

Kingsland Community Association
June 27, 2019
Board Minutes Approved July 23, 2019 - Via Emails

Attendees: Christine Dombroski; Jessica Pickel, Meike Thomsen; Donna David, Chris Kemp-Jackson, Amy Mireault and Sam Kemp-Jackson

Absentees: Kathy Mitchell; Ken Reimer; Darren MacDonald; Tina Cohoon and Shelly Tulloch; Jenna Findlater (NPC)

Guests: Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11

Meeting called to Order

Time 7:03 PM.

Introductions

No introductions

New Agenda Items

Board Holidays, FFC-Lawn Bowling and Business Plan

Approval of Minutes

Approval of May 23, 2019 Minutes

Cris asked the May 23, 2019 minutes be approved as amended.

Motion: I, Chris make a motion to approve the amended May 23, 2019 minutes as disturbed. Second: Donna. All in Favour.

Neighbourhood Partnership Coordinator, Heritage (NPC) - Report

Jenna, was not able to attend meeting.

Cris met with Jenna April 16, 2019 to complete Organization Health Tool and the Service Measures Document which are due before June 30, 2019. Jenna will provide a copy for KCA records, the documents will be distributed to the board.

Action Item: Jenna has 8 communities, she is waiting on some communities for submission, then she will submit all the reports at the same time and provide a report for KCA records.

Kingsland Community Association - Neighbourhood Partnership Coordinator Board Report
June, 2019

| PRIORITY ITEMS | |
|----------------------------|--|
| | |
| Organizational Development | |

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| Financial Management | |
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| Grants | |
| ActivateYYC 2.0 | <p>ActivateYYC is back and better than ever!</p> <p>Launching its new initiative this month, ActivateYYC 2.0 will take on shortcuts, catwalks, mazes, and mews as a focus, with grants awarded up to \$1600! We are joining forces with Sustainable Calgary, The Calgary Foundation, and The City of Calgary to help Calgarian's reimagine these spaces across their communities as places of greater activity, community, and connection!</p> <p>Sign up here for ActivateYYC updates and look out for the application launch on June 17!</p> |
| License of Occupation | |
| | |
| Connecting City Resources | |
| Home Improvement Information Sessions | The City of Calgary Planning & Development will be hosting a series of free home improvement information sessions in 2019. Attend a Home Improvement Information Session near you. Visit calgary.ca/pdevents . |
| Next20 Review and Feedback Opportunity | The Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP) are Calgary's long-range land use and transportation plans that look 60 years into the future. Our city has changed since these plans were developed in 2009. We're checking in on our plans to see what's working well and contributing to the quality of life many Calgarians enjoy, and what needs to be updated or changed over the next 20 years. Provide your input at Calgary.ca/next20 |
| 2019 Flood Readiness Campaign | River flooding is most likely to occur between mid-May and mid-July. The City of Calgary has created a new interactive River Flooding story map, a Flood Readiness Guide, and is also now offering public walking tours and an e-newsletter. Visit Calgary.ca/floodinfo for more information. |
| 2019 Free Community Summer Programs & Events | Calgary Neighbourhoods, Parks and Recreation have collaborated this year to provide a combined 2019 Free Community Summer Program & Events calendar. This calendar is now available at www.calgary.ca/free |
| Public Relations | |
| | |
| Programming | |

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| Community Mobile Skate Parks | Information and a schedule of community mobile skate parks can be found here: https://www.calgary.ca/csps/recreation/pages/skateparks/community-mobile-skateparks.aspx The skateparks are free and open to skateboarders, inline skaters and scooter users of all ages. |
| Facility Maintenance & Capital Construction | |
| | |
| Other | |
| 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> | |

President’s Items

President’s Meeting

Cris attended the president’s meeting at Braeside Community Centre on Tuesday, June 25 at 6:00 pm. Items of decision: City council salary freeze or reduction. Concerns were raised regarding Area 31 bundling of communities, there were some feelings that they could not identify what common factors among the communities. Area 31 is a pilot area. Rumors has it that CCG grants may be in jeopardy.

Facebook

Check Facebook for the current featured items.

The following items have been updated on Facebook – check links for more information. YYC - Next20 Review and Feedback Opportunity; 2019 Free Community Summer Programs & Events; Free Community Mobile Skate Parks.

CFEP

KCA received an email dated June 5, 2019 - Community Facility Enhancement Program (CFEP) Survey (2015-16-2).

Alberta Culture, Multiculturalism and Status of Women (formerly Alberta Culture and Tourism) is conducting a review of the Community Facility Enhancement Program (CFEP). This program provides financial assistance to acquire, build, purchase, repair, renovate, upgrade or expand sports, recreational, cultural or other related public-use community facilities.

Cris completed the survey on behalf of KCA.

Direct Deposit

KCA received an email from community Grants from government of Alberta requesting to setup Electronic Funds Transfer (EFT). The community Grants oversee the Community Facility Enhancement Program (CFEP) and the Community Initiatives Program (CIP).

Cris/Jessica coordinated the request – it was emailed to CommunityGrants@gov.ab.ca as Kingsland had a pending grant request.

Mirrors on hall wall

A client who teaches power class as approached KCA asking whether we can hang mirrors on the wall for their class. Cris has been in conversation with Jen regarding Jacquie's requests.

We have received measurements approx.

Action Item: Mix feelings were received from the Board regarding the mirrors. The final decision was deferred until further analysis and follow-up as too what is available and designs. Concerns were raised regarding rentals breaking mirror, cost of replacements mirrors, etc.?

Preschool Sign on Hall

No further news from the preschool (Sarah Mooney) about the installation of the sign on the West wall of the hall.

Community Cleanup Day

Kingsland Community Association clean-up held June 22, 2019 was a success the community filled 1 ¼ trucks of garbage and ½ truck organic materials. The Diabetes truck was on hand to take all the small items and WIN truck picked-up the larger items furniture, beds frames, exercise equipment, etc. The metal unit was also full to capacity. This year very minimal items from the donations tables went to the landfill. I was very happy to see useful items rescued.

We would like to thank Home Depot (gloves) and Tim Hortons (coffee and goodies) for their generous donations.

KCA was very lucky to have favorable weather for the cleanup day. It was a long day for the volunteers who worked for traffic control, community cleanup crew's parks and the community volunteers with trucks who drove around the neighbours to pick up garbage. A job well done by all.

A BIG THANK-YOU TO ALL THE VOLUNTEERS!

Action Item: Update for total expenditure for the event forth coming.

NEST Thermostat Monitoring System

Cris met with Glenn from Flatline Electric to check the existing equipment (furnace and thermostats). He felt that there should be no issues to proceed with the installation of the NEST monitoring systems.

The NEST thermostats have been installed on Tuesday, June 11, 2011. To install both monitors was \$168.00. Jen on behalf of KCA is setting up the monitoring password and individuals for viewing.

Jessica, agreed to help Jen with monitors as she is familiar with them. She will have a password for reviewing the monitoring results. Cris will have viewing privileges.

Broxburn Vegetable Truck

The truck will be parked at the hall starting May 7, 2019 from **Tuesdays from 9:00 am - 2:00 pm** during the summer months. Please support the vendor, they also have free range eggs and cheeses.

CUPS

Shannon last day at CUPS was May 28, 2019. Susan Peters - Manager of Community Development is filling this position on a temp basis.

Susan had communicated that CUPS has a partnership with the Calgary Public Library this summer.

A mobile Book Truck will be at the Claire building

Location: 7375 - 4a St SW

Days: Wednesday's July 17th, July 31st and Aug 14th

Time: 5 PM - 6:15 PM

For further information call: 403 614-4860

Website Update

The website has been updated and launched June 3, 2019. Several feedback were received as great. I encourage all resident to go to <http://kingslandcommunity.ca/>.

Check the website (home page) for a host of **Free** activities for the children during summer school break.

Calgary Police Commission

CPC annual Community Dinner, which will held June 20, 2019, Tina and I had an opportunity to learn more about our officers who work diligently to keep our city safe. Community Policing Award Winners were announced and they honored those individuals, groups and organizations that contribute in extraordinary ways to improving the ability of the Calgary Police Service to serve the community.

Councillor's Report

Chris reported that the main issues at YYC - Business Tax reductions and where the city will trim \$60 million dollars spending and report by end of July.

Jeromy will be looking for halls to schedule the president's meeting and the town hall meetings.

Kingsland Business Plan

Cris with Jenna's for a preliminary discussion. Jenna provided a template which she will update the Business Plan. Meike agreed to proof read the report once complete. Amy also volunteered to assist if required.

FCC Lawn Bowling

FCC is hosting a Bowls Beers Bites a night lawn bowling. The board was in favour of sending a team(s) if people were available for Friday, August 9, 2019 5 -10 pm dinner & snacks included.

Motion: I, Chris make a motion to support a single (\$50), pair (\$100), threesome (150) or foursome (\$160) to represent Kingsland at the event. Second Donna. All in Favour.

Action Item: Report at next meeting as to outcome of the motion whether any Kingsland members attend the event.

Treasurer's Report

Total Banking as of May 23, 2019 – Casino Account: \$5,611.56; General Account: \$19,348.93 and Total GICs: \$113,422.07

Hall Rentals for June \$ 4,377.50.

Jessica, communicated that the audit will take place mid-Aug which will be coordinated by Birte who is the bookkeeper for Kingsland.

Planning Director

Team: D. MacDonald, A. Clarke, L. Ethier, M. Danylchuk, C. Philippi and S. Barnfield. Refer to calgary.ca/pdm.

We have 2 new planning members, Tyler Todd and Amy Mireault.

The senior's complex on 75th Ave and 7 St has been delayed due to city processes for consolidating the parcels.

Area 31

Three members attended "Growth Area 31" pre-meeting as 10 south central communities start to form a growth vision looking 30 years out. The city will be looking for 2 or 3 representatives from business, board, planning, special interest groups and residents to be on working panels for Kingsland input. More to this topic next month.

School Of Architecture - Kingsland Project

Co-Creating Calgary's Future – thank you and next steps

We attended a workshop with university architect facility regarding a planning study on growth to develop innovative redevelopment concepts for north of 69th Ave. More to follow over the coming months.

The Co-Creating Calgary's Future - Roundtable Discussions with Julian Petrin.

An email rec'd from Jessica Alder from U of C that communicated:

"The events were a great success, thanks to your participation. People are very interested in the topic, and it connects too many strategies already underway in the broader context of city making in Calgary.

The events brought together a range of stakeholders and perspectives on the city and in the various

formats over the two days. We were able to discuss approaches to co-creating the city from different angles.

A special thank-you goes to the many people who have organized and facilitated, and to everyone who contributed. Special call-out to the focus group chairs Shirley-Anne Ruben, Bryce Starlight, Darren MacDonald and Kwangyul Choi. Of course, thanks to the organizing team: Sasha Tsenkova, John Brown, Noel Keough and Doug Leighton.”

Darren & Cris met with Fabian to discuss how the U of C can provide resources to assist with a vision for North of 69 Ave (67 Ave and 68 Ave). Fabian will summarize the conversation in due course for further discussion.

Development

Anyone with feedback on the below should contact KCA and may also contact the city directly.

Rezoning:

The public hearing for the 7th Street rezoning to MCG is July 22 for those who wish to attend or speak to council.

There may be an open house on July 24th re the 5 St rezoning to RCG. Keep an eye on KCA Facebook for details and we will try to also update those with comments.

Development Permits:

No updates on the following files as we wait for city decisions.

LOC2019-0046-7204- 5 Street SW – The residents on 5th Street and a resident on 71st Ave were canvassed for to gather information whether they supported RC-1 (single dwelling) changes to R-CG. Majority of residents that were visited did not support the change of zoning proposed for the build.

LOC2019-0043 -7103 - 7 St SW rezoning to M-CG was recommended for approval to CPC review on June 6. The community opposes M-CG 4plex and countered with R-CG townhomes on this corner lot behind the 7-11. If CPC approves we will plan to oppose at the council hearing. Residents opposed should let us know if they wish to attend the future public hearing which is the final step to approving the rezoning. No updates on any files as we wait for city decisions on the prior notes applications on 7204-5 Street and

Hall Maintenance and Life Cycle

Life Cycle

Community Facility Enhancement Program (CFEP) grant administered by Alberta Culture and Tourism – update.

Action Issue: Ken to provide update.

Preschool Entrance

KCA will look into enclosing the stairway to prevent people from loitering and junk in the stairwell.

Action Plan: Ken will talk to the topic; deferred.

Hockey Rink Replacement

Outstanding requests for reimbursements

Form 1 = Dated May 19 - \$2,219.49

Form 2 = Dated May 20 - \$14,403.64

Form 3 – Dated June 11, 2019 - \$89,875.13

Global Sports Resources Ltd - Invoice 2002 – Dated May 17, 2009 – Final Payment = \$ 87,300.00

Tetris Landscapes Ltd. – Invoice #19-055 - \$2493.75.

RGB-Projects Inc. (Dick) - Invoice # DK-19-04-1 - \$81.38.

Total request for reimbursement on Form 4 = \$89,875.13.

Any others invoices that are outstanding – will be submitted after the purchase of basketball accessories for potential recovery from contingency portion of the grant.

Basketball Equipment

Ken communicated that Basketball accessories have been ordered for \$3250.00 plus GST. He supplied Cris and Dick as alternate contacts to facilitate delivery while out of town.

Have a great summer!

Social Director - Report

Our last event before the summer break was the Neighbors Day Pancake Breakfast which was held on Saturday June 8. The day started with a Nordic Pole Walking lesson, this activity was well received with four participants taking home a set of poles as door prizes. Next up was the pancake breakfast where we served up 150 plates of food, thanks Andrew, Phil, Richard, and Murray for manning the grill.

Once tummies were full the kids were treated to an outdoor obstacle course, crafts and face painting, we need to thanks to our 3 youth and 11 adult volunteers for making this day a success.

The biggest hits of the day had to be when the Calgary Fire Department pulled up in one of their rigs. I'm not sure who was more excited to sit inside, the kids or parents, thanks Cheryl for arranging their visit.

Thank you to our sponsors for their generosity and to Brian Beany for rounding up the gift cards from Co-op, Save On Foods, Original Joes, Toms House of Pizza and Tim Horton's for our door prizes.

Chopped Leaf gave out samples of their Chopped Water and store coupons. Last but certainly not least The Cheesecake Café for donating an extra-large slab carrot cake.

We received a \$500 grant from the City of Calgary's WCEF. Total cost of this event \$1400.67.

Thank you to all our superstar volunteers who helped at this event and throughout the year; Andrew, Brian, Cheryl, Claire, Clare, Corinna, Iwona, Judy, Kari, Lorraine, Murray, Phil, Patty-Jo, Rebecca, Richard, Teresa and Tina.

Upcoming Events

Movie Night - Saturday September 8

- Scavenger Hunt starts at 6:15pm
- Movie starts at 7:00pm
- Movie will be held inside of the hall, bring your blankets and pillows
- Movie TBA – kid friendly movie

Seniors Dinner - Saturday December 7

Cookie Exchange - Wednesday December 11

Membership

Neighbors Day/Pancake Breakfast - June 8, 2019 – 12 Memberships were sold for a total of \$220.00.

Clean-up Day - June 22, 2019 – 3 Memberships \$46 and Donation of \$2.00.

Trico Liaison

Trico AGM is scheduled for June 20, 2019. Cris did not attend the meeting as it conflicts with CPC dinner.

Check out Trico's Spring/Summer Programs Registration refer to Trico Website for full details:

<https://tricocentre.ca/online-registration/program-guide>

Next meeting

All residents are welcome to attend Board meetings. Next KCA meeting September 12, 2019, 7 pm at lower hall located at the back side of the hall use back entry from parking lot. This meeting is scheduled to catch up over the summer activities. The following meeting will be held September 26, 2019 which is the fourth Thursday and any subsequent meetings will be held every fourth Thursday of the month.

Meeting Adjourned

Motion: I, Donna make a motion to adjourn the meeting at 7:52 pm. Second Chris. All in favour.

Meeting Minutes to be finalized by: Christine Dombroski