:

Regular	19	7	\$ 12
Associate	2	2	\$ -
<b>Total</b>	<b>\$ 21</b>	<b>\$ 9</b>	<b>\$ 12</b>

2017 Memberships YTD:

Regular	228	227	1
Associate	7	7	0
<b>Total</b>	<b>235</b>	<b>234</b>	<b>1</b>

2016 Memberships Final:

Regular	567	567	0
Associate	4	4	0
<b>Total</b>	<b>571</b>	<b>571</b>	<b>0</b>

Funds Available Change:

Membership fees	\$ 260	incl. 1 for 2017
<b>Total income</b>	<b>\$ 260</b>	
FCC Workshop registrations	\$ (105)	
Casino gift certificates	\$ (50)	
Bank charges	\$ (15)	
Web site	\$ (11)	
Casino net	\$ (2)	
Printing & Miscellaneous	\$ (21)	
<b>Total expenditures</b>	<b>\$ (203)</b>	
<b>Net change</b>	<b>\$ 57</b>	