

KCA MEETING MINUTES
March 30, 2017
Final - Subject to Board Approval

Attendees: Chris Kemp-Jackson, Darren MacDonald, Sam Kemp-Jackson, Sue Barnfield
Absentees: Christine Dombroski, Kathy Mitchell, Ken Reimer
Guests: MLA Anam Kazim, Tiegan Kopec - C&C Liaison; Scott Forsyth - Liberal Candidate, Jenna Findlater - NPC, Scott Forsyth - Liberal Candidate

Meeting Called to Order

Chris Kemp-Jackson called the meeting to order 7:02; with quorum.

Introduction of Guest

Scott introduced himself, provided his background and general information on how he decided to go into politics and his political view on why he chose the Liberal party.

Approval of Minutes

January 26, 2017 minutes were approved.

Motion: Ken made a motion to approve the January 16, 2017 minutes as presented. Seconded by: Darren.

February 23, 2017 minutes were amended as per suggestions and removed the information under section Other as the statements were incomplete.

Motion: Darren made a motion to approve the February 23, 2017 minutes as amended. Seconded by Sue.

MLA Kazim Report

MLA Kazim spoke to the board on numerous topics and answered several questions. Two bills were supported by our MLA:

- 1) School fees for public schools to be reduced by 25% and no school bus fees.
 - 2) "Privacy of a person" bill which passed second reading.
- "United Interfaith Harmony" provincial will be declared 1st week of Feb.

President's Report

1. Dick Bergman has fixed sign and volunteered to change sign as needed.
2. Donna David to join board as Social Director, replacing Meghan Muhle.
3. Time for meeting with Cadillac Fairview re: Chinook Centre plans. Chris will follow-up with Cadillac Fairview.
- 4.

Treasurer's Report

BANK BALANCES AS AT MARCH 30, 2017

Casino Account	\$ 45,676.14,	General Account	\$ 54,874.74
GIC's	\$137,007.48	Total	(\$237,558.36)

We have a GIC maturing April 4, 2017, which will be re-invested for 14 months, will mature June 4, 2018.

Hall Rentals for March	\$4258.75
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Kingsland requires a Treasurer as Sue is filling in temporarily.

Applications are open for Treasurer, please email at admin@kingslandcommunity.ca

C&C Report

Tiegan reported: Office of Councillor Brian Pincott, Ward 11

Monthly 311 Report Summary

- Top 5 Service Requests in February for Kingsland:
 - o Roads – Snow & Ice Control
 - o Water Services – Watermain Break or Leak
 - o Bylaw – Snow & Ice on Sidewalk
 - o Finance – TIPP Agreement Request
 - o Roads – Traffic or Pedestrian Light Repair

Community Specific Items

- Water Main Replacement on Horton Road SW As part of the Water Main Replacement Program, The City has identified the need to replace a water main on Horton Road SW from 9508 Horton Road SW to 9705 Horton Road SW. The construction was expected to take place in November, but due to the cold weather, the project is postponed until Spring 2017.
- Water Meter Exchange Program City of Calgary Water Services is continuing with a Water Meter Exchange Program that began on September 30th, 2013. The program is exchanging aging water meters that are reaching the end of their expected life of 15 to 20 years. The older meters are physically read by ENMAX Power each month. They will be replaced by a newer technology meter with an Encoded Radio Transmitter (ERT) that will allow the meter readers to remotely read these meters from a distance.

Ward Wide Items

- ATCO's Urban Pipeline Replacement Program

ATCO is preparing for their work on replacing the gas lines under 14th Street SW, as part of ATCO's Urban Pipeline Replacement Program. Included in the pipeline renewal project are the following routes, please click on the links to view route details:

- ♣ Acadia to 14th Street SW
- ♣ 14th Street SW from 90th Avenue to Kootenay Street SW
- ♣ 90th Avenue SW from 24th Street SW to 14th Street SW
- ♣ South Glenmore Park Project

- Brian's Blog: "Donation to the Haiti Reconstruction Fund" Brian's blog post shares how both Council and Administration came to the decision to donate \$25,000 to the Federation of Canadian Municipalities (FCM) Haiti Reconstruction Fund, information on the existing work we do there, and on the other Canadian municipalities who have also donated. FCM will provide reports back to all the municipalities who have contributed.

- **Calgary South West Ring Road:** The City of Calgary is beginning work on their portion of the Southwest Ring Road-related projects. The City project team met with the board in June 2016. The contractor, KGL Constructors (Kiewit, Graham, Ledcor) have set up a website to share information on construction, boundaries, schedule, traffic detours, design updates etc. at <http://www.swcrrproject.com/>. We recommend having a look at this website. You may contact their team at 403-212-0565 or at info@swcrrproject.com.

- o **SAVE THE DATE:** The City will hold an **information session on Thursday, May 25th, 2017 from 5 to 8 pm at the Oakridge Community Centre, 9504 Oakfield Drive SW** to provide an update on the two Calgary-led ring road projects:

- ♣ 90th Avenue SW & Southland Drive connections
- ♣ Anderson Road SW widening

- **Celebrate Neighbour Day on June 17th, 2017** Held annually on the third Saturday of June, Neighbour Day is an opportunity for neighbours to come together in the form of a front yard barbecue, garden party, picnic, clean-up or afternoon tea in a local park to celebrate our strong community spirit in Calgary.

Council News in Brief Stay on top of City Council and Committee items and outcomes.

- **Green Cart Service**

Coming Soon Learn what to expect as the green cart program rolls out this year.

- **Introducing CityTalk**

The City of Calgary recently launched CityTalk, a digital news magazine and digital compilation of current City of Calgary information in an easy to read format. CityTalk brings a host of City information together on one platform, including The City's social media feeds and some of Calgary's media feeds. The feeds are automatically updated 24 hours a day, seven days a week.

- **South Crosstown BRT**

The South Crosstown BRT route is primarily set and will not require new roadways. With the exception of three new stations planned in the future, existing stop locations will be used for the entire route. The South Crosstown BRT route will be the same as the current Route 306 from Westbrook to Heritage LRT Stations. The route will then extend east of Macleod Trail to Quarry Park.

- **SW Transitway BRT**

As directed at the July 25, 2016 meeting of Council, The City has completed the facilitated citizen involvement sessions and online engagement to move to the final design for the SW BRT. Feedback and input collected from the online engagement and the workshop with stakeholders will be posted in a 'what we heard report', including verbatim comments on Calgary.ca/swbrt and on the SW BRT Engage site in April 2017.

- Ward Community Event Fund

The Ward Community Event Fund has been bolstered with a onetime increase of \$5,000 per ward. This brings the total dollars we have available for Ward 11 community events to \$15,000. Get your application in!

NPC Report

Kingsland Community Association

Neighbourhood Partnership Coordinator Board Report

Prepared on: March 23, 2017

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.)

Peer-To-Peer Networking

Join other Community Associations in your area for an evening of discussion and networking.

This evening will be sharing ideas with your peers and no City agenda ♪ (just 'light' facilitation).

Monday, April 24 – 7-9 pm

Tuesday, April 25 – 7-9 pm

Saturday, April 29 – 7-9 pm

Monday, May 29 – 9-11 am

Location TBD

Please attend with an idea of a success and a challenge that your Community Association has had. I'll be asking that everyone share their stories in a round table discussion format.

Everyone is welcome in every board position!

Those invited are the eight groups currently in my portfolio (all in Ward 11): Elboya Heights CA, Britannia CA, Mayfair/Bel-Aire CA, Meadowlark Park CA, Kingsland CA, Haysboro CA, Southwood CA and Braeside CA

Newsletter Contact

Golf Course Operations would like to reach out to citizens for future opportunities in Recreation.

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

Waste and Recycling

Coming **November 1, 2017**, all businesses and organizations, including community associations and not-for-profit organizations, will be required to separate food and yard waste materials from the garbage.

<http://www.calgary.ca/UEP/WRS/Documents/WRS-Documents/ICI-Food-Yard-Waste-Guide.pdf>

Educational material is available here (including signage):

<http://www.calgary.ca/UEP/WRS/Pages/Commercial-Services/ICI-Support.aspx>

External Partner Survey	You might remember that board members and volunteers of community associations and social recreation groups were asked to complete the <i>2016 External Partner Online Survey</i> in October. This survey collected feedback about the services and support the CAs and SRGs received from their neighbourhood partnership coordinator. There was a lot of great information collected through the 135 responses to the survey representing 85 organizations. The key findings and full report can be found here .
Community Engagement Report Back	The City of Calgary is pleased that 43 CAs participated in two sessions held in November 2016 to provide input on how The City could better support community associations. The City asked CAs three main questions: <ul style="list-style-type: none"> • What do you do to be an effective and healthy community association • What is working well that The City should continue to do and why? • What do you need from The City to improve? The full report and verbatim responses can be found here .
50th Annual Pathway River Cleanup	Help keep Calgary clean. The City of Calgary is looking for volunteers for the 50 th annual Pathway and River Cleanup on Sunday, May 7 from 9 a.m. to noon. Get your friends together and register your group by April 10 . Volunteers must be 12 years or older. For more information or to register, visit calgary.ca/parks .
Dates to Remember (ex., Workshops, Grant deadlines, etc.)	
Did You Know...? (ex., City-wide Events & External Opportunities, etc.)	
How NPC can assist your community association/social recreation group:	
Engagement	Engagement Needs, Engagement Plans, “Telling the Story”, Raise Awareness, Connect with Residents, Reporting and Evaluation Actions
Organizational Development	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
Connecting City Resources	Land Needs, Programming Needs, City Information
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

Life Cycle Report

Ken has obtained 2 quotes for replacing the existing lights to LED lights at the rink and security lighting at hall. Application for Enmax Grant to replace to LED lights has been submitted.

Pre-tender walk thru for structural hall repairs scheduled for April 11, 2017.

Snow removal equipment has been causing problems. He will be having the repairs done or replacement as needed.

Ken proposed having a "Dry Pond" signage posted to residents to understand the implications of not cleaning up the dog "poop" to bring awareness that the water drains directly into the Bow River without treatment. The "Dry Pond" is **NOT** an off-leash area. The off-leash area is near the tracks, dog owners please be diligent and use the off-leash.

Casino Report

No news at this time.

Social Director Report

Donna David (present member of Social Committee) has decided to take over as the Social Director. She will be taking over in April or May. It's been great volunteering with you all over the last number of years, and I'm sure I'll still see most of you around. Donna is amazing, and will be a superstar for the community. I have cc'd her on this email in case she has any input, and can also see how we email our reports prior to the board meeting.

- 1) Upcoming events:
 - Sat, April 8, 2017 - 11 -1pm Easter Egg Hunt
 - Sat, May 6, 2017 - 9-2pm Parade of Sales
 - Sat, June 17, 2017 - 11-2 Spring Festival

Flyers are being delivered to homes advertising all these events.

- 2) Info for the Social gmail account (log-in and password) has been given to Jen for records at the office so that it is accessible by any future members. Donna of course knows the account/password for present.

- 3) We have applied for the WCEF grant for Spring Festival. If Volunteer Appreciation Night comes under budget (\$1000 allocated) please notify Social Director as remaining funds could potentially be used for Spring Festival.

Trico Liaison Report

Cris communicated that pool had to be closed down for a second time which is believed to be due to a design issue; it is being resolved by Trico Executive.

April 6, 2017 is the annual Board Staff Dinner & Social which I plan to attend.

Trico Elections for new executive will held June board meeting.

Trico Centre Information for Community Bulletin Boards, Community Association Board Meetings, Community Association Websites

March/April 2017

Trico Centre for Family Wellness is a non-profit, community-owned and operated recreation facility. At Trico Centre, you can work out in the fitness centre, use the gymnasium, swim, or skate, plus we have fun, active programs for all ages. Check the Program Guide or www.tricocentre.ca for more information on any of the activities and events listed below. Check the Program Guide or www.tricocentre.ca for more details.

Spring/Summer Program Guide and Registration

- **Registration for Spring and Summer – including summer day camps – is now on.** Check out our spring/Summer Program Guide for lots of new registered offerings for children, adults, and older adults. Swimming and skating lessons for all ages. Adult fitness options. Children's programs for 12 months to 14 years.

- **Register now for summer day camps** and a great selection of other registered summer programs for children and adults.

Children & Youth

- Lots of new children's programs (and old favourites) start in April – check our online registration system for availability.

- After 33 years of children's programs, basketball games, preschool gymnastics, and badminton, Trico Centre's gymnasium floor is being replaced. Gymnasium will be closed from April 12 to June 7. Check www.tricocentre.ca for a special schedule of classes during this period.

Adults/Older Adults

- Adult registered fitness starting in May includes Cardio Kickboxing, Cardio Dance, Strong by Zumba, Beginner's Yoga, Focus on Powerlifting.

- Registered programs for older adults that start in May: Balance Builders Level 1 (Fall Prevention), Balance Builders Level 2 (Bones and Balance), Chair Yoga, Straighten Up Posture Series, Golf Conditioning.

- Included in your affordable Trico Centre pass, are more than 70 drop-in fitness programs. Choose from endurance classes with a cardiovascular focus, group resistance training, high intensity interval training, aqua fitness, and mind/body classes. Options for all fitness levels and ages.

- **NEW:** Golf Conditioning: This four-session registered program starts April 5 or 6 and May 4. Minimize your risk of injury and increase the quality of your golf swing.

Fee Assistance

- The Trico Cares program offers **fee assistance** for passes and admissions. See www.tricocentre.ca for details. Plus, we have partnered with organizations that offer fee assistance for programs (Canadian Tire Jumpstart, KidzFirst, KidsSport.)

Affordable Monthly Continuous Pass

Since January 2017, Trico Centre has been offering a convenient monthly continuous pass. Check out our pass prices at www.tricocentre.ca or in the Spring Summer Program Guide. Included in your affordable Trico Centre pass are:

- o FREE access to more than 70 Drop-In Group Fitness classes a week
- o All-Day FREE access to the well-equipped Fitness Centre
- o FREE entry to children's drop-in activities
- o PRIORITY program registration (passholders only registration)
- o 20% OFF on registered classes and personal training
- o FREE access to wave pool, waterslide, hot tub, steam rooms

- o FREE entry to Drop-In Gym activities
- o FREE entry to Shinny Hockey, Leisure Skate, Stick & Puck
- o PASSHOLDER-ONLY discounted monthly continuous childcare pass

Membership Report

Cris approached the new Market Manager to see if KCA can set up a table to sell memberships at the market. The Manager stated that he was overwhelmed with many requests and did not offer us the option to have a table at the market at that time.

Household that purchase a member now will be extended to year 2018.

Planning Committee

KCA Planning and Development Committee Update at Mar 30

Rezone Applications:

LOC2016-0254 - 7408 Elbow Drive SW Rezone: R-C1 to R-CG

Hearing results R-CG was rejected but R-C1s was accepted which enables homeowner to develop secondary suite.

New Planning Committee Member – Enthusiastic Volunteer STILL Wanted

Gain valuable planning and development expertise while shaping your community. Please contact me at darrenrmmacdonald@gmail.com to join the committee. This is a highly rewarding position for the right person who resides in our community.

Status update on the Kingsland Plan - maybe closer to June due to re-zoning issues, etc. depending on the "location plan" being developed by the city which may make the Kingsland Plan nil.

Volunteer Appreciation Social

Please stay tuned the Volunteer Appreciation Social will held in May as soon as a date is confirmed.

Next Meeting

Thursday April 27, 2017.

Chris call the meeting to be adjourned 9:50 pm.

Motion: Sue moves to adjourn the meeting at 9:50pm. Chris seconds. The motion to adjourn meeting passes unanimously.

Minutes Prepared by: Christine Dombroski