

Kingsland Community Association
September 27, 2018
Approved Meeting Minutes, November 22, 2018

- Attendees:** Christine Dombroski, Chris Kemp-Jackson; Ken Reimer, Darren MacDonald; Marcelo Campos, Sam Kemp-Jackson, Donna David, Tina Cohoon
- Absentees:** Jessica Pickle; Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC)
- Guests:** Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11; Dale Mattock - Anam Kazim- MLA for Calgary Glenmore

Meeting called to Order

Time 7:04 PM.

Introductions

Dale was introduced representing Anam Kazim MLA office.

New Agenda Items

Keys

Approval of Minutes

Approval of September 13, 2018 Minutes

Cris asked for motion to approve the minutes of September 13, 2018.

Motion: I, Chris make a motion to approve the September 13, 2018 minutes as circulated. Second: Marcelo. All in Favour.

NPC Report

The NPC report will be included in the minutes.
(CFEP) grant application update

**Kingsland Community Association
Neighbourhood Partnership Coordinator Board Report
Prepared on: September 13, 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
Mailing Address: The City of Calgary | Mail code: #100
P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

NPC Requests (ex., Board motions, LOC requirements, etc.)

Compliance Items	Up to date!

--	--

NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)

CCG – Rink Project	Success with the final CCG application. KCA has been awarded \$124,016.28 through the Capital Conservation Grant. Reminder that a technical and financial review must be completed before any work begins – as well as permitting and licensing as per the grant award letter. Approval to proceed letter will be issued when all of the requirements have been met and construction can begin.
---------------------------	---

--	--

--	--

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

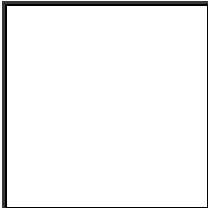
--	--

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

SCAM EMAIL ALERT!!

Community associations have been receiving an email that looks like the following. Do NOT open this link, this is NOT from the City of Calgary.

From: "The City of Calgary" <megatechbl.o.c.k247@gmail.com>
To: "President" <president@communityassociation.ca>
Sent: Thursday, September 13, 2018 7:41:30 AM
Subject: TransferBigFiles.com - Files have been sent to you!



TransferBigFiles.com - Files have been sent to you!

You have been sent one or more files through the TransferBigFiles.com service. If you were not expecting to receive any files, please use caution before downloading anything to your computer.

[Go to Download Page »](#)

https://www.transferbigfiles.com/a0fd9bae-cd37-4c91-972c-da245f97936c/WNsC9OmOetRxEObB1fmqfW7dbVd5hCh_-_Z3mGNwKhI1

(link expires 10/13/2018 5:00:00 AM)

Message from sender:

Attached is a soft copy of the invitation document from The City of Calgary. It was scanned and sent to you using a DocuSign.

Attachment File Type: PDF

The City of Calgary
P.O. Box 2100, Stn. M
Calgary, Alberta, Canada T2P 2M5

2018-09-13 - My Transfer
1 Files - 250 KB

Conference.ins.pdf

2 Grant opportunities that may be of interest:

#1 Name: Building Communities Grant Program

Amount: The Building Communities (BC) Program helps to support a variety of community-led park projects by awarding grants up to \$25,000.

To qualify for this grant applicant MUST:

- Have opened Project Gift Administration project account with Parks Foundation Calgary **application required*
- Are registered as a non-profit society and have a Certificate of Incorporation
- Has objectives relating to parks, community spaces or playgrounds
- Demonstrate community and financial need

*Projects must be accessible to the public and within the City of Calgary boundaries to qualify for the Building Communities Grant Program.

Contact Info:

Sara Stepa, Grant Program Manager: sstepa@parksfdn.com

Grant Website: <https://www.parksfdn.com/building-communities>

Due Date:

January 15th, May 15th, **October 15th** each year

Project Eligibility:

Traditional Playgrounds • Fitness Parks • Natural Playgrounds • Park Revitalization Projects • Outdoor Classrooms
• Community hubs

Eligible projects are not limited to those listed above. We encourage all applicants to contact the Parks Foundation office with any questions and to discuss project eligibility.

Grant Conditions:

1. The Grantee shall use the Building Communities Grant funds solely towards the described project within 12 months of approval.
2. The Grantee will complete a Parks Foundation Calgary evaluation survey upon project completion.
3. The Grantee will continue community engagement in future programs and projects in their neighbourhood or school to enhance the quality of life for its citizens.
4. The Grantee has agreed to include in their project design and budget the cost of one or more Parks Foundation

Calgary Dedication Benches with a plaque recognizing Parks Foundation Calgary's contribution.

5. The Grantee will deposit 100% of their project funds with the Parks Foundation Calgary's Project Gift Administration Program.

6. The Grantee will submit a short testimonial on what the project meant to your community and the impact it had.

NOTE: Two copies of your application are required upon submission, a completed electronic application and on hard-copy application. Please review the grant program guidelines and document checklist located in the application, to ensure your application is complete prior to submission.

Please also ensure you have received approval to proceed from Calgary Parks and any formal approvals and permits.

#2 Name: Amateur Sports Grant Program

Amount: The Amateur Sport Grant Program does not have a specified amount, however not all eligible projects will be approved for funding and projects that are approved may receive less than their requested amounts. For schools: the first grant is limited to a maximum of \$20,000, the second grant is limited to a \$10,000 matching grant and are not currently eligible to apply for a third grant.

To qualify for this grant applicant MUST:

The Amateur Sport Grant can be used for the development of new amateur sport facilities, expanding or renovating existing facilities or for purchasing sport-related equipment. Any organization, club, league, educational institution or group can apply if they:

- Have been registered as a non-profit society for 3+ years
- Have objectives and programs relating to amateur sport
- Have not received an Amateur Sport Grant in the past 3 years
- Have opened Project Gift Administration project account with Parks Foundation Calgary ***application required**

Grants can only be applied to portions of a major project that are sport-related. Funds cannot be used toward jerseys.

Projects must be within Calgary Municipal boundaries or of benefit to Calgary athletes.

*TIP: To avoid delays we encourage you to fill out and submit your Project Gift Administration application alongside your Amateur Sport Grant Application.

Contact Info:

Sara Stepa, Grant Program Manager: sstepa@parksfdn.com

Grant Website: <https://www.parksfdn.com/amateur-sport-grant>

Due Date:

January 15th, May 15th, **October 15th** each year

Project Eligibility:

The Amateur Sport Grant can be used for:

- The development of new amateur sport facilities, expanding or renovating existing facilities or for purchasing sport-related equipment (personal equipment not eligible).
- Portions of a major project that are directly sport-related. Example, a grant could be awarded to refinish gym floors, but would not be awarded for washroom or parking development.
- The project must be within the Calgary municipal boundaries or demonstrate benefit to Calgary
-

The Amateur Sport Grant program is no longer a reimbursement grant as it once was. **Parks Foundation Calgary will now**

pay project vendors directly to cover approved costs outlined in your Amateur Sport Grant application. In order for us to make this change, and ensure project success, **we require all applicants to apply to our Project Gift Administration (PGA) Program.**

Our PGA program assists groups with account administration for the project, including payment of invoices and issuance of tax receipts for project donations. This is provided at no extra cost to the project or group. Information on the benefits of this program and the application can be found on our website at <http://www.parksfdn.com/project-gift-administration/>. Recipients will have **up to two years** to use the grant funds. Any grant funds unspent after 2 years' time will revert back to the Amateur Sport Fund to support other amateur sport projects.

Grant Conditions:

The main conditions associated with accepting an Amateur Sport Grant include:

1. Recipients must apply for our Project Gift Administration (PGA) program and open a project account.
2. Recipients must submit the following:
 - Copies of all project invoices requiring payment
 - A signed copy of the Amateur Sport Grant program agreement, and all Project Gift Administration documentation if not already on file.
3. All project funds must be on deposit in the PGA project account.
4. Recipients must provide proof of recognition of the Amateur Sport Grant program and its funders and administrators, the Calgary Flames, the Saddledome Foundation, and the Parks Foundation, Calgary. This recognition should be determined in consultation with the Grant Program Manager.

NOTE: Projects that have commenced or been completed will not be funded retroactively (i.e., for the purpose of cost-recovery or debt reduction of the organization, except under expressed approval by the Board of Governors of the Parks Foundation, Calgary)

Please also ensure you have received approval to proceed from Calgary Parks and any formal approvals and permits.

President's Items

Break in at the hall

Dick reported that thieves cut the wire mess under the deck gaining access to the crawl space and stolen leaf blower which is used to blow snow.

Ken has priced a backpack leaf blower at Sthil which is a new more fuel efficient one which is on sale for \$735.00. The wire mess will also be replaced with a heavy duty chain links for added security which will impossible to cut without heavy cutters. With help of volunteers is it estimated that heavy duty chain link can be install for approximately about \$350.

Motion: Ken made a motion to purchase the Sthil backpack leaf blower and to install heavy duty chain link for approximately \$1085.00. Second Darren. All in favour.

Youth Volunteer Award

The letters and cheques were sent out to the recipients. A thank-you card was received from Andrew Barnett.

Free Tutoring

An email was sent to Daniel informing him that that he would not be able to use the hall because he is a minor. Recommendation was made for him to try tutoring from his home.

I also invited him to consider volunteering for events at the community association.

Commemorative Bench Proposal

What are the next steps for Dave and Don Rogers in placing a bench to commemorate their parents? Cris will contact Jenna.

Rental Noise after 2:00 AM

Follow-up Item:

Cris will meet with Jen to review and revise the rental clause.

The board recommended to add to the rental agreement a clause that would state a deposit would be charged a set \$ amount for noise after 2:00 am. If the police are called and a report is filed then the renter would not receive the noise deposit back.

Action Issues

Hall Security general discussion, should we consider to extend the scope of security to installing camera's around the hall for added security as this is the second time this summer that we had the downstairs crawl space broken into.

Kelvin Grove

Follow-Up Item

Dawn Messer and several Kelvin Grove community board members want to meet to discuss programming we run in our community. They are very impressed with all that we do. Tina agreed to host the meeting. Donna will coordinate with Tina as to the date that they will meet.

Great West News

Email from Mike Russell was circulated to the board.

AGM

Annual General Meeting (AGM) is scheduled for October 25, 2018. Discussions responsibilities, etc.

Discuss positions

President - Christine Dombroski will put her name forward

Vice-President - Ken Reimer to step down but will continue as Volunteer for Hall Maintenance and rink

Secretary - will put name forward only if no one else volunteers Sam Kemp-Jackson

Treasurer - Jessica will put her name forward

Planning & Development Director - Darren will put his name forward

Social Director - Donna will put her name forward

Trico Liaison - Tina will put her name forward

Past President - Chris Kemp-Jackson would stay on the board as Open Director

Open Director - Marcelo Campos to step down

Cris will contact several individuals who were interested on sitting on the board.

Cris will arrange food and drinks for the AGM.

MLA Report - Dale Mattock

On August 31st, Finance Minister Joe Ceci gave the government's First Quarter Update for 2018.

The good news is that the deficit is down \$1 billion and Alberta's economic recovery is on pace. Exports are up, wholesale trade is up, manufacturing is up, and household and corporate earnings are up.

While Alberta's economy continues to recover, we still have work to do. We remain committed to our plan for a recovery that is built to last.

Our government will continue to eliminate waste, find efficiencies and manage costs, including managing public sector compensation, controlling health spending by keeping expenses below growth in population and inflation, and continuing to tightly managing discretionary spending across government.

We will also continue to defend funding for our classrooms and hospitals so our kids have good schools and our loved ones get the care they need.

As you must know, The Federal Court of Appeal ruled against the Trans Mountain Pipeline, quashing the decision to approve the pipeline. This ruling is bad for working families and the economy.

The Trans Mountain Expansion is long overdue. The pipeline would inject \$15 billion into the national economy.

That why Premier Notley made the decision to pull out of the federal climate plan and has called on the Prime Minister to immediately launch an appeal to the Supreme Court of Canada.

Our government has also demanded Ottawa must recall an emergency session of Parliament to assert its authority and fix the NEB process.

If the federal government acts boldly and gives this crisis the attention it deserves, construction can re-start early in the New Year.

We cannot accept - no one in Canada should accept - that the only way to sell Canada's resources is through the US.

MLA Office

Chris reported that City Council voted on the 30/40km/h speed limits. Secondly, the City will vote for 2026 Olympic Referendum November 13, 2018

Treasurer's Report

Jessica was not able to attend the meeting.

Hall Rentals for September - \$4,492.50

Planning Director

Trico has redrawn the plans which were viewed by the planning committee. The planning committee agreed that the changes were positive; some of which were influenced the KCA planning committee.

The city had received more permits applications Cannabis stores.

ARP discussions ensued, Darren mentioned that there may a potential that the communities in the designated ARP may hold coordinated events in the future which may reduce costs for any one community association. Stay tuned for information as the ARP discussions continue.

Hall Maintenance and Life Cycle

Ken will break down the numbers for rink and apply for CFIP grant deadline January 15, 2019. He will have report for AGM.

Dick and Ken have prepared repair pieces for sign board and the banner board. Dick will have fluorescent lettering applied and the install.

Life Cycle

The Community Facility Enhancement Program (CFEP) grant application update.

The rink renovations will start in the spring, once we know the results of the CFEP grant.

Outdoor Maintenance

Tetris Landscapes will be considered for snow removal, as Colin has done a great job at snow maintenance the last few years.

Motion: Ken made a motion to offer Tetris Landscapes a contract for snow removal from hall, dry pond and rink as requested. Donna second. All in favour.

Cris will issue Tetris Landscapes a contract in due course.

Keys

Darren inquired about keys. The lock box at the back was replaced and the keys are current. It was concluded that adequate keys have been distributed to the Executive.

Social Director - Report

Pizza Night

A general discussion ensued regarding holding pizza nights.

The board proposed holding the first pizza night at AGM. The president will contact the board in due course to discuss.

Movie in the Park

Final costs Income grant and donations \$1065.00 Expenses \$1678.36 with \$613.36 to KCA.

Movie in the Park was held on Saturday September 8, the night started with a scavenger hunt and we need to send out big thanks to our 3 youth volunteers for hiding the items around the park for the kids to find. Next we handed out the 15 doors prizes before Tony the Trick took over to wow the audience with his magic show. Thank you to EMCO / "The Ensuite Showroom" for donating the popcorn again this year.

This event was sponsored by a grant from TD Parks people; \$1000 was applied to this event from the \$2000 we received. To receive this grant we needed to hold three outdoor events from April to October, our events included the Seniors Lunch, Neighbors Day and Movie in the Park.

Unfortunately the social committee has decided that we will not hold a pub night on Saturday October 20, this is due to Donna David's family situation.

Upcoming Events

Seniors Dinner – Saturday, December 8

3:00 pm – 6:00 pm

Cookie Exchange – Wednesday December 12

7:00 pm – 9:00 pm

Trico Liaison

Tina was not able to attend the meeting.

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!

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

Newsletter Articles for Oct/November

Social Events and AGM announcement.

Next meeting

AGM for October 25, 2018.

Meeting Adjourned

Motion: I Chris made a motion to adjourn the meeting at 8:04 pm. Second Tina. All in favour.

Minutes Prepared by Christine Dombroski