

Meeting Minutes for:

**KINGSLAND COMMUNITY 2016 ANNUAL GENERAL MEETING – Thursday 27th October 2016
Sign-in Sheet attached to these Minutes to show names of those present.**

Ladies and Gentlemen, members of the community and special guests, the meeting will now come to order.

My name is Chris Kemp-Jackson, as President of the Community Association. I will be chairing this Annual General Meeting.

On behalf of the Board of Directors, I would like to welcome all of you to the meeting and thank you for your interest in the affairs of our community.

The purpose of this AGM as prescribed in our bylaws is to allow:

1. The President's report of the year's activities, including a review of the significant initiatives pursued by the Board;
2. The Treasurer's report;
3. The Election of Directors and the President, as applicable.

In order to ensure that the meeting covers the required business in an efficient manner, we have prearranged with certain members to move the motions of business. We will be asking for a second to come from the floor. This is not intended to discourage any other individuals from making motions or to discourage any comments or questions from floor. On the contrary, should any member wish to speak on any matter, please feel free to do so. I invite questions relating to actions of the board after I deliver my President's report and questions of a financial nature asked after Suzanne delivers her report. When speaking, please stand and identify yourself by stating your name prior to speaking

Before we begin the formal business of the meeting, I will take a moment to introduce the last year's directors of the Board. I ask Board members to stand to identify themselves as I call out their names:

Vice President and Casino Chairperson: Ken Reimer

Secretary, Planning Director and Hall Director: Ann Clarke

Treasurer: Suzanne Bourbonnais

Membership Director: Christine Dombroski

Social Director: Meghan Muhle

Open Directors: Josh Lawrence, James Ulyott, Susan Barnfield, Darren MacDonald

We also have the following other community participants who are Contractors to the Community.

Office Manager and Newsletter: Jennifer Rickard
Bookkeeper: Birte Bergman
None of these people are Board members.

Ladies and Gentlemen, these are your current elected Directors and Committee volunteers!
I will also take this opportunity to thank the Board for their hard work and dedication over the past year.

In addition to the Board of Directions I would like to introduce our other guests this evening, Maggie Dyck, our Neighbourhood Partnership Coordinator, Councillor Brian Pincott, and our MLA Anam Kazim.

Unless a ballot is requested I ask that when a vote is called, members respond by a show of hands.

Proper Notice calling this Annual General Meeting of members was provided by publishing such notice in the Community Newsletter and on our Notice Board.

A quorum for a general meeting is 15 members in good standing and entitled to vote. Has everyone signed the "sign in sheet"?

Susan Barnfield to count those present and give Ann the sign-in sheet. – 21 Members in good standing present.

I hereby declare this 2016 Annual General Meeting of the Kingsland Community Association to be properly convened and constituted to conduct business.

Before we begin the meeting proper I would like to ask Councillor Pincott and Ms. Kazim to say a few words.

Councillor Pincott:

Always a pleasure to come to this meeting. Councillor Pincott explained that Council was in the process of starting Budget debate. Input from residents regarding their tolerance for taxes really helped Councillors when looking at the Budget and Property Taxes. Property taxes are a complicated issue and confusing, Council hoping to simplify the procedure in the future.

Follow-Up Items

Planning and Development meeting for Presidents and Development officers will be on November 3rd from 7-9 pm at PBP Community Hall

Brian will meet with Kingsland Planning Committee to discuss upcoming items of concern.

Brian can speak to the piece of land on the corner of Glenmore and Elbow Dr. SW and it's land use

Brian's comments regarding Kingsland DP centred on concerns over the height relaxation

Kingsland Affordable Housing will be opening soon and we will be notified of the date of the Opening. Long waiting list in Calgary for Affordable Housing. In September/October Brian has been working with the Provincial Government regarding Affordable Housing and trying to get money through to Municipalities to help with the problem. They are hoping to develop a Housing Strategy with all levels of Government.

The City is hoping to get money from the Federal Government in the March budget for more affordable housing.

Monthly 311 Report Summary from Kingsland:

Top 5 Service Requests in September:

- o Roads - Dead Animal Pick-Up
- o AS - Animal License - Concerns on Existing
- o AS - Animal License - Request for New / Renewal
- o CBS Inspection - Residential Improvement Project - RIP
- o Roads - Detour Questions or Concerns

Ward Wide Items

The Anderson pedestrian bridge grand opening is on October 29th. Meet on Cedardale Cres SW at 9:00 am and walk across the bridge into Woodbine where speeches will be held on Woodbrook Way SW. This is a family (dogs included!) friendly event, and light refreshments will be provided.

Crowchild Trail-Flanders Avenue Interchange The construction on the Crowchild Trail-Flanders Avenue Interchange is on track to open to traffic on November 1st. The grand opening event will be held on Saturday, October 29th at 11:30am on the bridge for you to explore by foot and bike. Landscaping and final finishing work will begin in spring 2017, with all interchange construction complete in summer 2017.

Overpass on MacLeod Trail at 61st Avenue: Work has started to build a covered overpass from East side of McCleod right into Chinook Shopping Centre at the second level. 61 Avenue will be a pedestrian corridor. This intersection is the busiest pedestrian crosswalk in the City. On Boxing Day there are 150,000 people who use the LRT and then cross MacLeod Trail to shop in Chinook.

Crowchild Trail Study Fall Update The City is now in Phase 5: Concept Selection and Recommendation of their study looking at Crowchild Trail between 24th Avenue NW and 17th Avenue SW. Although this portion does not pass directly through Ward 11, Crowchild Trail is an important commuter road to other parts of the city.

Questions: The construction that is going on now on 61st Avenue, will that be irrelevant because there is going to be a flyover?

Answer: No the flyover will start at the immediate east of MacLeod Trail, the construction that is taking place now is to turn 61st Avenue into a Pedestrian Corridor and is still needed.

Question: Concern expressed regarding the cost of the LED lights being installed on the Peace Bridge. Suggestion that at the proposed cost of \$700,000.00 constitutes \$2,300.00 per light?

Answer: This is a lot of money but at the time of building the bridge there was not the LED technology to have them installed. The existing lights did not last as long as was expected, but in the savings from lower maintenance, lower energy costs and less bulb replacements it's estimated that we will have a 4 year "payback" timeline.

Report from MLA Anam Kazim:

The Anderson pedestrian bridge has been funded by the Provincial Government.

Solar panels to be featured in all Alberta Schools

Calgary Cancer Project underway, Contractors have been assigned and work will begin shortly.

Office of Municipal Affairs have brought in new codes for developers to incorporate energy efficiency methods in all new buildings.

Energy Efficiency of Alberta will help Alberta residents install high efficiency lighting etc., and policies are in place and will be available in 2017.

December 9th 2016 Open House at the Constituency office in Glenmore Landing. - Drop in welcome.

End of Report. No questions.

1. The first order of business, I ask if there are any questions regarding the Minutes of the last Annual General Meeting a copy of which you have on your chair.

Questions: I do not see any reference to the suggestion from 2015 that in order to encourage volunteers from within the community they should be offered free memberships.

Motion by Ann: I make the motion that the Minutes of the 2015 Annual Meeting be accepted as amended.

Second: Mr. Colin Smith

All in Favour/ None opposed/ Carried

2. As you are all aware, one of the points of this meeting is to elect new Board members for the coming year. The board at the front here lists the members who have allowed their names to be put forward for the 2016/17 year and that are currently standing for election. At this point, I would like to make a first call for nominations if there are any other members that would like to have their name put forward for election to any position.

No nominations at this time.

3. As the next matter of business, I would like to review the significant initiatives pursued by the Board over the past year.

President's/Hall Directors report

PRESIDENT'S REPORT:

This is a brief summary of KCA activities and accomplishments over the past year. More details will be provided by the various directors. Special mention should be made of the following:

Loomis Park: The KCA was awarded a CFEP grant to update Loomis Playground. This allowed the Playground committee to purchase the new equipment and, with the help of community volunteers, build the new playground in mid-September. The hard work of the committee and local volunteers made this dream a reality.

The Intercare facility at 68th Ave. and 7th Street: The KCA Planning committee played a role in ensuring our community's concerns and ideas about the design and placement of this facility were taken into account. The new facility was opened on April 29th, and members of the KCA Planning Committee attended the Grand Opening.

Liaison with other Community Association Presidents: In February there was a meeting of Calgary-Glenmore CA presidents to discuss areas of mutual interest and concern such as the South West Transitway, the Ring Road, and so on. The meeting was useful and it's hoped that there will be other such meetings in the future.

In September we were alerted by a resident that one of the Little Libraries on 7th Street had been set on fire. The board decided to replace it and informed the community. There were not one but two volunteers to build a new Little Library. It is hoped that it will be completed by next month.

End of Report

Hall Directors Report:

- Pre-school Sign: Changes to text on signs on front of building allowed us to advertise Kingsland Preschool at very little cost. The Preschool paid for the changes.
- Waste and Recycling Bin: BFI – Private: 403 265 0044
Will supply a 3yd "no sort" bin with **Pickup monthly at \$58.00 per month** Monitor if this pickup schedule is enough. **Alternate pickup every 2 weeks at \$68.00 per month**
- Purchased 115 new chairs and 25 new tables: \$10,405.75
- Problems with Diabetic bin started February 2016. Next time we have problems we will ask for bin to be removed.
- All floors stripped and waxed, first time since installation 7 years ago \$1,680.00
- Cost of cleaning school room \$548.00.
- Purchased Sit-on mower to cut our own grass, City cost getting too high.
\$2,349.00
- Purchased Weed Eater for grass edges \$150.00
- We can use the mower in the winter for moving snow, we will have to purchase a blade attachment

- Hired community resident to cut grass at \$35.00 per hour
- New Hall Cleaner - Also purchased new vacuum cleaner for \$988.00, old one refurbished for standby.
- Removed stove in kitchen. City inspection stated that to keep stove we must have an extractor fan, not feasible at this time. Replaced stove by two commercial microwave ovens
- Plumbing work in hall over the year, new toilet, sink in basement, changes of piping \$2,067.00

Windows in basement: During our Life Cycle examination (carried out every 5 years) it was noted that cracks have appeared around the new windows which were installed three years ago for the pre-school. It has been determined over the summer that remedial work will have to be done to all the 5 windows on the south side of the building and to the new east window in the schoolroom. Windows will have to be removed and equipment installed to correct the defect. Also during the construction the heat on the south side of the building will have to be closed off. This will also affect the upstairs hall and our rentals. At the moment we have no idea how long this work will take and so have a problem with the school being in session and hall rentals having been undertaken.

We have been given an estimated cost of \$25,000.00 for this remedial work. The City have paid for the engineers and specialist who have been brought in to examine the project.

We are responsible for payment for the work to be done but will be able to access the CCG grant to pay for this work the CCG grant will pay for 75% of the cost and the community will have to pay 25% unless we can get an additional grant from CFEP (Provincial).

The CCG Grant application for all this work will be treated as a priority and we have been assured by Carley Simpson from the City grant people that we will get the grant as an urgent need CCG carried a 75%/25% criteria with the community picking up 25% of the cost.

Due to rentals and the pre-school use of the building the Board have decided to delay this work until July 2017. Cracks will be monitored and should they appear worse we will take immediate action.

Deck Repair:

In conjunction with the inspection of the windows it was noticed that the supports to the deck were skewed, this was due to the wood retaining wall under the deck bulging out, pushed by the soil behind the retaining wall. Work has to be carried out on this to ensure that the deck remains stable.

It was decided that as a temporary solution we would remove the wooden retaining wall, remove some of the soil to stabilize the push. The beam has been fixed and the supports are good. Ken will have this work done, he has already spoken to someone in the community who will move the soil for free, cost only for a truck to take the soil away.

Deck repainting: - \$2,753.63

Back Lane lights through Enmax:

We are still being charged monthly for the lights in the back lane. Since the lights were installed in 2006 the **community** has been charged for them on a monthly basis. Since November 2006 to November 2014 we have paid something in the region of \$16,000.00, estimating a cost of around \$2,000.00 per year we have, to date, paid around \$20,000.00 for lights that are not ours. City have committed to taking over the cost of these lights and will reimburse the community for the money paid out from March 2016 to today - Approximately \$1,000.00

End of Report

Motion by Chris : To Accept the President's/Hall Directors report as presented.

Second: Sue Barnfield All in favour, None opposed. Carried

4. At this point I will now like to make the second call for nominations to the Board of Directors. Who would like their name added to the list? No names put forward.

5. **Treasurer's report:** This report, comprise audited financial statements for this past year 2015/16. The latter has been audited by the Federation of Calgary Communities. Suzanne will also present the budget for the coming year 2016/17. If you have any questions Suzanne will be pleased to answer them.

1. Account Balances - As at October 25, 2016

	<u>October 25, 2016</u>	<u>September, 25, 2016</u>
Casino Account Balance	\$63,148.19	\$67,273.00
General Account Balance	<u>\$51,500.51</u>	<u>\$48,575.43</u>
	<u>\$114,548.70</u>	<u>\$115,848.43</u>
Investment Balances	<u>October 24, 2016</u>	<u>September, 25, 2016</u>
Investments	<u>\$136,132.24</u>	<u>\$136,132.24</u>
Total as at Oct 25, 2016	<u>\$250,680.94</u>	<u>\$269,821.92</u>

Audited Financial Statement attached to these Minutes.

The financial result of operations was an excess of revenue of \$9,768 (2015 - excess of revenue \$12,790).

Are there any questions from the floor? No Questions.

Motion by Suzanne: I would like to make the motion that we accept the Audited Financial Statement for the year 2015/16

Second: Birte Bergman All in favour, None opposed, Carried.

6. Budget: Suzanne presented the 2016/17 Budget **Budget attached to these Minutes.**
 Are there any questions regarding the Budget? No Questions

Motion by Suzanne: I would like to make a motion that the 2016/17 budget be adopted as presented.

Second: Colleen All in favour, None opposed, Carried

7. I would now like to ask Maggie, our NPC to take a few minutes to let us know some of the things available from her department.

Neighbourhood Partnership Coordinator Board Report

Prepared on: October 26, 2016

Contact Information:

Maggie Dycke, Neighbourhood Partnership Coordinator, Community & Neighbourhood Services
T 403-476-7269| **C** 403-804-8599| **F** 403-476-7271| **Email:** Maggie.Dycke@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.)

Lights in back alleyway/pathway around pond

- Ann indicates that KCA is currently covering the cost of powering these lights
 - Ann provided copy of Enmax bill, Parks determining how seven pathway lights can be transferred over
 - Lights transferred over. Please provide invoice to City for bills paid dating back to March 2016 on KCA letterhead.

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

Structural recommendations for building

Entuitive is currently considering the CBE holiday dates for work. Entuitive must first complete the design and solicit quotations from contractor before they can solidify that work can be completed within the timeframe provided. There can be no guarantee that the work will proceed until contractors have been engaged.
 KCA has determined they will follow up in Summer 2017.

<p>Sewer backup</p>	<p>Homes experiencing sewer backup during pipe maintenance should contact their insurance companies to install backflow preventers. This is covered by insurance companies.</p> <p>If this is not an option: When a resident notices the backup happening, and they are at home, they can go out and let the operators on site know that this is happening. The residents should ask the operators to contact their area foreman, who will come out to the site to note which address this is happening at, and they will try to lower the pressure of the water used to flush out the pipes in that area. They'll also take down the residents' contact information for future maintenance.</p> <p>If the resident is not at home, and notices that the backup has happened, they should call 311 right away. They should ask for their request to be sent to Water Services' Customer Care division. This information will be sent to the foreman, who will note the address, time, and date this maintenance occurred. He or she will lower the water pressure used if possible, and will also make a note of that person's phone number if they would like to be notified of future maintenance.</p>
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Dates to Remember (ex., Workshops, Grant deadlines, etc.)

Community Cleanup 2017
Each registered community is provided with 3 packer trucks (2 for waste and 1 for organics), along with funding support of up to \$300 for eligible event expenses. **Registration opens in early January.**

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

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

<p>Engagement</p>	<p>Engagement Needs, Engagement Plans, "Telling the Story", Raise Awareness, Connect with Residents, Reporting and Evaluation Actions</p>
<p>Organizational Development</p>	<p>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</p>
<p>Connecting City Resources</p>	<p>Land Needs, Programming Needs, City Information</p>

Financial Management	Financial Best Practices, Annual Financial Statements and Reviews, Grant and Funding Resources
License of Occupation(LOC/Lease	Initiating LOC/Lease, Land Stewardship, Administration of LOC/Lease, Third Party Agreements, Letter of Understanding, Exiting LOC/Lease
Facility Maintenance & Capital Construction	Capital Construction Projects, Policy and Process, Lifecycle Management of Facilities and Amenities
Connecting City Resources	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments

8. Changes to By-Law's - Following texts to be added to By-Law clause 6.01 and 6.04

“In between meetings Board members can perform an “email” vote on urgent items. Information regarding the vote content will be sent out to all Board members by the Secretary who will track the votes and notify the Board of the result and the following action. This vote will be registered by the Secretary and entered into the Minutes of the following meeting”.

Motion by Ann for New Bylaw Clause to be added to 6.01:

Second: Richard Clarke, All in favour, None opposed, Carried

“It should be recognized by all Board members that the President is Spokesperson for the Community Association and all Board members have to have his/her or the Board’s approval before speaking with any outside party on business arising from a meeting or any other area. Information given to any news media or newspaper must be by the President or his/her designated spokesperson”.

Motion by Ann for New By-law Clause to be added to clause 6.04:

Second: Dorrit Smith, All in favour, None opposed, Carried

9. I now ask the following committee directors to give their reports:

Christine - Membership:

The Board instituted a membership card purchase online this year rather than a door to door campaign. Most sales were for Sports related memberships and we did not have a very good response to the “on line” purchase. We have sold approximately 100 memberships rather than the (approx.) 300 we sold from door to door canvassing. The Board will look into this and decide how to proceed next year. Please contact neighbours and friends and urge them to purchase a membership. We advertise membership purchase in the newsletter.

Christine – Community Youth (Volunteer) Award:

We paid out our first Community Youth Volunteer Award this year: Two volunteers applied for the award this year, the award was split between the two volunteers, Griffin Kingston and Claire Beaney both received \$500.00. Cards of thanks have been received.

Christine – Trico:

Trico has had a busy year with a \$10 million dollar upgrade to their pool, waterslide, hot-tub, they added a waterpark within the facility. The pool was opened after the long week-end in September. Pool was closed for 4 months for renovations. Membership remains quite good despite the fact that Quarry Park has its own facility, they were members of Trico, also the economic situation has taken a toll on the memberships. The next major upgrade will be providing more parking at the facility and double the size of the Gym and Running Track.

Social - Meghan Muhle:

We had another successful year for Social events, with roughly 5 people sitting on our Committee this past year. Events included:

Winter Festival

Easter Egg Hunt

Parade of Sales

Spring Festival

Movie in the Park

Oktoberfest

Christmas Cookie Exchange

- New for this December (2016) will be a Seniors' Christmas Dinner.
- We work on an operating budget of \$7,500 annually. We use both grant money and private sponsorship to help fund our events.
- I am looking to step down as Social Director by summer 2017, and would encourage people to step forward to take over and keep the events continuing.

Ken – Casino:

Casino this year \$68,000.00 Good turnout of volunteers, next Casino in April/May/June quarter of 2018 when we will be looking for volunteers to work.

Ken nominated Kathy Mitchell for Casino Director.

Darren - Planning:

Projects undertaken since last AGM in October 2015

67 AVE and 6 ST SW - AFFORDABLE HOUSING DEVELOPMENT

The OLSH project south of Glenmore Trail is near complete and has been named "Clarke Court". An opening ceremony is still being planned. The building will hopefully attract good residents into the community, and overall the building seems to be quite nice.

We met with another affordable housing group and while we are open to unique projects we believe we have a lot of affordable and lower income housing within the community already.

69 AVE – REDEVELOPMENT FOR 110 UNITS

We reviewed a proposal for 11 parcels rezoned to M-C1 (multi-residential) to be redeveloped into 110 units which is 20 more than permitted under M-C1. We objected to density and height relaxations since nearby residents will be too impacted. There are many benefits for these parcels to be redeveloped but we need to better understand the commitments and we hope the developer will be sensitive to the community perspective. The applicant intends to hold an Open House once the city reviews the proposal. Residents may inform the applicant and community association of any concerns at this time. Please watch for signs posted on the affected parcels or contact the community association by emailing darrenrmmacdonald@gmail.com

ELBOW DR AND GLENMORE TR CORNER PARCEL – REZONE FOR MIXED USE

This vacant parcel was rezoned to MH-2f2.5h22 which allows for a 6 storey or 22m high mixed use building. Access to Elbow Drive from the existing lane will be closed and traffic will divert East on 67th Avenue S.W., towards MacLeod Trail or Elbow Drive. Traffic studies will be requested as this project redevelops owing to the concerns with egress to Elbow Drive at 68th and 69th Avenue S.W.,

620 67 AVE SW – REZONE CORRECTION

We had no objection to a rezone density modifier correction.

FARMER’S MARKET LAND

Brookfield has deferred redevelopment plans. A recent application for a large digital sign was circulated and is under review by the city. We did not object based on an assessment of low resident impacts but the city may object based on broader road traffic concerns.

68 AVE – 7 ST – INTERCARE FACILITY

This project was completed and is a pleasant addition to the community. The grand opening was well attended. The project has impacts adjacent curb street parking but these impacts seem to be relatively minor given the back lane parking stalls are in use.

7812 ELBOW DRIVE – REZONE FOR FOURPLEX

The applicant received approval for M-CG to construct a 4 plex on the vacant parcel. The community associated lobbied to prevent M-C1 zoning. The applicant submitted a 3 storey design that the community resisted. A 2 storey redesign was recently approved by the city.

Residents are opposed to 4 plex and 3 storey buildings along the residential part of Elbow Drive and the community plan may be revised next year to reflect these concerns. We also meet with Councillor Pincott to discuss next month.

840 - 68 AVE SW REDEVELOPMENT – REZONE FOR FOURPLEX

The applicant received approval to redevelop 2 units followed by rezone to M-CG for 4 plex. Construction is progressing.

Bylaws changed in 2016 to enable secondary suites in semi-detached buildings with sub-dividable parcels and a rezone to R-CG district which provides an easier path to redevelop illegal suites in the community.

6809 7ST SW REDEVELOPMENT – REZONE TO M-C1 FOR 6 to 8 UNITS

The public hearing is slated for November. We supported the application and suggested density and height modifiers to limit the scale of redevelopment. The applicant made substantial site improvements under the current zone which permits 2 units which is very encouraging.

8208 ELBOW DR - REZONE TO R-C2

729 67 AVE SW – REZONE TO M-CG FOR 4 UNITS

The application which was intended as a path to legalize secondary suites was rejected at the public hearing based on community input. We are influencing for our preferred option of R-CG with secondary suites for this area of the community. We are also supporting the neighbors who want the property upgraded.

We will also discuss with Councillor Pincott our view that some areas along 67, 68 and 69 Av SW should retain low density residential such as R-C2 or R-CG, and that there seems to be a significant inventory of multi-residential parcels that can be redeveloped as such.

KIRBY PLACE RESIDENCE - REZONE FOR SECONDARY SUITE

55 KIRBY PLACE – PORCH ADDITION

The application was supported.

TRAFFIC IMPROVEMENTS FOR 67, 68 & 69 AVE SW

Following two years of work by the Planning and Traffic committee the City undertook to install traffic calming methods of 68th and 69th Avenue. On 68 Avenue SW they plan to install 4 “speed bumps” to slow the traffic. On 69th Avenue they will install “curb bulbs” (Street narrowing) and both ends of St. Augustine’s school and install a “Speed Counter (electrical)” showing vehicles how fast they are travelling.

The city presented their traffic improvement plan at an Open House and the work is underway and nearing completion of speed tables and humps to slow traffic. These improvements do not address concerns with egress for Elbow Drive at 68 and 69 Avenue SW. Residents at intersections should prune large trees that impede visibility and safety for pedestrians and vehicles.

SPUR LEFTOVER MONEY

Following the completion of the Spur project there was \$2,243.00 left in our account. The Board voted that this money should be put towards the Upgrading of Loomis Park playground.

LOOMIS PARK UPGRADE

The park was redeveloped in the fall with the support of community volunteers and various Corporate volunteers. We received funding from a CFEP (Provincial Gov.) for \$57,756.00. CFEP pays for 50% of the cost which the other half coming from Community Fundraising. The City undertook to do “work in kind” to the cost of \$35,000.00, this entailed removing the old equipment, preparing the site and finishing the site with gravel after the build. \$20,000.00 from Kingsland Community and the Spur money \$2,243.00. We were also lucky in getting a grant of up to \$20,000.00 from Parks Foundation Calgary. Their contribution took care of any unforeseen expenditures leaving us with no worries that we would have enough money to cover the build. The total cost of the upgrade was approximately \$124,000.00. Final accounting is still in the works.

LITTLE LIBRARIES

Little library at 7 St Park was destroyed in a fire and will be replaced by the community association.

PARKING PERMITS

7 St parking permit restrictions were obtained for the blocks that might be affected by the redevelopment of Elbow Drive 4 plex and owing to existing problems with parking in front of residences.

CHANGES TO THE KINGSLAND PLAN

Following the recent spate of applications to rezone for increased size and density of buildings in the residential part of the community, the planning committee have made some suggested changes to the Kingsland Plan. The main changes relate to limiting building heights along the residential part of Elbow Drive to 2 storeys, and minor changes are proposed to move supporting information into separate documents to shorten and remove duplication from the document.

Community Plan Changes – Darren:

Changes 1 and 2 will be implemented after the 2016 AGM, if approved. The information will be moved to the KCA planning directory and may be placed on the community website. Change 3 is more significant and if approved then the new document would be reviewed for approval at the 2017 AGM.

Change 1) Add a New Paragraph:

For Low Density (R-C1 R-C2, R-CG) and Multi-Residential (M-CG) development permit applications, the community generally will find two storey buildings to be appropriate where the existing streetscape and / or back lane is predominantly formed by single and two story residential buildings. The community will generally find three storey buildings to be too imposing on such residents. If the parcel being redeveloped is surrounded by two or more storey buildings from the front, sides and back then a three storey building may be supported providing the building is contextually compatible with the existing neighbouring built forms, including heights. Developers should discuss their plans with the Planning Committee for a three storey application prior to submission to reduce the risk of re-submissions and appeals.

Change 2) Remove Appendices

Appendix A - Steering Committee Agenda and Minutes. The results are summarized in the main document so this information is redundant. This shortens the document by 15 pages.

Appendix B – Parks Priorities contains actions and status updates for parks initiatives. This information is more suited to committee meeting minutes. This shortens the document by 2 pages.

Appendix C - Implementation Plan contains actions and status updates for development initiatives. This information is more suited to committee meeting minutes. This shortens the document by 6 pages.

Darren made a motion that the above changes be made to the Kingsland Plan in 2016. All in favour, None opposed - Carried

3) Community Plan Edit:

We request approval to re-edit the community plan with the intent to review and approve changes at the 2017 AGM. A few policy updates may be included and will be highlighted but mainly existing information will be reorganized for clarity and simplification. Stakeholder engagement requirements for any policy updates will be agreed with the board prior to the changes being implemented.

Darren made a motion that a re-edit of the Community Plan be undertaken by the Planning Committee with the changes being approved at the 2017 AGM. All in favour, None opposed – Carried.

10. In a minute, I will make the third and final call for nominations to the Board of Directors. Before doing so, it is important to note that the general well being of the broader community is

in large part due to the hard work and commitment of your Community Association. A duty of the community association is to plan activities and events that bring people, young and old together because we feel that it's very important that we are connected.

Past experience tells us that people are more likely to participate in community activities if they feel they have social connections and a sense of belonging. As such, it's important that our community association help facilitate this by continuing to offer a variety of programs and events for all ages. BUT, we cannot do this without more help. The community association is always looking for people who have a passion for something in our community

If we share the load, then things will happen. I understand the time pressures that people face, and suggest that current and future board members can't and shouldn't have to do it "all".

11. At this time I would like to make the third and final call for nominations to the Board of Directors. Are there any further nominations from the floor? No further names.

If you do change your mind once you get home our by-laws permit that you can offer your services to the Board at any time during the coming year

12. The next item of business is the election of directors for the ensuing year or until their successors are elected or appointed.

The Bylaws provide that the Board of Directors shall consist of not fewer than 8 Directors, which will include President, Vice President, Treasurer and Secretary, these four shall form the Executive, the remaining 4 or more shall be Open Directors at this time and shall be elected by those Voting members as are present at the Annual General Meeting.

The following slate of names is being presented for election to the Board for a one year term. If there are any nominations from the floor for Executive positions a vote will be taken. Do you wish this vote to be by show of hands or closed ballots? - Show of hands

Chris Kemp-Jackson will allow his name to stand for election as President - Is there anyone from the floor who would like to stand for this position? None

Ken Reimer will allow his name to stand as Vice Present, Is there anyone from the floor who would like to stand as Vice-President - None

Susan Barnfield will allow her name to go forward as Treasurer, Is there anyone from the floor who would like their name to go forward as Treasurer - None

Robyn Mitchell will allow her name to go forward as Secretary, Is there anyone from the floor who would like to stand for election as Secretary - None

This ends the list for Executive Positions which have to be decided as this meeting. All other nominations and positions will be described as Open Director for the purpose of this meeting and committee positions will be decided at the first meeting of the new board in November 2016.

The following are the Committee's of the Kingsland Community Association and the names of the members who currently hold those positions and who will allow their names to stand for this year's Board of Directors, if there are any other persons from the floor who wish to put their name forward as Open directors to join this list please indicate now:

Casino Director -	Kathy Mitchell
Membership Director -	Christine Dombroski
Social Director -	Meghan Muhle
Planning Director -	Darren MacDonald
Trico Liaison -	Christine Dombroski

If there are no other names I declare the nominations to be closed and the positions to be filled as written.

Ann made a Motion: To elect those nominated to be Executive and Open Directors of the Kingsland Community Association for the year 2016/17

Second: Sam Kemp-Jackson All in favour, None opposed - Carried

I would like to take this opportunity to thank Ann for all of the years that she has dedicated to our board and our community. She will be leaving the board but her contributions have been greatly appreciated. Ann has been a pillar of support and whirlwind of energy for this community for over 35 years. Ann will be leaving our Board but not our hearts. We would like to thank her for all that she has done for our association and the people of Kingsland.

I would also like to take this opportunity to solicit ideas from our membership. If there is anything you would like to see the Board taking on this year, please bring the matter forward now, attend our next scheduled board meeting on October 26th 2017 or call the office. We are all here volunteering for the community, and we welcome participation by everyone.

13. As there is no further formal business to be brought before this meeting, I will ask for a motion to conclude the meeting.

Chris made a Motion: That the meeting be adjourned at 8.30p.m.

Second: Sam Kemp-Jackson, All in favour None opposed - Carried

14. I would like to thank you all for coming tonight, and I would also like to invite everyone to stay and enjoy some drinks and snacks.

Next AGM meeting will be on 26th October 2017 at 7.00p.m.