

Pacific Heights Community Association
EXECUTIVE MEETING
Jan 10, 2012 @ 7:30PM
Fr Vachon School

In Attendance: Victor Marsollier , Daryl Campbell , Caroline Farrell , Michelle Schmidt , David Godwin , Ann Iwanchuk , Irene Schwalm , Stacey Ermine , Hillary Chaika , Ali Gharini , Jennifer Campeau

1. Meeting Called to order: @ 7:40 PM
2. Adopt Agenda
 - Motion to adopt agenda: D. Campbell; 2nd: H. Chaika; All in Favour .
3. Adopt Minutes from December 2011
 - Motion to adopt minutes: I. Schwalm; 2nd: D. Campbell; All in Favour .
4. President's Report—Victor
 - Indoor program signups went reasonably well. Numbers are down, but that usually happens with the winter programs.
 - ISC now has our address corrected and will use the Cosmo Civic Centre as our “street address” rather than Lester B Pearson School so that any registered mail from ISC will come to us through the community consultants working out of Cosmo. ISC has reinstated PHCA and noted that we were deleted in error.
5. Correspondence—Victor
 - Monthly notices from our MP
 - Letter from the City re: Kensington informational meeting on Jan. 11
 - Meewasin Valley newsletter
 - Parkridge CA newsletter
6. City Councillors Report—Ann
 - Kensington – Public meeting on January 11 from 6:30 to 9:00 at the Shaw Centre, plans for the area including traffic calming to be described. Ann has been talking with residents of the community and there seems to be fairly positive response to the latest plans.
 - Wind turbine proposed for the landfill will not proceed.
 - Blairmore – Ann has meet with a developer regarding the potential for another major business to come into the area, may know as early as March if this goes ahead.
 - There is the possibility of an off-leash park in future development of the area.
 - Northridge Development's proposal for a multiunit complex bordering on Montgomery will be discussed at council meeting on January 16.
 - On January 12 there will be a presentation regarding the Remai Art Gallery – this will take place at TCU Place and is open to the public.
 - Monck Avenue is under discussion – will it remain open or be closed as Kensington is developed. Ann will be seeking input from the residents in the immediate area.

- There are proposed changes to the ward boundaries in the city – some of the options being discussed may have an impact on Ward 3.

7. Treasurer's Report

- There was no financial activity in the past month.
- Motion to adopt verbal report: D. Campbell; 2nd: H. Chaika; All in Favour ☒.

8. Community Consultant Report—David Godwin

David's report was distributed to all by email in advance of the meeting.

- Learning, Leading, Living workshop on motivating volunteers
- Indoor Coordinators workshop for west side community associations is being scheduled for March or April – more details to follow
- David will be away Feb 3 to 21
- Assessment survey is still open – please take time to respond
- Volunteer Appreciation event scheduled for March 29 at the German Concordia Club – should be an excellent evening with some great entertainment and prizes

9. Task Force Leaders Reports

- Lester B. Pearson—Caroline – not present to report
- Father Vachon—Victor – no report
- Newsletter—Michelle/Caroline – the December issue did not go out as planned, we should try to issue one in February so that people know about soccer, ball and adult programs for spring.
- Social Events—Caroline/Michelle – not present to report
- Rink—Daryl – some flooding has been done but warm weather has made the surface rough; some graffiti has appeared on the boards; many thanks to the volunteers who have helped with flooding and shoveling
- Indoor Programs—Hillary – signups were ok, but not great; preschool programs and some adult programs are going ahead; a spring session is being planned for some adult programs.
- Soccer—Victor – Signups will take place on February 29 & March 1
- Softball—Ali/Stacey (Vic Helper) – Signups will take place on February 14 & 15
- Volunteer—Michelle – not present to report
- Citizens on Patrol—Vacant – may try to organize this in spring
- Webmaster—Vic – no report

10. New Business

- Motion to add two more gifts for former executive members (Liz Nahorney and Greg Schwalm) to the previously approved purchases: I. Schwalm; 2nd: H. Chaika; All in Favour ☒.

11. Adjournment @ 8:56 pm

Important Dates to Remember:

Exec Christmas Party at Clarkes Crossing Jan 14 @ 630 cocktail - 7 PM Meal

NEXT MEETING—Monday, February 13, 2012