

Kingsland Community Association
February 28, 2019
Approved Amended Board Meeting Minutes - March 28, 2019

Attendees: Christine Dombroski, Chris Kemp-Jackson; Ken Reimer; Darren MacDonald; Jessica Pickel and Meike Thomsen

Absentees: Tina Cohoon, Chris Kemp-Jackson, Donna David and Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC);

Guests: Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11; Dale Mattock Constituency Assistant to Anam Kazim, MLA Calgary-Glenmore; Lana Bentley, Alberta Party candidate for the riding of Calgary-Acadia and Marcel Savoie (Lana's) support; Shelly Tulloch

Meeting called to Order

Time 7:02 PM.

Introductions

New Agenda Items

No agenda new items

Approval of Minutes

Approval of January 24, 2019 Minutes

The discussion regarding hall cleaning was added to amend the final minutes.

Cris asked for motion to approve the amended minutes of January 24, 2019.

Motion: I, Meike make a motion to approve the January 24, 2018 minutes as amended. Second: Darren. All in Favour.

NPC Report

Jenna did not attend the meeting.

Calgary



PRIORITY ITEMS	
Organizational Development	
Financial Management	

Grants	
License of Occupation	
Annual Requirements Letter	Will be sent to the CA as a reminder of all the documents required from the LOC agreement. Next item to consider working towards is an updated Business Plan which has been listed as November 20, 2019. I will let you know if anything is outstanding, as always.
Connecting City Resources	
Public Relations	
Programming	
Leader requests	Some changes have been made to the leader request process. There are a limited number of slots per day that can be booked, and bookings can only be made three months in advance. All equipment will be brought on site by leaders.
Facility Maintenance & Capital Construction	
Letters of Municipal Opinion	Please note that it is a requirement to receive 'Support in Principle' for capital projects (if applicable, over 50K or DP required as per Lease/LOC agreement) PRIOR to the City of Calgary providing letters of Municipal Opinion (CFEP or otherwise). Please make sure to discuss any projects within your Lease/LOC as far in advance as possible with your NPC.
Other	
Meet the Funders	Workshop moved to April (not next week)
Youth Community Leader Training Workshop	<p>This workshop is designed to give youth in your community the skills and confidence to support local community events by organizing games and activities that will be enjoyed by participants of all ages.</p> <p>Date: March 3rd, 2019 Location: Calgary Public Library – BMO Community Room (800 3rd St SE) Time: 10:00am – 3:00pm To Register: https://youthcommunityleadertraining.eventbrite.ca</p>
Leading a Jane's Walk in Calgary – A "How To" Workshop 2019	If you're curious about leading a Jane's Walk, The Calgary Foundation and The City of Calgary invite you to attend a "how-to" session. You will receive step-by-step instructions on how to bring your ideas and neighbourhood to life through a walking tour. You then may want to offer to design and lead a free walking tour as part of the 2019 Calgary Jane's Walk festival. But attending this workshop

	<p>does not commit you to volunteering for the festival.</p> <p>Date: March 5th, 2019 Location: Calgary Public Library – BMO (800 3rd St SE)</p> <p>Time: 6:30-9:00pm To Register: https://2019janeswalkcalgary.eventbrite.ca</p>
Community-Based Art and Beautification Projects	<p>Learn about community-based art and beautification projects, and see examples of projects in a neighbourhood. Learn about the types of projects other communities have worked on (ie. murals, utility boxes, flagpole banners), how to implement these initiatives, and sources of funding available.</p> <p>Date: Wednesday, March 20, 2019</p> <p>Time: 7:00 – 9:00 pm (light supper provided at 6:30 pm)</p> <p>Location: Bankview Community Association (2418 17 St SW)</p> <p>To register visit: https://yyccommunitybasedart.eventbrite.ca</p>
Federation of Calgary Communities	<p>Upcoming Workshops – Visit their website for more details or to register</p> <p>March 9th – PIP: Community & Citizen Involvement (Core Course)</p> <p>March 12th – Orientation to the Planning Process: 201</p> <p>March 16th: Board Basics 201</p> <p>March 21st: Treasurer’s Workshop for the Inexperienced Accountant</p>
NPC Contact Information	
<p>Jenna Findlater</p> <p>Neighbourhood Partnership Coordinator, Heritage</p> <p>Neighbourhood Supports</p> <p>Calgary Neighbourhoods</p> <p>The City of Calgary Mail code: #100</p> <p>T 403.476.7277 C 403.804.0312 F 403.476.7271 calgary.ca</p>	

President’s Items

President’s Meeting

Cris attending the President’s meeting at Acadia Community Hall of on Feb 21, 2019. Main topic of discussion injection site at Sheldon Churmir Health Centre. Question whether that site should remain open and what are the alternatives? Jeromy Farkas is in support for the site to remain open.

Residents in the area of Sheldon Churmir Health Centre have been experiencing more crime in the area - which really concerns them.

Community Cleanup Day

Dick received an email dated February 20, 2019 from the City of Calgary communication that Kingsland Community Association clean-up date will be held June 22, 2019. Stay tuned for more information.

Projection Screen

St. Brigid's will purchase a projection screen and cover the installation cost with their budget of \$500.00. There is no cost to KCA. The screen will remain with KCA. St. Brigid loves the location and hall.

Coffee Makers

Two coffee makers (12 cup) were purchased at \$39.90 for a total cost of \$86.59 (with GST); which were on sale for a saving of \$60.00. These coffee makers replace a coffee maker which was broken and a second coffee maker may brew its' last cup any day.

The kettle is broken, I will replace it.

Board Member

A new resident who moved into the community is interested to join the board. She was unable to attend the meeting today; but will attend the March meeting. She is interested on serving on the board.

FCC

Cris received a phone call from Ming Yu, the accountant at FCC to confirm they received the Auditor's fees and FCC membership fees.

Hall Cleaners

Hall Cleaning is going really well with the cleaning split between two cleaners. I am very happy to see that the hall is much cleaners and area are not being neglected. The hall is always presentable to renters.

Renter's complaints have decreased by 90%; which suggests to me that the two cleaners are doing a super job.

One of the auditors concern was how to manage the cost of cleaning. The board agreed that we should create and follow a standard allocated hours schedule for specific type of cleaning scenarios.

Action Issue:

Cris will attempt to create the first draft schedule of standard hours for hall cleaning and circulate to the board for review and potentially finalized at the next board meeting.

Further to the discussion Cris queried whether the hall rental rates KCA charges should be reviewed. Is KCA competitive with other community associations or are we to low.

Action Issue:

Cris will phone several communities to see what their rates are and report back to the Board at the next meeting.

CKE Meeting

Cris met with Tina, Dawn and Liz, from CKE to get to know each other. We discussed several issues funding, in future maybe a potential to share office managers, donations, etc.

Cris purposed maybe sharing "Neighbours Day" event. Liz will bring the proposal to their board and will communicate back KCA.

Councillor's Report

Chris Report

MLA Report
Newsletter April 2019

Dear Constituents:

I am delighted to share the latest initiatives of our government to make life better for you.

In February, Statistics Canada announced that Alberta's child poverty rate was halved from 2015-2017, from 10 to five per cent – well below the Canadian average. In addition, overall poverty dropped from 8.2 to 6.8 per cent. We are addressing this real concern with initiatives like the Alberta Child Benefit, Alberta Family Employment Tax Credit, \$25/day childcare, the School Nutrition Program, investing in an affordable housing strategy and increasing the minimum wage, as well as financial support for Albertans receiving AISH, Income Support and senior's benefits. This is something all Albertans can be proud of.

Alberta's first Anti-Racism Advisory Council was also established. It consists of 24 people selected from around Alberta and two co-chairs alongside the Minister of Education, one from Calgary. This council will advise the minister on a number of issues surrounding the creation, implementation and evaluation of action items to combat racism in Alberta.

The Renewable Electricity Program (REP) was laid out, including interim targets to achieve 30 per cent renewable electricity by 2030, and Indigenous participation to power more than 700,000 homes.

Despite ongoing market access challenges, the government has made progress on balancing the budget by the 2023-24 fiscal year and is lower than forecast for the second year in a row. Employment grew 1.9 per cent in 2018, adding almost 44,000 jobs, and unemployment dropped to 6.6 per cent.

This is my last column as MLA because I am not running again in the upcoming election. I want to thank you all for being such tremendously engaged citizens and your enthusiasm for our communities. It has been my privilege to work with you to make life better for Albertans and will cherish this experience always.

Facebook: [Anam Kazim- MLA for Calgary-Glenmore](#); Twitter: [@anamkazimMLA](#)

Dale additional quick fact discussed:

Deficit: \$6.9 billion, \$1.9 billion down from budget (in 2018).

- Total expense: \$56.6B, up \$398 million from budget
- Total revenue \$49.6B, up \$1.8 billion from budget

- We have corrected years of neglected by investing in long overdue health projects, like the Calgary Cancer Centre and South Edmonton Hospital.
- And we have built or modernized 240 schools and counting across the province.

Treasurer's Report

Total Banking as of February 28, 2019 - General Account: \$78,283.50 and Casino Account: \$72,475.64.

Total Investments as of February 28, 2019 - Total GICS: \$112,656.12

Hall Rentals for February \$4,235.00.

Planning Director

Team: D. MacDonald, A. Clarke, L. Ethier, M. Danylchuk, C. Philippi and S. Barnfield. Refer to [calgary.ca/pdm_](#)

We were approached by two developers regarding rezone of single family dwellings on 5th St and in the past on 7th St. We advised that we are NOT supportive of rezones of single family to infills or townhomes in these areas since there are many other areas of the community more suited to such developments, for example Elbow Dr. and north of 69th Ave may be more suited. Residents are welcome to voice their opinions on this matter should there be support or disagreement on rezoning of residential parcels for infills on 5th St. and 7th St.

Rezones:

<https://developmentmap.calgary.ca/#property/LOC2018-0158> Glenmac / Jack Carter Parcel
Corner of MACLEOD TR SW and GLENMORE TR SW. Public Hearing Apr 8.

Development Permits:

560 69 AV SW (Liquidation World Parcel) Renoir Developments - Food Specialty Store (Chocolate)

<https://developmentmap.calgary.ca/#property/DP2019-0734> Under Review. KCA neutral.

<https://developmentmap.calgary.ca/#property/DP2018-5052> Pattinson Sign

8201 Macleod TR SW, Class G (Digital Third Party Advertising). Under Review. KCA neutral.

<https://developmentmap.calgary.ca/#property/DP2018-2692> Trico Project - 7711 MacLeod Tr. SW, 7710 4A ST SW. Approved Feb 21. KCA supported.

<https://developmentmap.calgary.ca/#property/DP2019-0413> Duplex Basement Suite - 620 Kingsmere Cr SW,
Under Review, KCA neutral.

Crime

Darren met with Community Resource Officer Constable Tyerman regarding general crime. Several arrests were made and CPS are working well with agencies to mitigate the few who have been causing problems in the community. KCA will work with the city to see if we can encourage redevelopment north of 69th Ave and would encourage landowners who are interested to contact us to see what might be supported in this area.

Anderson to Heritage Community Coalition

The workshop schedule for March 2, 2019 - will review a proposed plan how the six communities - Acadia, Fairview, Haysboro, Kingsland, Southwood and Willowridge can collaborate. Provide and/or refine direction for the Area 31 multi-community ARP being worked on by Lisette and her team at the City.

Residents interested a workshop is scheduled see Facebook for more information and registration if you are interested in attending. Details: Website: https://www.ahcoalition.rocks/get_involved?fbclid=IwAR0vTINEetESZmYS7rqS4wiiqdELyMBGd-3cX25emRg--6Ld79wuv-J32tE

Community Planning Workshop with University of Calgary EVDS; Sat., Mar. 02 - Haysboro Community Association; Mar. 02, 10:00 a.m. - 01:00 p.m.; Haysboro Community Association, 1204 89 Ave SW, Calgary, AB T2V 0W4, Canada – go to website to register - EVDS Grande Reveal of Designs.

Darren and Cris registered for the workshop.

Hall Maintenance and Life Cycle

Life Cycle

KCA is waiting on the City as they are reviewing KCA financials for The Capital Conservation Grant (CCG) grant for \$124,016.28 for rink replacement. KCA cannot move forward with searching the quote given to replace the rink without the financial approvals from the city. Jenna has been following up with the City.

The Community Facility Enhancement Program (CFEP) grant application update. The grant application was being reviewed last week by Sylvia at Alberta Culture and Tourism. KCA hopes to hear soon on the outcome of the application.

Social Director - Report

On Saturday February 23, 2019, over 100 resilient residents attended our annual Kingsland Winterfest. A huge thank you goes to Ken Reimer and Dick Bergman for their diligence in getting the ice ready for our day. Horse Powered Adventures filled up their wagon each and every time taking happy families for a spin around the dry pond; it was then over to the fire pit to warm up and roasted hot dogs and marshmallows to perfection. Thank you to Richard, Teresa and Murray who tended the fire pit and spent their whole time out side. Inside of the hall we served up coffee, hot chocolate and treats, thanks to our 8 adult and 2 youth volunteers. The craft table was a huge success this year with long-time volunteer Clare guiding the kids on how to make snowmen out of mini donuts. The biggest crowds yet show up to enjoy the vibrant entertainment from the Anacrusis Music School, they played for the full 2 ½ hours.

Upcoming Events

- **Easter Egg Hunt** – Saturday, April 13 from noon to 2:00 pm. Butterfield Acres Petting Zoo has been booked.
- **Seniors Lunch** – Saturday, May 4 – 11:00 am – 3:00 pm – A speaker from the City of Calgary will present - Calgary Captured - Urban Wildlife on Film.
- **Garage Sale Day** – Saturday, May 25 – 9:00 am to 2:00 pm.
- **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, 2019.
- **Movie in the Park** will be held on Saturday September 8

Final Event Costs

2018 Seniors Dinner	Expense \$1118.77	Donations \$110.00
2018 Cookie Exchange	Expense \$162.81	
2019 Winter Fest	Expense \$1107.51	Donations \$165.00

Grants

TD Park People Grant

Donna has applied for the TD Park People Grant, we will hear back late April if we are to receive the \$2000.

WCEF

Confirmation received of a \$500 grant from the city's WCEF fund approved funding for the Neighbors day pancake breakfast.

Membership

Memberships for year 2018-2019 - a total of 179 memberships have been sold.

Trico Liaison

Cris attended Trico meeting Thursday, Feb 21, 2019.

The Capital budget was presented and was approved at the meeting.

Spring/Summer Programs Registration is will begin March 13, 2019 refer to Trico Website for full details:
<https://tricocentre.ca/online-registration/program-guide>

Trico sent out an email dated February 25, 2019 as notification for fee increases - as below:

As of April 1st, our membership fees will be increasing due to rising costs to operate and maintain our facility. This increase will enable us to continue to provide the quality and variety of service you love. We appreciate your commitment to Trico and look forward to motivating and inspiring you for the rest of 2019 and beyond!

New monthly fee (Includes GST)

2019	Monthly
Child	\$ 18.00
Teen	\$ 29.50
Student	\$ 50.00
Adult	\$ 67.75
Adult Couple	\$ 109.25
Family 2 Adult	\$ 116.50
Family 1 Adult	\$ 74.25
60+	\$ 49.75
60+ Couple	\$ 77.00

Next meeting

All residents are welcome to attend Board meetings. Next KCA meeting March 28, 2019, 7 pm at hall lower hall use back entry from parking lot.

Alberta Party Candidate

Lana Bentley, your Alberta Party candidate for the riding of Calgary-Acadia. Lana will be running in the upcoming provincial election in the spring of 2019. Lana would like to connect with the different community associations in the riding to hear from community leaders.

Meeting Adjourned

Motion: I, Jessica make a motion to adjourn the meeting at 8:13. Second Darren. All in favour.

Meeting Minutes Finalized by: Christine Dombroski