



erin
woods
COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.
CALGARY, ALBERTA T2B 3A2

Erin Woods Community Association Board Meeting Minutes – Monday, Feb 11, 2019

Call Meeting to Order at 7:10 pm. No Quorum

Approval of Agenda – No quorum – no approval

Adoption & Signing of Jan 14th, 2019 general meeting Minutes – No quorum – No Adoption

Announcements: EWCA is still in **need of a new Secretary, and a new Casino Director**

Reports to Board and related business:

1. CPS Community Resource Officer – Constable Cindy Robinson: Absent
2. NRC – Rob Dickinson: Report from City of Calgary
 - Erin Woods to get a list of events into the City so leaders can be assigned to our program if needed
 - Annual return is filed not done; Corporate Registries is only on June submissions. Erin Woods return was filed in August.
3. Hall Manager – Carolyn: - decision and vote needed on emptying Storage Mart unit – what to do with contents (wooden 'corral' boards, etc)/ give away as firepit fuel?
- vote needed for emergency repairs already done to Hall furnace last week
 - There has been no response from the FCC post. Carolyn will offer the boards to the Board members then to community members
 - The furnace needed to be repaired. No quorum. No vote. Carolyn to get warranty refund dollar amount then send out for an email vote.
4. President's report – Lori: - Planning & Development: DP2018-4519/SDAB2018-0190 – appeal was denied, Planning's decision was upheld to deny a relaxation for an existing front driveway at 143 Erin Meadow Close
- Board member FCC email policy, and Agenda with reports packages (per Carolyn)
 - Carolyn to send email to Board members to sign up with FCC to receive emails. Emails will no longer be sent by the hall manager.
 - No discussion on agenda with reports packages
5. Seniors Events – Amtul: Christmas after Christmas Seniors Tea debrief - Absent
6. Special Events – Ali: Absent
7. 1st VP (Hall / Facilities) – Lucky: Absent
8. Treasurer – Denise: financials update - no update
9. Communications – Denise: Family Fun Night Jan 25/19 debrief

- The Family Fun Night was an overall success. A few tweaks need to happen for the next one which will be in October sometime.

10. ECTAS & 2nd VP (Sports) – Anne: ECTAS and Outdoor Rink update – No update – Anne handed in the ECTAS Board of Directors Meeting Minutes from December 4, 2018.

11. Bingo - Shannon C: Absent

Adjournment : Meeting was adjourned 7:50 pm.

Next Meeting is: Monday, March 11th, 2019 @ 7:00 pm

Please Sign In



erin
woods
COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.

DATE: February 11, 2019 – GENERAL MEETING
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Denise Breen	yes
Rev. Goss	yes
Anne Hillier	yes
Rob Dickenson	no



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Erin Woods Community Association Board Meeting Agenda – Monday, Feb 11, 2019 @ 7:00 pm

Call Meeting to Order

Approval of Agenda

Adoption & Signing of Jan 14th, 2019 general meeting Minutes

Announcements: EWCA is still in **need of a new Secretary, and a new Casino Director**

Reports to Board and related business:

1. *CPS Community Resource Officer* – Constable Cindy Robinson:
2. *NRC* – Rob Dickinson: Report from City of Calgary
3. *Hall Manager – Carolyn*: - decision and vote needed on emptying Storage Mart unit – what to do with contents (wooden 'corral' boards, etc)/ give away as firepit fuel?
- vote needed for emergency repairs already done to Hall furnace last week
4. *President's report* – Lori: - Planning & Development: DP2018-4519/SDAB2018-0190 – appeal was denied, Planning's decision was upheld to deny a relaxation for an existing front driveway at 143 Erin Meadow Close
- Board member FCC email policy, and Agenda with reports packages (per Carolyn)
5. *Seniors Events* – Amtul: Christmas after Christmas Seniors Tea debrief
6. *Special Events* – Ali:
7. *1st VP (Hall / Facilities)* – Lucky:
8. *Treasurer* – Denise: financials update
9. *Communications* – Denise: Family Fun Night Jan 25/19 debrief
10. *ECTAS & 2nd VP (Sports)* – Anne: ECTAS and Outdoor Rink update
11. *Bingo* - Shannon C:

Adjournment

Next Meeting is: Monday, March 11th, 2019 @ 7:00 pm ~~ Happy Valentine's Day! ~~



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Erin Woods Community Association Board Meeting Minutes – Monday, Jan 14, 2019

Call Meeting to Order at 7:00 pm.

Anne M. chaired the meeting. Lori was absent

Approval of Agenda – Denise motioned to approve the agenda. Grey Y. seconded

Adoption of Nov 12th, 2018 general meeting Minutes – Denise adopted the November 12, 2018 meeting minutes. Ali M. seconded.

Announcements: EWCA is still in need of a new Secretary, and a new Casino Director

Reports to Board and related business:

1. *CPS Community Resource Officer* – Constable Cindy Robinson: -

- Nothing to report – stats in Ward 9 report (attached)

2. *NRC* – Rob Dickinson: Report from City of Calgary (absent)

*** Blair from Ward 9 – report is attached ***

3. *Hall Manager – Carolyn*: decision and vote needed on emptying Storage Mart unit – what to do with contents (wooden ‘corral’ boards, etc)

- Carolyn will send an advertisement through FCC and see what kind of response comes back.

4. *President’s report* – Lori:

- *Planning & Development*:

- ✓ Urban Canna won their appeal against the City’s refusal at the Appeal Board, and will be allowed to open a Cannabis Store at 424 Erin Woods Dr. once they get a Development Permit, City Business License, and AGLC licensing (AGLC has temporarily suspended licensing due to shortage of cannabis product availability)
- ✓ Anne and Lori met with developer and owner of the Eastpoint Business Park (aka “Western Steel site” @ 2601- 52nd ST) and members of Forest Lawn CA regarding LOC2018-0169 to review their application for re-zoning, to change some areas of the site to include light commercial along with the light industrial there now. There is no longer any residential component on the site, as the City of Calgary refuses to rezone light industrial into residential. The site has been remediated and is now ready for redevelopment which we hope to see begin within the next year. We are hoping for restaurants and other commercial that will provide Erin Woodians with more types of businesses to patronize close to home

5. *Seniors Events* – Amtul: Christmas after Christmas Seniors Tea – Amtul was absent

6. *Special Events* – Ali: Children’s Christmas Party held Dec 1: wrap-up report (Thanks CLC!)

- The party was a huge success
- Photos will be posted on facebook
- The help from Champion Life Centre was amazing

7. *1st VP (Hall / Facilities)* – Lucky: review and adoption of Abuse Prevention Policy

- Ali M. motioned to accept the Abuse Prevention Policy. Denise B. seconded.

8. *Treasurer* – Denise: financials update

- Everything is good; Carolyn communicates with updates, etc.

9. *Communications* – Denise: Family Fun Night coming up on Jan 25/19

- Starting to plan; will order pizza through Pop N Pizza
- Ali M. will bartend
- Advertising is being put onto the Facebook page

10. *ECTAS & 2nd VP (Sports) – Anne: ECTAS meeting recap*

- The new manager is struggling a little bit
- The snack bar is being run by a new person
- The City has communicated that a vestibule ladder for the roof top is needed

11. *Bingo - Shannon C: Shannon C. was absent*

New Business:

The floor in the man hall upstairs need to be stripped and waxed.

Two quotes were presented:

Tri-Star Janitorial service for \$787.50

Ram Cleaning Services for \$920.00

Lucky K. motioned to hire Tri-Star Janitorial service to strip and wax the main hall floor. Ali M. seconded. Passed.

Adjournment : Meeting was adjourned at 8:17 pm.

Next Meeting is: Monday, February 11th, 2019 @ 7:00 pm

Erin Woods Community Association
Income Statement 01/02/2018 to 31/01/2019

REVENUE

Revenues		
Soccer U4	260.00	
Soccer U6	1,365.00	
Soccer U8	1,645.00	
Registration Credit - Ref	0.00	
Total Soccer Revenue		3,270.00
Slow Pitch		1,720.00
Community Clean Up		1,170.00
Stampede Stomp Income	534.00	
Total Stampede Stomp		534.00
Seniors Tea Income		107.40
JB Dance Income		763.45
Hall Rentals		16,073.10
Preschool		4,628.55
P.O.O.S.C.A.		800.00
Bar Income		4,449.33
Membership Income		1,638.30
Volunteer Levy Income		600.00
Miscellaneous Revenue		591.47
Yoga Revenue		20.00
Grant Revenue		30,153.79
Contributions from Casino Funds		72,646.12
Bingo Income		14,191.28
Total Revenue		153,356.79
TOTAL REVENUE		153,356.79

EXPENSE

Expenses		
Summer Soccer Expense	2,314.23	
Slow Pitch Expense	1,051.84	
Vouchers Issued/Registration Cr...	6,780.00	
Community Clean Up	838.44	
Jelly Bean Dances	100.00	
Children's Christmas Party	664.67	
Stampede Stomp Expense	1,142.73	
Seniors Tea	1,002.27	
Neighbour Day Expense	424.97	
Storage	2,780.66	
Bar Expense	2,440.96	
Shaw Direct	207.53	
Bar Over/Short	-3.49	
Pepsi Expense	417.08	
BFI Expense	2,004.66	
Hall Cleaning	382.62	
Hall Rental	450.00	
Maintenance Expense	15,449.24	
Door Mat Service	383.38	
Telus	1,143.77	
Enmax	6,269.84	
Direct Energy	1,275.19	
Security Expense	1,497.00	
Insurance	7,110.98	
TOSHIBA	49.55	
Office/Admin Expense	529.36	
Kitchen Expense	47.23	
Memberships	335.45	
Bank Charges - Gen/Savings/So...	15.02	
Bank Charges - Casino/Restr. Sav.	-29.58	
Bank Charges - Bingo	-25.83	
Mileage	285.66	
Gifts/Volunteer Recognition/Meet...	49.95	
Website Expense	0.00	
Newsletter Expense	1,725.00	
Legal and Accounting	5,624.00	
Licences and Dues	772.26	
Advertising	240.00	
Wages	26,779.81	

Erin Woods Community Association
Income Statement 01/02/2018 to 31/01/2019

Employer's EI Expense	626.28	
Employer's CPP Expense	795.83	
Total Wages and Employer's Ex...		28,201.92
Bingo Expense		874.76
Casino Expense		2,307.90
Yoga expense		0.00
Miscellaneous		283.08
Total Expenses		<u>97,414.30</u>
TOTAL EXPENSE		<u>97,414.30</u>
NET INCOME		<u><u>55,942.49</u></u>

Erin Woods Community Association
Comparative Income Statement

	Actual 01/01/2018 to 31/01/2018	Actual 01/01/2019 to 31/01/2019	Difference
REVENUE			
Revenues			
Soccer U4	180.00	260.00	-80.00
Soccer U6	300.00	525.00	-225.00
Soccer U8	0.00	420.00	-420.00
Registration Credit - Ref	0.00	0.00	0.00
Total Soccer Revenue	480.00	1,205.00	-725.00
JB Dance Income	212.20	0.00	212.20
Hall Rentals	870.00	1,540.00	-670.00
Preschool	449.52	476.19	-26.67
P.O.O.S.C.A.	400.00	0.00	400.00
Bar Income	704.56	337.43	367.13
Membership Income	111.13	247.65	-136.52
Volunteer Levy Income	0.00	100.00	-100.00
Miscellaneous Revenue	48.23	77.45	-29.22
Yoga Revenue	0.00	20.00	-20.00
Contributions from Casino Funds	43,223.79	0.00	43,223.79
Bingo Income	-5,357.29	0.00	-5,357.29
Amortized Deferred Contributions	10,297.43	0.00	10,297.43
Total Revenue	51,439.57	4,003.72	47,435.85
TOTAL REVENUE	51,439.57	4,003.72	47,435.85
EXPENSE			
Expenses			
Vouchers Issued/Registration Cr...	-153.00	0.00	-153.00
Neighbour Day Expense	0.00	0.00	0.00
Storage	610.00	284.02	325.98
Bar Expense	721.55	24.13	697.42
Shaw Direct	65.98	0.00	65.98
Bar Over/Short	0.00	-0.03	0.03
Hall Cleaning	78.85	88.73	-9.88
Maintenance Expense	-20,018.71	617.40	-20,636.11
Door Mat Service	69.80	26.04	43.76
Telus	181.04	98.13	82.91
Enmax	564.00	645.98	-81.98
Direct Energy	179.74	230.97	-51.23
Security Expense	0.00	25.00	-25.00
Insurance	2,655.83	0.00	2,655.83
TOSHIBA	5.24	0.00	5.24
Office/Admin Expense	85.00	0.00	85.00
Memberships	252.08	0.00	252.08
Bank Charges - Gen/Savings/So...	-29.58	0.00	-29.58
Bank Charges - Casino/Restr. Sav.	-123.13	0.00	-123.13
Bank Charges - Bingo	-121.59	0.00	-121.59
Mileage	79.38	75.87	3.51
Website Expense	0.00	0.00	0.00
Newsletter Expense	337.52	0.00	337.52
Legal and Accounting	2,728.00	0.00	2,728.00
Licences and Dues	204.14	32.52	171.62
Advertising	0.00	240.00	-240.00
Wages	2,480.14	2,211.90	268.24
Employer's EI Expense	56.00	49.17	6.83
Employer's CPP Expense	58.68	65.94	-7.26
Total Wages and Employer's Ex...	2,594.82	2,327.01	267.81
Amortization Expense	29,361.25	0.00	29,361.25
Bingo Expense	-599.16	0.00	-599.16
Yoga expense	0.00	0.00	0.00
Miscellaneous	0.00	259.71	-259.71
Total Expenses	19,729.05	4,975.48	14,753.57
TOTAL EXPENSE	19,729.05	4,975.48	14,753.57
NET INCOME	31,710.52	-971.76	32,682.28

Erin Woods Community Association
Balance Sheet As at 06/02/2019

ASSET**Current Assets**

Cash to be deposited	-231.00	
Float - Bar	300.00	
Float - Petty Cash	200.00	
Float - Stampede Stomp	0.00	
Float - Children's Events	372.30	
Float - concession	0.00	
General Bank Account	260.58	
TD General Account	5,558.93	
Soccer Bank Account	0.00	
Casino Bank Account	29.58	
TD Casino Account	66,235.20	
Pull Ticket Bank Account	0.00	
Bingo Bank Account	29.58	
TD Bingo Account	30,514.02	
Total Cash		103,269.19
Accounts Receivable	1,060.00	
Accounts Receivable - Restricted	21,236.15	
Account receivable accrual acco...	0.00	
Total Receivable		22,296.15
Prepaid Expenses		537.75
Total Current Assets		126,103.09

Inventory

Inventory		3,028.33
Total Inventory		3,028.33

Capital Assets

Leasehold Improvements	132,091.26	
Acc. Amort. - Leasehold Improve...	-37,737.28	
Office Furniture & Equipment	33,285.56	
Accum. Amort. -Furn. & Equip.	-26,014.58	
Computer Equipment	5,723.17	
Acc. Amort. - Computer Equipment	-5,526.55	
Outbuilding	46,619.87	
Acc. Amort. - Outbuilding	-23,631.30	
Pavement	10,700.00	
Acc. Amort. - Pavement	-9,069.77	
Sports Equipment	3,242.53	
Acc. Amort. - Sports Equip.	-3,017.60	
Basement Renovation	32,989.02	
Acc. Amort. - Basement Renovat...	-17,427.68	
Mechanical Room Renovation	45,480.68	
Acc. Amort Mech. Room Renova...	-13,719.81	
Building	372,688.06	
Acc. Amort. - Building	-35,735.18	
Signs	8,441.00	
Acc. Amort. Signs	-3,376.40	
Total Capital Assets		516,005.00

TOTAL ASSET

645,136.42

LIABILITY**Current Liabilities**

Accounts Payable		728.03
Accrued Liabilities		8,694.82
Vouchers Payable		7,097.75
Vacation payable		153.46
EI Payable	84.29	
CPP Payable	131.88	
Total Receiver General		216.17
Damage Deposit Payable		3,150.00
GST Charged on Sales	1,389.75	
GST Paid on Purchases	-2,358.02	
GST Owing (Refund)		-968.27
Deferred Membership Revenue		322.26

Erin Woods Community Association
Balance Sheet As at 06/02/2019

Deferred soccer fees	-105.00
Total Current liabilities	<u>19,289.22</u>
Deferred Contributions	
Deferred Cash Contributions	51,027.05
Deferred Capital Contributions	163,296.75
Total Deferred Contributions	<u>214,323.80</u>
TOTAL LIABILITY	<u>233,613.02</u>
EQUITY	
Net Assets	
Net Assets Previous Year	410,907.49
Current Earnings	615.91
Total Retained Earnings	<u>411,523.40</u>
TOTAL EQUITY	<u>411,523.40</u>
LIABILITIES AND EQUITY	<u><u>645,136.42</u></u>



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Calgary, Alberta T2E 3V8
Phone (403) 276-1388
Fax (403) 277-6153

023191

Name: Erinwoods Community
Address: 83 Erin Park Drive SE
Phone: 403-273-7209

Service Technician: Dan
Job Site Name: _____
Job Site Address: _____
Job Site Phone: _____

Starting Date: <u>FEB 7/19</u>		Completion Date: <u>FEB 8/19</u>		Job # <u>915298</u>
Qty	Material Description	Price / Per	Total	Job Description
1	Heat Exchanger Quoted Replacement	#	3588.40	Furnaces serviced. Heat exchanger on one replaced.
1	Cell Panel Kit	134.85	134.85	Had to repipe accordingly Extra materials were needed.
2	2" PVC 636 Elbow 90	5.50	11.00	
4	2" PVC 636 Elbow 45	4.30	17.20	
1	2" PVC 636 Coupling		2.90	FEB 8: Returned on request for cold air in hallway.
1	2" PVC 636 Pipe		34.50	
\$250.00 Admin will be \$ deducted upon warranty Credit/Approval for the Heat Exchanger.				Found old GGA Furnace blowing in cold air from outside. Was told it has not worked in years Turned it off and room is warming.
				Labour
				Name: Dan FEB 7
				Hours: 7
				Rate: Quoted.
				Total: No charge
				Jerry FEB 8
				Hours: 1.5
				Rate: —
				Total: No charge
Material Total			3788.85	

Credit Card # _____

Customer Authorization _____

Customer Accepted Completion _____

Cash Cheque Visa MasterCard Charge

In conjunction with this application, I/we authorize a credit investigation. It's agreed to that all credit extended shall be subject to payment in full within 30 days of the statement date. Further, an interest rate on all outstanding or overdue amounts will be 2% per month. As permitted by law, I/we agree to pay all reasonable collection expenses, including your agents and/or solicitor's fee's and court costs that you incur to collect any overdue balance on this account.

Customer is responsible for any Benner Plumbing equipment used on his/her property.

GST# R100471184

**PLEASE
PAY**

Materials	3788.85
Shop Supplies	\$7.50
Travel & Dispatch	64.95
Total Labour	Quoted.
Fuel Surcharge	
Enviro. Fee	
Sub Total	3861.30
G.S.T.	193.07
Invoice Total	4054.37



**Erin Woods Community Association
Neighbourhood Partnership Coordinator Board Report
February 2019**

Priority Items	
Society Annual Return	Once the Province sends final paperwork please forward to NPC. NPC understanding is that Province is currently working on the June/July submissions.
Organizational Development	
Financial Management	
Grants	
TD Park People Grants	<p>Name: TD Park People Grants</p> <p>Amount: TD Park People Grants will provide \$2000 to groups from Vancouver, Calgary, Toronto, Ottawa and Montreal to help make community events happen in parks. Make your city park come alive with events like movie nights, harvest festivals and nature walks. Visit the website for details, FAQs and application information. https://parkpeople.ca/parkgrants/ You can also register for a webinar for Q&A on February 9th.</p> <p>To qualify for this grant applicant MUST:</p> <ul style="list-style-type: none"> •Submit an application before March 4 •Your park must be located in Vancouver, Calgary, Edmonton, Toronto, Ottawa, Montreal or Halifax •Successful groups will host three park events between Earth Day (April 20 and New Year's Eve 2019. •Demonstrate the ability to successfully organize and host events and sustain your group beyond this grant cycle. <p>Contact Info: boursestdppgrants@parkpeople.ca</p> <p>Grant Website: First join the Park People Network here to register your group and then download an application form, which will be available once your group is registered. Submit the form via email to boursestdppgrants@parkpeople.ca</p> <p>Due Date: Applications are due by the end of the day on March 4, 2019. Funding decisions will be made in April, with cheques sent in May.</p> <p>Project Eligibility: Eligible groups include volunteer-based park groups, local agencies, resident associations and non-profits that are active in their local parks.</p> <ul style="list-style-type: none"> •Groups: Grassroots community groups that include, but are not limited to, volunteer-based park groups, local agencies, resident associations, not-for-profit groups active in their local parks. Partnerships of any or all of the above are encouraged to apply.



	<p>as part of the 2019 Calgary Jane's Walk festival. But attending this workshop does not commit you to volunteering for the festival.</p> <p>Date: March 5th, 2019 Location: Calgary Public Library – BMO (800 3rd St SE) Time: 6:30-9:00pm To Register: https://2019janeswalkcalgary.eventbrite.ca</p>
<p>Meet the Funders Workshop</p>	<p>Meet representatives from The City of Calgary, Province of Alberta, The Calgary Foundation, Parks Foundation Calgary, and the Alberta Recreation and Parks Association to understand how their grant programs may fit with your projects. Following some brief presentations, there will be an opportunity for you to discuss your specific project ideas with funders.</p> <p>Date: March 6th, 2019 Location: Triwood Community Association (2244 Chicoutimi Dr NW) Time: 6:30-9:00pm To Register: https://www.eventbrite.ca/e/meet-the-funders-tickets-50749120987</p>
<p>Community-Based Art and Beautification Projects</p>	<p>Learn about community-based art and beautification projects, and see examples of projects in a neighbourhood. Learn about the types of projects other communities have worked on (ie. murals, utility boxes, flagpole banners), how to implement these initiatives, and sources of funding available.</p> <p>Date: Wednesday, March 20, 2019 Time: 7:00 – 9:00 pm (light supper provided at 6:30 pm) Location: Bankview Community Association (2418 17 St SW) To register visit: https://yyccommunitybasedart.eventbrite.ca</p>
<p>Federation of Calgary Communities</p>	<p>Upcoming Workshops – Visit their website for more details or to register</p> <ul style="list-style-type: none"> February 9th – PIP: Planning Implementation (Core Course) February 13th – Hall Rentals: What's Trending February 21st – Internal Controls & Financial Policies February 23rd – Building Safe Communities February 27th – How to Tell Your Success Stories! March 9th – PIP: Community & Citizen Involvement (Core Course) March 12th – Orientation to the Planning Process: 201 March 16th: Board Basics 201 March 21st: Treasurer's Workshop for the Inexperienced Accountant

NPC Contact Information

Robert Dickinson
 Neighbourhood Partnership Coordinator, Neighbourhood Connections
 Calgary Neighbourhoods
 | C 403.801.7864 |
Robert.Dickinson@calgary.ca

GREAT *Ward 9* NEIGHBOURHOODS

GIAN-CARLO CARRA

CITY WIDE / WARD MONTHLY REPORT

ERIN WOODS

February 11, 2017

Hey Neighbours!

I write this from the very heart of the deep freeze that came at the beginning of February and, from my eternal optimist, glass-half-full perspective on life, has only served to highlight what a mild winter we've enjoyed so far. This past Friday, February 1, I had the opportunity to spend the entire day on strategic retreat with the City of Calgary's Audit Committee at the amazing facility of Ralph Klein Park - out on the prairie oceanic southeast edges of our city.

By current standards, in both the public and private sectors, the City of Calgary has a remarkably sophisticated audit function. In my first eight years on Council I watched contentedly from the sidelines as we took a great structural set-up (the City Auditor's Office is a fully independent branch of our City's corporate structure - the City Auditor along with the City Manager are the only two employees of Council) and evolved it into the high-functioning state it is in today (thanks to the successive chairmanships of Brian Pincott, Richard Pootmans, and now Evan Woolley). At the start of year 9 of my now 11 year Great Neighbourhoods mission at City Hall I felt it was my time to contribute to our Audit Committee. It turns out, it was a good time to join.

The purpose of the retreat was to explore further evolution of the Audit Committee from the detail work of financial controls and the broader work of risk management, to the next-generation, best practices work of acting as the City of Calgary's strategic conscience. This is an amazing place to be in the broader sense of continuing to advance the Great Neighbourhoods mission, but will be particularly critical over the next year as Council wrestles with some of the huge opportunities and challenges that need immediate attention, but will have lasting strategic impact.

This past week that ended with the Audit retreat began on Monday with a strategic session of Council where we reviewed the big four unfunded capital priorities of Council in the context of our downtown tax shift revenue crisis. The BMO expansion, the possibility of the City contributing to a new Events Centre (Flames Arena), the ~50+ year aspiration to build a field house, and a historic redux of the Arts Commons represent a ~\$1.7billion investment in infrastructure that will either drive us forward into enduring success, or beggar us. On City Council right now there are small coalitions who are opposed to one or two of these four projects but this opposition is tempered by a slim majority, of which I'm a member, who feel we need to accomplish all four as soon as possible. As of Monday's retreat we are bolstered by ongoing work that hasn't extinguished that possibility.

I am grateful however that we have a sophisticated audit function to stress test the decisions that lie ahead, both in terms of the math as well as their alignment to our strategic objectives. I'm also extremely interested to receive your feedback on these aspirational projects. And I look forward, next month, to digging deeper into the solutions we'll be bringing to bear in addressing our tax shift crisis. In the meantime, enjoy the winter, it's integral to who and what we are as a city!

Gian-Carlo Carra

P.S. Speaking with residents, businesses, and community organizations is very important to me. I always encourage you to get in touch with me. If you'd like a phone call or meeting, please contact my office.

gccarra.ca

Snow

Snow route parking can be tricky, when is it safe to park? and when should you make the call to move your vehicle? Take the guess work out, and sign up for the Parking Bans email alert.

<https://secure.campaigner.com/CSB/Public/Form.aspx?fid=1353595>

2019 Property and Business Assessments – What’s next?

As you probably know by now, The City of Calgary has mailed out more than 500,000 residential, non-residential, and business tax assessments in early January.

Hopefully, you have received yours by now. It is important that you take a look at your assessment.

Remember, assessment notices that you have received are NOT tax bills. Tax bills are mailed to business owners in February and to property owners in May.

These property and business tax assessments are an estimate of property and business market values as of July 1, 2018, which are used to determine you taxes.

I encourage you to review your property tax assessment. If you do not agree with your assessment, you have the ability to file a complaint with the Assessment Review Board.

This complaint can ONLY be filed during the Customer Review Period which runs from the date you received your income tax assessment in January 2018 until March 12, 2018.

Before you file your complaint, if you have questions about your 2019 property or business assessment notices, please call the Assessment Business Unit at The City of Calgary at 403-268-2888 to talk to a tax assessor. Alternatly, more information can be found online at www.calgary.ca/assessment

If the assessors aren't able to answer your questions and your assessments are complicated, please contact us at ward09@calgary.ca and our office and I will do our best to clarify your matter and to find a solution prior to you looking into filing a complaint on your tax assessment.

2019 Property tax important dates

Item	Date	Description
Item: Tax bill time period	Date: January 1 to December 31	Description: Property tax bills cover the calendar year.
Item: Tax bill mailing	Date: May	Description: Property owners who have not received a tax bill by the first week of June can request a copy of the bill by <u>visiting property tax document request</u> .
Item: Tax payment deadline	Date: June 28	Description: <u>Property tax payment</u> : options and instructions
Item: 7% penalty added	Date: July 1 and October 1	Description: 7% <u>penalty</u> is added to any unpaid tax bill balance.
Item: Supplementary tax bills	Date: Various dates	Description: <u>Supplementary tax bills</u> issued after the annual billing are due and payable on the date shown on the notice.

Stay Alert and Aware During a Power Outage

Power outages can happen any time of the year but are especially dangerous during the cold winter months. They can last for minutes, hours and sometimes even days.

“The best way to stay safe in a power outage, is to be prepared,” says Sue Henry, Deputy Chief at Calgary Emergency Management Agency. “Have a fully stocked 72 hour kit including flashlights, blankets and non-perishable food. It’s also important to have a plan for any medications that require power to be administered that are powered by electricity or need to be refrigerated.”

While temperatures may drop, it is never safe to use camp stoves, kerosene heaters or barbecues indoors, as they emit carbon monoxide. Gas stoves used as a heat source for long periods of time without ventilation will also pose a danger.

Electrical equipment and appliances can be overloaded when the power is turned back on, so it’s a good idea to disconnect them. Be sure to leave one light on, so you know when the power has been restored!

A fully charged power bank is invaluable during a power outage. This will allow you to charge your smartphone so you can check for updates on the internet, and contact family members.

For more information on preparing for a power outage and building a 72-hour kit, visit calgary.ca/getready.

To report a power outage call ENMAX Power Trouble Line at 403-514-6100.

Calling for Calgary Awards Nominations

Do you know a Calgarian who has made a difference? Nominate them for a Calgary Award. Deadline is Monday, February 25, 2019. For nomination details and eligibility requirements, visit calgary.ca/calgaryawards.

About the Calgary Awards

The Calgary Awards is the City’s highest honour recognizing exemplary achievements and contributions by Calgarians. The City of Calgary established the Calgary Awards in 1994 to celebrate and recognize outstanding achievements and contributions made by Calgarians in the previous year. Each year, individuals, corporations, community groups and organizations are nominated in five major award categories, for a total of 13 awards.

The City of Calgary encourages all Calgarians to look to their neighbours, colleagues, community leaders, local organizations and businesses for those who could qualify as recipients of the Calgary Awards.

2017 Recipient Spotlight – Community Advocate

Gail Simper is a long-time community advocate, volunteer and exceptional neighbour. She has volunteered quietly, diligently and behind the scenes for 25 years, acting as the institutional memory of the Bankview Community. Gail has transformed her community and positively impacted the lives of many residents. To learn more about Gail and her tireless efforts to make Bankview a great place to live, as well as other past recipients please visit calgary.ca/calgaryawards.

Recreation

Canyon Meadows Aquatic & Fitness Centre: Maintenance Work

The Canyon Meadows Aquatic & Fitness Centre will be partially closed from January 1 to early February 2019. The pool areas will be shut down for maintenance, but the weight and fitness rooms will remain open. Canyon Meadows customers are encouraged to take advantage of nearby City of Calgary Recreation facilities during the closure. Visit calgary.ca/CanyonMeadowsPool for more information.

Register for City of Calgary Spring & Summer Recreation programs on Feb. 19

The City's Spring & Summer Recreation Program Guide has the most variety of fun and affordable activities for your family. Choose from day camps, swimming, arts, dance, fitness, sports, sailing, golf and more! Registration opens February 19. Find your fit at calgary.ca/register.

Celebrate Family Day with a free family swim or skate

Drop-in for a free swim from 1 - 2:30 p.m. or 3 - 4:30 p.m. at Bob Bahan Aquatic & Fitness Centre, Canyon Meadows Aquatic & Fitness Centre, Killarney Aquatic & Recreation Centre, Shouldice Aquatic Centre and Thornhill Aquatic & Fitness Centre.

Enjoy a free skate from 1 - 2:15 p.m. at Ernie Starr Arena, Frank McCool Arena, Murray Copot Arena, Optimist/George Blundun Arenas, Rose Kohn/Jimmie Condon Arenas, Shouldice Arena, Stew Hendry/Henry Viney Arenas and Stu Peppard Arena.

Visit calgary.ca/recreationdeals for details.

Tap into your creative side with The City of Calgary

Think you don't have a creative bone in your body? Think again! We all have the ability to be creative and programs with The City of Calgary can help you find your inner artist. The City of Calgary is offering hundreds of artistic and creative programs for all ages, interests and abilities, allowing you to get more creative, more often. Performing and visual arts classes range from beginner drawing and painting for adults, to pre-school dance and ballet, clay classes for families, and even belly dancing for those looking for something a little different. Registration is now open. To tap into your inner artist and see which program is right for you, visit calgary.ca/register.

The fun starts after the bell with Calgary AfterSchool

This school year the fun starts after the bell. After school programs are offered by The City of Calgary for FREE or low cost. Youth are provided positive, fun and supervised after school programs in schools, recreation buildings and community facilities across Calgary. Children and youth grades 1-12 can drop into a weekday program in their community and take part in a variety of activities from 3-6 p.m. Activities may include basketball, swimming, arts, leadership, skating, sports and much more. At Calgary AfterSchool, it's more than just getting children and youth active. These programs are designed to stay productive, increase self-esteem and teach them skills that will follow them throughout their life. Learn more at calgary.ca/afterschool.

DIVE IN Movie at Southland Leisure Centre

Experience the movies like never before at Southland Leisure Centre. Come settle in for a night at the movies in the water park. Lounge poolside or watch from the water itself. You'll enjoy a great film and an even better time with friends, family and neighbours. Concession and popcorn will be available. Nightly door prizes. For specific movie titles check out our Facebook page closer to the event date.

All ages. Regular Admission
Saturday, February 9, 2019
Time: 6:30 p.m. - 8:30 p.m.
Southland Leisure Centre, 2000 Southland Dr. S.W.

Visit: calgary.ca/southland

Family Valentine's Crafts & Cookies - Free

Celebrate family month and Valentine's at Southland. Make some Valentine's crafts for your family and friends and enjoy some light refreshments.

Thursday, February 14, 2019
Times: 9:30 - 11:30 a.m. & 6:30 - 8:30 p.m.
Southland Leisure Centre, 2000 Southland Dr. S.W

Visit: calgary.ca/southland

Erin Woods

Water Mains

The issue of private-side water main failures was raised. Water Services provided this info:

After to speaking to some of my colleagues within the Water Utility, they have informed me that Erin Woods is one of the areas in the city where, during development, PVC watermains were installed and connected to copper service connections. This kind of connection is prone to service leaks and we

don't really have a way to predict when/how many will occur in a given neighbourhood. Please see the link and the attached pamphlet that helps explain the issue

<http://www.calgary.ca/UEP/Water/Pages/Water-and-wastewater-systems/Water-Service-Line-Leaks-Calgary.aspx>

To address this issue, Water Services has an annual program to pro-actively install anodes on copper water services in subdivisions which have experienced an unusual number of failures. The anode is intended to prevent future corrosion from occurring on both the public and private sides of a copper service. Erin Woods is not currently selected for the 2019 Copper Service Anode Retrofit Program, but will be considered as a future candidate location for a subsequent program depending on the results of the copper leak survey (see paragraph below) and community break history.

Further to this annual anode program, The City also surveys select communities every year to pro-actively look for service leaks before it becomes too large of an issue. The area surrounding Erin Green Me SE was selected for copper leak survey in 2018, which may explain why the customer has noticed an increase in service repairs recently (public and private) within the neighbourhood.

Bus Stop Garbage Bins

Garbage Bins at bus stops are installed dependent on a couple of criteria. Ridership, as well as proximity to fast food service and uses such as high schools. Anne has filed a 311 request, Calgary Transit is reviewing.

Calgary Police Statistical Reports

Calgary Police Statistical Reports are now online in spreadsheet format. These reports provide statistics on person and property crimes, disorder, traffic, LRT, domestic conflict, drugs, hate/bias crime, weapons, youth, centre city and gang related crime in Calgary.

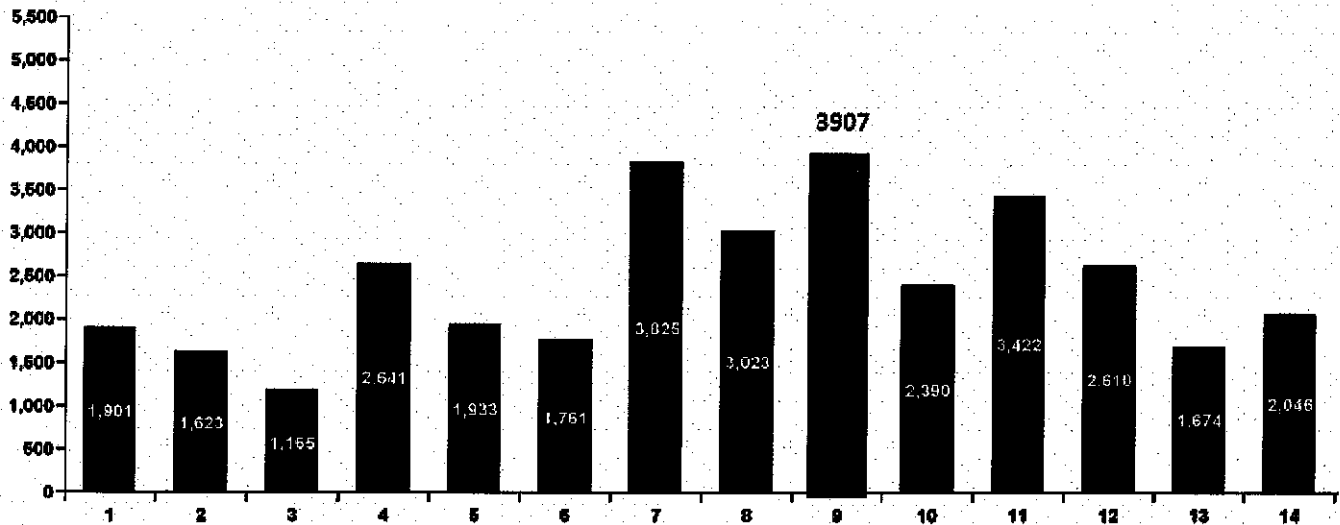
<http://www.calgary.ca/cps/Pages/Statistics/Calgary-Police-statistical-reports.aspx>

Erin Woods	Jan '18	Jan '19
Assault (Non-domestic)		1
Commercial Robbery		
Street Robbery		
Violence 'Other' (Non-domestic)		
Residential Break & Enter	1	1
Commercial Break & Enter	1	2
Theft OF Vehicle	2	2
Theft FROM Vehicle	2	10
Social Disorder	27	26
Physical Disorder	4	1

311 Stats (December)

City of Calgary Overall

SR Volume by Ward for January



Top 5 SR Types for ERIN WOODS	SR Count	% of Total Community
Bylaw - Snow and Ice on Sidewalk	26	15.7%
Finance - Property Tax Account Inquiry	15	9.0%
Finance - ONLINE TIPP Agreement Request	10	6.0%
WRS - Compost - Green Cart	8	4.8%
WRS - Waste - Residential	8	4.8%
Total Top 5 SR Types	67	40.4%
Total Other SRs	99	59.6%
Total SRs for ERIN WOODS	166	100%
Total SRs for Ward 9	3,905	
% of Total Ward 9	4%	

**East Calgary Twin Arena Society
Board of Directors Meeting Minutes
December 04, 2018**

Called to Order at 7:05pm

In Attendance: Dave Peterson (Chair & Southview), Daryl Hunt (Vice-President and Forest Heights), Lindsay Borden (Vice President & Dover). Diane Danielson (Secretary & PMCA), Brian Hinch (Forest Heights), Wes Shewfelt (Dover), Ann Craig (APRH)/ Al Cote (PMCA) and Anne Miller (Erinwoods). Staff in attendance: Jeremy.

Minutes of September 04, 2018 approved by motion of Anne and seconded by Ann. Carried.

Report by the General Manager, Jeremy Congo: (full report in office)

- Total Bank Account: 404,491.55
- Grants for Zamboni all set up. Will hear about CFEP this week
- Ice Utilization good – up to 80% in prime times and a Christmas tournament to be held
- Casino went well - thanks to all the volunteers
- CanSkate opens up Dec 11th
- Updating Safety Procedures – WHMIS, First Aid, Notices for Emergency Procedures including Ammonia
- Inspection of Refrigeration units has taken place – minor changes
- Computer program Enterprise no longer supported by owner – but can still be supported locally
- Blackfoot gained players with Jack Setter closure and we gained ice rentals

Additional Agenda Items:

Vacation Policy

- Has been written up as directed from last meeting
- Changed date to August 31st (our fiscal year) instead of year end

Recommended Actions from Auditor's Report

- The two Motions as put forward are to be implemented - Moved by Daryl and seconded by Wes – Carried

Safety Update and OHS Policies

- changes to be included at next meeting

Max Galaxy Computer Program

- Enterprise no longer supported
- Uses the Cloud so leave quotes until needed
- Decided to stick with Enterprise and use local resources for help

Capital Conservation Grant (GGG) Update and Options

- City has visited but have heard nothing
- Max of \$300,000 – our cost would be 25%
- Our ammonia room is safe

Recycling Process and Recommendations

- Still needs more work
- Cost is only \$10 and is an "on call" basis

Insurance

- Costs have gone up considerably
- Checking Cooperators for quotes

Christmas Bonus

- Motion to go "in camera" made by Lindsay and seconded by Ann - carried

Meeting Adjourned at 9:10pm by motion of Lyndsay and Ann seconded. Carried

Next Board Meeting: Tuesday, February 04, 2019 at 7:00pm