

KCA Meeting Minutes  
Final – Subject to Board Approval  
February 22, 2018

**Attendees:** Christine Dombroski, Marcelo Campos, Donna David, Sam Kemp-Jackson, Chris Kemp-Jackson; Ken Reimer and Darren MacDonald

**Absentees:** Tina Cohoon

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

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**Introductions**

NO introductions.

**Meeting called to Order**

**Time** 07:03 PM.

**Approval of Minutes**

Approval of January 25, 2018 Minutes

**Motion:** I, Chris Kemp-Jackson make a motion to approve the January 25, 2018 meeting minutes as circulated.

**Second:** Ken Reimer. All in Favour.

**NPC Report**

Action Item: Funding and placement of new permanent sign boards proposed in Kingsland.

**Kingsland Community Association - Neighbourhood Partnership Coordinator Board Report**

Prepared on: February 22, 2018

**Contact Information:**

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

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


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

<b>Carbon Monoxide Safety</b>	Safety tips for CO safety (can be shared on social media or newsletters): <a href="http://www.calgary.ca/CSPS/Fire/Pages/Safety-tips/Safety-tips-home/Carbon-monoxide-safety.aspx">http://www.calgary.ca/CSPS/Fire/Pages/Safety-tips/Safety-tips-home/Carbon-monoxide-safety.aspx</a>
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**Dates to Remember** (ex., Workshops, Grant deadlines, etc.)

The City of Calgary’s Climate Symposium - The Symposium, hosted by Environmental and Safety Management will take place from March 6<sup>th</sup>- 8<sup>th</sup>, 2018.

Connect with community leaders, entrepreneurs, prominent climate experts and City of Calgary staff for a series of unique (and **FREE!**) networking and learning opportunities.

The Calgary Climate Symposium will explore:

- how to have engaging conversations about climate change and our energy future,
- how Calgary can prepare for the impacts of a changing climate,
- what Calgary’s energy future looks like,
- how municipalities can employ climate risk management,
- the economic benefits of addressing climate change,
- and much more!

Please refer to the complete Symposium schedule and register today at [Calgary.ca/ClimateProgram](http://Calgary.ca/ClimateProgram)

The goal of the Symposium is to increase climate literacy for informed decision-making at all levels of society including business, organizations, community and individuals. Calgarians will gain a deeper understanding of what our local climate impacts are so

they can include adaptive measures and energy considerations in their lives and projects.

**President’s Items**

**New Board Member**

We are very excited that Jessica Pickle a new resident in Kingsland will be joining the board next month.

**Costco Extended Warranty for Fridge**

Action Item: Cris followed up on the cost of extended warranty for Fridge Maxx Cold MXM2-48R which \$244.95. She emailed the board members to respond whether to go forward with the purchase. Quorum was received to go ahead with the purchase.

February 3, 2018 - Cris purchased from Costco - Excellence Plus+ 3 Year Appliance Warranty For Appliances over \$3000.00 - Item # 1109000 which is administrated by [www.asurion.com](http://www.asurion.com) for a total price with GST \$257.24 which processed on her credit card. Costco offered 2 years warranty and the extended is 3 years for a total of 5 years the appliance is covered until Nov 30, 2022. Cris phoned 1-888-531-8881 (Asurion) February 12, 2018 to register the fridge with Asurion.

**Costco Fridge Purchase**

Costco refunded KCA \$400.00 for non-delivery of the Fridge. Credit was posted to Cris’s credit card February 12, 2018.

KCA hired Jay’s Transportation Group Ltd.; who delivered on January 12, 2018 with a total cost of \$559.12.

In total, the Fridge delivery to KCA after refund \$559.12 - \$400.00 = \$159.12.

Reconciliation:

Credit from Costco:	\$400.00
Cris Extended Warranty Purchase:	<u>\$257.24</u>
Owing KCA:	<b>\$142.76</b>

Cris issued Cheque #002 to KCA for \$142.76 dated February 14, 2018.

Calgary Region Airshed Zone (CRAZ)

KCA received letter dated December 19, 2017 from CRAZ with a free offer for FCC to participate.

Cris responded February 4, 2018 to Tanya Carlson - Engagement Program Manager; that Kingsland would participate. CRAZ monitors air quality, educates and engages Calgary and area in learning about air quality. Further discussions with CRAZ personnel is on-going how to best handle the engagement with the KCA.

KCA was offered several options how to proceed, Cris will contact Tanya to see if they can set up a table at the Neighbours Day which will held in June to provide residents with information regarding the monitoring of air quality.

Parents' Village Calgary Play Group (APVC)

APVC signed a contract with KCA effective February 8, 2018 to meet once a week on Thursdays' from 10:00 am to 12:30 pm. They have agreed to pay \$100.00/mo to cover extra cleaning.

Cleanup Day

Ann, clean-up day coordinator communicated that KCA was not successful with original proposed dates for clean-up. KCA Clean-up day will be held September 8, 2018.

Facebook

Cris is loading events or information sessions being held at the hall to promote engagement of Kingsland residents.

President's Meeting and Town Hall

Cris attended the second President's meeting with Jeromy Farkas, February 15, 2017 which was held at Oakridge Community Hall. Approximately, 12 Presidents attended the meeting.

Main Topics Discussed:

- 1) City snow and pathway clearing - concern was voiced that the community has different pathway priority clearing then the city.

Cris brought up the crossing on 5<sup>th</sup> Street and Glenmore Trail east bound next to the high rise. The plows push the snow against the sidewalk, which blocks the crossing onto Glenmore Trail, we had to assist an individual in a wheel chair that was stuck. It took two of us to lift and push the wheelchair through the accumulated snow. The President from the Meadowlark Community also knew about the problem at this crossing.

- 2) Secondary Suites a general discussion was held.

Website

Lynda French was contacted regarding the website update. Cris will make some proposed changes and send out to the board for review before handing over to Lynda.

Kerby Centre

Cris will meet with Luanne Whitmarsh the CEO of the Kerby Centre on March 8, 2018. They are working on relocating their services and programs to the 'old Y' site at Haddon and Heritage Roads. They have been communicating with the Haysboro Community Association and would like to engage with President and the Kingsland Community as well regarding their plans.

## **Treasurer's Report**

Total Banking as of February 22, 2018

General Account: \$46,267.19

Casino Account: \$28,552.08

Total Investments as of February 22, 2018

Total GICS: \$137,841.97

Hall Rentals for December - \$4785.00. Jen is not able to provide until after Friday as the computer is not functioning at the Hall, the repair man is coming Friday to fix it.

AGLA request for Casino Financial report for period December 1, 2016 - November 30, 2017 with a due date of March 9, 2018 - was sent out February 20, 2018. Cris received a phone call from AGLA, she returned the call left a message.

Birte, KCA Bookkeeper mailed the T4 slips mailed to KCA Contractors. T4 Summary for KCA Contractors was mailed to Revenue Canada Tax Centre February 20, 2018.

## **MLA Office**

**Chris Carlile** - Constituency Assistant; Councillor Jeromy Farkas - Ward 11; Office of the Councillors, The City of Calgary he wrote: At the last Presidents meeting on February 15, you indicated that it would be helpful to have a map of which pathways and walkways are the city's responsibility to clear and which are not. Here is what the roads department provided.

This is a city wide map of which department is responsible for which pathways. Click on a quadrant to get to a document with each community outlined: [http://www.calgary.ca/\\_layouts/cocis/DirectDownload.aspx?target=http%3a%2f%2fwww.calgary.ca%2fCSPS%2fParks%2fDocuments%2fPathways%2fSnow-Clearing%2fcityview.pdf&noredirect=1&sf=1](http://www.calgary.ca/_layouts/cocis/DirectDownload.aspx?target=http%3a%2f%2fwww.calgary.ca%2fCSPS%2fParks%2fDocuments%2fPathways%2fSnow-Clearing%2fcityview.pdf&noredirect=1&sf=1)

This page has details on the city's protocol for clearing pathways:  
<http://www.calgary.ca/CSPS/Parks/Pages/Pathways/Snow-clearing.aspx>

This map can be accessed through the above page. It shows progress of clearing pathway and bikeways:  
<https://maps.calgary.ca/PathwaysandBikeways/>

On another note; Jeromy Farkas will ask Council for a referendum on the 2026 Winter Olympic Bid, due to the fact many Ward 11 constituents have expressed to him that they do **NOT** wish for Calgary to host the 2026 games.

## **Planning Director**

Planning Committee Update: February 22, 2018.

*Community Open House and Info Session – Mar 14, 2018 at Community Hall from 6 - 8 pm.*

To learn about the Land Use and Development Permit which effects house addresses 7603 - 7619 and house address 7703 – 7 Street SW to facilitate a new seniors living development. All residents are welcome to attend. This notification has been published on Facebook February 14, 2018.

*Open House and Info Session - Mar 28, 2018 at Community Hall from 6 - 8 pm.*

Information session to learn about the Redevelopment of the Market on Macleod site. All residents are welcome to attend. This notification has been published on Facebook February 14, 2018.

Liquor Store rejection on Elbow Dr. was appealed by applicant and hearing is delayed to April

Back lane suite rezone on Kendall Place is slated for April 16

Council hearing for Kingsmere Crescent parcel rezone from R-C2 to R-CG was held on Feb 20

Liquidation World renovation DP was approved for exterior scope. Fitness Centre for downstairs level is still under review.

69 Ave redevelopment (110 units) is still under review (council decision is expected soon)

Lloyds Roller-skating site will be occupied by Visions redevelopment is in the works.

Secondary Suites - City council bylaw public hearing decision to simplify the secondary suite process will be held in March 12, 2018. Darren stated that 72% of Kingsland residents are renters. If secondary suites become faster and easier to approve, even more renters may flood into the Kingsland Community; this is real concern for the Kingsland Community. Darren may consider submitting concerns regarding secondary suites.

Darren communicated that the eventual demolition of Kingsland Market; there will be a need for better pedestrian and accessible connection between new Trico HQ (Current Kingsland Market location) and Heritage Station. A dedicated walkway to Heritage LRT Station, proper lighting, accessibility ramps for seniors those with mobility challenges, etc.

#### **Hall Maintenance**

Ken brought concerns regarding the waste recycling bins are not utilized properly. As per household waste the right products must be put in the correct bins. The hall has three bin organic materials, recycling and garbage. He felt educating the renters may help. The Hall Manager should include orientating the renters on the disposal of waste; if they do not comply then fees should be held back. Cris will discuss with Hall Manager.

#### **Casino - Report**

Casino update - Kathy Mitchell Coordinator. The AGLC contacted Kathy as some information was outstanding in the application. She re-submitted the application.

Kathy was encouraged to send email to the Board, to call for volunteers.

Cris added this event to Facebook calling for casino volunteers are required which will held May 31 and June 1, 2018.

#### **Social Director - Report**

Jenna Findlater emailed the steps we needed to follow regarding the proposed permanent signage for the 3 playgrounds and community hall pathway. KCA would cover the cost of purchasing signs and installation. Jenna's email was forwarded to Cris.

Proposed locations

- 700 block of 80 Ave SW - Singh Hari Park
- 7300 - 7 Street SW
- 68 Ave & 6 Street SW - Loomis Park
- 500 block of 78 Ave - Pathway at Community Centre

The Board will engage on further discussions regarding the signage.

**Winterfest** - Saturday February 24, activities offered between 11:30 am - 3:00 pm. ADx Dental (7337- MacLead Trail) will be donating as well as serving the coffee and hot chocolate for this event. Cobbs in Glenmore Landing will donate scones and we have 5 volunteers from the community baking cookies. Inside the hall we have the students from Anacrusis Music performing between 11:30 am - 1:30 pm, followed by Dance with France performing from 2:00 - 3:30.

**Easter egg hunt** will take place at the Kingsland hall on Saturday March 31, from noon to 1:30pm. This event is put on by the Love City Church; and is open to all Kingsland residents. There'll be hot dogs, drinks, gift baskets and an appearance from the Easter Bunny. This group has rented the hall from 10:00 am - 2:30 pm.

**Seniors Lunch & Horticultural Talk** - Saturday May 5, 2018; 11:00 am - 3:00 pm  
Talk from 11:00-Noon, followed by questions, Lunch 1:00 pm - 3:00 pm

Follow-up - ActivateYYC grant applied \$750.00 is available applications are due on February 5th, 2018.

Applied for a \$750 grant from ActivateYYC - have not heard back yet.

**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.

Follow-up - New Grants for Park Events - Donna notified Cris that this grant was out of scope for the activities planned for KCA.

#### **Trico Liaison**

Tina will be attending Trico meeting February 22, 2018 and will provide report for the minutes.

Review of Financials, Membership sales, Marketing/Communication, Community and Facility report.

Cash Balance Update: as of January 1, 2018 the cash balances were approximately \$1,589,000 in both TD operating and Scotiabank investment accounts. Currently, Trico Centre has sufficient funds available to complete all capital projects; both new requests and outstanding projects from prior years. Grant funding received from applications would reduce the Trico Centre direct funding amounts. Funding from additional grant sources would be pursued.

2018 Capital Budget was adopted and approved.

Shaun Kao is the acting Board Treasurer. The position is still open and they are hoping to have someone fill the position in the near future.

Resignation of Andrew Gleeson (Silverado Community). We welcomed Mike Shaw from Silverado.

Trico is celebrating 35 years. September 8 is the official 35th Anniversary Celebration.

#### **Membership Report**

I met with a resident who purchased a membership for year 2017-18 and 2018-19 for a total of \$40.00. Jessica is also interest on sitting on the board, she will attend the next meeting.

#### **Newsletter - Great News Publication**

The Kingsland Post was reduced significantly last month. Cris posted on Facebook calling for businesses in Kingsland to call Great News to advertise their business to help with publishing costs.

#### **Next Meeting**

Next meeting is Thursday, March 22, 2018.

#### **Meeting adjournment**

Cris calls for meeting to be adjourned at 8:15.

**Motion: Chris makes a motion to adjourn meeting. Marcelo seconds. All in Favour.**