

CKE Community Association Board Meeting



Date: August 22, 2024

Time: 7:30pm ~ brought to order at 7:32 pm

Location: CKE Hall

Present - (Highlight yellow):

Glen Haslhofer	Debra McArthur	Jessica Kopitar	Doug McNeill	Claudia Woolner
Zonita Haggis	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Rodney Smith	Matthew Watt	Harry Schaepsmeier	Alanna Roberts	

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Cst Michael Colbert	Sonja Sahlen (Ward 11 Office)	Brad Haws (Office of MLA Nagwan Al-Guneid)

MOTION: to approve the current agenda. Made by Zonita Haggis, seconded by Deb McArthur. All in favour. None opposed. Motion carried

MOTION: to approve July 25, 2024 Board meeting minutes. Made by Deb McArthur, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.

Calgary Glenmore MLA Report: Nagwan Al-Guneid/Brad Haws

- N/A

Calgary Police Service Report: Cst. Michael Colbert

- Crime stats in the Community and across the District as a whole trending significantly downward.
- For the 30-day lookback for the Report:
 - Eagle Ridge – 0 crime stats.
 - Kelvin Grove
 - Car Prowling - x1 [wallet stolen from vehicle parked on 73 Ave SW near 11 St SW, credit cards used]
 - Assault - x3 [2 domestic in nature w/arrests, 1 at a cannabis store involving staff and a customer]
 - Chinook Park
 - Assault - x2 [both domestic in nature with arrests made]

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- Water restrictions to begin again on August 26th.

- Include reminder and link to City materials in electronic newsletter and CKE Instagram page.
- Opportunity to join a City Board, as noted in the City's presentation of the topic below.
 - The City of Calgary's ("The City") annual Boards, Commissions and Committees ("BCCs") recruitment campaign begins on Monday 2024 August 12 at 8:00 a.m. and closes on Monday 2024 September 9 at 4:00 p.m.
 - BCCs provide City Council with perspective and recommendations regarding important civic issues. They also play an integral role in bringing together Calgarians and The City to achieve the common goal of strengthening the community. This rewarding opportunity allows Calgarians and Indigenous persons residing in the Treaty 7 region to actively engage in the municipal decision-making process by providing guidance to City Council. Currently, the majority of positions are not paid, while some offer an honorarium. The City encourages all those who are qualified to apply.
 - More information on membership requirements, mandates and the complete list of BCCs can be found at www.calgary.ca/boards under the "Boards" tab.
 - Include reference in electronic newsletter and CKE Instagram page?

City of Calgary NPC Report: Christa Zaharychuk

- N/A
- Jessica expressed significant concern about the condition of the mini-bike lane between 73rd Ave and the alley by the Chinook Park school.
 - Jim to send note to Christa about the condition of the lane and asking if this is something for which the City has responsibility and for an assessment of what can be done, if so.

Monthly Hall report: Jennifer Sherstabetoff

- Report
- Rentals
 - June rentals of \$8,920 (\$6,550 long-term renters and \$2,370 short-term renters).
 - July rentals of \$4,375 (\$3,005 long-term renters and \$1,370 short-term renters).
 - August rentals expected to be similar to July.
 - Expect September rentals to be back to ~\$10,000.
 - Looking at potential change in cleaners and compiling quotes for a Board decision in due course.
- Obtained three quotes for floor polishing. Some ambiguity for quotes that included references to both the lifestyle room and the main floor as to whether the lifestyle room quote was also included in the main floor quote or they were separate items, so presented the motion to provide Jen with some flexibility for the award of the contract.
 - **MOTION: Motion to approve floor polishing for up to \$2,000, plus GST. Made by Zonita Haggis, seconded by Jim MacLean. All in favour. None opposed. Motion carried.**
- Painting touchups for Lifestyle room (\$670), Blue Sky gym white drywall wall (\$750) and other touchups re front entrance, doors and railings (\$200).
 - **MOTION: Motion to approve painting touchups. Made by Deb McArthur, seconded by Lance Titchkosky. All in favour. None opposed. Motion carried.**
- Modified the amount required to replace lights. The removal of lights from the grass area in front of the hall is a maintenance activity (\$368), and will be done at the same time as the Bollard lights. Had to update the amount associated with the installation of the Bollard lights that had been approved previously. Amount required now is \$4,560, plus GST.
 - **MOTION: Motion to approve modified amount for Bollard lights up to \$5,000, plus GST. Made by Deb McArthur, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.**
- Discussed the fire alarm question again in the context of the potential Hopscotch vision of expanding the program beyond 40 children.
 - Not an immediate sense of urgency about this, as we would need to assess the potential ability to obtain a grant and, as an alternative, to assess whether casino funds could be

used for this if we decided to proceed and a grant was not available to assist with financing.

- Some discussion about whether the facility could actually accommodate over 40 children anyway unless there were rental of additional space in the hall. (Currently, Hopscotch is permitted to use the gym if there isn't a conflict with a renter during the applicable time period.)
- Invitation to be extended to Jen (Hopscotch) to attend a Board meeting to discuss the vision for the Hopscotch program.

Treasurer's Report: Matthew Watt

- N/A.

Planning Report: Doug McNeill

- Presented by Jim MacLean, as Doug had a conflict and was unable to attend.
- Through the cooperation of the developer and the City, Doug had the opportunity to review some of the developer's supporting documents that were not made available to the public with respect to the major Glenmore Landing development project.
 - The materials that Doug was able to review included a September 2023 Traffic study, a May 2023 Transportation Impact Study, a June 2024 Sanitary Services Study and an August report about traffic by the same service provider as the September 2023 Traffic Study.
 - Heightened our concerns about the traffic and parking impacts of the project.
 - Major concerns about why these materials were not being shared with the public as part of the public consultation process to enhance transparency.
 - Board request to prepare a supplementary letter to our earlier letter requesting another round of public consultation to express heightened concern about the project and its potential impact on traffic and parking in particular and the decision to date not to share the information in these studies with the public, while reinforcing our earlier request of July 22, 2024 for a new round of public consultation because of the change in scope of the project.
- Two development projects (1044-78th Ave SW under review and 7828 Calla Donna Place SW has a status of "in advertising", but also showing as an "approved project").
- *Clarification required about how to access City information on proposed plans for proposed projects", with modification of the corresponding Action Item to "Inquiry to Christa/Sonja about how to access plans to pending developments."*

Social Report: Suzanne Brown

- Potential events on the horizon: "Spill the Beans"; Wine & Whiskey? (an independent initiative of some residents for the community that would see rental of the hall, while not being an official Community Association event requiring the Board to find volunteers); Halloween; possible Xmas Market; Outdoor Skating Party; another "Cheers and Beers"; possible pancake breakfast in late spring.

General Discussion:

- Deferred discussion about strategic plan because of summer logistics re attendance.
- Pending AB regulatory filings (Annual Report, Audited Financial Statements) to be submitted in the next couple of weeks. Distribution of contact info for Board members to Federation of Calgary Communities in parallel to this.
 - Members not present to confirm contact information to facilitate completion of documents.
- Execution of Conflict of Interest form by members missing at the July meeting.

Action Items

What	Who	When
Remind residents of pending water use restrictions in Electronic Newsletter and CKE Instagram page.	Zonita-E newsletter Jessica-Instagram	As soon as feasible.
Alert CKE residents to possible volunteer opportunities with City Boards in Electronic Newsletter and CKE Instagram page. JAM: Suzanne had brought up the Board opportunity later in the meeting. It seems like something we should share with CKE residents. Any objection?	Zonita-E newsletter Jessica-Instagram	As soon as feasible.
Followup by Jen about cleaner topic.	Jen	Next meeting or through email approval process, if applicable.
Email to Christa inquiring about the City's ongoing responsibility for the condition of the mini-bike lane between 73 rd Ave SW and the alley behind Chinook Park school.	Jim	August 26 th .
Assess whether there is a potential grant for the upgrades for the fire alarm. (Possible parking lot item.)	Glen	Pending and potentially subject to discussion with Hopscotch.
Assess if casino funds could be used for the fire alarm upgrades. (Possible parking lot item.)	Matt	As above.
Prepare draft letter to the City about heightened CKE concerns about the Glenmore Landing Development Project after having the opportunity to review certain of the proprietary Rio Can studies pertaining to the development. Submission of final form of the letter to the same distribution list as the CKE letter of July 22, 2024.	Doug, Rodney, Jim for review by the Board	Week of August 26 th for preparation of draft. Timing for submission dependent on Board feedback.
Inquiry to Christa/Sonja about the City not providing access to plans about pending developments.	Doug	Week of August 26 th
Members who haven't already done so to confirm contact information to Jim for filing of AB Annual Return documentation.	Members not present at August 22 nd mtg.	As soon as feasible.
Filing of AB Annual Return documentation and distribution of Board contact information to Federation of Calgary Communities.	Jim	Shortly after receipt of confirmation of contact info.
Execute Conflict of Interest form if not present at August meeting	Harry	At next meeting

MOTION: Motion to adjourn the meeting. Made by Deb McArthur, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.

Meeting Adjourned at 9:32 pm. Minutes taken and completed by Jim MacLean.