



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

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

Please Sign In



erin
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COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.

DATE: January 14, 2019 – GENERAL MEETING
ERIN WOODS COMMUNITY ASSOCIATION

NAME	MEMBER
Candyman	Yes
Ali Myshra	Yes
Cst Cindy Robinson 4887	
Denise B	Yes
Lucky	yes
Anne Miller	YES
Blair Hone W9.	
Patricia Forrest	yes
GAR GAR	YES



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Erin Woods Community Association

Board Meeting Agenda – Monday, Jan 14, 2019 @ 7:00 pm

Call Meeting to Order / *Lori is absent and Anne will be chairing the meeting (Thanks Anne!)

Approval of Agenda

Adoption & Signing of Nov 12th, 2018 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 (absent)
3. *Hall Manager* – Carolyn: decision and vote needed on emptying Storage Mart unit – what to do with contents (wooden 'corral' boards, etc)
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
6. *Special Events* – Ali: Children's Christmas Party held Dec 1: wrap-up report (Thanks CLC!)
7. *1st VP (Hall / Facilities)* – Lucky: review and adoption of Abuse Prevention Policy
8. *Treasurer* – Denise: financials update
9. *Communications* – Denise: Family Fun Night coming up on Jan 25/19
10. *ECTAS & 2nd VP (Sports)* – Anne: ECTAS meeting recap
11. *Bingo* - Shannon C:

Adjournment

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



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Erin Woods Community Association Board Meeting Minutes – Monday, Nov 12th, 2018

Meeting was called to order at 7:02 pm.

Anne M. motioned to approve the agenda – Denise B. seconded it.

Anne M. motioned to approve the Oct 1, 2018 general meeting minutes – Denise B. seconded it.

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

Reports to Board and related business:

1. *CPS Community Resource Officer* – Constable Cindy Robinson: -
 - No stats – mostly break ins of vehicles for garage door openers
2. *NRC* – Rob Dickinson: Report from City of Calgary
 - The Business Plan was reviewed
 - Erin Woods is encouraged to put in requests for programs and events for 2019 by the end of November
 - several workshops are being offered
3. *Hall Manager* – Carolyn: update on Hall business
 - the hall has been full with rentals
4. *President's report* – Lori:
 - Planning & Development: Cannabis Store application going to SDAB, Lori to attend prelim hearing Nov 15th – anyone want to come along?
 - City is having 2 traffic calming workshops at the Hall Nov 28th – sign up online / 311
 - I need someone to chair next meeting January 14, 2019 for me
5. *Seniors Events* – Amtul: Absent
6. *Special Events* – Ali: Update on plans for Children's Christmas Party (Dec. 1st 1:00-3:30)
 - the sleigh ride is booked
 - Santa is booked
 - the Champion Life Centre church is helping again this year
 - Ali and Greg will do the final shopping for food and supplies
7. *1st VP (Hall / Facilities)* – Lucky:
 - nothing to report
8. *Treasurer* – Denise: Vote on budget
 - Anne motioned to approve the 2019 budget and motioned to approve the 2020 budget subject to a re-forecast in the 1st half of 2019. Ali M. seconded. Passed.

9. *Communications* – Denise: Next 12CSI newsletter will be out early December
 - Denise encouraged the board to have events planned a year in advance to help with submission for the newsletter.
10. *ECTAS & 2nd VP (Sports)* – Anne: Present Business Plan and Board to vote
 - Anne M. presented the year end financials for ECTAS.
 - Anne M. presented the Business Plan: Denise B. motioned to approve the Business Plan. Ali m. seconded it. Passed.
11. *Bingo* - Shannon C - Absent – no email report sent.

Adjournment – and an early Merry Christmas and Happy New Year!

Next Meeting is: Monday, January 14th, 2019 @ 7:00 pm

Erin Woods Community Association
Comparative Income Statement

	Actual 01/02/2017 to 31/01/2018	Actual 01/02/2018 to 31/12/2018	Difference
REVENUE			
Revenues			
Soccer U4	260.00	0.00	260.00
Soccer U6	1,350.00	840.00	510.00
Soccer U8	1,155.00	1,225.00	-70.00
Registration Credit - Ref	0.00	0.00	0.00
Total Soccer Revenue	2,765.00	2,065.00	700.00
Slow Pitch	0.00	1,720.00	-1,720.00
Community Clean Up	1,228.75	1,170.00	58.75
Stampede Stomp Income	1,100.00	534.00	566.00
Total Stampede Stomp	1,100.00	534.00	566.00
Seniors Tea Income	0.00	107.40	-107.40
JB Dance Income	212.20	763.45	-551.25
Hall Rentals	10,855.98	14,533.10	-3,677.12
Preschool	4,495.20	4,152.36	342.84
P.O.O.S.C.A.	7,600.00	800.00	6,800.00
Bar Income	6,851.60	4,111.90	2,739.70
Membership Income	1,349.38	1,390.65	-41.27
Volunteer Levy Income	650.00	500.00	150.00
Miscellaneous Revenue	922.31	514.02	408.29
Yoga Revenue	155.00	0.00	155.00
Grant Revenue	1,250.00	30,153.79	-28,903.79
Contributions from Casino Funds	43,223.79	72,646.12	-29,422.33
Bingo Income	2,604.67	14,191.28	-11,586.61
Amortized Deferred Contributions	10,297.43	0.00	10,297.43
Total Revenue	95,561.31	149,353.07	-53,791.76
TOTAL REVENUE	95,561.31	149,353.07	-53,791.76
EXPENSE			
Expenses			
Summer Soccer Expense	2,667.77	2,314.23	353.54
Slow Pitch Expense	0.00	1,051.84	-1,051.84
Vouchers Issued/Registration Cr...	3,397.00	6,780.00	-3,383.00
Community Clean Up	559.82	838.44	-278.62
Jelly Bean Dances	401.44	100.00	301.44
Children's Christmas Party	587.43	664.67	-77.24
Stampede Stomp Expense	2,189.06	1,142.73	1,046.33
Seniors Tea	708.58	1,002.27	-293.69
Neighbour Day Expense	0.00	424.97	-424.97
Storage	1,161.64	2,496.64	-1,335.00
Bar Expense	2,853.12	2,416.83	436.29
Shaw Direct	791.76	207.53	584.23
Bar Over/Short	-2.04	-3.46	1.42
Pepsi Expense	362.26	417.08	-54.82
BFI Expense	1,843.96	2,004.66	-160.70
Hall Cleaning	676.02	293.89	382.13
Hall Rental	0.00	450.00	-450.00
Maintenance Expense	12,755.27	14,831.84	-2,076.57
Door Mat Service	915.71	357.34	558.37
Telus	1,063.79	1,045.64	18.15
Enmax	6,198.48	5,623.86	574.62
Direct Energy	1,317.26	1,044.22	273.04
Security Expense	2,183.78	1,472.00	711.78
Insurance	3,222.85	2,835.98	386.87
TOSHIBA	783.99	49.55	734.44
Office/Admin Expense	2,109.13	529.36	1,579.77
Kitchen Expense	7.44	47.23	-39.79
Memberships	266.63	335.45	-68.82
Bank Charges - Gen/Savings/So...	68.55	10.07	58.48
Bank Charges - Casino/Restr. Sav.	0.00	-29.58	29.58
Bank Charges - Bingo	0.00	-25.83	25.83
Mileage	261.09	209.79	51.30
Gifts/Volunteer Recognition/Meet...	100.00	49.95	50.05
Education and Training	33.81	0.00	33.81
Website Expense	0.00	0.00	0.00

**Erin Woods Community Association
Comparative Income Statement**

	Actual 01/02/2017 to 31/01/2018	Actual 01/02/2018 to 31/12/2018	Difference
Newsletter Expense	4,100.43	1,725.00	2,375.43
Legal and Accounting	8,255.35	5,624.00	2,631.35
Licences and Dues	810.48	739.74	70.74
Advertising	480.00	0.00	480.00
Wages	26,716.74	24,567.91	2,148.83
Employer's EI Expense	603.07	577.11	25.96
Employer's CPP Expense	729.01	729.89	-0.88
Total Wages and Employer's Ex...	28,048.82	25,874.91	2,173.91
Amortization Expense	29,361.25	0.00	29,361.25
Bingo Expense	0.00	874.76	-874.76
Casino Expense	0.00	2,307.90	-2,307.90
Yoga expense	310.00	0.00	310.00
Miscellaneous	2,993.25	23.37	2,969.88
Total Expenses	<u>123,845.18</u>	<u>88,158.87</u>	35,686.31
TOTAL EXPENSE	<u>123,845.18</u>	<u>88,158.87</u>	35,686.31
NET INCOME	<u>-28,283.87</u>	<u>61,194.20</u>	-89,478.07

Erin Woods Community Association
Balance Sheet As at 31/10/2018

ASSET

Current Assets

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	29.58	
TD General Account	3,081.52	
Soccer Bank Account	0.00	
Casino Bank Account	29.58	
TD Casino Account	69,509.95	
Pull Ticket Bank Account	0.00	
Bingo Bank Account	29.58	
TD Bingo Account	27,676.84	
Total Cash		101,229.35
Accounts Receivable	3,184.25	
Accounts Receivable - Restricted	21,236.15	
Account receivable accrual acco...	0.00	
Total Receivable		24,420.40
Prepaid Expenses		130.00
Total Current Assets		125,779.75

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 644,813.08

LIABILITY

Current Liabilities

Accounts Payable		249.44
Accrued Liabilities		8,694.82
Vouchers Payable		6,617.75
Vacation payable		306.00
EI Payable	154.62	
CPP Payable	225.50	
Total Receiver General		380.12
Damage Deposit Payable		2,900.00
GST Charged on Sales	875.38	
GST Paid on Purchases	-1,913.14	
GST Owing (Refund)		-1,037.76
Deferred Membership Revenue		322.26
Deferred soccer fees		-105.00

Erin Woods Community Association
Balance Sheet As at 31/10/2018

Total Current liabilities	<u>18,327.63</u>
Deferred Contributions	
Deferred Cash Contributions	51,027.05
Deferred Capital Contributions	<u>163,296.75</u>
Total Deferred Contributions	<u>214,323.80</u>
TOTAL LIABILITY	<u>232,651.43</u>
EQUITY	
Net Assets	
Net Assets Previous Year	354,965.00
Current Earnings	<u>57,196.65</u>
Total Retained Earnings	<u>412,161.65</u>
TOTAL EQUITY	<u>412,161.65</u>
LIABILITIES AND EQUITY	<u><u>644,813.08</u></u>



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

Priority Items	
NPC attendance	NPC will be unable to attend the meeting on January 14
Business Plan	Filed with City – 2 year period due to the 2 year budget attached to it. Should review and update regularly and attach/submit a new budget as needed.
Society Annual Return	Once the Province sends final paperwork please forward to NPC
Insurance	Received and filed with City
External Partner Survey	Deadline extended to Friday January 18, 2019 at 11:59pm. You can find the survey here: https://externalsrg2018.questionpro.ca
Outdoor skating rink	City does not have access to lumber or boards for an outdoor rink. These would need to be sourced elsewhere. If there is interest in berming the area for next winter season, a conversation can take place with Parks to see if berming would be acceptable. Any costs related to boards or berming would have to be covered by the CA, through existing funds or possibly grants.
Organizational Development	
Financial Management	
Grants	
License of Occupation	
Connecting City Resources	
2019 Community Clean-up	The registration process has changed from a first-come first-serve format to an application period format. Registration applications will be accepted through 311 (phone or on-line) beginning Monday, January 7 through to Sunday, January 20, 2019 . You will be notified of the status of your application by mid-February 2019. For more information visit: www.calgary.ca/cleanup
Public Relations	
Programming	
2019 Programming Requests	NPC put in requests for a Lawn Chair Theatre and a Hoopfest to take place in 2019. Requests are currently under review. Once NPC is given information on a final decision, NPC will provide an update to the CA.



Mobile Skatepark – Expression of Interest	Expression of Interest is due February 15, 2019. See attached form. Additional information was circulated by email on some of the changes to the 2019 program
Facility Maintenance & Capital Construction	
Other	
Outdoor Rinks: Mid-Season Forum	Date: Saturday, February 2 nd , 2019 Time: 12:00-2:00pm Location: Southview Community Association (2020 33 St SE) To register visit: https://outdoorrinks_mid-seasonforum.eventbrite.ca
Programming A-Z	Date: Thursday, February 7 th , 2019 Time: 6:30pm – 9pm Location: Scarborough Community Association (1737 14 Ave SW) To register visit: https://2019programming.eventbrite.ca
Federation of Calgary Communities	Upcoming Workshops – Visit their website for more details or to register January 12 th – PIP: Development Appeals at SDAB (Elective Course) January 24 th – Understanding Membership Development January 29 th – Employment Standards for Community Associations February 9 th – PIP: Planning Implementation (Core Course) February 13 th – Hall Rentals: What’s Trending February 21 st – Internal Controls & Financial Policies February 23 rd – Building Safe Communities February 27 th – How to Tell Your Success Stories!
NPC Contact Information	
Robert Dickinson Neighbourhood Partnership Coordinator, Neighbourhood Connections Calgary Neighbourhoods C 403.801.7864 Robert.Dickinson@calgary.ca	

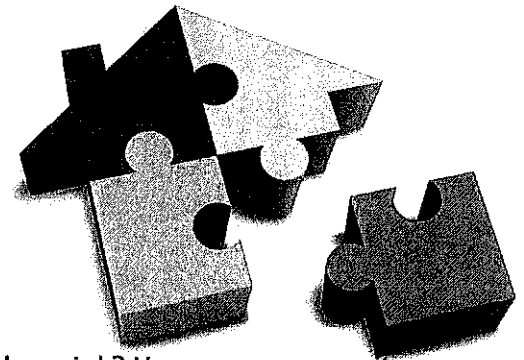
Calgary



Community Partnership Workshop

Outdoor Rinks: Mid-Season Forum

Date: Saturday, February 2nd
Time: 12:00-2:00pm
Location: Southview Community Association
(2020 33 St SE)



What is the best equipment you can use to build and maintain your outdoor rink? How can you recruit more rink volunteers? What precautionary measures should you take to safeguard your community rink from liability?

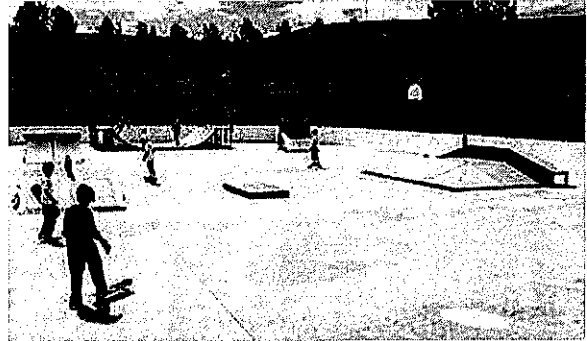
The 2018-19 outdoor rink season is well underway! Join City of Calgary staff, industry experts, and vendors and learn how to optimize your outdoor rink operations. Learn about the various tools and equipment available, hear about effective volunteer recruitment strategies, understand what measures you can take to safeguard your community rink from liability, and learn what funding streams may be available to support your efforts.

To register visit: https://outdoorrinks_mid-seasonforum.eventbrite.ca



Calgary Recreation 2019 Community Mobile Skatepark Program

Are you interested in hosting a Community Mobile Skatepark in your community? Calgary Recreation is offering 5 newly updated mobile skateparks to meet the needs of skateboarders, scooters, and inline skaters. Skateparks are open six days a week and are staffed with two first aid certified monitors. Please submit the attached Expression of Interest Form by February 15th to be considered for the 2019 program. If you have questions, please contact Joleen Teske (Calgary Recreation) at (403) 366-3994 or joleen.teske@calgary.ca



PROGRAM OPTIONS:

Spring Parks: (2 week programs)

- Available in June
- Operating hours: Tuesday - Friday 3 – 7pm; Saturday and Sunday 11am – 7pm
- Park consists of 11 – 14 elements
- Cost for a two week program: \$910.00

Summer Parks: (2, 3 or 4 week programs)

- Available in July and August
- Operating hours: Tuesday - Sunday 11am – 7pm
- Park consists of 11 - 14 elements
- Cost for a two week program: \$1050.00
- Cost for a three week program: \$1575.00
- Cost for a four week program: \$2100.00

Calgary Recreation subsidizes the cost of hosting Community Mobile Skateparks however community associations are welcome to seek out additional sponsorship to further reduce the cost.

SITE REQUIREMENTS:

1. Suitable surface - e.g. smooth, level, adequate drainage, appropriate size/layout (850 ft² minimum).
2. Access to water - Ensure water is available on site for program staff and participants.
3. Access to washrooms - Ensure washrooms are available during program hours (porta-potties are an option).
4. Access to storage - Provide space to store one folding table, folding chairs, garbage bins, equipment etc.
5. Access to parking - Space may be required to park skatepark equipment trailers.
6. Access for crane truck - Some sites may require a crane truck to drop off skatepark pieces.

2019 Community Mobile Skatepark Program

STAKEHOLDER ROLES

	Calgary Recreation	Calgary Neighbourhoods (NPC)	Community Association
Create flyers and posters	✓		
Provide digital promotional material	✓		
Distribute promotional material	✓	✓	✓
Manage program information on City website	✓		
Update Recreation Program Guide	✓		
Promote program in community newsletter, through social media sites and hang posters at facility where available.	✓	✓	✓
Distribute promotional material to neighbouring communities		✓	✓
Pay for one bold sign per park	✓		
Provide location for bold sign		✓	✓
Cover cost of additional bold signs if desired			✓
Schedule moves of skateparks and staff	✓		
Hire and train all skatepark staff	✓		
Develop and implement programming for sites: e.g. lessons, day camps, competitions	✓		
Promote skatepark competition	✓	✓	✓
Provide prizes and MC'ing competition series	✓		
Provide participant waivers and sign in forms	✓		
Provide letters of agreement/contracts	✓		
Invoice community association for program cost	✓		
Empty trash cans within the park	✓		
Provide barricades for parks if required	✓		
Provide direct access to community contact		✓	
Provide an entry point for truck and trailers to deliver skatepark pieces			✓
Inform The City of any skatepark issues in a timely manner		✓	✓
Inform the Calgary Police Service including the Community Resource Officer of skatepark dates		✓	✓
Provide storage for tables, chairs, signage etc.			✓
Provide washrooms or a porta-potty.			✓
Provide access to water for staff and participants			✓
Provide at least 2 trash cans			✓
Provide location for 2 trailers to be parked for the duration of the park if required			✓
Evaluate program and provide participant statistics	✓	✓	✓
Other:			



**Calgary Recreation
Community Mobile Skatepark Program
Expression of Interest Form**

Please fill out the following information if your community is interested in hosting a Mobile Skatepark in 2019. Also include a copy of meeting minutes that includes a carried motion indicating community association interest in hosting a skatepark. If selected to participate, a formal agreement with program dates will be sent out for CA board approval. **Please note due to program changes preference may go to sites willing to host month long parks versus two week parks.**

Community Association Name			
Mailing Address			
Community Association Contact	Name:	Phone:	
		E-mail:	
Proposed location of skatepark <i>Please be as specific as possible. Feel free to include a site map.</i>			
Preferred season for Skatepark (check all that apply) <i>Calgary Recreation is responsible for creating the final skatepark schedule.</i>	<input type="checkbox"/> Spring (June) 2 week program		
	<input type="checkbox"/> Summer (July – August)	<input type="checkbox"/> 2 week program	
	<input type="checkbox"/> 3 week program	<input type="checkbox"/> 4 week program	
Comments:			
Preferred dates if known:			
Neighbourhood Partnership Coordinator Contact	Name:	Email:	

Please submit this form along with minutes of a carried board motion to Joleen Teske or your Neighbourhood Partnership Coordinator by **February 15, 2019.**

Joleen Teske
Recreation Program Specialist
Calgary Recreation
P.O. Box 2100, Station M, #150
Calgary, AB T2P 2M5
joleen.teske@calgary.ca
(403) 366-3994



GREAT Ward 9 NEIGHBOURHOODS

GIAN-CARLO CARRA

CITY WIDE / WARD MONTHLY REPORT

ERIN WOODS

January 14, 2018

Happy New Year!

January is often a time where people reflect on the year that has just passed and make resolutions for the year to come. It is a chance for us to look back on our successes and challenges and take stock of what we have learned.

At the end of 2018, City Council and I engaged in this same reflective exercise as we reviewed and adjusted the 2019 municipal budget. In November, we examined the successes of previous budgets and set ambitious goals for our future. I am pleased with where we are and look forward to another sub-set of One Calgary.

I'm very pleased with where we ended up with our One Calgary four year service plan and budget. I believe we struck the right balance on three fronts:

- 1) we maintained an appropriate fiscal discipline given the economic issues Calgary is facing;
- 2) we spent money on important things that will both improve the lives of Calgarians and that invest in recovery (my three asks were all granted); and,
- 3) Council collectively wrapped our minds around the fiscal hole that opened up with our downtown real estate values and are pursuing a strategy that I believe is the right way out for Calgarians, and particularly for the Ward 9 business community.

With regard to our investments in our future, we did a large number of things including recommitting to the Opportunity Calgary Investment Fund, maintaining the low income transit pass, and upping our investments in our urban forest and community facilities. My specific asks of support for Fly Over Park in Bridgeland, the 42 Ave S Multi Use Path to access Highfield Industrial and the Barley Belt, and, most importantly, short-term funding for Main Streets in front of a long term commitment to develop a large capital program, all got support!

Our non-residential tax base we committed to a four step program:

- 1) continuing to soften the blow by using savings to partially plug the hole;
- 2) committing to moving towards greater equalization between the non-residential and residential tax rates;
- 3) execute whatever other great ideas come out of the task force we've established to address the problem; and,
- 4) ask for direct cash infusions to further fill the hole from the other orders of government. On account of 3 & 4 we haven't finalized our solution and won't have to until April. But we're on the right track for a much softer landing.

I am excited for the Great Neighbourhoods work we will be executing on throughout 2019. This budget purposefully focused on investing in safety, social services and public transit and easing the tax burden on Calgarians. This City Council continues to display sound fiscal management and a solid track record, evidenced in the latest credit ratings which are among the best of Canadian municipalities. I will continue to encourage balance and both social and fiscal responsibility for the City of Calgary and ensure that we maintain consistent fiscal performance, maintain a low tax burden and sizable financial reserves, as well as continue to be innovative and lead economic and population growth.

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

Ward Community Event Fund

The WCEF has an application and review process in place:

1. Specific criteria, which can be found in the Ward Community Event Fund Guidelines, must be met before funding may be granted (up to \$10,000 annually per ward).
2. Fill out the Ward Community Event Fund (WCEF) Application Form.
3. Submit the WCEF Application Form to the Manager of the Office of the Councillors no less than **21 days** prior to the event or initiative.



Funding decisions are made by the Co-ordinating Committee of the Councillors Office. By accepting a grant the applicant agrees to the WCEF Conditions (outlined in the WCEF Application Form).

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	Nov '17	Nov '18
Assault (Non-domestic)		
Commercial Robbery		
Street Robbery		1
Violence 'Other' (Non-domestic)		
Residential Break & Enter	1	
Commercial Break & Enter		2
Theft OF Vehicle	2	1
Theft FROM Vehicle	4	5
Social Disorder	20	36
Physical Disorder	3	2

Numbers to Know

211	Community & social services
311	Report city-related issues
811	Talk to a healthcare professional
911	Police, Fire or Ambulance
403-266-1234 (press 0)	Police non-emergency line
1-866-960-7226	Report a criminal property in your area (SCAN)
403-998-7388	DOAP Team – connecting intoxicated people with social services
403-805-7388	Encampment Team

Boards, Committees, & Commissions

Councillor Gian-Carlo Carra

- Audit Committee
- Calgary General Hospital Legacy Fund Review Committee
- Calgary Metropolitan Region Board
- Calgary Metropolitan Region Board - Intermunicipal Servicing Committee
- Calgary Metropolitan Region Board - Land Use Committee
- Emergency Management Committee
- Family and Community Support Services Association of Alberta
- Intergovernmental Affairs Committee
- Standing Policy Committee on Community and Protective Services
- Standing Policy Committee on Planning and Urban Development
- The City of Calgary and The City of Chestermere Intermunicipal Committee

2018 Notices of Motion

C2018-0199 Parental Leave for Councillors Bylaw - Carra

- Bylaw 38M2018 Carried July 30, 2018

C2018-0396 Social Procurement Exploration – Carra, Colley-Urquhart, Farrell

- Recommendations adopted and program funded December 17, 2018
- Report back to PFC Q1 2019

C2018-0509 CCIS Purchase of Road Right of Way - Carra

- Carried May 7, 2018. Transfer is being finalized.

C2018-0512 Improving Safety for Thousands of Calgary Households – Carra

- Carried April 23, 2018. Report back Q2 2019 to PUD.

C2018-0956 Community Action on Mental Health and Addiction

- Carra, Nenshi, Farrell, Woolley, Colley-Urquhart, Farkas, Chahal
- Carried July 30, 2018. Scoping report and work plan Q1 2019.

C2018-0960 Street Safety and Neighbourhood Speed Limits

- Carra, Farrell, Davidson, Chahal, Woolley, Jones, Nenshi
- Carried September 24, 2018
- Map and definitions Q4 2019 to T&T
- Engagement Plan Q2 2019 to T&T

Ram Cleaning Services

Complete Cleaning and Maintenance Care since 1967

1 - 3611 27 St NE
Calgary, AB T1Y 5E4
403-291-1051

43663



Est Time/Date PM 1/9/2019

Customer ERIN WOODS COMMUNITY HALL
Address 83 ERIN PARK DR SE
City CALGARY
Postal Code T2B 3A2

Site
Address

Contact CAROLYN
Phone (403)604-4870 (403)273-7209
E-mail

Contact
Phone
E-mail

Access

- There
- Key
- Card
- Security

Equipment/Setup

- Daytime Evening Hazard Assessment Done
- Saturday Sunday

Time on Site _____

Strip, Seal and Wax

Tile and Grout Cleaning

Carpet Cleaning

STRIP SEAL AND WAX VINYL TILE - MAIN FLOOR

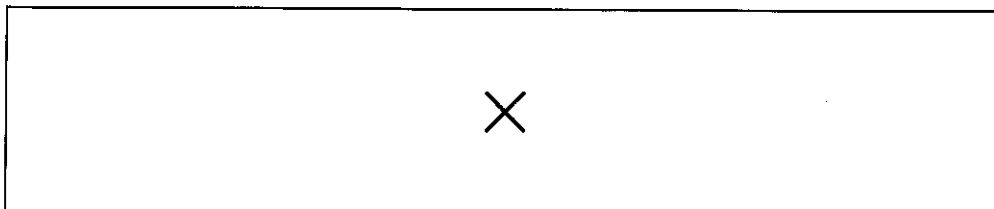
\$920.00

- ▣ Truck Mounted Steam Cleaning Units for Maximum Rinsing Power
- ▣ High Powered Portable Steam Cleaning Units for Higher to Reach Areas
- ▣ Removal of cleaning water for environmentally safe disposal
- ▣ Bonded and Insured Technicians; Radio and GPS dispatched units
- ▣ Member of Alberta Construction Safety Association for over 25 years
- ▣ Certificate of Recognition with ACSA to ensure safe and professional practices
- ▣ Serving Calgary and Area since 1967
- ▣ Work Guaranteed!

Office/ Site TABATHA N LEON N

Thank You for getting this Estimate!

Carpet Cleaning
Flood Control
Furnace Cleaning
Strip, Seal & Wax
Window Cleaning
Blind Cleaning
House Cleaning
ramservice.com





JANITORIAL SERVICE
7092 California Blvd. N.E., Calgary, Alberta T1Y 6S8

Quote No.: #12
Quote Date: Jan 13/19

TO: Erin Woods Community Center
SITE LOCATION: Erin Woods
YOUR ORDER NO: N/A - Quote
ATTENTION: Carol

GST#: 135409753

DATE	SERVICE TYPE	TOTAL
	<p>Erin Woods Community Center Complete strip and wax of all areas on upper floor. Complete strip of existing product on floor, back to manufacturers original surface. Wax with 3 coats of low maintenance high durability wax. Tri-Star will complete (no charge) 2 extra coats of wax. Tri-Star's stripping includes all cleaning and waxing of existing baseboards.</p>	\$ 750.00
Sub-Total		\$ 750.00
G.S.T.		\$ 37.50
TOTAL		\$ 787.50

THANK YOU FOR YOUR CONSIDERATION!
For questions concerning this quote, please call 403.680.3744