

Kingsland Community Association
Final Meeting Minutes - Subject to Board Approval
April 25, 2019

Attendees: Christine Dombroski; Darren MacDonald; Jessica Pickel; Donna David; Kathy Mitchell
Tina Cohoon and Sam Kemp-Jackson

Absentees: Jenna Findlater - Neighbourhood Partnership Coordinator Heritage (NPC); Chris Carlile -
Constituency Assistant - Councillor Jeromy Farkas - Ward 11; Ken Reimer; Meike
Thomsen and Chris Kemp-Jackson

Guests: Shelly Tulloch

Meeting called to Order

Time 7:02 PM.

Introductions

Shelly introduced herself to Kathy.

New Agenda Items

Approval of Minutes

Approval of March 28, 2019 Minutes

The March 28, 2019 amended were emailed to the Board for their perusal.

Motion: I, Kathy Mitchell make a motion to approve the March 28, 2018 minutes as amended. Second: Donna. All in Favour.

New Board Member

Shelly agreed to sit on the Board of Directors.

Motion: I Darren make a motion to accept Shelly Tulloch as an open-director to the Kingsland Community Association board. Second: Tina. All in Favour.

Thank-you Shelly for supporting your community. We are looking forward to your engagement and participation.

NPC Report

The NPC Report will added to the minutes.

Cris sent Jenna an email dated April 16, 2019 asking to meet to complete Organization Health Tool and the Service Measures document before June 30, 2019. A meeting is scheduled for Tuesday, Apr 30, 2019.

Kingsland Community Association

Neighbourhood Partnership Coordinator Board Report

April 2019

PRIORITY ITEMS	
Organizational Development	
Organizational Health Service Measures	Calgary Neighbourhoods has developed two tools for organizations to voluntarily review with their NPC before June 30, 2019 – the Organizational Health Tool and the Service Measures Survey. The purpose of these tools is to identify current organizational health, sustainability and services provided to the community. Individual group information will not be shared publicly but aggregated results may be included in the audit report presented to Council.
Financial Management	
Grants	
License of Occupation	
Connecting City Resources	
Residential Traffic Safety Unit in your community	The Calgary Police Service's Residential Traffic Safety Unit utilizes citizen feedback to inform operational response, focusing on playground zones, pedestrian-rich locations, and other high risk locations allow more specific and targeted visibility and enforcement. If you would like them to present directly to your CA board and to discuss problems and solutions in your community, contact Officer Kevin Hogg at pol11995@calgarypolice.ca
YYC Parks Volunteers Program	This program (formerly known as Green Leaders) focuses on encouraging community volunteers to help maintain and beautify parks and green spaces in Calgary through volunteerism. Past projects have included shrub bed maintenance, weeding, and painting. If you have a project in mind and a lead volunteer, contact 3-1-1 or your NPC with interest in this program.
Development Permit Notices Moving Online	After May 16th, Development Permits will no longer be published in newspapers. Visit www.calgary.ca/pdmap to see an interactive map with all the planned development being considered by The City of Calgary.
Public Relations	
Programming	
Lemonade Day Calgary	Lemonade Day Calgary is June 8 th , 2019.

	<p>Lemonade Day is a community-wide program that teaches youth entrepreneurial and life skills as they learn how to start their very own business – a lemonade stand. Through the generous support of local sponsors, youth are provided with free materials (youth entrepreneur workbook and backpack) that equip them with the knowledge required to start a successful business.</p> <p>https://lemonadeday.org/calgary</p>
Facility Maintenance & Capital Construction	
Other	
Parks Foundation Calgary – Community Projects 101 Workshop	<p>Date: Saturday, May 11 2019</p> <p>Memorial Park Library – 1221 2 Street SW</p> <p>This one day workshop is designed for community leaders and organizations interested in developing new community park projects in our city. Register at: https://www.parksfdn.com/workshop There is a \$40 registration fee.</p>
Free Electronic Recycling Programs	<p>eCycle Solutions and the Federation of Calgary Communities are excited to partner together to deliver industry leading electronics recycling programs for collection and processing. Now part of the Federation’s Benefits of Membership (BOM) program, eCycle Solutions will offer our services to Calgarians in 2019 and beyond all free of charge. Visit here for more details.</p>
Federation of Calgary Communities	<p>Upcoming Workshops – Visit their website for more details or to register</p> <p>May 9th – Creating a Plan for Engagement</p> <p>May 23rd – Reading Financial Statements</p>
NPC Contact Information	
<p>Jenna Findlater Neighbourhood Partnership Coordinator, Heritage Neighbourhood Supports Calgary Neighbourhoods The City of Calgary Mail code: #100 T 403.476.7277 C 403.804.0312 F 403.476.7271 calgary.ca Rose Kohn Arena, 502 Heritage Drive SW T2V 2W2</p>	

President’s Items

President’s Meeting

Cris did not attend the President’s meeting and town hall as it conflicted with the Trico meeting.

Volunteer Appreciation Social

The Volunteer Appreciation Social will be held Friday, May 3, 2019 at 7:00 pm.

The proposed "Craft Beer Tasting" had to be changed because Cris could not get anyone to present a tasting event due to the fact "the Craft Beer Festival" is on all that weekend.

A "Roving Magician" will perform close up magic throughout the room. Get ready to have some fun!!
Don't worry, **BEER** will be provided for your drinking pleasure?

Preschool Sign on Hall

An email was sent to the preschool (Sarah Mooney) to go ahead with ordering the sign as no permits were required to install the sign on the west wall of the hall.

Community Cleanup Day

Kingsland Community Association clean-up date will be held Saturday, June 22, 2019. The 9th Annual Clean Up & Recycling Event" will held from 9:00 – 2:00 pm. This event is featured on the KCA website and on Facebook.

Direct Energy

KCA increased energy charges to invoice were not a sudden spike. It was just a general overall increase which all customers experienced due to the unusually long cold winter season and price of gas increase in general.

Clarification was offered by Jessica regarding the NEST device, The Nest Learning Thermostat is a smart thermostat; it is an electronic, programmable, and self-learning (i.e. senses motion) Wi-Fi-enabled thermostat that optimizes heating and cooling of homes and businesses to conserve energy.

The device is based on a machine learning algorithm: for the first weeks users have to regulate the thermostat in order to provide the reference data set. The thermostat can then learn people's schedule, at which temperature they are used to and when. Using built-in sensors and phones' locations, it can shift into energy saving mode when it realizes nobody is at home.

Tina, will donate her device to KCA, which will be installed in the lower hall, office and preschool to optimize heating.

Another device may be purchased for the upper hall.

Action Item: Alberta grant rebate for NEST may be available, Cris will enquiry.

Hall Rental Rates

Long Term rental rates that Cris had shown on the proposed schedule presented at the meeting of March 28, 2019 needed clarification. The Long Term rentals proposal was not approved. Upon follow-up with the Office Manager - wording should have read \$70 flat rate for week day evenings instead of \$70 per hr.

An email was sent out April 11, 2019 at 8:34 pm to vote on the clarification of information regarding the \$70 flat rate.

MOTION: I Christine Dombroski make a motion to that the board approve the rates as presented for Long-Term Facility Agreement rates effective April 1, 2019 as well as any existing Long Term Facility Agreement Renters to who rent for year 2019-2020 will be offered a one year loyalty rate at the existing rate. Second Darren. Quorum was reached. Accepted.

Cris received the following responses:

Jessica Pickel - rec'd email Thu, Apr 11, 2019, 10:09 PM – I vote in favour.

Ken Reimer – rec'd Apr 11, 2019, 11:15 PM – I vote yes.

Tina Cohoon – rec'd Apr 12, 2019, 7:11 am – I vote yes.

Darren MacDonald - rec'd Friday, April 12, 2019 - 7:31:52 am – Yes for me.

Chris Kemp-Jackson – rec'd April 12, 2019, 7:34 AM – Yes too.

Sam Kemp-Jackson – rec'd April 12, 2019 10:03 AM – I vote Yes.

Kathy Mitchell – rec'd April 12, 2019 PM – I agree with proposed rates.

Darren MacDonald – rec'd April 13, 2019 11:06 AM – I second the motion.

Quorum was reached – Motion accepted.

The emails for the motion will be attached to the minutes and sent to the google cloud for record.

The Long-Term Rental Facility Schedule and One-Time Rental Facility Schedule were sent to the Office Manager on April 16, 2019 to be posted on website.

A copy of the rental rates were sent to google cloud.

Casino Update

Kathy communicated that she submitted a request to Cowboy Casino that KCA would participate in a casino in the first quarter for 2020 which will be 18 months since our last casino.

Hall Cleaners Standard Cleaning Schedule

Cris met with Jen and Glenda regarding the “Standard Cleaning Schedule”; they are both on board with the standard hours established for cleaning the hall.

Hall Cleaners Summer Rate

Jen will not work the summer months of July and August – because there is not enough hours to keep both cleaners busy.

In order not to lose Glenda as the hall cleaner, the board decides each year how much flat rate to pay the hall cleaner plus some hourly days for bookings. The rental for July/August are usually minimal.

Motion: I, Jessica make a motion that KCA pay Glenda a flat rate of \$1000.00 and if hours exceed \$1000 flat rate than any additional hours would be paid at \$25/hr. for months July and August. Second: Shelly. All in Favour.

Broxburn Vegetables

KCA was approached by “Broxburn Vegetables” who is an Alberta producer that grows fruits and vegetables. They want to park a truck to sell the vegetables at the hall lot.

The Office Manager agreed for a 2 weeks beginning April 9, 2019 the truck will come on Tuesdays. The Office Manager had not had a confirmed date for the start of the vegetable truck.

Action Item: Does the truck require a permit to park and sell vegetables on location? An email was sent to Jenna for clarification.

CKE Meeting

Cris received an email date March 31, 2019 from Dawn who wrote “The board is feeling very overwhelmed by the amount of work going into the hall build at this point so they have opted not do anything for neighbours day.”

Donna, was notified of CKE decision.

KCA Hall Side Entrance

KCA will look into enclosing the stairway to prevent people from loitering and junk in the stairwell.

Other concerns were discussed, that near the recreation skating rink under the bushes and trees that needles were found as well as someone may have been sleeping/camping under the trees. Several board members will call 311 requesting the city to trim up the trees and brush to discourage folks from loitering.

Councillor’s Report

Our next Ward 11 Town Hall is May 23, at 7 pm at the Meadowlark Park Community Association. There will be a presidents meetings at 6:00 pm before.

We'd like to remind you about the Ward Community Event Fund that we have available. Each Ward gets a \$10,000 pool to give for community events. Councillor Farkas sets aside \$500 for each Ward until June each year. After June, communities can apply for more than this if they have a larger event they're looking to do.

Kingsland had applied for grant.

MLA Report

Tyler Shandro UCP candidate is the MLA-elect for Calgary-Acadia.

The riding of Calgary-Acadia includes the following communities: Acadia, Canyon Meadows, Fairview, Haysboro, Kingsland, Maple Ridge, Southwood and Willow Park.

Treasurer’s Report

Total Banking as of April 25, 2019 - General Account: \$39,675.29 and Casino Account: \$ \$69,505.28

Total Investments as of March 28, 2019 - Total GICS: \$112,965.55.

Hall Rentals for March \$4,362.50.

Jessica communicated the Birte and she will call for audit late July 2019.

Planning Director

Team: D. MacDonald, A. Clarke, L. Ethier, M. Danylchuk, C. Philippi and S. Barnfield. Refer to calgary.ca/pdm.

Anyone with feedback on the below should contact KCA and the City. Development map tool changed but similar information is still available at <https://developmentmap.calgary.ca/?redirect=/pdmap#>

Rezoning:

LOC2019-0034 - 837 67 AV SW -R-C2 to R-CG for duplex basement suite. **KCA neutral. Rezone supported by KCA plan.**

LOC2018-0158 - MACLEOD TR SW and GLENMORE TR SW Jack Carter **corner parcels for high-rise and mid-rise developments. Approved Apr 8. More information will be provided at the DP stage.**

LOC2019-0043 - 7103 7 ST SW – R-C1 to M-CG - **Fourplex. KCA opposes due to precedence for several south parcels and expected relaxations given small parcel size. KCA may support infills or townhomes if a contextually sensitive application is resubmitted. Some residents have commented.**

LOC2019-0046 - 7204 5 ST SW R-C1 to R-CG **Townhomes. KCA opposes due to broad precedent for east parcels on 5 Street between 69 AV and 75 AV. Resident comments to KCA are important. Open House may be in June. Rezone not supported by KCA plan.**

Development Permits:

DP2019-1456 - 7103 7 ST SW – R-C1 to M-CG - **Fourplex. KCA opposed (significant relaxations). Residents to advise KCA if interested to relocate back lane gate.**

DP2019-1218 - 8048 4A ST SW - Red Door Developments Temporary Use – Home Occupation Class 2 (cabinet maker). **Approved Apr 25.**

DP2019-0734 - 560 69 AV SW (Liquidation World) Renoir Development - Food Specialty Store (Chocolate). **Approved Mar 29.**

DP2018-5052 - 8201 Macleod TR SW Pattinson Sign Class G (Digital 3rd Party Advertising). **Approved Apr 18.**

Hall Maintenance and Life Cycle

Life Cycle

Community Facility Enhancement Program (CFEP) grant administered by Alberta Culture and Tourism – no update.

Preschool Entrance

KCA will look into enclosing the stairway to prevent people from loitering and junk in the stairwell.

Action Plan: Ken was not present at meeting – deferred to next month.

Hockey Rink Replacement

The Capital Conservation Grant (CCG) grant for \$124,016.28 the first reimbursement form was filed March 19, 2019 to recoup \$31,500.00. No news at time of writing whether the reimbursement cheque was received.

KCA received the first installment payment from CCG grant of \$23,625.00 on cheque # 3939874 dated April 16, 2019.

A BIG THANK-YOU – to those volunteers who came out and worked countless hours. Ken for coordinating all the activities, dismantling, organizing the metal and garbage disposal bins delivery and pickup, as well as looking after any donations to folks to keep stuff out of the landfill - lumber etc.

Volunteers: Ken Reimer , Dick, Birte & Claire Bergman, Cris Dombroski, Reg Clowes, Marcelo Campos, Gus McInnis, Marcia & Neal VanVoorene, Gordon McClenann, Colin & Conner Froese, Murray David, Pete Mitchell, Kevin Burden and Phil.

Ken also salvaged some metal mesh wire and doors for repurpose for future Kingsland projects. Way-To-Go!

The metal folks will paid KCA for the metal that was collected from the rink. Ken will keep us posted on the amount of money we receive.

Colin / Tetris Landscaping has done the soil removal and sodded the area around rink that needed to be done.

Social Director - Report

The Easter Egg hunt was held at the hall on Saturday April 13 where we had over 125 kids participate. Thank you to Iwona for taking the lead on this event; she added a photo wall which was a huge hit.

Our next event is the Seniors Lunch on Saturday May 4, 11:00 am - 3:00 pm we have lined up a speaker from the City of Calgary, free of charge to present; *Calgary Captured - Urban Wildlife on Film*. Not as many seniors have signed up so we will open the presentation part of the event to anyone over 18 years. Emails will be sent out to residents to sign up for the speaker and lunch.

For the Neighbors Day/Pancake Breakfast held on Saturday June 8, we have secured a Nordic Pole Walking instructor from the City of Calgary for a fee of \$178. That will include an instructor who will provide 1 ½ hour lesson and 10 – 15 poles, again emails will be sent out for sign up.

Upcoming Events

- **Garage Sale Day** – Saturday May 25 – 9:00 am – 2:00.
- **Neighbors Day / Pancake breakfast** – Saturday June 8 – Nordic pole walking will be an activity, City of Calgary will provide 1 ½ hour lesson
- **Clean Up Day** - Saturday June 22
- **Movie Night** will be held on Saturday September 8

The TD Park People Grant - \$2000 update – Donna stated that she received word from the TD Parks People that we not get their grant this year. They are going to send an email with an explanation as to why on May 1.

Membership

Memberships from June 1, 2018-Apr 22, 2019 = 187 members

Trico Liaison

Cris attended Trico meeting Thursday, Apr 18, 2019. Trico is preparing for Executive elections which will held in the next couple of months.

Check out Trico's Spring/Summer Programs Registration refer to Trico Website for full details:

<https://tricocentre.ca/online-registration/program-guide>

Next meeting

All residents are welcome to attend Board meetings. KCA meetings are held on the fourth Thursday of each month – next May 23, 2019, at 7 pm at hall lower hall use back entry from parking lot.

Meeting Adjourned

Motion: I, Tina make a motion to adjourn the meeting at 7:51 pm. Second Shelly. All in favour.

Meeting Minutes to be finalized by: Christine Dombroski