

Kingsland Community Association  
April 8, 2020  
Meeting Conducted via Zoom – Approved via email as June 3, 2020–

**Attendees:** Christine Dombroski, Corrina Santino, Jessica Pickel, Jeannine Konrad and Amy Mireault  
**Absentees:** Donna David, Kathy Mitchell and Tina Cohoon  
**Guests:** Jenna Findlater (NPC) absent

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**Meeting called to Order**

Time: 7:04 pm.

**New Agenda Items:**

No new agenda items.

**Exploring Communities**

The Kingsland group of students from the Urban Studies Capstone at the University of Calgary who are nearing the end of our Urban Studies.

KCA role is to guide students in creating a placemaking project ideas that addresses issues and opportunities for our community.

Zoom session was held March 26, 2020 – with three project pitched. The attendees voted for a project involving cup art for the fence proposed to be installed on the fence along 75 Ave SW of the Kingsland Centre (CBE).

The students will pitch the successful project to the judging panel, and could win up to \$1000 for us to complete the installation.

Projects are encouraged to take place soon after the completion of the winter 2020 semester and must be completed by August 31, 2020.

**Approval of Minutes**

Approval of February 27, 2020 Minutes.

**MOTION: I, Jeanine make a motion to approve the February 27, 2020 minutes as disturbed. Second Corrina. Asked to raise your hands. All in Favour.**

**Neighbourhood Partnership Coordinator (NPC) Report**

Jenna did not provide report as no new items.

**Bold Sign at 75<sup>th</sup> Ave & 5<sup>th</sup> Street- Deferred**

Action Item: Jenna, to report back to the board regarding the sign 75 Ave & 5 Street i.e. what restrictions, the land ownership ROW city or CBE, etc.

**Ward 11 - President's Meeting**

Presidents' Meeting at the Willow Ridge Community Association on March 19 at 6 p.m. Address is 680 Acadia Drive S.E. – cancelled due to Covid-19.

**President Report**

**Community Associations (CA) Closures Due to Covid-19**

Kingsland Community Association is closed until further notice as email was sent out March 17, 2020.

Due to the number of infections on the rise I am assuming the hall will be closed to end of June; unless otherwise communicated.

I will keep everyone posted as I receive the information.

#### Covid-19 – Website information

***KCA has included several websites for your information about COVID-19***

- [Canada's COVID-19 Economic Response Plan](#) - a summary of available supports
- Public Health Canada: [Risk-informed decision-making for mass gatherings](#)
- Center for Disease Control & Prevention: [Cleaning and Disinfection Tips](#)
- Calgary Emergency Management <https://www.calgary.ca/CSPS/cema/Pages/COVID-19-Online-services.aspx>

#### Hall Renters

For a couple rentals in March, the \$50 non-refundable admin fee was held back as renters wanted to re-schedule. April, May and June all rentals will be returned including the \$50 admin fee; unless otherwise communicated to the Office Manager.

**Motion: I, Jessica make a motion to document our action plan - that due to the Covid-19 preventive measures issued by the Government of Alberta to close down Community Associations effective March 17, 2020 and reduced numbers of gathering in places; KCA will return all rentals including \$50 non-refundable fee to renters to the end of June or until the government relaxes the preventive measure. Second: Amy. Asked to raise your hands. All in favour.**

#### Hall Manager

Jen will continue to provide hall services and keep a log of her time at the hall. In accordance to Insurance policy the hall will be inspected daily – a coordinated effort with Dick.

A new incentive for Contractor under the Canada Emergency Response Benefit (CREB) which will launched April 1, 2020. At this time it is not clear how it will impact KCA.

Emailed received April 4, 2020 from AGLC with document attached Current Use of Proceed List – Kingsland Community Association (14370) dated April 3, 2020 EFFECTIVE 2020/04/03 - EXPIRY 2010/12/31 which approved Kingsland to use casino funds to pay the Hall Manager. We are in a position that we need to spend the casino money so this works to our advantage.

**Motion: I, Jessica make a motion to continue to pay Jen the standard monthly fee for the month of April as Kingsland has approval from AGLC that we can use Casino funds. Asked to raise your hands. All in favour.**

We will review the current state of affairs for May and June.

#### Hall Cleaners

The hall cleaners are different has they do not have any duties unless the hall is rented. I think it is their responsibility to apply for assistance. We will see as the financial support packages from the government as they unfold.

#### Preschool Rentals

Hall closed for April, May and June- they will not be paying rentals as they cannot conduct business.

**Motion: I, Amy make a motion to document our action plan - that due to the Covid-19 preventive measures issued by the Government of Alberta to close down Community Associations effective March 17, 2020; schools and preschools and other gathering places. KCA will not collect rentals April, May and June from the preschool as we cannot provide them with serve due to the closer of the hall. Second: Jeanine. Asked to raise your hands. All in favour.**

#### Stratford on the Park condo board

The condo will doing some maintenance work to repair the exterior the building. They ask if the hall is closed to the end of June whether the workers can park at KCA parking for Apr to Mid-June.

The board agreed to allow the construction workers to park at the hall. KCA will notify Cheryl Lamb from condo board regarding any changes.

#### Exercise Park Equipment

An email was sent to Jenna to contact parks to handle the rust on the exercise equipment and some shifting off the cement bases.

Week of March 22 the park has been shut-down by the city due to Covid-19.

#### Trico Signage

Deferred to next meeting.

Action Item: Amy to contact Trico and confirm if we can advertise with them.

#### The 2020 Community Standards Fund

KCA was not successful in securing the Standards Fund 2020 for security cameras.

#### Casino

Due to covid-19 the second quarter casinos have been postponed.

#### **ENMAX Energizing Spaces is back!**

Cris and Dick met to check the hall for potential energy efficiency installations. The doors were checked for weather stripping requirements. Cris applied for the funding for weather stripping for the exterior doors on March 25, 2020.

Email received from FCC, March 27, 2020 communicating "...we will be postponing the granting for this cycle. We are in conversations with Enmax to see how we can best support our members during these unprecedented times– this might be repurposing the funds. We will ensure to communicate once these decisions are made."

#### **Kingsland Branding**

Amy contacted her friend who is a designer, she is working on some branding merchandise designs for us pro-bono. I will put together some quotes for stickers and mugs

Note, with daycare and school closures she may not be able to help. Amy is in contact with her friend.

#### **Instagram Account for KCA**

Amy has created an Instagram account: @Kingslandcommunityyc.

"Kingsland is now on Instagram! Follow us Instagram (@Kingslandcommunityyc) to see what we are up to. If you are interested in sharing some of your photos with the community, send us a note on Instagram. We are also

looking for community members to host an Instagram takeover - We'd love to see the neighbourhood from other viewpoints. Send us a note through Instagram to get more details"

Something could also go on the sandwich board, like "Follow us on Instagram @Kingslandcommunityyc.

Feature people, restaurants, activities and events in the community

- Respect confidentiality

### **Planning Report**

Ann Clark resigned from the Planning Committee effective April 1, 2020. Well wishes and thank-you emails were sent to Ann for her board and committee supports. Happy Retirement!

Amy, reviewed previous items - no new items were tabled for April.

### **Guidebook for Great Community Public Hearing**

A letter was sent to Major Nenshi and City Councillors requesting that "In light of current COVID-19 realities and restrictions, including both municipal and provincial states of emergency, we the undersigned Community Associations request a postponement of the April 27th public hearing at Council on the Guidebook for Great Communities.

The planned public hearing on the Guidebook for Great Communities is postponed to take place at a later council date TBA.

### **Grant Catwalk**

"Activeyyc" grant of up \$1600.00. The Catwalk team and assistants worked in the cold and snowy day to hang the Preschool Art work on Saturday, March 7, 2020. The art is a welcome addition to catwalk. I encourage residents to take a walk to see what our little preschool students have created.

Residents do have any feedback, we would love to hear from you, please email us at [admin@kingslandcommunity.ca](mailto:admin@kingslandcommunity.ca) or Instagram @Kingslandcommunityyc.

Total submitted to YYC for the Catwalk project - \$1,510.34.

### **Art Project**

Community Connecting - Self-Isolation 2020 Art Project - Project 1: Rainbow Assembly was launched April 8 as a way for residents to connect while in insolation. A piece of plywood is provided for each individual that wants to participate. We hoping to display the art in the neighbourhood.

A huge thank-you to Green family (Tanya, Mark and kids) for preparing the 12 x 12 plywood panels Mark for cutting to size and the family for applying the gesso paint for our art project.

### **Councillor's Report**

To see Ward 11 - Jeromy Farkas news go to home page for updates.

See link: <https://www.calgary.ca/citycouncil/ward-11/Pages/WardArticles.aspx>

### **MLA Report**

Government of Alberta website: <https://www.alberta.ca/government.aspx>

### **Treasurer's Report**

Total Banking as of April 8, 2020:

Casino Account: \$16,815.13; General Account: \$44,525.56 and Total GICs: \$114399.84.

Hall Rentals – March \$2,472.50.

Casino Cheque Order

TD Bank credited KCA account for \$160.76 for casino cheques that were ordered November 15, 2019.

Auditor Request

Jessica, communicated that the auditor will reach out to schedule a time for audit.

Heritage Communities Local Growth Planning Project

Heritage Plan Calgary cancelled the Thursday, March 19 meeting at CKE.

**Hall Maintenance and Life Cycle**

Life Cycle

Engineering Consulting Program (ECP)

The City of Calgary has a program to assist CA's with support major projects called "Engineering Consulting Program" (ECP). No update as too when the engineering evaluation will start.

KCA's Life Cycle Capital Projects

Capital project updates will be provided once the Engineering Consulting assessment is conducted. The engineering assessment is required to move forward with our next application for a CCG grant.

No update as too when the engineering evaluation will start.

Hockey Rinks Flooding and Maintenance

Posted on website and Facebook - March 23/20: **Ice Rinks Are Now Closed** due to the warm weather. The rinks will not be maintained and the night lights will be turned off. Use at Your Own Risk.

Rink Maintenance Issue

Dick followed up with Nick Etchells the provider of the rink Global Sport Resources he will the rink repair and install basketball equipment as soon as the ice melts and conditions are feasible for installation.

Action item: Dick will notify Nick once the ice has all melted around the rink and the ground dried up so it is safe for the workers to commence with the installations and repair.

Hall Maintenance

As a cost saving measure the hall heat has been turned down to 17 C.

Jen and Dick will coordinate - regular inspections checking the hall to keep the stairwell clean to discourage street people from settling in; as well as general checking of the hall.

Hockey Rink Replacement

Cris submitted the final reimbursement for CCG grant December 3, 2019 - \$ 6,871.19.

Action Item: Jenna to update

Social Director – Report

Kingsland Helps Day = \$43.37

Upcoming Events - ALL CANCELLED

- **April 4** - **Easter Egg Hunt – Cancelled due to Covid-19**
- **May 9** - **Seniors Lunch – Cancelled due to vulnerable population and Covid-19**
- **May 30** - **Parade of Garage Sales 9:00am - 2:00pm**
- **June 6** - **Spring Festival Noon - 2:00pm**

### **Membership Drive**

The door-to-door membership campaign will not be conducted due the Covid-19 virus.

Corrina, communicated that we should show the benefits of membership.

Action Item: Cris will post on website in May to encourage membership purchases.

### **Trico Liaison**

The Trico meeting March 18, 2020 was cancelled due Covid-19 virus.

Trico Casino will be holding a casino June 19-20 2020 at Cash Casino (off Blackfoot). If you can assist with their casino please call Peter Weir and Mike Hughes from the FLC Seniors Club at Trico.

Action Item: Still looking for volunteers, can you help?

### **Program and Events**

Updates for Trico Centre regarding shut-down due to Covid-19.

Check out Trico Family Centre <https://tricocentre.ca/> for new programs and registrations.

### **Keeping Kingsland Safe – Crime Prevention & Safety Tip**

#### **GARAGE DOORS**

***The stats speak for themselves!*** How many times have you passed by a neighbours and noticed the Garage Door was left open? It happens more often than you think. "Offenders have to use force to gain entry in only 34% of Break-ins." That means 66% of the time, no force is used! Never give a thief an easy in, make sure your Garage/Man Doors are Closed and Locked. If you see a neighbours' garage door has been left open, take a moment to let them know - they'll be grateful you did. Jeanine has followed up with officer, as he has been off for the last month, once she gets an update she will forward this on to the Board. Article on panhandling to be communicated for the next few months and future content: not leaving bottles out for individuals.

### **Kingsland Post**

The May and June Kingsland post will posted on-line only – no household deliveries.

### **Next meeting**

All residents are welcome to attend Board meetings. Next KCA meeting May 28, 2020, 7:00 pm at lower hall located at the back side of the hall use back entry from parking lot or potentially zoom if enough items on agenda, or by Zoom (TBD)

### **Meeting Adjourned**

**Motion: I, Amy make a motion to adjourn the meeting at 7:44 pm. Second: Jessica. Asked to raise your hands. All in favour.**