

Kingsland Community Association
February 27, 2020
Approved Meeting Minutes – Zoom April 8, 2020

Attendees: Christine Dombroski, Donna David, Kathy Mitchell, Corrina Santino, Tina Cohoon and Jessica Pickel

Absentees: Amy Mireault; Jenna Findlater (NPC)

Guests: Jeannine Konrad - Kingsland resident; The Urban Studies Capstone at the University of Calgary students: Gregory Campbell, Chelle Lavidia, Joseph Palma, Kaden Szentmiklossy, Amal Asiff and Geneviève Dryden; Viviana Reinberg, MSW, RSW; Community Social Worker - Neighbourhood Supports, The City of Calgary

Meeting called to Order

Time: 7:00pm

New Agenda Items:

No new agenda items.

Exploring Communities

The Kingsland group of students from the Urban Studies Capstone at the University of Calgary who are nearing the end of our Urban Studies degrees include the following participants:

- Gregory Campbell
- Chelle Lavidia
- Joseph Palma
- Kaden Szentmiklossy
- Amal Asiff
- Geneviève Dryden

KCA role is to guide students in creating a placemaking project ideas that addresses issues and opportunities for our community.

No students attended the meeting January for observation.

Project Schedule:

February meeting - 30 mins

The students walked Kingsland to familiarize themselves with the neighborhood. They showed several pictures in and around Kingsland also spoke about the parks, art, little libraries, etc.

All present at the meeting were involved in an exercise by using coloured dots to show where we frequented the neighbourhood, where we felt improvements can be made, etc.

We were left with a survey with the following questions: 1) Are there any intersections that feel unsafe to cross? 2) What makes your community a great place to live? Is there anywhere in your neighbourhood where you feel uncomfortable? If so, where and why? We were asked to email back to the group.

March meeting – 30 mins

Students -the students will present their project ideas and recommendations

- KCA Board* -the board will offer feedback on the project
- April Pitch Night** -the students pitch their project ideas to a panel of judges who award the top picks \$1000
- first place and \$500 - 2 second place winners
- KCA Board* -the board members/CA members (2) attend event pitch night to see which projects are successful

Projects are encouraged to take place soon after the completion of the winter 2020 semester and must be completed by August 31, 2020.

Introductions

Jeannine Konrad contacted KCA to volunteer on the board with a focus on Crime Prevention & Safety.

Tell us about yourself. Jeannine is very excited to support Kingsland regarding crime prevention and safety.

KCA website and newsletter will feature a safety tip each month.

Motion: I, Tina Cohoon make a motion to accept Jeannie Konrad to the board of Kingsland Community Association as an Open Director effective February 27, 2020. Second Kathy Mitchell. All in Favour.

Kingsland Community Assessment

Viviana Reinberg, MSW, RSW; Community Social Worker - Neighbourhood Supports, The City of Calgary will present a summary of her assessment and comments moving forward.

Approval of Minutes

Approval of January 23, 2020 Minutes

GIC Investment – TD Canada Trust Branch Chinook Centre

Jessica met with a TD Business Banking Specialist who suggested investing the GIC 8072-8018395-01 (which is also an account correction in the January 23, 2020 final minutes) for a 3 year term (maturity date February 21, 2023) for a better return on our investment. KCA does not have any immediate need for the money; KCA also has GIC that is maturing October 5, 2020 for \$25,899.19 (balance as of February 22, 2020) if funds were needed.

The board is asked to approve the January 23, 2020 minutes as amended to should a revised motion for GIC correction and investment from 1 year to a 3 year investment term at a better interest rate and approval of January 23, 2020 minutes to be approved as amended.

MOTION: I, Christine Dombroski make a motion to show that the board accepts the reinvestment of GIC 8072-8018395-01 for a 3 year term principal \$27,741.55 with maturity instructions to pay principal and interest to account general account and approve the January 23, 2020 minutes as amended. Donna David. Second Tina Cohoon. All in Favour.

Neighbourhood Partnership Coordinator (NPC) Report

Jenna to present her report, her report will be added to the minutes.

February 2020

PRIORITY ITEMS	
Clean Up	Kingsland was NOT successful for the application for a community clean up. An email should be sent, if not already, from Katie Yeung.

Organizational Development	
Compliance Items	Compliant! Everything is up to date. Thank you for all your work on these items!
Financial Management	
Grants	
License of Occupation	
Annual Requirements Letter	Letters will be sent out late January – early February. The letter lists various due dates of documents specific to your organization and required to be submitted to The City and/or filed with the Province.
Connecting City Resources	
Public Relations	
Programming	
Facility Maintenance & Capital Construction	
Other	
Federation of Calgary Communities Workshops	<p>Monday Matters – March 2, 4:00-9:00pm GST for Non-Profits – March 10, 7:00-9:00pm PIP: Community & Citizen Involvement – March 14, 9:00am-12:00pm PIP: Development Appeals & SDAB – April 4, 9:00am-12:00pm Monday Matters – April 6, 4:00-9:00pm Capital Projects Fireside Chat – April 8, 10:00am-12:00pm For more information or to register go to: https://calgarycommunities.com/our-events/</p>
City of Calgary Workshops	<p>Leading a Jane's Walk in Calgary - A "How To" Workshop 2020 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 does not commit you to volunteering for the festival.</p> <p>Date: Wednesday, March 4th, 2020 Location: Central Library Room 0-14 800 – 3rd St SE</p>

	<p>Time: 7:00-9:00pm To Register: https://2020janeswalkworkshop.eventbrite.ca</p> <p>Community Garden Workshop Join staff from the Calgary Horticultural Society for a valuable discussion that will help your community garden group prepare for the 2020 growing season.</p> <p>Date: Tuesday, March 10th, 2020 Location: Winston Heights/Mountview CA (520 – 27 Ave NE) Time: 6:30 - 8:30pm To register: https://communitygardenworkshop2020.eventbrite.ca</p>
NPC Contact Information	
<p>Jenna Findlater Neighbourhood Partnership Coordinator, Heritage Neighbourhood Supports Calgary Neighbourhoods The City of Calgary Mail code: #100 T 403.476.7277 C 403.804.0312 F 403.476.7271 calgary.ca Rose Kohn Arena, 502 Heritage Drive SW T2V 2W2</p>	

Bold Sign at 75th Ave & 5th Street

Action Item: Jenna, to report back to the board regarding the sign 75 Ave & 5 Street i.e. what restrictions, the land ownership ROW city or CBE, etc.

Ward 11 - President's Meeting

Lindsay Summary of President's Meeting

Ward 11 - Presidents' Meeting Summary: February 20, 2020 – Amy attended on behalf of Kingsland Community Association.

Feb. 20th Presidents' Meeting Summary: Guidebook for Great Communities

Host: PBP Community - Meeting called to order: 6:05 p.m.

Attendance:

- Councillor Jeromy Farkas and Lindsay Seewalt, Ward 11 Office
- Don Boykin, Willow Ridge
- Amy Mireault, Kingsland
- Jeff Hyde and Shannyn de Kruyth, Mayfair-Belaire
- Philip Polutnik, Windsor Park
- Hugh Stewart, Oakridge
- Heesung Kim, Erlton
- Mike Read, Elboya-Brittania
- Karen Gallagher-Burt, North Glenmore Park
- Teresa Tousignant, Haysboro
- Bob Lang, Cliff Bungalow-Mission
- Marshall Pope and Holly Gibney, Lakeview;
- Bruce Wells, Meadowlark Park
- Lisa Kahn and Carlie Ferguson, City of Calgary Guidebook planners

- Leslie Evans and Edward Spink, Federation of Calgary Communities (FCC)

Thank you to all of our Community Association (CA) executive members who attended our Presidents' Meeting on Feb. 20 at the Palliser Bayview Pumphill Community Association.

Thank you to Leslie and Edward from FCC who attended our event, as well. If you would like to connect with these folks, please reach out to Leslie Evans at 403-244-4111, ext. 201 or leslie.evans@calgarycommunities.com.

This was a very well-attended meeting with specific concerns regarding the Guidebook for Great Communities.

This Guidebook will be coming to the Planning and Urban Development (PUD) Committee on March 4 and will be before Council on April 27.

An overarching planning document, the Guidebook is in line to be Calgary's next planning document that works with new Local Area Plans (LAPs) to set the foundation for a renewed Land Use Bylaw and work to achieve the goals of the Municipal Development Plan.

Last November, Council directed the Guidebook planners to go out and test more policies. Jeromy was the only Councillor who voted against the Guidebook last fall, with concerns that the language in the Guidebook draft was too ambiguous and pushed too aggressively on density.

Highlights:

- The Guidebook is not intended to deal with zoning. It is meant to provide the foundation for LAPs.
- The Guidebook does not change the process to apply for land-use redesignation.
- The Guidebook will be applied differently in every multi-community plan.
- There are over 200 plans and policies related to development in Calgary. Many old and outdated. The City is undertaking a proactive and strategic approach to planning for growth by grouping 'like' communities together through multi-community planning, where the Guidebook would ultimately serve as policy to guide the City's 42 multi-community plans that encompass Calgary's communities.
- The next multi-community plans, which are midway through public engagement, are the Heritage and Westbrook communities.
- There are two more multi-community plans slated to proceed this fall; hinged on whether or not Council passes the Guidebook.
- The first multi-community plan, the North Hill Communities Local Growth Planning, will be brought forward at the March 4 PUD committee meeting, along with the Guidebook.

The FCC has described the Guidebook as a "disconnected journey." To date, they are disappointed with consultation and feel the draft Guidebook last fall was presented as information rather than as open to real consultation. The FCC will be posting their Guidebook feedback on their website calgarycommunities.com in the coming days.

The updated version of the Guidebook will be live this week at calgary.ca/guidebook.

Official meeting adjourned at 7:05 p.m. where Councillor Farkas left meeting to start Town Hall. Meeting continued among some Community Association representatives who stayed in the room.

If you have any outstanding concerns to share with Councillor Farkas ahead of the March 4 PUD meeting, please email your concerns in to ward11@calgary.ca.

**See you at our next Presidents' Meeting at the Willow Ridge Community Association on March 19 at 6 p.m.
Address is 680 Acadia Drive S.E.**

President Report

Kingsland Business Plan (BP) 2020-25

Cris met with Jenna February 7, 2020 to review and finalize the Kingsland Business Plan. Jenna thank-you for your time and support to complete the required document.

The final Business Plan 2020-25 was sent to Jenna February 18, 2020 to be filed with City of Calgary. The BP was the last item that the Community Association had to submit – LOC to be compliance item. Kingsland is now fully complaint.

The Final Business Plan 2020-25; LOC Compliant List from YYC for information and Kingsland “What we Offer and Membership Benefits” document was emailed to the board February 23, 2020 for review and feedback.

This is a living document which will change from time to time.

Shelly Tulloch

Shelly decided to step down from the board at this time.

Grant Catwalk

“Activeyyc” grant of up \$1600.00. The grant - "We are looking for fun, volunteer-driven projects that engage the community and create meaningful changes to shared spaces. We want to help you reimagine these catwalk spaces across Calgary as places of greater activity and connectivity."

The collaboration with Kingsland preschool is going very well; most of the art is being finalized. The catwalk installation for the art at Kirby and 7th Street will be held Saturday, March 7, 2020 at 10am. Check the website or Facebook for more details.

Trico Signage

Deferred to next meeting as Amy was not present at the meeting.

Action Item: Amy to contact Trico and confirm if we can advertise with them.

The 2020 Community Standards Fund

KCA application for Standards Fund 2020 for security cameras was forwarded to Jennifer Lawlor. February 14, 2020 followed, she indicated that KCA would receive notification in a week or two.

Action Item: Report to board the out-come of the application.

FCC President’s Bi-Annual Meeting

Cris attended the bi-annual Presidents' Meeting on Saturday, February 22. This meeting was informative and interesting to hear about other communities challenges. This was also an opportunity for sharing and connecting.

KCA is doing really well in all aspects social media, events, volunteers, etc.

Cris will connecting with River Bend next to check out the membership program/app that they have rolled out.

Broxburn Vegetable Truck

Broxburn donation of \$500.00 was received. A big thank-you to them for supporting our community.

Casino

Kingsland Community Association casino was held at Cowboy’s Monday and Tuesday, January 27 and 28, 2020.

Kathy communicated that a few issues had to be dealt with but overall the casino went well.

A cheque of \$2341.09 was issued to the Casino advisors.

Kathy is booking with Cowboy's for 4th quarter of 2021 for our next casino.

Community Clean-up Day

Kingsland was not successful in obtaining a clean-up day this year; as communicated by Jenna.

ENMAX Energizing Spaces is back!

The ENMAX Energizing Spaces program is back with an exciting new Energy Efficiency Install Day! Not only will this program continue to cover electrical appliance replacements and outdoor rink and safety lighting, but it will also include a few energy efficiency install.

Donna communicated that the toboggan hill needs more lights for the tobogganer's.

Action Item: Cris will meet with Dick to check if we need anything done in the hall?

Trico Picnic Bench Donations

Dick and Cris will scout out the locations for the benches and share with board.

Action Item: Further discussion on this item will be conducted at the next meeting.

Kingsland Branding – deferred to March meeting

Amy has some ideas that she would like to share with the board.

Increase community awareness:

- Branding merchandise such as mugs, stickers, unique tasteful house swag showing community pride
- Have a contest to create logo that we could use for the merchandise
- Use mugs as part of our hall, reduce the usage of single use items (Styrofoam cups)

Action Item: Deferred to March. The Board agreed this was a good idea to pursue, Amy will continue to work on a proposal for the March board meeting, including looking at some graphic options.

Instagram Account for KCA – deferred to March meeting

Amy has created an Instagram account: **Kingslander YYC**

- Feature people, restaurants, activities and events in the community
- Respect confidentiality
- Desire to attract a diverse demographics in the future

Action Item: Amy to report to the board in March.

Planning Report

Ann will did not attend the meeting, as Amy was away.

Councillor's Report

Lindsay will not be attending as our agenda is very full today.

To see Ward 11 - Jeromy Farkas news go to home page for updates.

See link: <https://www.calgary.ca/citycouncil/ward-11/Pages/WardArticles.aspx>

MLA Report

Government of Alberta website: <https://www.alberta.ca/government.aspx>

Action Item: To contact Tyler Shandro for April meeting as we will have several guests in Feb/Mar meetings.

Treasurer's Report

Total Banking as of February 27, 2020:

Casino Account: \$21,951.35; General Account: \$40,039.99 and Total GICs: \$113,844.78.

Hall Rentals - February \$4,210.00.

Jen, Hall Manager communicated "The hall rentals are a little slower as Karate has shut down his classes until Sept due to lots of his participants going away and moving away between now and summer, also Yoga has paused her class for 2 weeks over spring break."

Casino Cheque Order

Jessica will report at the next meeting as she needed to check the statements.

Action Item: Jessica to confirm that TD Bank credited KCA account for \$160.76. Casino cheques ordered November 15, 2019.

GIC

Jessica (Feb 21) and Cris (Feb 22) signed the GIC 8072-808395-01 principal \$27,741.55 to be reinvested for another 3 years with maturity instructions to pay principal and interest to KCA general account to get the best interest rate for our investment.

Heritage Communities Local Growth Planning Project

Heritage Plan Calgary has extended an invitation to the board members via email dated February 25, 2020 – Subject: Heritage Communities | Community Association Update Session.

"We would like to invite members of your Community Association Board of Directors to join us for our phase one update on the Heritage Communities Local Growth Planning project. At this meeting we will share what we have been up to over the past few months through our public engagement and with the working group for Phase One: ENVISION. We will also have ample time to answer any questions your board members may have and discuss next steps as we lead up to Phase Two: EVALUATE later this spring/summer.

Please pass along this invite to other members of your board, but note this is update meeting is for the Community Association only (not the general public).

Advance registration is required. Please have your board members register by emailing Heritage.Plan@Calgary.ca; with their Name, Board Position and the name of your Community Association.

Session details:

- Thursday, March 19 from 6:30 to 8:30 p.m. Board members can attend.
- CKE Community Association, Main Gym
- Coffee and light refreshments to be provided.

Colleen, reported the next meeting of the Heritage Communities Group will now be on Apr 20th (from Mar 19th). It is taking the city team longer than expected to summarize all of our input since September. There isn't anything to report until this is completed.

Hall Maintenance and Life Cycle

Life Cycle

Engineering Consulting Program (ECP)

The City of Calgary has a program to assist CA's with support major projects called "Engineering Consulting Program" (ECP).

Jenna Findlater communicated that Kingsland is a successful candidate for the Engineering Consulting program. She will file an application on behalf of Kingsland to be submitted to the city. Once KCA received more information, it will be communicated to the board.

KCA's Life Cycle Capital Projects

Capital project updates will be provided once the Engineering Consulting assessment is conducted.

The engineering assessment is required to move forward with our next application for a CCG grant.

Hockey Rinks Flooding and Maintenance

Brian is working well with Dick's mentorship and training to conduct the rinks maintenance.

KCA water hoses are old and are in need of repair (some have been patched several times). Dick communicated that it turns out there are more holes in the old hoses than he thought. We've had a string of hoses leaking, bursting, etc. creating icy patches around the rink, parking lot, etc.

Dick has recommended purchasing new hose or hoses (50 ft. and/or 100 ft.) for which he has received quotes. Dick will evaluate at the end of the season whether one or several hoses will need to be purchased (if the current hoses survive the season). The purchase budget is the absolute maximum money that would be required if we replaced two hoses with assemblies.

Motion: I, Tina Cohoon, make a motion to purchase a hose or several hoses for a budget of \$1800.00 for Kingsland hall for ice flooding. Second motion: Kathy Mitchell. All in Favour.

Action Item: Follow-up with Dick to purchase water hoses.

Action Item: Dick has not provided the instructions for operating the water system and automatic lights.

Rink Maintenance Issue

Dick discovered a little problem with the pin that locks one of the double gates (north one) in place. We (Dick and Brian) opened the gate and the weld attaching the pin bracket to the south gate was detached (low penetration weld failure). He had concerns is that it might be unsafe should someone slam into the gate, and it is meant to be pinned in place.

Dick contacted Nick Etchells the provider of the rink Global Sport Resources. He responded; I will send someone to weld it properly in the New Year. It is safe to use as the slide bars are more than enough. The cane bolts are more for an aesthetic aligning.

Action Item: Follow-up with Dick whether Nick had welded the pin bracket?

Hall Maintenance

Cris is coordinating with Dick monitoring required for hall maintenance.

Hockey Rink Replacement

Cris submitted the final reimbursement for CCG grant December 3, 2019 - \$ 6,871.19.

Jenna communicated that the grant folks were questioning firstly, the expenses that were submitted for the slats. Originally the slats were not considered for the grant – as they were deemed esthetics. The slats were installed to assist from snow blowing in the direction of the condos; without the slats the spring run-off was flooding in the condo garage. Jenna will submit a dispute for this item.

Secondly, the costs for the basketball poles extra, the city wanted more information. I forwarded to Jenna the Global quote to show items that were covered in the installation of the rink.

Action Item: Update board once the two items above are resolved.

Social Director – Report

Kingsland Helps Day will also feature - The *City of Calgary* will have a table set up for an open discussion with regards to their project called the *Neighbourhood Streets program*, which is based around a new policy called the Neighbourhood Streets policy. When this policy is achieved, neighbourhoods are more resilient, and residents have the opportunities that come with access to safe travel choices and feeling connected. They are looking to get feedback and input from our community.

Upcoming Events

- **April 4 - Easter Egg Hunt** Noon - 2:00pm
Egg hunt to start at 12:30 Sharp, Petting Zoo and Face Painters are booked
- **May 9 – Seniors Lunch** 11:00am - 2:00pm
Speaker TBA (11:00-1:00); Lunch (Noon – 2:00)
- **May 30 - Parade of Garage Sales** 9:00am - 2:00pm
- **June 6 - Spring Festival** Noon - 2:00pm

Trico Liaison

Cris attended the Trico meeting February 20, 2020.

Trico will be holding a casino June 19-20 2020 at Cash Casino (off Blackfoot). They are calling for volunteers to assist with the casino. Kingsland is a partnered community with Trico. If you can assist with their casino please call Peter Weir and Mike Hughes from the FLC Seniors Club at Trico.

Check out Trico Family Centre <https://tricocentre.ca/> for new programs and registrations.

Next meeting

All residents are welcome to attend Board meetings. Next KCA meeting March 26, 2020, 7:00 pm at lower hall located at the back side of the hall use back entry from parking lot.

Meeting Adjourned

Motion: I, Corrina Santino make a motion to adjourn the meeting at 8:55pm. Second: Kathy Mitchell. All in favour.