

Kingsland Community Association
May 23, 2019
Approved Amended Meeting Minutes - by Board June 27, 2019

Attendees: Christine Dombroski, Ken Reimer; Darren MacDonald; Jessica Pickel, Meike Thomsen; Donna David, Chris Kemp-Jackson, Shelly Tulloch, Tina Cohoon and Sam Kemp-Jackson

Absentees: Kathy Mitchell

Guests: Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC); Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11; Amy Mireault; Mike Danylchuk; Nick Marko and Prasad Ganesan

Meeting called to Order

Time 7:04 PM.

Introductions

Amy Mireault introduced herself to the board, she is interested in participating in the Planning Committee.

Amy was asked if she would be interested on sitting on the board. She agreed. Cris asked for a motion to accept Amy as an Open Director.

Motion: I, Donna make a motion to accept Amy Mireault as an Open Director to the Kingsland Community Association board effective May 23, 2019. Second: Darren. All in Favour.

New Agenda Items

Sam communicated that he would step down as Secretary after AGM.

Approval of Minutes

Approval of Apr 25, 2019 Minutes

Cris asked the April 25, 2019 be approved.

Motion: I, Tina make a motion to approve the April 25, 2018 minutes as disturbed. Second: Donna. All in Favour.

Prasad Ganesan (corrected wrong name was noted on the agenda)

Prasad was concerned about the increased crime in Kingsland.

Darren communicated that he met with CPS to see what can be done about the crimes in Kingsland as some of serious nature. The crimes of serious nature were random - not much can be done. Jerome was also contacted regarding the crimes in Kingsland. Other petty crimes are increasing in the neighbour.

Feedback from discussions to reduce crime:

- 1) **Always, always** call 311 and log an incident however small. The police track the calls so that they can provide resources where crimes are on the rise. Even if it your felt – (i.e. you

- left your car unlocked one night and someone broke in).
- 2) Know your neighbours and look out for each other – seeing abnormal behavior, strange person lurking around – contact your neighbours have a chat about what you had seen. Nick noticed that Calgary transit buses have a poster that says “See Something - Say Something”.
 - 3) Installation of security cameras would also help reduce crimes.
 - 4) Engage local businesses to communicate what they see (i.e. shop lifting).
 - 5) Get involved – community awareness app “Block Talk” has now been enhanced for android phones. Load on your phone this is one way of being connected.
 - 6) Twitter app. may also assist with notifications for residents. Cris will check into KCA account.

NPC Report

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.

Board Orientation was delivered by Jenna.

Kingsland Community Association
 Neighbourhood Partnership Coordinator Board Report
 May 2019

PRIORITY ITEMS	
Organizational Development	
Organizational Health Service Measures	Calgary Neighbourhoods has developed two tools for organizations to voluntarily review with their NPC before June 30, 2019 – the Organizational Health Tool and the Service Measures Survey. The purpose of these tools is to identify current organizational health, sustainability and services provided to the community. Individual group information will not be shared publicly but aggregated results may be included in the audit report presented to Council.
Financial Management	
Grants	
License of Occupation	

Connecting City Resources	
Neighbour Day	This year's Neighbour Day falls on Saturday, June 15! The City of Calgary is once again waiving its greenspace booking fees and block party permits for approved Neighbour Day events taking place on June 15. The deadline to apply for these permits is May 24, 2019. Visit calgary.ca/neighbourday for more information.
Civic Census	On Monday, April 1, 2019, Calgary's annual Civic Census began. Calgarians can provide their census information online at www.calgary.ca/census . The census information collected is used to assist in the planning of services, such as roads, transit, recreation and water services.
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 walking tours and an e-newsletter. Visit Calgary.ca/floodinfo for more information.
Public Relations	
Programming	

Lemonade Day Calgary	<p>Lemonade Day Calgary is June 8th, 2019.</p> <p>Lemonade Day is a community-wide program that teaches youth entrepreneurial and life skills as they learn how to start their very own business – a lemonade stand. Through the generous support of local sponsors, youth are provided with free materials (youth entrepreneur workbook and backpack) that equip them with the knowledge required to start a successful business.</p> <p>https://lemonadeday.org/calgary</p>
Facility Maintenance & Capital Construction	

Other	
NPC Contact Information	
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	

President's Items

President's Meeting

Cris did not attend the President's meeting and town hall is scheduled Meadowlark Park Community Hall, 623 58 Ave SW Thursday, May 23, 7:00-8:30 as it conflicted with the KCA Board meeting.

Volunteer Appreciation Social

The Volunteer Appreciation Social will be held Friday, May 3, 2019 with approximately 24 people attended. Thank-you to all the volunteers for the events and the community.

The "Roving Magician" entertained each table with his cards tricks and other special tricks for the close up magic. The feedback was very positive – we all had a few laughs and we were left pondering!!

A huge thank-you "Save on Foods"; who donated the Pizza; it was delicious. Chips, beer and dessert were also served at Save on Foods.

The total expenses for the event \$423.03.

Clarke Court

Clarke Court - Affordable Housing Project – Plaque.

Ann Clarke received an email May 2, 2019 from – Nikki Edwards MBA - Acting Coordinator, Capital Development Calgary Housing to review proof of the sign to be erected at Clarke Court. Ann approved the wording and Cris approved on behalf of the board.

The plaque will read:

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> This court is named for Ann Clarke: the longest serving President of
> the Board of the Kingsland Community Association. Ann first joined the
> board in 1975.

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> Planning in the Kingsland community has been Ann's main interest and
> she has undertaken many projects that have made Kingsland a vibrant
> community, including traffic review and upgrades to the community
> hall. Ann has always been mindful of helping people in need.

>

> Ann was awarded the Commemorative Medal for the 125th Anniversary of
> Confederation of Canada and the Golden Jubilee Medal in honour of her
> work in the community.

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.

APV Playgroup

APV playgroup were having some challenges – they are going to be dismantling as of April 30. KCA hall will have additional rental opportunities available. They had free use of the hall, they paid \$100/month to cover portion of the cleaning fees.

Community Cleanup Day

Kingsland Community Association clean-up date will be held Saturday, June 22, 2019. The 9th Annual Clean Up & Recycling Event” will be held from 9:00 – 2:00 pm. This event is featured on the KCA website and on Facebook as well as it will be announced on the sign board due course.

NEST monitoring System

Direct Energy

Cris purchased a second NEST monitoring system for \$345.45. Applied for grant regarding NEST monitoring system.

Cris picked up the NEST monitoring system from Tina who donated to KCA hall.

A Home Depot recommended Flatline Electric which have previously installed the NEST thermostats. They will come to the hall to check the existing equipment and guide us as to what we will need.

Motion: I, Ken make a motion to approve the purchase of NEST monitoring system for \$345.45 at The Home Depot on condition that the furnace is equipped to handle the installation. Second: Chris Kemp-Jackson. All in Favour.

Broxburn Vegetables

KCA was approached by “Broxburn Vegetables” who is an Alberta producer that grows fruits and vegetables.

The truck will be parked at the hall starting May 7, 2019 from **Tuesdays from 9:00 am - 2:00 pm.** Some of you may remember Broxburn from the Kingsland Farmers Market.

Feedback from Hilda from Broxburn Vegetables says they have had good results selling vegetables from their truck.

CUPS

Cris did not meet with Shannon as she was ill.

Trico Construction Site

Cris received a call from Darren that they managed to rescue two out of the three signs for Kingsland. Ken had a look at the sign poles and structure but they were large for KCA intended purpose.

Website Update

The website is getting an update working with Lynda to organize the data.

Calgary Police Commission

KCA received an invitation for the their annual Community Dinner, which will held June 20, 2019 - 6:15 reception and dinner to follow at the Red & White Club – University of Calgary.

The board was asked if anyone else was interested in attending the meeting. Tina and Cris will attend the dinner.

Councillor's Report

[Stampede Parade Bleacher Seats](#)

A tradition since 1912, the parade will be held on the morning of Friday, July 5. The Parade route was reversed in 2017, so it will begin on 9th Avenue heading west and will end at the far east end of 6th Avenue. Our office receives an allotment of bleacher seats, which are located at the end of the route, on the north side of 6th Avenue at Macleod Trail.

If you would like four tickets for these seats, please reply to this email with your name and address to be entered in a raffle to win them. Winners will be randomly selected on Monday, June 10 (to allow enough time to mail them out to you).

<https://www.calgary.ca/citycouncil/ward-11/Pages/Ward-11-stay-connected.aspx>

Addressing Traffic Concerns during Construction

Following the transportation network failure on the Easter long weekend, I brought a Notice of Motion to City Council to require a plan for emergency vehicle access into our area, and to co-ordinate the construction work on many simultaneous projects.

City Council opted to further study the matter at the Transportation and Transit Committee on May 22nd, 2019 at 9:30 am at City Hall.

I request that you attend this meeting to tell Council and City administration about your experience living in Southwest Calgary during construction, and how things can be improved. Any member of the public is permitted to speak for 5 minutes and I do hope to see you there.

The text of the motion itself can be found HERE. <https://www.calgary.ca/citycouncil/ward-11/Pages/latest-news-detail.aspx?SidebarListCategory=0&ArticleID=76>

If you are unable to attend in person on May 22nd, please telephone, e-mail, or write in your responses so that I may advocate on your behalf.

MLA Report

Tyler Shandro UCP candidate is the MLA-elect for Calgary-Acadia – no report received from their office.

Action Item: Cris contact MLA office in September.

Treasurer's Report

Total Banking as of May 23, 2019 - General Account: \$44,635.24 and Casino Account: \$67,271.74

Total Investments as of May 23, 2019 - Total GICS: \$112,965.55.

Hall Rentals for May \$ 4,457.50.

The KCA Audit is scheduled for July.

The Treasurer asked that all invoices be submitted as early as possible to close off the year for June 30, 2019.

Planning Director

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

School Of Architecture - Kingsland Project

Darren to provide insight as to the benefit of such a project to Kingsland. Will KCA incur costs?

Action Item: Board to weigh-in whether to support such a project.

Development

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

Rezoning:

Development Permits:

LOC2019-0046-7205- 5 Street SW – The residents on 5th Street and a resident on 71st Ave was 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 rezone 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.

Hall Maintenance and Life Cycle

Life Cycle

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

Action Issue: No update from Ken.

Preschool Entrance

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

Action Plan: Deferred to subsequent meeting.

Hockey Rink Replacement

The Capital Conservation Grant (CCG) grant was approved the 75% portion that the City will pay is \$124,016.28. The first reimbursement form was filed March 19, 2019 to recoup 75% of \$31,500.00. KCA received the first installment payment from CCG grant of \$23,625.00 on Cheque # 3939874 dated April 16, 2019.

The total expenditure to remove boards, wire meshing, saw off steel poles, etc. and rental equipment \$3123.13 which Ken paid. He was reimbursed on Cheque 795, April 25, 2019.

KCA received a second invoice from Global Sports Resources Ltd for \$13,500.00 which was paid May 16, 2019.

KCA received a cheque for \$107.40 from Federal Metals for the metal salvaged from the rink dismantling.

From the total costs of remove boards and rental equipment \$3123.13 the costs were broken down as following for reimbursement from YYC grant:

Form 1 – Date May 19, 2019

Remove dismantle rink – 310-Dump = \$762.23 & \$503.42 = \$1265.65 actual expenditures. KCA potential recoup 75% = \$949.24.

Equipment rental for demolition of existing rink boards = \$954.49. KCA potential recoup 75% = \$715.87.

Total request for reimbursement on Form 1 = \$2,219.49

Form 2 – Dated May 19, 2019

Equipment rental for demolition of existing rink boards = \$903.64.

Global Sports Resources Ltd second invoice 1992 – dated May 13, 2009 deposit = \$13,500.00. KCA potential recoup 75% = \$10,125.00.

Total request for reimbursement on Form 2 = \$14,403.64.

The Capital Conservation Grant (CCG) - Request for Reimbursement of Expenditures Forms were scanned and sent to Jenna May 22, 2019 for further handling.

Outstanding For Final Submission:

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

Other Rink replacement outstanding invoices:

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

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

The final reimbursement submission will done as soon as invoices are paid.

Basketball

Ken sent out an email dated May 13, 2019 - stating the price for 1 set of new posts and backboards/ nets is \$3,300.00 + GST. KCA would be responsible to install them. We can apply to the City and try to get some money under the contingency portion. These are city approved nets and posts.

Quorum was not reached via emails for motion so a motion was made at the meeting.

Motion: I, Ken make a motion to purchase the basketball posts, backboards and nets for the price of \$3,300.00 plus GST the old nets were not salvageable. Second Amy. All in favour.

Social Director - Report

Seniors Lunch on Saturday May 4, 2019 - total expense - \$600.19.

The Seniors Lunch took place on Saturday May 4, Vanessa and Lynette from the City of Calgary, presented *Calgary Captured - Urban Wildlife on Film*. Just over 40 participants enjoy the talk on animals in an urban setting and the plan Calgary has to sustain our wildlife.

Up next is our Neighbors Day/Pancake Breakfast, to be held on Saturday June 8. We have 10 people signed up for the Nordic Pole Walking lesson; anyone who signs up will be eligible to win one of the 4 sets of poles we are giving away at this event. Co-op has donated \$50 in gift cards; we will offer these as door prizes for anyone who buys a Kingsland membership that day. Thank you to Brian Beaney for again canvass.

Upcoming Events

- **Garage Sale Day** – Saturday May 25 – 9:00 am – 2:00. Maps available at the hall.
- **Neighbors Day / Pancake breakfast**

Saturday, June 8

The City of Calgary is providing a 1½ hour lesson on Nordic Pole Walking. Sign up for a lesson at kingslandsocial@gmail.com or call 403 255-1400

11:00 am – 12:30 pm

Nordic Pole Walking Lesson
(Poles will be provided)

Noon – 2:00 pm

Pancakes, crafts and games
at Kingsland Hall at 505 – 78 Ave SW

- **Clean Up Day** - Saturday June 22
- **Movie Night** will be held on Saturday September 8

The TD Park People Grant coordinator sent an email with some explanation as to why we did not receive the grant.

- As your group received a grant in 2018, we were looking for new ideas and events than what was previously funded. Another point of feedback is that this year, the grant has a strong focus on stewardship and environmental sustainability in parks and green spaces, and other applications from Calgary scored higher in this area.
- Kingsland Community Association does great work in encouraging all neighbours of all ages and backgrounds to get outside and enjoy family friendly activities in safe places. We encourage you to keep up the great work. Be sure to stay in touch.
- We were only able to fund 25% of the applications received from Calgary.
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Membership

Volunteer Appreciation Social and Senior Luncheon – 10 Memberships were sold for a total of \$150.00.

Trico Liaison

Trico AGM is scheduled for May 30, 2019. Cris is planning to attend.

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 June 27, 2019, 7 pm in the lower hall; use the back entrance located at the back of hall facing the parking lot.

Meeting Adjourned

Motion: I, Chris make a motion to adjourn the meeting at 8:48 pm. Second Shelly. All in favour.

Meeting Minutes to be finalized by: Christine Dombroski