

Pacific Heights Community Association
EXECUTIVE MEETING
September 8, 2009 (Fr.Vachon @ 7:30PM)

In Attendance: Greg Schwalm, Andre Moss, Victor Marsollier, Daryl Campbell, David Godwin, Mo Neault, Tannis Beattie, Liz Nahorney

1. Call to order @ 7:44pm
2. Adopt Agenda
 - Motion to adopt agenda: Tannis; 2nd: Daryl
3. Adopt Minutes from June 2009
 - Motion to adopt agenda: Tannis; 2nd: Andre
4. Presidents Report – Victor
 - Nothing to Report
5. Correspondence – Victor
 - Meewasin Valley newsletter
 - Grand Opening of Shaw Centre (September 24-26)
6. City Councilors Report – Mo Neault (if in attendance)
 - Civic Election—Mo is running 1 more time!
 - Working on Crosswalk issue
 - Trying to get police out/speed radar sign
 - Hard to get stuff done in the summer
 - Shaw Centre opening
 - Retail Sector
 - Walmart open mid January 2010
 - Working on construction outlet, Boston Pizza, Co-op gas bar and C-store
 - Confederation Mall has sold (\$25 million)
 - Have major tenant when Walmart is gone
 - Putting major money into improvements
 - Residential unit to go up 10 stories
 - Subsidized housing (Laurier & Confederation Drive)
 - Moving people to duplex/4-plex units that are being built throughout the city
 - Leveling buildings and making green space (next 2/3 years)
 - West Development
 - No access through Diefenbaker or Centennial Drive
 - City Stats
 - Crime against:
 - Persons is down 28%
 - Property is down 18%
 - Graffiti is down 30%
 - Building Permits (residential, commercial & industrial) is up 92%
 - Major Developer from Toronto wants to build in Blairmore (market rental, 2 units of 10 stories, green space and townhouses (240 rental units))
 - South Bridge
 - \$300 million (\$126 million federal, \$96 million provincial, \$70 million city)
 - 22nd Street traffic will be drastically reduced, especially large trucks
 - NO change to mil rate thanks to gas tax (rebate \$12 million/year)

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7. Treasurers Report – Daryl
 - Balance \$9694.93
 - Not much has happened over the summer
 - NSF Cheques—what do we do with them? Discussion revolved around past procedures to put that under “Cost as a Barrier.” It was agreed to do the same, but for future programs, cash must be paid.
 - Need audit report for AGM

8. Community Consultant Report – David Godwin
 - Sports accident insurance policy
 - Parkridge newsletter (circulated)
 - Shaw Centre Grand opening
 - FREE Training Opportunities: online resource through Sasksport
 - Civic election September 28th (check with schools for fall programs)
 - Walkway closures
 - Budget meeting Wednesday, September 23rd @7:30pm Cosmo Civic Centre (David’s Office)

9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - Daycare almost complete but it is open and running. They are looking into before/after school programs
 - b. Father Vachon – Liz
 - Need treasurer for parent council
 - Looking into before/after school programs
 - c. Fun Night – Irene (committee lead)
 - Need to make committee
 - d. Social – Liz
 - Poker/Kaiser Night need to set a date
 - Liz will be stepping down from social coordinator for the upcoming year
 - e. Softball – Vacant (Vic) – 2 more teams to collect equipment
 - f. Soccer – Vacant (Vic) – 1 more team to collect equipment, requesting purchase of duffle bags
 - g. Indoor Programs – Victor – Sept 10 and 14 Registration
 - h. Rink – Daryl
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg – will be stepping down for upcoming year
 - k. Volunteer - Vacant

10. New Business
 - Discuss the next AGM and plans to recruit neighbors to attend and step up to task force. Memo’s will be in school newsletters
 - Signage booked for approx one month before meeting

11. Adjournment @ 9:12pm

Important Dates to Remember: NEXT MEETING –
AGM Oct 13th at L.B. Pearson School @7:30