

New Brighton Community Association
Tuesday, April 18th, 2017 @ 7:00 p.m.
New Brighton Club
(2 New Brighton Drive SE)

N ATTENDANCE: AMY BALL, President
KAREN DUFFY, Secretary
ALANNA CREAGH, Communications
TREVOR MCMURTRIE, Membership Director

GUESTS: RON NEFF, City of Calgary
SHANE KEATING, Councilor Ward 12
MEGHAN OLIVER, Councilor Keating's Office, Ward 12 Community Liaison
JORDAN PINKSTER, Ward 12
SYDNEY ROBERTSON, Rick Fraser's Office
MICHAEL DANIELS, CRO CPS
CARLA NIKLI, Resident Association
SEAN SHERMAN, Resident Member
BRIAN BALL, Resident Member
CAMERON CHENIER, Resident
BOB BENNEWEIS, Resident Member
SHAREA BENNEWEIS, Resident Member

REGRETS: RICK FRASER, MLA

1. Call to Order at 7:03 pm by Amy Ball.

2. Motion to Approve Minutes as amended for Meeting held on March 16, 2016

Moved by: Alanna Creagh

Seconded: Amy Ball

Motion Carried

3. Community Updates

a) Councilor Ward 12 - Shane Keating and Megan Oliver

- Coffee with Councilor Keating on Tuesday April 25th from 7:00 – 8:30pm at New Brighton Clubhouse.
- Ward 12 Traffic Safety Meetings will be held on Tuesday May 23rd from 7:30 – 8:45pm at McKenzie Towne Hall. Hosted by the City of Calgary and Calgary Police Service. Shane Keating will also be in attendance.
- River access increase – the increase in access points for the River was approved with some locations to start this year. Council looking at enhancing some of the launch point areas, e.g. including picnic tables, toilets.
- Green Line continues to move forward. The Federal government has agreed to \$1.1 billion over 11 years. Provincial government still outstanding for money. Full Green Line by 2026.
- People have responded positively to the New Brighton Recreation Park. The Quarry Recreation Centre is very busy. The Seton Recreation Centre construction is coming along well.
- Deerfoot Trail study is underway with the Province. The Province is still responsible for Deerfoot. They are exploring traffic flow options. Public engagement took place in spring last year and created a great discussion. The deep South East - e.g. Anderson and Glenmore - were areas to be

addressed first. This will be a 2-3 year project. Council is hoping for plans to share soon.

- City of Calgary Budget and taxes – the budget is set in November whilst the Province sets their budget in March. This created a surplus of \$23.7 million with the City. Currently discussing best ways to use this surplus – give it back to the residential/non-residential at approximately \$7 each or put it toward a community project, e.g. the Green Line. The second option of putting it toward a community project has been done in previous years where a surplus was available. Councillor Keating is looking for feedback from his constituents on the best way to use this money. The money is not to be absorbed into general revenues.
- Citywide composting centre – this was built by the city but is privately run. Pilot study in three communities had 87% in favour of the bins. The black bins will be picked up every two weeks and the green bins, weekly. October 2018 (still tbc) for green compost bins for the SE.
- If you cannot attend a coffee night with Shane, you can keep up to date via twitter @shane, his blogs shanekeating.ca, read agendas online or email the clerk to receive them. Surveys are often through calgary.ca/engage and open for limited time periods according to the individual survey.
- Report on file.

b) MLA Rick Fraser, Calgary South East– Sydney Robertson

- Rick is in Edmonton and sends his regrets.
- Highlighted the new schools this year for both CBE and Catholic School District. The New Brighton school was officially opened last month.
- On March 16th the 212 interchange was approved. This will be great for the SE.
- Report on file.

c) City of Calgary – Ron Neff

- There will be a youth program over summer on July 8th and 15th. This is to help get youth more involved and active.
- There will be a family event on July 29th at the NB Athletic Park. All welcome.
- Report on file.

d) Calgary Police Services – Michael Daniels

- Five offences last month with only 1 preventable offence.
- Break and enter in an underground parkade.
- Theft from three vehicles – 2 forced (smashed window) and one unforced entry.
- One search warrant on a house by the Gang Enforcement team for large quantities of marijuana.

e) New Brighton Residents' Association – Carla Nikli

- The website now shows the regular programming for the clubhouse.
- This year's Stampede Breakfast is on Saturday July 15th.
- There was an annual symposium in March, and a Wine with the Board event in April to help collect information about what our NB community wants.
- The Residents' Association AGM will be held on September 22nd 2017.

4. Regular Reports

a) Treasurer's Report – Amanda Zarate via Amy Ball

- The final statement balance is \$5990.89.
- Amanda will no longer be able to be the Treasurer due to family commitments.

b) Community Development Permits – Amy Ball

- One development permit application this month for the preschool currently running from the NB clubhouse. According to Carla Nikli (Resident Association), this is purely for paperwork purposes and does not change the current structure or running of the preschool.

5. New Business

a) Annual General Meeting – Amy Ball

- Due to an insufficient number of non-board members, the AGM scheduled for tonight, Tuesday April 18th, was postponed until the Fall.

b) Community Garden – Amy Ball

- The community garden meeting on March 23rd had an interest from ten people. A few people indicated that they might be interested in leading it. Carla Nikli (Resident Association) offered a space at the clubhouse for future meetings.

c) Neighbour Day Block Party – Amy Ball

- The Block Party is all under control and they will do it all themselves. \$1000 is given for this event. Brightonstone Bay will be the street hosting the block party.

6. Adjournment

- **Meeting was adjourned at 7:58p.m.**

Moved by: Trevor McMurtrie

Seconded: Sean Sherman

Motion Carried

Next regular meeting: May 18th, 2017

Approved By:

Signature: _____

Date: _____

**Report from MLA Rick Fraser, Calgary-South East
New Brighton Community Association – April 18, 2017**

The Government has released the Provincial budget on March 16th

Highlights for Calgary- Southeast

After extensively advocating for the 212th interchange Treasury has approved this partnership project. Great appreciation to Cllr. Keating and Brookfield for all the support and collaboration for this project. Further details to come as to construction timeline.

Calgary Southeast will receive to new schools the Calgary board of Education will receive a new elementary in Cranston and the CSSD will receive a K-6 in Auburn Bay.

Community News/Events

April 26th – Our Lady of the Rosary Blessing and dedication Ceremony in Cranston

April 27th – Dr. Martha Cohen Official school opening in New Brighton - Morning

Dr. George Stanley Official school opening In Cranston – Afternoon

Notes:

Any questions, comments or concerns: (403) 215-8930 calgary.southeast@assembly.ab.ca

Rick, Kelly and Jennifer