

KCA MEETING MINUTES
September 7, 2017
Approved September 28, 2017

Attendees: Chris Kemp-Jackson, Darren MacDonald, Sam Kemp-Jackson, Sue Barnfield, Donna David, Christine Dombroski and Ken Reimer
Absentees: Andrea Chaisson, Kathy Mitchell
Guests: MLA Kazim, Liz Spitall

Introduction(s)

Liz Spitall introduced herself.

Meeting Called to Order

Chris Kemp-Jackson called the meeting to order 7:03; with quorum.

Approval of June 29, 2017 Minutes

Cris requested that the hall rentals (\$4,850.00) for the month June be included in the minutes.

Motion: Ken made a motion that the minutes for June 29, 2017 be adopted as amended. Second by Chris. All Board members agreed.

President's Report

Kingsland Community Association has two people interested for Treasurer Position - Marcelo Campos and Liz Spitall; the board agreed that Marcelo would fill the role as Treasurer and Liz would be backup. Liz has some obligations outside the country for several weeks this year and the New Year. Sue, the current Treasurer will train them.

VOLUNTEERS FOR PRESIDENT ARE STILL REQUIRE.

Anyone interested please phone Kingsland Community Association.

Treasurer's Report

Casino Account	39,149.34
General Account	39,431.29
GIC's	137,310.90

Total	\$215,891.53

Hall Rentals for July \$2,590.00 and August \$3,220.00.

In August we paid Fire Ant Contracting \$19,862.12 for the foundation restoration work at the hall. We will be receiving a cheque from The City of Calgary for \$14,896.59 in due course for the Grant portion of the cost.

Sue requested that a motion needs to be made at the AGM for KCA to use FCC auditors for year 2017/18 year audit.

The Treasurer made a request that the Cleaner's contract be reviewed and potential changes be implemented. Sue will look at all the invoices that were submitted by the current Cleaner to determine the average costs per month. Once the figure is available, Sue and Chris will write up the contract to reflect the numbers as a flat rate per month

which will be brought before the board at the next meeting. Some discussions were also held about the Cleaner not submitting her invoices.

MLA Kazim Report

MLA Kazim hi-lighted the following events:

- Clark Court Affordable Housing opening ceremonies will held September 9, 2017 - 10:00 am to 12:00 pm.
- Inclusiveness & Diversity Events will be held throughout province.
 - o The board had a vibrant discuss on this topic.
- Racism Survey - feedback from public is required the following was downloaded from the government website.

“Over the coming months, Minister David Eggen will lead a series of conversations with community organizations and leaders about racism in Alberta and on practical steps the government can take to help Albertans who experience racism.

As part of the Government of Alberta’s ongoing efforts to gather the experiences and insights of Albertans in dealing with racism and promoting diversity and inclusion, you can complete the survey, open to all Albertans. The survey will be **open until 5:00 pm MST on Friday, September 22**. Go the website and scroll down about half a page - <https://www.alberta.ca/inclusive-alberta.aspx>.”

- Consumer Protection will be on the government agenda (i.e. Consumer debt, doors sales, etc.).

New regulations from “Great News” articles from MLA are maximum 300 words per article.

C&C Report

No report.

NPC Report

Jenna was not able to attend. No report available.

Planning Committee

The planning committee was fairly quiet over the summer months. The community is still undergoing modest redevelopment and modest density increases which we expect to continue given the desirable location and relative affordability, and the mixed zoning opportunities within the community. The following are the updates on applications in the community.

- 7304 Elbow Dr. rezone was approved for R-C2 and is pursuing subdivision to enable 2 infills with secondary suites which we supported. There was pressure from council for higher zoning on Elbow Dr. We fielded some early enquiries regarding parcels south of the 7-11 for rezone potential.
- Liquidation World Building owner approached to advice on potential for renovation and land use change applications.
- Liquor Store application at Elbow Dr. (Shoppers) strip mall was resubmitted. Status is uncertain. KCA is opposed the application due to the proximity to the high school.
- Farmers Market renewed for another year and is working with the city on the land use application for the recycling operation and parked vehicles.

- 729 67th Ave parcel was rezoned to R-CG several months ago and is now pursuing subdivision to enable the secondary suite legalization.
- 69th Ave Project (11 duplex parcels) had its open house before the summer holiday season and it was generally well received. The project continues to advance through the Development Permit process and we will look for an update later in the year.
- We handled an enquiry regarding potential for a future application for new secondary suites within an existing duplex on Kingsmere Cr. No application has been submitted as yet. We would likely support this land use for this location due to the surrounding higher density.
- Digital sign near Phil's restaurant was appealed due to rejection by council due to concerns of the city and the planning committee. The rejection was upheld thanks to a strong presentation from the city and a solid review of the issues by the appeal board. We do not want digital signs along Heritage Dr., Elbow Dr. and Glenmore Trail and certainly none near residential dwellings.
- 71 Ave Secondary Suite application was approved despite our opposition. The developer is doing a significant rebuild which was unexpected since there was no Development Permit submitted, rather the work is being performed under Building Permits only.
- We were pleased to see city bylaw enforce a clean-up of the property at 69th Ave and 7th St regarding vehicle storage and improper fencing materials. This occurred due to residents calling 311 and complaining, and then following up on the complaint by calling 311 until something was done. We have been quietly working with the 7-11 over the years to do better and we would encourage residents to call 311 if the back lane needs attention.

We will propose changes at the Oct AGM to our community plan to clarify that we are limiting our support for secondary suites in the general R-C1 district. We believe the community has many options for residents to remain within the community given our support for secondary suites in several areas of the community, and given the upcoming higher density condo project which continues to advance from a planning perspective on 69th Ave. We encourage developers to meet with us early in their planning process.

Life Cycle Report

Ken communicated the following to the board:

- He engaged Avalon Electric to install LED security hall lights as per May meeting approval.
- Hall foundation work has completed on the wall next to the deck.
- Retaining wall under the deck will be fixed next year.
- Rink work will be reviewed next year.
- He is working on the 5 -Yr. Life Cycle.

Casino Report

No report.

Social Report

Donna thanked MLA Kazim for the Canada150 pins, etc.

The Social Committee has 3 new members.

Movie in the Park is scheduled for Saturday, September 9, 2017 plans are completed and flyers were distributed to residents featuring this event and next event.

Pub night will be held Saturday, October 21, 2017 from 7:00 pm - Midnight at the Kingsland Hall; bring your friends and neighbors out for a party night. Tickets \$5.00 each, email: kingslandsocial@gmail.com for tickets. The purchased tickets will be delivered at address provided when you purchase the ticket or the purchaser can pick the ticket(s) at the door the night of the event.

The Social Committee is planning to have a Senior Christmas dinner this year.

Donna communicated that it is more and more difficult to secure sponsors for events.

Trico Liaison Report

Trico meeting will be held the third week in September. Cris attended the Trico AGM and Social, May 25, 2017.

Membership Report

Membership table will be set-up at the Movie in the Park event this on Saturday.

Next Meeting

Thursday September 28, 2017.

Motion: Darren moved to adjourn the meeting at 8:37 pm. Sue seconds. The motion to adjourn meeting passes unanimously.

Minutes Prepared by Secretary: Christine Dombroski