KCA Board Meeting Minutes –APPROVED April 27, 2023

Attended: Ben Montgomery, Lars Stevenson, Ben Ethier, Christine Dombroski, Brandy MacInnis, Jeannine Konrad, Charlotte Quickel, Terry Casey, David Sanderson, Kaitlin Quickel

Guests: Jen Sherstabetoff (KCA Hall Manager), Jenna Findlater (NPC), Community members – Cory Fitzgerald, Shelly Tulloch, Mike Danylchuk, Randy Snow

Absentees: Jessica Pickel, Nik Mouwen

Quorum for Meeting? Yes

Call the meeting to order at 7:06pm

1. Request to add any items to the agenda – No

2. Introduction & Other

 a. Community members – Cory, Shelly, Mike and Randy attended the meeting this month with focus on Kingsland school playground retention.

3. Approve previous meeting minutes

a. March 23, 2023

Motion to approve: David Sanderson

Second: Ben Montgomery

All in favor

4. Hall Update (Jen Sherstabetoff)

a. Office Admin and Hall Manager Report

One Time rentals in March 2023 (6 rentals in March)

- Baptism
- 2-Birthday Parties
- Team meeting
- Rummage sale
- Choir Performance
- Cultural event

Long Term Renters in March 2023 Upper hall

- Piecemakers Guild of Calgary-1 per month
- Turgay Gazi-Fellowship gathering-1 per month

- St. Brigid Curch-1 per month
- Voix Des Rocheuses (French Choir)-1 per week
- Atther Mahmood-AMCIA (Prayer group)-1 per week (Decreased their rental time due to attendance)

Lower hall/Preschool

Kingsland Preschool-School days

Long term Renter to start in future 2023

- Ski Patrol request for Mondays and Wed from Sept-Nov 2023
- Cerebral palsy summer camp (7 weeks during the summer)
- PENDING- Allumni AA meetings May 1-weekly.
- Lynne Lorette-Because you can Fitness-weekly
- Follow up on previous board report.

Jen's comment:

- I have nothing directly to speak about but if anyone wants to ask questions about any decisions that are pending or have been made, I would be happy to be available to answer any of them.
- b. Jen plans to attend meetings more often to provide feedback and expertise
- c. David Sanderson and Jen will look into quotes for hall mats.
- d. Recycling bins were not being used correctly by renters resulting in cleaners having to do a large amount of sorting garbage. They have been moved downstairs for the use of the preschool instead.
- e. The Kingsland Preschool has requested the use of the preschool space for 5 weeks (4 days per week) over the course of the summer to run summer camps. Last year, we provided this rent-free with the preschool responsible for all cleaning fees which allowed for lower cost to Kingsland residents enrolling their kids in camp.
 - MOTION: Charlotte Quickel motions to allow the KCA Preschool use of the space for summer programs (July 10-14, 17-21, August 1-4, 8-11, 14-18) without additional charge but with the preschool responsible for cleaning. Second: Jeannine Konrad; motion passed.

2. Ward 11 Update (Holly Shaw)

a. Did not attend.

b. Ward 11 update provided via email and attached at the end of these minutes as Appendix A.

3. NPC Update (Jenna Findlater)

a. See report as Appendix B.

4. Treasurer Update (Jessica Pickel)-sent report to the board

- a. General total \$114,163.05
- b. Casino \$70,085.72
- c. GIC \$62,067.90

5. Social Update (Nik Mouwen)

- a. Did not attend
- b. Charlotte Quickel noted that the Indigenous event planned for September 2023 has been moved to September 2024 allowing for time to fundraise, apply for grants, and ensure proper time for planning.

6. Lifecycle Report (Christine Dombroski)

- a. See report as Appendix C.
- b. **MOTION:** Christine Dombroski made a motion that the KCA renew the art in the parks contract with the City of Calgary Parks. Second: David Sanderson; all in favour.
 - Discussion: We need to ensure that the artwork on the 75th Ave SW park fence is included in the contract
- c. **MOTION:** Ben Ethier motions for KCA to participate in the City of Calgary Farm Stand program with Broxburn Produce. Second: David Sanderson; all in favour.

7. Membership Director Update (Terry Casey)

- a. Membership campaign will start May 1st
- b. Membership packages sent out to deliverers.

8. Communications / Social Media (Kaitlin Quickel)

- a. No updates
- b. All requests for updates to the large signboard on 75th Ave and 5th Street should be sent to Kaitlin

9. Trico Updates (Ben Ethier)

- a. Discussion with Egg & Spoon indicated they would be very interested in partnering for community events.
- b. GlobalFest Groves will take place Sunday, June 25 1-4pm
 - Trico requests use of KCA parking lot and hall for volunteers
 - KCA will have a booth to provide info and sell memberships
- c. Discussion with LivingWell indicates there may be opportunities to have seniors be involved in a fix-it day. This will be considered as a potential for next year's Circular Economy Grant.

10. Kingsland School Site Update

- a. Charlotte provided a brief update on the Kingsland School Site. Plans are to have the building demo begin in June 2023 due to safety issues with the building. Due to playground condition, both of the palygrounds are scheduled to be removed at the same time as building demo.
- b. Community residents who were in attendance were invited to share their concerns. These centered around:

- Lack of City communication to residents (some residents did not receive the mailout, some did not see the social media campaign, the permanent signs posted at the school site were delayed in comparison to the large bold board signs in neighbouring communities, lack of communication on the fact that playgrounds were also being removed)
- Concerns around why the playgrounds are being removed
- Concerns around future plans for the site (playground replacement, improvements to the park site)

c. Next Steps:

- KCA board (Charlotte and Brandy) will reach out to the City to request that a public engagement session be held as soon as possible to discuss:
 - 1. Plans for demolition
 - 2. Clarification on playground status/reasoning for removal
 - 3. Next steps for the site
 - 4. Q&A session with residents

11. Board Accountability

- a. Community member, Randy Snow, had some questions surrounding board accountability to community members.
- b. The website is unclear on how best to reach out to board members. We will continue to have emails flow through our hall manager who can answer many questions and direct all others to the correct board member. The website will be updated to clarify that board members can be reached through the hall manager.
- c. Questions arose on the difference between the two existing Kingsland Facebook pages. Kaitlin provided clarification:
 - Kingsland Community Association Group Page this is a page with posts that only come from the KCA. Think of it as a 'bulletin board' where the KCA can provide information to the community. Group members can comment on posts but only the KCA can create new posts.
 - <u>Kingsland Community Connection</u> this is a space for residents to post and interact with each other (more of a 'conversation platform' for residents). Any community member who joins this group can create and respond to posts. This group is 'private' meaning members have to apply to join and be approved by the KCA. This allows us to ensure that only residents of Kingsland join the group and also allows us to remove 'fake accounts' that join only to post advertising. This group is monitored to a certain extent we want to allow community members to share opinions and have discussion but we will remove outside advertising and also any disrespectful comments.

12. Crime Prevention and Safety (Jeannine Konrad)

- a. Increased occurrence of thefts from vehicles
- b. Community should report any thefts to provide data to CPS

- c. Safety presentation will be held at the hall June 17 1-230pm, Kids with Cops event including Simon the Safety Bear, cop vehicles
- d. Safety presentation will be held at the hall Sept 19, 7-9pm, Communicating with Parents and Teens

13. Succession Committee (Kaitlin Quickel)

- a. New Casino representative is needed as we have been assigned our next Casino in Q2 (Apr-Jun) of 2024.
- b. Any board member who is considering leaving the board in October needs to reach out to the succession committee as soon as possible so that plans can be made to find new board members if needed.

14. President's Report

- a. Preschool Enrollment Review
 - In the contract signed last year, the KCA agreed to a reduced preschool rent (\$1000/mo.) with a plan to increase rent if the preschool saw an increase in enrollment. The preschool has not seen an increase in enrollment.
 - The board decided to maintain the \$1,000/month rental fee for the rest of this school year (until June 2023). Rent will be increased to \$1,200 next school year per the contract.
- b. Hall Manager wage review tabled for next month when the treasurer is present to comment on budget
- c. Ward 11 President's Meeting
 - There was discussion on communities working together to hire certain positions (eg. rink manager). By partnering with other communities, we might be able to hire a full-time position and have more luck with keeping someone on for the full season.
- d. Community Clean-up Day June 10
 - Board volunteers: Kaitlin, Terry, Ben E., Charlotte, Lars, Christine, Brandy and her daughter are a maybe
- e. Flower fundraiser order deadline is Saturday at noon; pick up on May 13
 - Currently looking at approximately \$450 in profit.
 - Volunteers Ben M., Brandy's daughter

15. Planning Committee Update (Brandy)

a. See Appendix D

16. Motion to Adjourn at 10:04pm

- a. Brandy MacInnis made motion to adjourn
- b. David Sanderson, second the motion; all in favour

APPENDIX A. WARD 11 UPDATE

Ward 11 Update – April 2023

- I. UPDATES and INFORMATION
 - 1. Photo Radar and Enforcement Locations:
 - 2. Waste & Recycling Services Update (Green cart pick up, compost program and seasonal yard waste)
 - 3. Pothole maintenance and reporting map
 - 4. Safe & Inclusive Bylaw
 - 5. Transit Safety Update
 - 6. Transit Operations Update
- II. ENGAGEMENT OPPORTUNITIES and EVENTS
 - 1. Presidents' Meeting April 6
 - 2. Engaging with Community Opiate Awareness and Naloxone training Apr 13, Southwood
 - 3. Engaging with Community: Understanding Homelessness & Addiction Apr 20, Acadia
 - 4. Ward 11 Community Coffee with Kourtney Friday Apr 21, 8-9:30am, Acadia Recreation Complex
 - 5. Ward 11 Open House May 1, 6:30-8pm) Willow Ridge Community Association
 - 6. Jane's Walk Sunday May 7th 2-3:30pm, Glenmore Dam & Water Treatment Plant
- III. GRANTS
- IV. CITY RESOURCES

I. UPDATES and INFORMATION

1. Photo Radar and Enforcement Locations:

In response to community needs identified through statistical analysis, collisions, and citizen concerns, mobile photo radar will be set up on Crowchild Trail, Glenmore Trail, Deerfoot Trail, Macleod Trail, Sarcee Trail and Stoney Trail.

For April, photo radar will be focusing on the Ward 11 communities of Acadia, Cedarbrae, Douglasdale and Douglasglen, Lakeview, Willow Park, and Windsor Park.

As well as photo radar, there are 58 Intersection Safety Camera (ISC) locations throughout the city. These cameras can photograph vehicles entering the intersections during all phases of the signal, including red light infractions. These cameras continue to reduce collisions and foster a safer driving environment at our intersections. www.calgary.ca/cps/Pages/Traffic/Speed-ongreen-and-red-light-cameras.aspx

2. Waste & Recycling Services Update (Green cart pick up, compost program and seasonal yard waste)

Green Cart Seasonal Changes (calgary.ca) return to weekly schedule the week of April 24
until October. There are no changes to pick up days, nor to blue/black cart frequencies.

Visit www.calgary.ca/collection or download the Calgary Garbage Day app for schedule and reminders.

- The Green Cart compost giveaway (calgary.ca) bookings open April 10th. Compost can be picked up at the Shepard and Spyhill Landfills only by appointment from April 24th to June 10th, 2023.
- During the Seasonal yard waste cleanup options for 2023 (calgary.ca) residents can drop
 off yard waste to City landfills for free April 14, to May 28. Residential households may
 dispose of extra yard waste quickly or for yard waste that is too large for the green cart.
 Loads should only have leaves, branches, plants and grass clippings with no sod or soil.
 Any loads containing garbage or sod will be subject to regular landfill fees. Composting
 for sod is not available at City landfills and subject to the basic sanitary rate. Commercial
 loads of yard waste subject to regular landfill fees and not accepted at Shepard. For
 hours and locations, visit Landfill Locations and Hours.

3. Pothole maintenance and reporting map

The City repairs approximately 60,000 potholes each year. Crews have already been taking advantage of warmer temperatures by filling potholes. Though pothole repairs are typically recognized as a spring and summer activity by many Calgarians, The City can fill potholes year-round when weather permits.

You can report potholes, learn how they are prioritized and view a map of pothole progress around the city by visiting Calgary.ca/potholes.

4. Safe & Inclusive Bylaw Ensures Safe Access to Recreation Facilities and Libraries

On March 14th, Council passed the Safe & Inclusive Access bylaw. While demonstrations are still permitted, the bylaw will limit time, manner, and location of specified protests within the vicinity of recreation facilities and libraries. This will create 'access zones' to ensure all Calgarians can safely access public facilities.

The bylaw prohibits specified protests (those objecting to an idea/action related to human rights) inside or within 100 metres of an entrance to a City-operated recreation facility (or other designated facility), or library. As well as prohibiting attempts to block access for others to enter/exit a recreation facility or library.

The bylaw aims to strike a balance between respecting the right to protest and The City providing safe and inclusive access to public services. Council will revisit the bylaw in one month's time to determine the impact on the community and put forth any recommendations.

Council also passed an amendment to the term "harassment" under its existing Public Behaviour (street harassment) bylaw. The term will now explicitly include "intimidation".

The City and CPS will continue to ensure harassment of others, or violations of excessive noise or other Bylaw offences, are monitored, investigated, and enforced. This can include enforcing at the time of an offence, during an event, or in many cases, after the fact.

You can view the council meeting and debate: Safe and Inclusive Access, C2023-0279 - Regular Meeting of Council - March 14, 2023 (escribemeetings.com)

5. Jane's Walk - Sunday May 7th 2-3:30pm, Glenmore Dam & Water Treatment Plant

One of the gems of Ward 11 is the Glenmore Reservoir and the Water Treatment Plants. We can often take for granted the delivery of clean water and how much work goes into managing the water that serves Calgarians and then flows downstream to residents across southern Alberta. Join councillor Kourtney Penner and the City's Water Services team for an information packed walk at the Glenmore Dam and Water Services Building. Learn about the history of the dam, dam upgrades, and current operational challenges managing for both flooding and drought. We will explore the public art piece 'Duration' and then take a tour of the historic Glenmore Water Treatment Plant. Learn about new technologies being used by Water Services while enjoying the historic elements of the buildings along with the great views of the reservoir and downtown.

You can register here: Glenmore Dam & Historic Water Services Buildings - Jane's Walk | Jane's Walk (calgarycommunities.com)

Jane's Walk is a global event of free walking tours held in #yyc and around the world each May. Back for 2023, Jane's Walk encourages Calgarians of all ages to come and enjoy the festivities. Whether it's taking in 50+ colourful murals located downtown, finding poetic inspiration or enjoying the high-flying feats of stilt-walkers. There's something for everyone in a city that welcomes everyone. There are walks happening around the city May 5-7th, find out more here.

6. Transit Safety Update

In addition to the emergency buttons located on platforms and trains, we encourage riders to report any safety concerns which can be **discreetly reported by texting 74100**. In situations where they feel that their safety is threatened, riders are reminded to always call 911

On Apr 3, The City of Calgary announces immediate actions to make Transit safer - including a combination of increased public safety personnel on the system, and crime prevention through environmental design changes. In addition to actions taken over the past year, the City is implementing the following:

- doubled contract security guards at stations from 8 to 16 and will triple to 24 by end of April.
- increased overnight patrols, pairing police and community peace officers, from 4 to 7 nights/week

- redeployed peace officers from other operational areas to Transit areas of high concern
- proactively sending peace officers when observe suspicious behaviour or gatherings, to increase

uniformed presence at that location as a deterrent for escalation into violence.

 continue to evaluate the impact of increased resources and engage Council in discussion about further

investment in May.

The announcement builds on several existing strategies to improve safety on Transit. In July, Council allocated \$5.9 million in emergency funding for additional Transit community peace officers (a 25% increase). Currently 14 of those officers have already been deployed, and another 14 are in training now and will graduate in May. This funding also included 14 new Transit station security guards who have been deployed, with an additional 17 being hired by May 2023. Six Calgary Transit ambassador teams have also been added to assist with wayfinding and to be a visible presence for riders.

Other recent safety measures include increased CCTV surveillance and upgraded lighting on CTrain platforms for all downtown stations - allowing security cameras to capture clearer footage of platform activity and more visibility across and within platforms.

On March 30 Calgary Transit and CPS completed a 3-week partnership operation focusing on stations with high disorder and reported opioid overdoses. The purpose of the operation was to disrupt drug trafficking at these stations. Undercover operation results in 268 criminal charges (calgary.ca)

7. Transit Operations Update

Weekend group day pass – available April 7

Starting April 7 Calgary Transit is offering a new weekend group day pass targeted to groups and families traveling together who don't use transit regularly but could benefit from discounted transit fares to attend events and activities on weekends and holidays. The price of the weekend group day pass is \$15 and it is valid for unlimited travel on a weekend day (or holiday Monday) for groups of up to five people including up to two adults. The price is intended to provide savings for a group versus the cost of each customer buying round-trip travel separately.

Bikes on CTrain pilot update - extension

In May 2022, Calgary Transit piloted a program allowing bikes on CTrains at all hours of operation. The pilot was originally scheduled to end on March 31, 2023, but with the recent

return to pre-pandemic CTrain ridership, Calgary Transit is extending it to December 31, 2023, to get a better understanding of impacts to the typical customer experience.

This extension will allow for further review and monitoring of usage and impacts. Calgary Transit will report back to Council, through the Infrastructure and Planning Committee, after the pilot ends.

The pilot extension coincides with other initiatives Calgary Transit is taking to encourage integration with cycling and transit:

- The procurement and installation of bike racks on all buses, including community shuttles, is on track to be complete by the end of 2023.
- Calgary Transit has fabricated an educational practice bike rack for buses, to help Calgarians learn about bikes on buses and gain familiarity with using a bike rack.
- Calgary's shared e-Bike operation zone is being extended to include some suburban locations, allowing customers to use shared e-Bikes to access CTrain stations farther from downtown.

Reserved parking at stations – opening more free spaces

As ridership has increased to pre-pandemic levels, so has demand for free parking at park and ride locations. However, demand for reserved stalls has not returned, and some customers have expressed frustration that there are empty reserved stalls in the morning and not enough free stalls. To address this, after reviewing park and ride capacity versus use, Calgary Transit is reducing the number of reserved stalls at several lots throughout the city. As of April 1 the number of reserved stalls that will be converted to free parking at each lot is; Anderson (40), Southland (51), Heritage (28).

II. ENGAGEMENT OPPORTUNITIES and EVENTS

1. Presidents' Meeting April 6

The next CA Presidents' meeting is scheduled for the evening April 6, at the Acadia Recreation Complex and will include a tour of the ARC facility which will be valuable for representatives from CA's with similar facilities. Alternate members of the board executive are welcome to join in a Presidents' absence.

2. Engaging with Community - Opiate Awareness and Naloxone training - Apr 13, Southwood

Thursday Apr 13th 7-830pm at the Southwood Community Association (11 Sackville Dr SW). Facilitated by David Fraser, this session provides the perspective from someone who experienced homelessness and substance use as well as a professional with experiences in working with affected populations.

The session will cover the reality of living with substance use issues and homelessness, history of opiates and illicit drug market, what to do when encountering people who may be actively

using, the emergence of drugs like fentanyl and the importance of harm reduction and the proper use, risks, and safe disposal of harm reduction supplies.

For info contact Binu Sebastian, Community Social Worker, binu.sebastian@calgary.ca 403-510-3045 3. Engaging with Community: Understanding Homelessness & Addiction – Apr 20th in Acadia

April 20th, 6:30-8 pm at Acadia Recreation Complex, 240-90 Ave SE Presented by Alpha House Society in collaboration with City of Calgary and Acadia Community Association this session will cover:

- Discussing the stigma associated with and information about factors leading to homelessness & addiction Recognizing how & when to navigate interactions with our unhoused neighbours
- Learning about free resources available to community & when to utilize them Registration appreciated, but drop-ins welcome. Contact viviana.reinberg@calgary.ca for info.

4. Ward 11 Open House – (May 1, 6:30-8pm) Willow Ridge Community Association

Join Kourtney and Administration from Water services, Waste and Recycling, and Parks for the Ward 11 Open- House May 1, (6:30pm - 8pm) at the Willow Ridge Community Association. This is a family friendly event (colouring and activity books for kids) where you can chat with City Administration teams about City services and anything else you may want to talk to Kourtney about.

Help spread the word by sharing the event with your community and on your social media Facebook event link: Ward 11 Open House | Facebook

5. Ward 11 Community Coffee with Kourtney - Friday Apr 21, 8-9:30am, Acadia Recreation Complex

Ward 11 residents are invited to attend our next Community Coffee Friday April 21st from 8-9:30am at the Acadia Recreation Complex, Social Lounge.

The format for these coffees with Kourtney, is drop-in style, coffee/tea/light refreshments provided, family friendly, no agenda, there will be sign-in sheet and nametags encouraging more productive conversation. The intention is to create an opportunity for Kourtney to meet Ward 11 residents and engage in conversation on the issues that matter to them.

Help spread the word by sharing the event with your community and on your social media Facebook event link: Community Coffee | Facebook

GRANTS:

- Alberta Ecotrust 2023 Environmental Impact Grant Environmental impact grant (albertaecotrust.com)
- ENMAX Community Solar Fund ENMAX Community Solar Fund (calgary.ca)
- Alberta Government's Alberta Security Infrastructure Program Grant | Alberta.ca
- Calgary Foundation Stepping Stones grant Stepping Stones Grants | Calgary Foundation
- Calgary Inspiring Neighbourhoods Grant, opening Feb 6 Inspiring Neighbourhoods Grant (calgary.ca)
- Ward Community Event Fund https://www.calgary.ca/citycouncil/wardcommunityeventfund.html

COMMON CITY RESOURCES:

- Temporary snow route parking restrictions: Snow Route parking ban map
- Planning & Development Services' external newsletter: City of Calgary Planning & Development (list-manage.com)
- 2023-2026 Service Plans and Budgets (calgary.ca): Learn more about the 2023-2026 Service Plans and Budgets
- Survey of Calgarians (calgary.ca): View the results of the 2022 Fall Survey of Calgarians
- Our Finances (calgary.ca): Learn more about The City's finances
- Property Assessment (calgary.ca): Learn how your property values are determined.
- Council and Committees- Council and Committee meeting schedules, agendas, live and recorded meeting video,

vote record and tracker, info on how to speak on an issue.

 Traffic service requests (calgary.ca) reporting on ongoing traffic concerns to CPS (eg. speeding, pedestrian safety,

school/playground zones, dangerous intersections etc)

 Traffic safety programs (calgary.ca) Calgary safer mobility plan, spot improvements for traffic safety and The Active

and Safe Routes to School Program

- Calgary.ca/potholes report potholes, and view map of pothole progress around the city
- Request a new marked crosswalk or pedestrian light (calgary.ca) crosswalk request portal.
- 311- Submit Service Request Citizen Web Portal (motorolasolutions.com)
- City Maps- https://maps.calgary.ca
- City Engagement/feedback- Home | Engage (calgary.ca)

APPENDIX B. NPC UPDATE

Kingsland Community Association Neighbourhood Partnership Coordinator Board Report April 2023

PRIORITY ITEMS		
Compliance Items	2022 Annual return	
Organizational Develop	ment	
Financial Management		
Financial Management		
Grants		
Blue Cross Built	Please note: This grant will open on May 15, 2023	
Together Grant	Contact Info: BuiltTogether@ab.bluecross.ca	
	Grant Website: Built Together Alberta Blue Cross	
	Amount: \$50,000	
Eligible Groups:		
	Community leagues/associations, school councils, municipalities or other non-profit community groups or organizations with new projects in	
	need of funding are eligible to apply.	
	 Organizations must provide services without regard to race, religion, creed, gender, or sexual orientation. 	
	 Priority will be given to projects that reflect our Built Together mandate of promoting active living and wellness at a grassroots community level, with an emphasis on children. 	
	 To ensure province-wide representation, we split grants with one in each of the following communities: Edmonton, Calgary, a secondary city, a rural community, and an Indigenous community with a focus on ensuring grants are equitably distributed on a regional basis over the life of the program. 	
	Due Date: Applications are open from May 15, 2023 and close on September 18, 2023.	
	Eligible Projects: Built Together funds infrastructure projects that foster active living. Eligible projects include but are not limited to: - Outdoor gyms - Cycling paths	
	 Construction or replacement of playgrounds Skateparks and Outdoor rinks 	
	- Restorations of additions to existing infrastructure Programs must be publicly accessible and free of a membership charge.	
	Ineligible Projects:	

- Those that support religious or politically affiliated organizations
- Those that will have adverse environmental impacts
- Those that are third-party fundraising campaigns
- Projects and programs taking place outside of Calgary
- National initiatives

Community Facility Enhancement Program (CFEP)

Amount: 50/50 matching grant;

Maximum funding for small stream is \$125,000; Large funding stream is between \$125,000 and up to \$1 million

Applicable To:

The following organizations and community non-profit organizations can apply for this program:

- organizations registered (and in good standing) under one of these Acts:
 - Provincial Legislation
 - Agriculture Societies Act
 - Part 21 of the Business Corporations Act Extra-Provincial Corporations
 - Cemeteries Act or Cemetery Companies Act
 - Companies Act, Part 9 (Nonprofit Companies)
 - Libraries Act
 - Societies Act of Alberta
 - Special Act of the Alberta Legislature
 - Federal Legislation
 - Special Act of the Parliament of Canada
 - Canada Not-for-profit Corporations Act, and must be registered in Alberta under the Business Corporations Act
 - Income Tax Act (of Canada and operating in the Province of Alberta (Charities))
- First Nations and Métis Settlements
- foundations established and regulated under the province's *Regional Health Authorities Act*
- universities, colleges, and institutes as defined under Alberta's Postsecondary Learning Act

Organizations must have an Alberta based address which must be regularly monitored by an active member of the organization.

Contact Info: Community Grants office:

Phone: <u>780-422-9598</u> Toll-free: <u>1-800-642-3855</u>

Email: lfp.application@gov.ab.ca

Address:

Community Facility Enhancement Program 212, 17205 106A Avenue Edmonton, Alberta T5S 1M7

Grant Website:

Community Facility Enhancement Program | Alberta.ca

Due Date: Small Funding Stream - January 15, May 15, and September 15 of each year

Large Funding Stream – June 15 of each year

Criteria/Outcomes: see application guidelines

Eligible Projects:

An organization can only submit one application for a capital project per year through either CFEP or for a capital equipment project Community Initiatives Program (CIP) Project-Based.

A facility can receive funding for one capital project per fiscal year (for example, roof replacement).

However, if an organization shares a facility with other organizations, each organization can submit a grant request for a project that relates to their own leased space.

Projects can include:

- building a new facility
- acquiring or purchasing a facility
- repairs, renovations, updates and expansion

Community facilities include sports, recreational, cultural or other public-use facilities.

Phased projects

Depending on the size and scope of a construction project, organizations may submit applications for stand-alone aspects for the same facility. For example, this could include phases such as a feasibility study, design and blueprint stage, initial construction to lock up stage and completion phase.

Community Initiatives Program (CIP)

Amount: 50/50 matching grants

Project-Based funding to a maximum of \$75,000 Operating funding to a maximum of \$75,000

Major Cultural and Sports Events funding to a maximum of \$250,000

Applicable To:

The following organizations and community non-profit organizations can apply for this program:

- a registered community non-profit organization in Alberta (and in good standing) under one of these Acts:
 - Provincial Legislation
 - o Agriculture Societies Act
 - Part 21 of the Business Corporations Act Extra-Provincial Corporations
 - Cemeteries Act or Cemetery Companies Act
 - o Part 9 of the *Companies Act*, (Nonprofit Companies)
 - Libraries Act
 - School Act
 - Societies Act
 - Special Act of the Alberta Legislature
 - Federal Legislation
 - Special Act of the Parliament of Canada
 - Canada Not-for-profit Corporations Act, and must be registered in Alberta under the Business Corporations Act

- Income Tax Act(of Canada and operating in the Province of Alberta (Charities)
- First Nations and Métis Settlements
- foundations established and regulated under the province's *Regional Health Authorities Act*
- universities, colleges, and institutes as defined under Alberta's Postsecondary Learning Act

Organizations must have an Alberta-based address which must be regularly monitored by an active member of the organization

Contact Info: Connect with the Community Grants office:

Phone: <u>780-422-9598</u> Toll free: <u>1-800-642-3855</u>

Email: LFP.application@gov.ab.ca

Address:

Community Initiatives Program Alberta Culture and Status of Women 212, 17205 106A Avenue

Edmonton, Alberta T5S 1M7

Grant Website:

Community Initiatives Program | Alberta.ca

Due Date:

CIP Project-Based, CIP Operating grant - January 15, May 15, and September 15 of each year

Major Cultural and Sports Events – April 1 and October 1 of each year Large Funding Stream – October 1 of each year

Criteria/Outcomes: see application guidelines

Eligible Projects & Expenses:

Eligible projects and expenses for this grant include, but are not limited to:

- installation of equipment or technology
- new community initiatives (new programs, organizational start-up, prototyping, pilot projects)
- hosting of a community event (festivals, symposiums, workshops)
- technology (website design, computers, software)
- production costs (plays, books, films, exhibits)
- equipment (furniture, team sports equipment, licensed vehicles)

You can start your project any time after the application has been received.

Ineligible Projects:

Projects that are not eligible for funding include, but are not limited to:

- private or commercial sector projects or programs
- construction and renovation projects
 - organizations can apply for funding for these projects through the Community Facility Enhancement Program
- core/essential municipal, provincial, federal projects or programs and services which are the responsibility of the governing body

- projects that are linked to the delivery of core education, health and wellness, and social services programs
- outdoor spaces (such as playgrounds, skateparks, climbing walls, outdoor fitness equipment, or outdoor classrooms)
- travel projects
- debt reduction

Ineligible Expenses:

- moving expenses
- endowments, donations, or bursaries
- expenses incurred before submitting your application

ENMAX Energizing Spaces Fund

Amount: up to \$10,000

Due Date: April 15, 2023

Grant Website: https://calgarycommunities.com/energizingspaces/

Contact Info: fedyyc@calgarycommunities

Eligibility:

To be considered eligible for Energizing Spaces funding, community groups should:

- Be a member of the Federation of Calgary Communities
- Hold a current lease or license of occupation with The City of Calgary
- Be a society in good standing
- Have board approval to participate in the program
- This is a reimbursement grant. You will have to pay for the appliances and lighting upfront and then submit receipts for reimbursement.
 - Note: Pre-purchased appliances are not eligible for reimbursement.
 Appliances must not be purchased until we issue a recipient letter.
- The grant covers 100% of the new cost, however, you are responsible for the cost of disposing of the "old."

How to Apply:

- 1. Have a board motion indicating support to participate in the Energizing Spaces Fund powered by ENMAX.
- Get two quotes, for the exact same ENERGY STAR appliances or outdoor lighting desired. Please note: natural gas appliances and indoor lighting are not eligible for this Fund.
- 3. Complete the appropriate application. Due to demand, we would ask groups **only apply for one stream**:
 - o **Appliances**
 - Rink and Outdoor Safety Lighting
- 4. Wait one month after the application deadline for a reply from the Federation.
- This is a reimbursement grant. **Do not** purchase your appliances or lighting until you have received a confirmation letter from the Federation.

	Apply once per year. Unsuccessful applicants from the first round will be reviewed again in the second round.
License of Occupation	
Facility Maintenance & C	Capital Construction
Letters of Municipal	If applying for CFEP (or any other grant) which requires a Letter of Municipal
Opinion (CFEP, etc.)	Opinion, please send the request to your NPC as early as possible to gain the appropriate signatures. A minimum of two weeks is preferred.
Change in Building Condition Assessment Report	The Building Condition Assessment (BCA) process will change to Groups having a 5-week review time frame with a clear start and end date provided.
Connecting City Resource	
Annual Pathway / Community Clean up	Calgary Parks is preparing to host the 56th Pathway and River Cleanup this coming May 5th to 7th. This event sees volunteers throughout the City helping to keep our pathways and riverfronts clean. For citizens that do not want to participate in the event but still show pride in their parks, our TLC Cleanup Kits will soon be available for pickup at the Inglewood Bird Sanctuary. We can also arrange to send larger quantities of the kits to a drop off location desired in the community (e.g., a Community Association).
Free Compost Available	The City of Calgary is pleased to provide community gardens, community associations, schools, and other community groups with access to complimentary Category A compost and mulch. Please call 311 and request compost for community organizations.
Public Relations	
T dono reciationo	
Programming	
Park Booking Reminder	With Spring right around the corner, individual requests for permits require a Greenspace Application. <u>Book a park, pathway or greenspace (calgary.ca)</u> They can email <u>parksbookings@calgary.ca</u> with questions.
Other	
Federation of Calgary Communities Workshops	PIP: Community and Public involvement – Saturday April 15 Lunch & Learn: Putting heart into leadership – Thursday April 20 Getting to Know Your Government: Provincial – Saturday April 22 Volunteer Recruitment & Retention – Wednesday April 26 How to Write Great Planning Letters – Thursday April 27 Lunch & Learn: Designing Inclusive Community Engagement – Thursday May 4 Volunteer Celebration! – Friday May 26 To register and view all online/virtual workshops and sessions visit
	calgarycommunities.com/our-events/
Government of Alberta - Community	Grant Writing 101 – Thu April 13 The role of the Board Chair – Tue April 18

Development – Workshops & Trainings

Board Roles and Responsibilities – Wed April 19
The Role of the Board Treasurer – Tue April 25
Legal Responsibilities – Wed April 26
The Role of the Board Secretary – Tue May 2
Organizational purpose & Planning – Wed May 3
Financial Responsibilities – Wed May 10
Grant Writing 101 – Thu May 11

For more information or to register visit: Government of Alberta - Community Development Unit Events | Eventbrite

Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.

NPC Contact Information

Jenna Findlater (she/her)

Neighbourhood Partnership Coordinator, Recreation, Sport & Community Partnerships Partnerships

The City of Calgary | Mail code: #94

C <u>403.804.0312</u> | <u>calgary.ca</u>

APPENDIX C. LIFECYCLE REPORT

Kingsland Community Associate Lifecycle Report Apr 27, 2023

Final CFEP Accountability Report (FCAR)

KCA received \$50,000 from Alberta government in year 2021 which is a matching grant — with support of CCG to replace kitchen, flooring) & ACE who provided Investigation & Assessment for Architectural, Structural, Mechanical & Electrical services (for ramp, basement stairs & stairwell walls replacement & stairwell enclosure as well as an option for retaining wall under deck storage area). ACE provided detailed design drawings, applied for Development Permit application & Building Permit Application. The total expenditures reported for CFEP were (Expenses \$102,440.01 + Donated Labor \$885.00) for \$103,325.01. A video was provided to Alberta Government to show the new kitchen and flooring.

Kingsland Application Number: CFEP 95041 – FCAR report was due March 30, 2023. The FCAR report pdf was sent via UPS Xerox - March 7, 2023. Cris followed up with AB Crown - March 8, 2023, an email was received from Sarah – Community Grants Ministry of Culture that KCA report was received.

ACE Architecture

ACE has submitted the drawings with application for Building Permit to the City of Calgary - March 14, 2023:

ACE Proposed Date Estimates:

DP Drawings Approved Expected May 2, 2023

ACE Next Steps:

Proposed date - Issued for Tender - bids (3) May 30, 2023

KCA has asked ACE to provide 3 tenders as they will be required to submit with our CCG 2023 application.

Proposed date - Tender Award June 27, 2023

ACE will share the tenders with KCA. ACE will evaluate and provide recommendations; KCA will also review all the bids.

KCA Next Steps:

Review bids & decide project funding & board approval	July 10, 2023
Apply for CCG Grant	July 15, 2023
Proposed Date for Grant Approval (6-8 wks.)	Aug 30, 2023

The project costs will be shared with the KCA board. Depending on the costs for all projects KCA will determine how much money the board is willing to spend and whether to support all projects or portion only i.e., support wall under deck.

CCG 2023

The City of Calgary has approved to support the following projects with a CCG grant – fill details in the email:

Ramp replacement & bring up to code

- eligible for <u>like-for-like</u> CCG funding.

Railing Replacement on deck ramp and stairs

- eligible for <u>like-for-like</u> CCG funding

-will support metal handrails.

Exterior basement stairs replacement - eligible for <u>like-for-like</u> CCG funding.

Basement Stairwell Walls - Eligible – KCA have provided us with a business case to detail the need for replacement.

Not Eligible:

Basement Stairwell Entrance Encloser Group advised that new entrance to stairwell is **not eligible** under CCG.

Basement Stairwell Entrance Cover/Encloser

I will continue to communicate with the City of Calgary regarding the basement entrance cover/encloser, the city should cover at least 70% of the costs associated. Currently, the stairwell is 70% covered, the existing encloser/stairwell coverage will be totally removed and will need to be replaced after the walls & stairs are replaced.

A board approval would be required to support the 30% of the stairwell encloser (depending on the final YYC decision).

Action Item: I requested a site meeting with the City of Calgary, so that they can have a visual of the existing stairwell coverage of 70%. I would like feedback from the City how to cover the deck again as they are not willing support to cover the deck again.

Optional Support Wall Under Deck-KCA 100% Funding

Upon KCA receiving the bids from ACE, KCA will review the costs associated with building the support wall under the deck, this would an excellent time to build the wall as the ramp will be replaced.

A board approval would be required to fund the support wall under the deck.

KCA can delay the support wall build and apply for another CFEP grant – application would not guarantee funding at first application. KCA would need to continue to apply until a CFEP grant is approved (if KCA were to apply for a CFEP grant again we would include other major items listed in the Lifecycle report).

Grants & Funding

2022 BILDCR Foundation Community Grant Program

Followed up 2022 BILDCR Foundation Community Grant Program which was applied to assist funding for replacement of the ramp. As per email received dated April 4, 2023 – KCA was declined for application.

The Community Services Recovery Fund (CSR)

Application for funding for Disc Golf was submitted in January 23. Received email dated Apr 19, 2023 with attached letter, from Susan Brooke - communicating that KCA was not successful in obtaining a grant from the CSR for Disc Golf course. CSR had many requests for funding from across Canada.

Kingsland Wall Mural

Action Item Feb 2023 meeting.

Received an email from Kerensa Sorg from the Parks Foundation communicating that – "Unfortunately, we currently aren't offering a microgrant that would align with this project."

An email was forwarded to the board from Awani Khatu - Community Activator with the Federation - to check all the artists who have contributed a mural to their festival and communities can reach out to the artists directly to engage them. https://yycbump.ca/

I will continue to check other grants that may support this project. Jenna may have a suggest, I will contact her.

Amateur Sport Grant/Parks Foundation

I drove to ARN's to discuss whether they can store the Power Brush Sweeper, until end of August 2023 as KCA is challenged with space. ARN's is willing to store it until the end of August and delivery would be free of charge. The stairwell walls are scheduled to be replaced which includes 1) the east end wall which support the east end of the deck as well as 2) a support wall may be built to contain the soil which will benefit the storage area to be a functional space under the deck. If project 1) above is a go or if both the projects, go ahead we will need to rent a storage bin to move all the items under the deck until the walls are complete.

As per guidelines with Amateur Sports/Parks Foundation the purchase invoice for the power brush sweeper requires two signatures from the board.

Two board members signed ARN's Invoice 367674 - \$5,528.10. The invoice will be sent to Parks Foundation for payment.

Enmax Solar Panels Funding

The solar panels have been installed on the hall roof. Apr 20, 2023 – City of Calgary electrical has inspected the electrical wiring which was associated with the solar panels – electrical was passed.

Enmax will activate the bidirectional meter, set up the web portal to provide real-time information to KCA and the city.

Enmax will complete a project handover and walkthrough, which will provide an overview of the system, as well as all documentation. Documentation will include inspection report, commissioning documents, equipment specs, single line diagrams, system design and all warranties.

Action Items

- 1. Wait for Enmax invitation to handover the solar energy program.
- 2. Enmax is recommending to setup a separate email to monitor the solar energy. Jen was asked to setup a separate email.
- 3. To confirm at what stage is the City of Calgary in setting up the maintenance agreement with CA's regarding the management of the solar energy program?

Possible Grants for Review

Build Together – Blue Cross – 50/50 match grant.

Community Facility Enhancement Program CFEP – As soon as we receive confirmation that our reporting has been approved then KCA can submit a new application.

Community Initiative Program (CIP)

Jenna communicated that other funding may be available.

YYC Parks Letter of Understanding

The YYC Parks Letter of Understanding between The City of Calgary Parks (the city) and Kingsland Community Association (Operator) is for artwork that has been installed on the fence at Park #KIN016 Loomis Park and Park #KIN015-7th Street. Loomis Park art project was a resident collaboration which was initiated during covid when social distancing guidelines were in place. The artwork at the 7th Street park was painted by the Kingsland Preschool.

I looked at both art installations at Park #KIN016-Loomis Park & Park #KIN015-7th Street – the art at both locations looks good.

The board agreed to renewal the contract for another term. Jenna also suggested that KCA include the pixel fence at the perimeter of the Kingsland School as the city now owns the property.

Trico Picnic Table Donations

Sent email to Filipe from Trico communities to follow-up - the proposed date for installation to install the picnic tables at KCA April 25 or 26th, 2023. The picnic tables were not installed as of Thursday April 27, 2023.

<u>Kingsland Signage-Involving 6710 Elbow Dr SW-Corner of Glenmore and Elbow Drive - Vacant corner lot</u> <u>Corner of Elbow & Glenmore</u>

I received an email from Robert Auclair, from the City of Calgary. He wrote that he heard back from the group that had the initial objection. They believe the temporary signs will not affect their requirements/planning of the site. Action Item:

1- Evaluate whether the signage at the corner of Glenmore and Elbow is the right place to advertise.

2- We will need some more information on what the signs look, location and how long they will be on the site before we can progress further. This still may result in another circulation be we will evaluate that once we get more info.

3-

Tabled for further discussion, as some board members feel that there may be most suitable locations.

Ramp & Deck Rotten Wood

April 18, 2023 - Dick & I met at the hall to discuss the two rotten spots on the handrails and loose boards associated with the ramp & deck – they may pose a danger to the users. Dick temporarily replaced the rotten boards and painted with salvaged wood KCA had under the deck and tightened the handrails. An application for CCG will be applied in the summer – to replace the pickets and handrails.

Loomis Park Maintenance

I would like to recognize Moneca Rempal a resident on 68 Ave, who has adopted Loomis Park as her go to destination for her walks. She picks up all the garbage year-round. Thank-you Moncea for supporting Kingsland.

Charlotte will feature in her president's message.

Resident Clean-up Day

I would like to propose that Kingsland have a designated day to clean-up garbage in the neighbourhood. We can contact St. Augustine School to ask they want to participate & residents to assist and with windup at the hall with pizza and pop.

The city sponsored clean-up day focuses on big items, I am proposing that we go down each back-alley and pickup all the little stuff, trash, cans, any garbage. Other options - KCA can engage a resident with a truck who is willing to go down the alleys and pick-up filled bags and haul them to KCA hall dumpster or city can provide truck to pickup filled garbage bags. The city is offering clean-up kits for annual Clean-up Day – TLC Kits (calgary.ca) we may be able to pickup some extra kits for residents clean-up day.

Jenna communicated that city may be contacted to pickup garbage from designed area i.e., designed park or community hall – the city will be contacted for further information.

The board supported the proposed resident clean-up day – Nik as social director will be consulted if the day can be coordinated with the Neighbour's Day – more information to come.

<u>Pixels On Fence – Kingsland School</u>

The fence around the perimeter of the old Kingsland's School will not be removed.

Cris will coordinate a day to install the missing pixels to restore the designs and contact Jessica.

Broxburn Vegetables

I rec'd email from Broxburn Vegetables-Paul de Jonge asking if KCA is willing to host the veggie truck to be parked at Kingsland Community Association parking lot. KCA replied to Broxburn that YES, they can use the parking lot.

Broxburn Vegetables participated in the Farm Stand Program that the City of Calgary had initiated the previous year. Ben Ethier distributed an email to board for KCA consideration to join.

Jen sent the Farm Stand Program-Participation Agreement to Broxburn Vegetables for participation and signature. April 25/23 a signed agreement was received from Paul.

The board agreed for KCA to participate in the City of Calgary Farm Stand Program, Charlotte signed the agreement.

The Broxburn Veggie truck was originally going to start May 2. KCA received email from Paul that due to staffing issues they are not able to start until May 9, 2023.

Motion:

Second

Cris will ask Kaitlin to advertising and promotion on website, newsletter, neighbourhood posters. Cris will contact Trico Junction & apartment block beside rink, etc.

Free Compost & Mulch

The City of Calgary is pleased to provide community gardens, community associations, schools, and other community groups with access to complimentary Category A compost and mulch. Please call 311 and request compost for community organizations.

Cris will coordinate - KCA day for compost and mulch to be delivered.

<u>Lifecycle Report</u>

KCA provided feedback to NPC – no further response from the city. Jenna will follow-up on the report.

Prepared by Lifecycle Director Christine Dombroski

APPENDIX D. PLANNING UPDATE

Items for follow up:

- Residential Parking Permits and impacts on Kingsland residents Concerns have been raised about residents having to pay for Residential Parking Permits. I am looking into options and may request support from Cllr. Penner. It is my understanding that only those residents with KK signage outside their homes would have to pay for parking. I am looking into if the KK pass could be removed at the request of people on the block or alternatively explain to Cllr. Penner that the KK designation is in place for valid reasons (e.g. located near a high traffic area or amenity that serves a larger region that then makes it difficult for people to park in front of their homes). Is there any Board knowledge or work already underway regarding this concern?
- Local Area Plan letter request for community redevelopment funding to be sent
 Council I will be preparing a letter for Council to request that available City funding for
 projects be directed to Kingsland due to the amount of residential redevelopment we
 are seeing. Council, through the LAP process has set aside money for this work and I
 want to be sure Kingsland gets our name forward for consideration as a part of the LAP
 approval. I will forward the letter to the planning committee and Board for approval.

Updates/Requests for Decision:

LOC2022-0013 - 7304 Elbow Drive - Land Use Amendment for an ocular clinic was cancelled. **Board question - should we update the website to reflect this?**

DP2023-00678 - 7707 7th Street - DP for a multi-residential unit. Brandy met with City staff on April 6. Based on the City's review and this discussion revised plans will be submitted for another review by KCA. **No Action Required/more updates to follow.**

LOC2019-0082 - Midtown - drawings attached. Major redevelopment of Fisher Par and surrounding area in Fairview. The following comments have been compiled by the Planning Committee. Looking for Board approval to submit these comments to the City during the initial circulation phase (not for public hearing):

- What are the traffic impacts at 71st and 69th Avenues that would affect Kingsland and our resident's ability to get in and out of our community. What upgrades (pedestrian and vehicular) are anticipated at these intersections? We note that 71st Avenue is a major connection for Kingsland residents northbound onto Macleod Trail.
- 2. What road improvements are anticipated on 73rd Avenue in Kingsland to accommodate the new all turns access that is proposed? This is a narrow road that already has no parking allowed on the south side of this road. When are these improvements anticipated?
- 3. What is planned to accommodate the service road at this intersection (73rd and Macleod Service Road) to allow continued access to the businesses along

- Macleod Trail (e.g. bike shop, medical centre, hotel, etc., neighbourhood commercial strip mall)?
- 4. Will construction and road network changes impact the 78th Avenue connector / underpass from Kingsland onto Macleod Trail?
- 5. Are enhancements or upgrades planned in this underpass to better enable walkability (there is currently no sidewalk on this underpass and people frequently encounter pedestrians on the road on this connector)?
- 6. What pedestrian enhancements are planned between the new community and Kingsland to enable a more friendly environment for pedestrians and cyclist travelling to either side of Macleod?
- 7. Will servicing this development impact Kingsland and the services provided in Kingsland by tying into our existing and aged systems? (e.g., water, sewer, storm, electrical, etc.).
- 8. Will a new TOD around the new station be created that could influence development in Kingsland?
- 9. Please share the Direct Control districts planned for this site so KCA can better respond to what is planned.