



AUBURN BAY COMMUNITY ASSOCIATION BOARD MEETING
Wednesday, September 14, 2023 at 7 p.m. | Held Online

MINUTES

- **Introductions of Guests and Board Members**

Carla Obuck (D); Joylynn Matheson; Sarah Ferguson; Jackie Damboise (D); Cole Andrew; Erica Martin (D); Devon Rohl (Guest); Terry Richard (D); Evan Spencer.

- **Call to Order** by Chair (Terry Richard) at 7:02 p.m.

- **Round table discussion** - Move guests to top of agenda re: Pump Track.

- **Guest presentation:**

- Fostering community engagement.
- It is a family facility - enhances property value. Minimizes the carbon footprint.
- He has completed some surveys, and it would be something that would be a great benefit to AB.
- Should the community take the lead? Whatever fundraising there has to be.
- For kids under 10. I would like to do this right in our community.
- New one in Seton
- Do we know what size of area would be required? Small Skate Park?
- Community engagement of what others have done.
- Airdrie – a pump track and community garden.
- Land is West of the community gardens. CCSD is in the East.
- If there was another green space the potential for Development is there.
- Jolynn – License of Occupation for land. More fees to build into the
- Lifetime expectancy.
- Reach out to Toole Pete and enquire about the insurance.
- Corporate Sponsors? The Fairview location is completely maintained by community members.
- Volunteers have been tough to come by.
- 3.8 acres. Gardens are under 1/3 of an acre.
- Engagement – would have to include neighbors who back onto this space.
- Survey – Auburn Bay rants page. Skatepark has a negative connotation.
- Take it offline as a group to discuss. Park this idea and add it to the agenda for the next meeting.

- **Approval of Agenda** - Moved by Tiffany. Approved by Carla.

- **Approval of past Minutes** - Moved by Tiffany. Approved by Carla

- **Reports from Advisors and Affiliates**

MLA Matt Jones' Office - n/a

Evan Spencer Office - Evan Spencer - [report](#)

- Housing affordability
- Water restrictions are still in place.
- Community Resource Officer - 9pm routine is important.
- The Noise by-law – passed unanimously. Involve having more technology to catch noisy vehicles.
- Odour Update – Community engagement – Jacobs completed a survey. Tracking as they figure out how to mitigate.
- Seton Regional Park – start talking about what communities are interested in having. Large space by the YMCA. Design process. Shovels hitting the ground hopefully in 3 years.
- Local Access Fee – Enmax – Read on Evan's website.
- Auburn Shores way and crescent – Speed watch. CPS, City traffic engineers, and people are invited to attend. October 2nd at 11am-1pm.
- Playground zones? - Terry – St. Gianna and Auburn Bay School – evenings and weekends is when most of the speeders are coming through.
- Recent accident – stolen truck taking out trees and pulling into the school. Speeding through the neighborhood.
 - The Manner has been complaining about the traffic. Shores are a new issue.
 - The more people that call in, the greater the opportunity to receive solutions from CofC
 - West side by Autumn Crescent.
 - Sarah will look into the signage.
 - Mike – will be completing November 28, Jan 16, 11-1.
 - Evan – our ward is getting more attention. They will step up the ante for these streets.

Liaison Officer - no report

Neighbourhood Partnership Coordinator - [report](#)

- **Questions for Joylynn:** Spring Timeline for the new shed? Permits and something built. Casino funds should be in about a month.
- Grant Federated Co-op Community Investment Fund. Parade of Lights could use that grant.
- LOC – copy of the signed financials from the Spring. Annual return from the province – Carla to check the mail. Hard Copy LOC files – Carla keeps the file box.

Tom Kmiec's Office (Cole)

- The house is back in session next week till Thanksgiving.
- Tom will be doing a Town Hall on the cost of living. Dan Atag (gas buddy app and President for Canadians for Affordable Energy)
- Foreign interference into our federal elections– public commission – Justice Marie Hogg - Feb 29th next year the report will be shared.

Auburn Bay Residents' Association/Auburn House

- Events – Orange Shirt Day
- Halloween Haunted House
- Christmas Market November 18

Trico Centre - n/a

- **President's Report** - n/a
- **Treasurer's Report** - n/a
- **Social Media Updates/Communications Report**
 - Getting the season started. Community Information only posts – remove the ability to comment going forward.
- **Community Garden Update**
 - All spots were spoken for. Going forward it will be a \$10 deposit to stick with a commitment.
 - Looking at a better solution for the water.
 - Harvested quite a lot and gave back to the community.
- **Sports & Events Report**
 - Education component September 30th – registered dietician – Healthy Lunches for kids. And cooking for one. 11-12 and 1-2.
 - Parade of Lights application - posted.
 - Casino – Thank you everyone! It was a lot of fun!
 - Tracy Sachkiw – Good Neighbor Food Box – new volunteer. 150 boxes first go around for Copperfield.
 - Shed – 12-14K plus a gravel pad, blocks for a pathway.
- **Newsletter Updates** - Require a volunteer.
- **Other business not covered above**
 - Signage – extra tracks kept.
 - Casino – We will know our amount when we get the cheque.

- **Next meeting** is October 11, 2023.
- **Adjournment** at 8:19 p.m.

Other items:

- Sara to ask Pam about other green space in AB.
- In agreement that this is not the right project for this parcel of land.
- Lawn bowling