

Kingsland Community Association  
Board Minutes April 26, 2018 - Approved May 24, 2018

**Attendees:** Christine Dombroski, Marcelo Campos, Donna David, Sam Kemp-Jackson, Chris Kemp-Jackson; Ken Reimer; Kathy Mitchell; Tina Cohoon; Jessica Pickel and Darren MacDonald

**Guests:** Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11; Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC); M S Alam (SOHEL) - Anam Kazim- MLA for Calgary Glenmore; Randy Snow

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**Meeting called to Order**

Meeting call to order 7:00 pm.

**Introductions**

Board introduced themselves to Randy.

**New Agenda Item**

Clarke Court

**Approval of Minutes**

Approval of March 22, 2018 Minutes

Cris asked for motion to approve the minutes of March 22, 2018.

**Motion: I, Donna made a motion to approve the March 22, 2018 minutes as circulated. Seconded: Chris Kemp-Jackson. All in Favour.**

**NPC Report**

Rec'd email from Jenna that the final recycle costs for bins would be \$375 per station offered through the City of Calgary.

**Kingsland Community Association**

**Neighbourhood Partnership Coordinator Board Report**

Prepared on: April 26, 2018

**Contact Information:**

Jenna Findlater, Neighbourhood Partnership Coordinator, Community & Neighbourhood Services  
T 403-476-7277 | C 403-804-0321 | F 403-476-7271 | Email: [jenna.findlater@calgary.ca](mailto:jenna.findlater@calgary.ca)

Mailing Address: The City of Calgary | Mail code: #100  
P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

<b>NPC Requests (ex., Board motions, LOC requirements, etc.)</b>	
<b>Compliance Items</b>	Up to date, nothing due. Please forward Annual Return (proof of filing) when it is received.
<b>Financials</b>	Need 2 directors to sign a copy of the 2017 statements for our files.
<b>NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)</b>	
<b>Waste Bins – Bulk Order</b>	Info sent to Cris on April 11. See email.
<b>Nordic Pole Walking</b>	<p>Nordic Pole Walking - The City of Calgary Recreation is looking to host their registered Nordic Pole Walking program in neighbourhoods throughout Calgary. If community association are interested in being considered, please see the attached expression of interest (EOI_CAs.docx) and contact your NPC.</p> <p>Community based Nordic Pole Walking Program will connect residents and like-minded people to walk together and experience the health benefits of Nordic Pole Walking, delivered by a City of Calgary Certified Nordic Pole Instructor. Registered participants pay approximately \$11/session (e.g.: approx. \$66/6weeks).</p>

**Cannabis**

Some key pieces of information about cannabis businesses for community associations:

- Council has approved a new definition for cannabis retailing in the Land Use Bylaw. This new use is called Cannabis Store and is like the approach used for liquor stores, with unique rules and guidelines.
- Detailed information on the regulations for land uses, permits and application requirements for Cannabis Stores and other cannabis businesses are available online at [www.calgary.ca/cannabisbusiness](http://www.calgary.ca/cannabisbusiness).
- Cannabis Store uses are discretionary which
- means the applications will be managed through the development permit process, including circulation, notice posting, and opportunity appeals.
- The City will begin to accept online applications for Cannabis Stores on Tuesday, April 24 at 8:00 am MT.
- Community Associations will be circulated for comment on these applications and should expect to start seeing these applications being circulated (at the earliest) the week of May Additional Work

Administration was also asked to report back to Council on the impacts of adding setback distances for payday loans and pawn shops to cannabis stores in the land use bylaw. We expect to report back to Council with this information in June, which could mean that additional setback rules could be added depending on Council's decision at that time.

Please contact Brandy MacInnis [Brandy.MacInnis@calgary.ca](mailto:Brandy.MacInnis@calgary.ca) 268-5446 if you require further information on the application or have questions about the project.

Also Available:  
Cannabis Store Locations map:  
<http://www.calgary.ca/PDA/pd/Scripts/land-use-bylaw/cannabis-store-info-map.html>

**Dates to Remember** (ex., Workshops, Grant deadlines, etc.)



**Calgary**  **Home Improvement Project Open House**

**Date:** Saturday, May 12, 2018  
**Time:** Noon – 4:00 pm  
**Location:** McKenzie Towne Hall  
40 McKenzie Towne Blvd SE



The Home Improvement Project open house will allow community associations, social recreation groups and the general public who are undertaking renovations to increase their understanding of the requirements and advantages of permits, inspections and hiring licensed contractors.

Inspectors and subject matter experts will be available to discuss your projects needs on:  
Plumbing; Electrical; Framing; Land use bylaws and processes; Additions; Decks; HVAC; Secondary suites etc.

This event is free and some light snacks will be available. It is an open house format so people can drop in anytime.

**For more information on this open house and to register go to:** <https://yhomeownersexpo2018.eventbrite.ca>

For more information on renovations from The City call 403-268-5311 or go to [www.calgary.ca/homeimprovement](http://www.calgary.ca/homeimprovement)

**Did You Know...?** (ex., City-wide Events & External Opportunities, etc.)

**How NPC can assist your community association/social recreation group:**

<b>Engagement</b>	Engagement Needs, Engagement Plans, “Telling the Story”, Raise Awareness, Connect with Residents, Reporting and Evaluation Actions
<b>Organizational Development</b>	Board Governance Practices, Strategic/Business Plan Development, Bylaw Review, Risk Management Practices, Operational Policy and Procedures, Committee Structure, Human Resources, Marketing, Promotions and Communication, Programming
<b>Connecting City Resources</b>	Land Needs, Programming Needs, City Information
<b>Financial Management</b>	Financial Best Practices, Annual Financial Statements and Reviews, Grant and Funding Resources
<b>License of Occupation(LOC/Lease</b>	Initiating LOC/Lease, Land Stewardship, Administration of LOC/Lease, Third Party Agreements, Letter of Understanding, Exiting LOC/Lease
<b>Facility Maintenance &amp; Capital Construction</b>	Capital Construction Projects, Policy and Process, Lifecycle Management of Facilities and Amenities
<b>Connecting City Resources</b>	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments

### **President’s Items**

#### Alberta Registries/New Treasurer

Hall Manager received - List of Directors Proof of Filing Alberta Amendment Date: 2018-04-13 from Alberta Registry and emailed to Jenna for NPC record.

Marcelo & Jessica will meet Saturday, April 28, 2018 for transition training; as she will be away on holidays prior to that time. Once Jessica returns we will make arrangements for signatory changes at the bank.

#### Volunteer Appreciation Event

The plans are on-going; the entertainment secured and invitations have been sent out. Working on completing other details for social evening.

#### Downstairs Meeting Room

The room was painted. The Preschool volunteered to buy new art to replace existing art in the meeting room.

#### President’s Meeting and Town Hall

Cris attended the President’s meeting with Jeromy Farkas, Thursday, April 19, 2018 which was held at the Cedarbrae Community Centre.

Summary provided by [Chris Carlile](#) - Constituency Assistant; Councillor Jeromy Farkas - Ward 11.

We talked about Councillor Farkas' work on the Community Representation Task Force. Some of you were concerned about insufficient time to complete their survey, so we are happy to share that **the deadline will be extended to Midnight, on Sunday April 29<sup>th</sup>**. If you have further questions about this, you can contact David Couroux at [dcouroux@calgary.ca](mailto:dcouroux@calgary.ca).

There was also an interest in having more information on City of Calgary consultation sessions, an attachment was provided which outlines scheduled and tentative consultation sessions planned throughout the city.

There was some confusion about the SWBRT construction on 14<sup>th</sup> street relating to speed restrictions. We are in close contact with the SWBRT team and our office is working to make construction go as smoothly as possible. If you see anything yourselves, or hear about any issues from community members, please contact our office and we will do our best to get it sorted out.

I have been asked to share a tool with you called Block Talk, an app that facilitates community communication by allowing people to post alerts and receive updates for their individual communities (break-ins, missing dogs, etc. It was developed by Elbow Park President, Michael Murray: <https://www.blocktalk.ca/>.

We also had a **request for each president to share a list of events**, so that you can all coordinate when your events will be and attend if you like. KCA list of events was emailed to Chris.

#### Aspen Family and Community Outreach Program Information KCA

received an email with the following are details:

The Community Connections program with Aspen Family and Community Network Society. The Community Connections program provides outreach services to individuals in all 4 quadrants of the city. As a whole, we serve seniors, families, and individuals. Residents are paired with the Outreach Worker who serves their quadrant on a long-term basis for anywhere from 3-6 months (sometimes 1 year). Residents work with the Outreach Worker to achieve goals they have deemed important. Our services include system navigation (old-age security, Alberta Works, AISH, etc.), connection to community resources and services, advocacy, and budgeting support. Outreach Workers also support residents who are pending a disconnection of their Enmax utilities by advocating on their behalf for an extension on their disconnection notice so they may have time to secure resources for utility support. Please be advised, we do not provide financial assistance. Residents may self-refer or be referred by an agency to become a client of the program.

If you are aware of any residents who require support, or if you receive any questions regarding agencies that provide outreach services, please feel free to advise residents to contact Aspen via the main phone line 403 219-3477.

#### Smart TV

The board was asked if a Smart TV purchase would benefit the association. After discussion the board agreed to purchase the TV.

**Motion: Chris Kemp-Jackson made a motion to purchase a Smart TV for the hall with budget approved of \$1000.00. Seconded: Tina. All in favour.**

May Budd

A sympathy card was delivered to Ron on behalf of Community Association.

FCC

*Shifting Attitudes*, our 8<sup>th</sup> Beyond the Four Walls Conference is this Saturday, April 28, 2018; Cris enrolled for the full day conference.

This year's conference theme will have attendees **shift** their attitudes on board governance, greenspaces, community economic development, community hubs, and neighbourhood engagement.

Permanent Signage

The board agreed not to pursue the purchase Uline Quote Message Center Sign w/posts – due to the cost factor and permits that would be required to erect.

We will continue to look for options for a permanent solution; to upgrade the message board which is located at 75 Ave and 5 Street.

Recycling Bins

The City final costs for recycling bins came in at \$375.00 per station.

After board discussion KCA decided to go with Uline to order Slim Jim Recycling bins. The board agreed to purchase 2 bins - blue (1) and green (1) (\$52.00 x2=\$104.00) and blue and green lids (48.00 x 2 = \$96.00) for a total cost of \$200.00.

Action Item: Cris will order bins from Uline.

**Treasurer's Report**

Action Item: GIC 8024415/03 to be cashed matured April 3, 2018 with initial investment \$25,000 for a period of 5 years was cashed-in amount \$30,000 which was attached to the Casino account.

Action Item: Further investigation will be conducted, we may need to contact AGLC.

Total Banking as of April 26, 2018

General Account:                   \$ 46,654.88

Casino Account:                   \$ 51,956.42

Total Investments as of April 26, 2018

Total GICS:                       \$ 82,204.61

Hall Rentals for April - \$5060.00.



## **MLA Office**

Pipeline construction to BC and fighting for Alberta's oil and gas jobs is a priority of the Alberta government.

Dear Constituents:

While in the midst of the Spring Legislative session, I am delighted to share the progress of our government provincially.

Economic growth exceeds expectations; deficit drops! While protecting public services for all Albertans.

Alberta's economy is leading the country with growth in nearly all sectors. In the third-quarter fiscal update, GDP growth is revised up to 4.5 per cent and the deficit dropped by \$1.4 billion. The lower forecast is a result of this government's continued efforts to constrain costs and improve revenue sources, such as higher non-renewable resource revenue, increased investment income and an improved balancing pool forecast.

Significant work has also been done to carefully find savings while continuing to support and protect the public services that all Albertans rely on. Whether it means negotiating practical agreements with public sector unions such as the Alberta Teacher's Association and the United Nurses of Alberta or extending the salary freeze in the public sector along with a hiring restraint across the public service. In addition, government corporate services have been consolidated and public agencies, boards and commissions have been reviewed resulting in cuts in salary and doing away with perks offered in the past. A high priority has been placed on restraining discretionary spending such as travel, all across government.

Community engagement on the South West Calgary Ring Road through several community meetings and presentations, continues and residents have provided valuable feedback. Alberta Transport together with multiple stakeholders have been able to provide ongoing information regarding plans, traffic changes and environmental considerations. We strive to continue to provide adequate and up to date information. Please refer to Alberta Transports' website for information and updates at [www.transportation.alberta.ca](http://www.transportation.alberta.ca)

As your MLA, I can best serve you when I hear from you. Please contact my office for feedback, concerns and ideas.

Facebook: Anam Kazim MLA Calgary-Glenmore    Twitter: @anamkazimMLA

## **Planning Director Rezones**

**LOC2015-0095/DP2016-2458** - 69 Av SW (110 Units) - DP approved, KCA supports

**LOC2018-0053** - 7204 5 ST SW R-C1 to R-C1s (Secondary Suite) - CPC review TBD, KCA oppose

**LOC2018-0046** - 719 75 AV SW R-C1 to R-C1s (Secondary Suite) - CPC review May 17, KCA opposed.

**LOC2018-0045** - 7710 4A ST SW, 7711 Macleod TR SW DC / M-H1 (Market on MacLeod) - Open House held Mar 28 at KCA Hall. Generally positive feedback. KCA asked City to review Heritage LRT pathway and dog park area at storm pond.

**LOC2018-0026** - 7603 7 ST SW M-C1 to M-C2 (Assisted Living-Senior) - CPC review May 3, KCA supports

**LOC2017-0375** - 65 Kendall DR SW R-C1 to R-C1s (Secondary Suite) - Council approved Apr 16, KCA shifted from opposed to neutral based on some neighbors supporting  
**Development Permits**

**DP2018-1409** - 8220 5 ST SW R-C1 (Basement Suite) – under review

**DP2018-1318** - 8048 4A St SW – Home Occupation – Class 2 (Contractor) Red Door Developments – Cabinetry – under review; KCA position depends on neighbors

**DP2018-1292** - 618 Kingsmere Cr R-CG (Secondary Suite) – under review; KCA supports

**DP2018-0883** - 7603 7 ST SW M-C1 to M-C2 (Assisted Living-Senior) – under review, KCA supports

**DP2017-4611** - 560 69 Av SW Fitness Centre use – no status; application pulled? KCA supports

**DP2017-3325** - 7724 Elbow Dr SW - Solo Liquor Store – rejection upheld (no liquor store), KCA opposed

**Whitesands Manor** 728 67th Ave SW - Resident concerned with negative activity. A suggestion was made to meet with owner to discuss potential re-development perhaps a vision for the future.

**Heritage to Anderson Coalition** - Generally working on better pedestrian and cycling connectivity and MacLeod Tr. streetscape improvement discussions are being held at informal levels with other communities.

**Clark Court** - Randy give concerns about low-income units in the court that have been empty for months. Many low-income people needs could make use of these unused building. He is determined to keep the city accountable for getting these units filled with residents.

#### **Life Cycle - Report**

Ken, was given approval to hire draftsman for deck renovations which is required to be upgraded as noted in the life cycle report.

CCG grant will be applied to support ice rink renovations.

CFEP - Capital Conservation Grant application is in the works to secure funds for ice rink renovations. The grant would support 75% of the approximate total cost of \$188,000.00.

**Motion: Chris Kemp-Jackson made a motion to proceed with the Capital Conservation Grant application. Donna seconded. All in favour.**

Ken, had received 3 quotes he has selected Global Sports Resources as contractor for the ice rink renovations.

**Motion: Darren made a motion for KCA to set aside funds of \$50,000 towards the ice rink renovations contingent that the CCG grant is secured. Seconded: Chris Kemp-Jackson. All in favour.**

#### **Casino - Report**

Casino update - Kathy Mitchell Coordinator - email was received Apr 22, 2018 with attachment showing the volunteers roles and responsibilities. Thank-you, Kathy for coordinating the volunteers.

Casino licence was received.

### **Social Director - Report**

#### **Grants Received**

\$2000 from TD Park People: This grant is awarded to communities who host three outdoor events in parks across Canada; their goal is to encourage residents to connect with their communities.

\$500 from WCEF: The Ward Community Event Fund (WCEF) assists community associations or community-based groups hosting events or undertaking initiatives to enhance their community.

\$750 from ActivateYYC / Federation of Calgary Communities: After the event we must hand in our receipts to receive this grant.

#### **Upcoming Events**

**Seniors Lunch & Horticultural Talk** - Saturday, May 5, 2018 -11:00 am - 3:00 pm.

Sponsors: ActivateYYC, TD Park People and Momentum Health. ActivateYYC will issue a grant once we hand in our receipts.

**Garage Sale Day** - Saturday, May 12, 2018 - 9:00 am - 2:00 pm. Sign up at [kingslandsocial@gmail.com](mailto:kingslandsocial@gmail.com). Maps will be available at the hall on May 12, 2018.

**Neighbors Day – Pancake breakfast** - Saturday June 16, 2018.

Trico Center will again attend this event; they will have a table set up beside the outdoor equipment with trainers to demonstrate. We hope to again receive 20 days passes for door prizes for those who purchase memberships. I will again leave letters at local businesses in hopes of receiving gift cards for door prizes.

Sponsors: TD Park People, WCEF

I've asked ADx Dental to again help sponsor the coffee/juice station for this event as they did for Winterfest.

#### **Trico Liaison**

Tina attended Trico meeting April 19, 2018.

#### **Trico Centre Information for Community Bulletin Boards, Community Association Board Meetings, Community Association Websites - April /May 2018**

Trico Centre for Family Wellness is a non-profit, community-owned and operated recreation facility. At Trico Centre, you can work out in the fitness centre, use the gymnasium, swim, or skate, plus we have fun, active programs for all ages. Check the Program Guide or [www.tricocentre.ca](http://www.tricocentre.ca) for more information on any of the activities and events listed below. Check the Program Guide or [www.tricocentre.ca](http://www.tricocentre.ca) for more details.

## Adults and Older Adults

- Registered programs for Spring and Summer are ongoing and we are accepting late registration. Programs for Adults include Athletic classes like Golf conditioning and Karate for Women. Dance classes include Cardio Dance.
- Drop In Fitness options for older adults: there are many options on the drop-in schedule that are specifically geared for older adults and a great way to connect with other seniors. □ Drop in fitness includes spin, zumba, yoga and more



## Children & Youth

- Registered Spring and Summer programs are open and we are accepting late registration for a number of classes (Busy Bodies, Bubble Buddies, Messy Masterpiece, Nursery Rhymes & Storytime, Dance with Me, Gym Babies, Gym Tots, Mini Movers, Sportball) Preschool (ABC – 123, First Steps, Next steps, Funky Fridays, Kangaroos and Krocodiles, Trico Active Kids, YogArt, Bricks 4 Kids: Little Builders and many more) Children (Just for Girls, The Etiquette Factory, Young Rembrants, Circus Arts, Karate and Dancepl3y) and Youth (Sportsball and HIT the Gym)

## Upcoming Events

- **Nerf Gun & Super Soaker Wars – Saturday, April 21.**
  - Nerf Wars (gymnasium) – 6:30pm – 7:30pm & 7:45pm – 8:45 pm, bring your own gun, eyewear or borrow ours for free! We'll bring the ammo, maximum 45 players. Bracelets sold at 5:00pm. All ages welcome, players under 8 must be accompanied by an adult player.
  - Super Soaker Wars (pool) – 7:00 – 8:00pm & 8:00 – 9:00pm, bring your own super soaker (no backpack style) and join the fun!



# NERF AND SUPER SOAKER WARS

Saturday  
April 21



## Specials

You worked hard all year . . . now it's time to

**save & PLAY!**

## Student Summer Pass

Post-Secondary Students \$194.40 (Apr. 15 - Aug. 31)

High-School Students \$75.60 (June 1 - Aug. 31)

\*pro-ratable at time of joining, non-refundable



### Wellness Tip

Core training. The goal of all core training is to stabilize the core without overusing the spinal extensors and inadvertently grinding down the vertebrae and discs. Not sure if you are? Try supine (face up) floorbased exercises like the dead bug or flutter kicks-you'll get tons of postural feedback from the floor - from your head right to your hips!

### Membership Benefits

Affordable membership gives you full access to fitness centre, over 70 drop-in classes, 20% off all registered classes and personal training, an aquatics centre with wave pool, slide, hot tub and steam room, two NHL sized arenas hosting shinny hockey, stick and puck, leisure skating, and drop-in gymnasium activities.

**Partner Sharing Program Benefit** - Your Community Association is partnered with Trico Centre for Family Wellness. A member of your community association serves on the Board of Directors of Trico Centre. Buy a Continuous Monthly Pass and a small portion goes back into your community association!

*If you require images that can be easily used for your community association website and newsletters.  
jshummoogum@tricocentre.ca*

For spring and summer programs please check the link: <http://www.tricocentre.ca/>

### **Membership Report**

One membership was dropped off at the hall regular \$20.00.

Membership drive will continue into the month of May.

### **Ward 11 - Councillor Jeremy Farkas**

**Chris Carlile** - Constituency Assistant

Join Jeremy Ward 11 Town Hall to hear speakers from The City and get the most up-to-date flood information:

Ward 11 Town Hall: Special Edition - Flood Mitigation and Preparedness  
Thursday, May 17th, 2018  
7:00pm-8:30pm  
Elbow Park Clubhouse (800 34 Avenue SW)

### **KCA next meeting**

Next meeting May 24, 2018

### **Meeting Adjourned**

Cris asked for motion to adjourn the meeting at 8:37 pm.

**Motion: Chris Kemp-Jackson made a motion to adjourn the meeting. Seconded: Marcelo. All in Favour.**