

Kingsland Community Association
November 28, 2019
Approved Minutes by the Board – January 23, 2020

Attendees: Christine Dombroski, Donna David, Amy Mireault, Kathy Mitchell, Corrina Santino

Absentees: Shelley Tulloch, Jessica Pickel, Tina Cohoon,

Guests: Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC);
Lindsay Seewalt - Communications Assistant; Councillor Jeromy Farkas – Ward 11; Office of the
Councillors, The City of Calgary; Mike Danylchuk - Planning Committee

Meeting called to Order

Time: **7:05 PM.**

Introductions

Introduce Corrina Santino as new secretary.

New Agenda Items

- K3 – dry pond picnic table donation, discuss options and acceptance

Approval of Minutes

Approval of September 26, 2019 Minutes

Cris asked board to approve minutes of September 26, 2019 as distributed.

Motion: I Donna David make a motion to approve the minutes of September 26, 2019 as distributed.

Second: Amy Mireault. All in favour.

NPC Report

KCA Overall Organizational Sustainability

Audit Committee annual report “Status of Community Associations and Social Recreation Organizations on City-owned Land (LOC)”. The report include ratings for financial and building condition risk. Additionally, a rating for organizational health risk is included for CAs.

Three areas identified as *foundational* for organization health:

- 1) Business Planning
- 2) Policies and Procedures
- 3) Audited Financial Statements

Secondary weighting for six other Lease/LOC requirements:

- 1) Insurance
- 2) Society Annual Return
- 3) Land use policy
- 4) Public use policy
- 5) Meets twice per year Neighbourhood Partnership Coordinator (NPC) and
- 6) Lifecycle Report

KCA risk ratings for year 2018:

Financial Rating	- Low Risk
Organizational Health Rating	- Low Risk
Building Condition Rating	- 2022 (completion for facility condition and lifecycle plan report)

The overall condition rating has been given to community association and social recreation main building only.

The report was emailed to the board for information and google.

Cris called on Jenna to report:

Installation of a Kingsland Community sign:

- Email on Signs: where can we put signs? We need a development permit, LOC agreement, potentially a meter for power
- Land ownership would need to be confirmed, as well as confirmation of:
 - Insurance, greenspace, visibility triangle, full cost
- Sign by-law is quite onerous, City of Calgary is not in favour of signs
- Would need an underground report to be sent by Jenna
- Advertising options:
 - BRT: bus signage
 - Trico to sponsor a community sign?

Action Item: Amy to contact Trico and confirm if we can advertise with them. If we have a spot in mind, Jenna to research the ownership and ground report of location for us.

Neighbourhood Partnership Coordinator Board Report - November 2019

PRIORITY ITEMS	
Rink Project	Need reimbursement requests or application for extension before December 15.
Sign in Community	This may be continued miscommunication. Email from Jan. 28, 2019 we spoke about the sign and how we had detailed what would need to happen in a previous meeting. A permanent sign would require a development permit and authorization from the land owner. Depending on exactly where (I think we had assumed Parks land, but could be CBE if you mean the school land, or Roads if it is in a right-of-way) the sign would likely also require an amendment to your LOC. I would need a map marking the exact location. Then we would need to see if power is available. This would need to be installed and paid for by the Community Association. There are no funds from The City available for installation or maintenance of signs. Putting in a meter for power can cost \$10,000 and up.
Organizational Development	
Business Plan	Team Lead has reviewed and made some suggestions. Will send over a revision.
Financial Management	
Grants	
2020 Community Standards Fund	<p>Calgary Community Standards is now accepting applications for the 2020 Community Standards Fund. Community Standards works to promote communities where residents can live side by side safely and respectfully being considerate of the needs and rights of others. We value education, voluntary bylaw compliance, and community-based solutions to local issues.</p> <p>Calgarians work hard to keep their city clean and safe. To encourage this, we administer the Community Standards Fund. The funding is for communities to undertake projects that assist in ongoing compliance with the Community Standards Bylaw 5M2004. Applications available from and are due back to Jennifer Lawlor (Jennifer.Lawlor@calgary.ca) by January 15, 2020. Please review the fund guidelines carefully to ensure that your application package is complete.</p>
License of Occupation	
Connecting City Resources	
Waste & Recycling Services Holiday Changes- December 2019	<p>Residential cart schedule for waste and recycling services will be altered this December. Know your bin schedule this holiday season</p> <p>For the upcoming holidays, there is no pick up on Christmas Day or New Year's Day for residential homes with carts.</p> <p>Make sure you know your schedule and sign up for free reminders by visiting calgary.ca/collection.</p> <p>If you normally put your blue, green or black carts out on Wednesday, put your cart(s) out two days earlier on the Monday.</p> <ul style="list-style-type: none"> • Christmas Day (Wednesday, Dec. 25, 2019) pick up will move to Monday, Dec. 23, 2019. • New Year's Day (Wednesday, Jan. 1, 2020) pick up will move to Monday, Dec. 30, 2019. <p>For any questions call 311</p>

Public Relations	
Calgary Foundation Indigenous Ally Toolkit	<p>When it comes to creating a positive and sustainable impact on the lives of Indigenous people, it is important to understand the role that individuals play within the collective experience. An ally recognizes that every person has a basic right to human dignity, respect, and equal access to resources.</p> <p>While we may not have had a direct hand in designing the injustices facing Indigenous people, we do have a responsibility to make it right.</p> <p>Download the Calgary Foundation Indigenous Ally Toolkit to use as a resource for your individual or organizational reconciliation journey.</p>
Programming	
Facility Maintenance & Capital Construction	
Capital Conservation Grant	<p>Applications submitted during the month of December will have an 8-10 week turn around time.</p> <p>Reimbursement for all open CCG applications will still be accepted during the month of December.</p>
Other	
Federation of Calgary Communities Workshops	<p>Monday Matters – December 2, 4:00-9:00pm</p> <p>Grant Accounting: Accounting for Restricted Cash – December 4, 7:00-9:00pm</p> <p>For more information or to register go to: https://calgarycommunities.com/</p>
City of Calgary Workshops	<p>CAs Without Walls: Thinking Outside the Box</p> <p>Date: Thursday, January 23, 2020</p> <p>Location: Inglewood Community Association (1740 24 Ave SE)</p> <p>Time: 7:00-9:00pm</p> <p>To register, visit: https://caswithoutwalls_thinkingoutsidethebox.eventbrite.ca</p>
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

Action Item: Cris to meet with Jenna to finalize the business plan; review 2020 Standards Community funding available to CA's. Finalize the CCG grant.

Secretary Vote

The Secretary position was not filled at the AGM.

Cris met with Corrina Santino, Saturday, October 26, 2019 to discuss the Secretary position open on the KCA Board. Corrina had also volunteered with Donna on the Social committee.

Cris send an email dated October 27, 2019 to accept Corrina as Secretary.

Motion: I, Cris make a motion to accept Corrina Santino as Secretary to the board of Kingsland Community Association effective October 29, 2019 to serve for term 2019-2020. Second Kathy Mitchell. All in Favour.

Email Votes

Kathy Mitchell - October 27, 2019 5:28 PM - I second
Tina Cohoon - October 29, 2019 2:03 PM - I would be happy to second your motion
Amy Mireault - October 29, 2019 12:58 PM - I vote yes, thanks
Donna David - October 28, 2019 7:235 AM - I vote to accept Corrina Santino for the position of Secretary for Kingsland board
Shelly Tulloch - October 29, 2019 12:51 PM - I vote to approve Corrina in the Secretary Position

All board members voted to accept Corrina as Secretary. Motion carried.

Cris sent out an email dated Wednesday, October 30, 2019 to welcome Corrina to the Kingsland Board of Directors.

The emails regarding the voting of the Secretary will be attached to the approved minutes. A copy was dropped off for the Office Manager to attach to the approved minutes and a copy has been stored in google cloud.

Board Members as of AGM October 24, 2019

President : Christine Dombroski
Vice-President : Amy Mireault
Treasurer : Jesscia Pickel
Secretary : Corrina Santino (voted in by email October 29, 2019)
Planning Director : Amy Mireault
Membership Director : Christine Dombroski
Casino Chairperson : Kathy Mitchell

Social Director : Donna David
Open Director : Shelly Tulloch

AGM total costs for wine, cheese and plates, glasses, etc. = \$288.19.

Annual General Meeting (AGM)

The meeting was well attended we had 31 people attend of which 29 members who could vote. A quorum was reached.

A very big thank-you to all the residents who attended the AGM to support your community.

Bank Signatories Changes

Friday evening, November 15, 2019, Cris, Jessica, Corrina and Amy met at the TD Canada Trust in Chinook to change over signatures for the new executive.

KCA has a policy that two executive signatures are required on each cheque that is issued.

Amy and Cris also met for a morning appointment on Friday which was an internal mix-up at the bank. Due to the miscommunication at the TD bank; they will cover the costs of the Casino cheque order (style M201, cheque quantity 400) which is \$160.76. Once the order has been debited to KCA account, KCA needs to contact TD bank and they will credit our account.

Registries Government of Alberta - Non-Profit Corporate Registrations

The new Executive that was elected at the AGM, October 24, 2019 and email voted Secretary Position as of October 29, 2019 were registered November 20, 2019 the Registries Government of Alberta.

For General Information note: effective August 24, 2018, only officers will be captured on the Corporate Registry System (CORES) search record/proof of filings for non-profit societies registered under the *Societies Act*. Directors that were previously on the Corporate Registry System are being inactivated.

For the complete record of directors and officers, you may contact an authorized service provider to obtain a copy of the electronic document. For information on an authorized service provider go to <https://www.alberta.ca/find-business-registry.aspx>

Hall Insurance

KCA received email from Toole Peet & Company Ltd. - as notification that our hall insurance may increase \$4,445.00 effective December 1, 2019. They will confirm the amount before Dec.

Cris met with Michael, Wednesday Nov 13, 2019 to discuss hall insurance. The new policy is offering additional coverage and incentive for renters who use the facility; if they purchase a community membership; they will be covered under the policy. The Hall Manager will continue to encourage the renters to buy a membership.

Action Item: Cris to finalize the hall insurance once received and submit invoice to Jessica for payment.

President's Meeting

Lindsay Summary of President's Meeting

Thank you to the Presidents who were able to attend our Nov. 14 meeting held at the beautiful, new CKE Hall at 1015 73rd Ave SW.

Meeting called to order: 6:05 p.m.

Those who attended: Merritt Ranseth (CKE); Marshall Pop (Lakeview); Robert Grigg (Braeside); Bob Lang (Cliff Bungalow-Mission); Martin Waugh (Cedarbrae); and Christine Dombroski (Kingsland).

We welcome presidents who are not able to attend to send an alternate executive board member on their behalf.

This meeting was followed with a lively, standing room-only Town Hall downstairs. Over 250 people turned out to talk about the budget and have a chance to ask both Jeromy and City Manager David Duckworth some questions.

Robert from Braeside shared concerns about the barriers that have been installed along 14th Street, southbound between 90th Ave and Southland Drive past Glenmore Landing. These barriers were installed to prevent North/South traffic from colliding.

Braeside concerns regarding this include safety:

- If there was an accident, it would appear this would plug up the meridian.
- Where is the snow going to go?
- No shoulder exists for emergency vehicles.
- Suggestion to make these barrier removable or perhaps take off barrier on east side.
- Ward 11 office will consult with the SW BRT Team on these issues.

Bob from Cliff Bungalow-Mission shared speeding concerns from his community:

- A community survey was held regarding speeding
 - Roughly 100 people participated
 - 73% would like to see lowered speed throughout their community
 - 40 km/hr. is the preferred option

Merritt from CKE has shared that CKE's preferred stance on speed limits is 30 km/hr.

- Speeding concerns are prevalent throughout CKE

Other concerns shared about the challenges around changing established behaviours; concerns with the cost (early estimates to do the blanket reductions "in the tens of millions") and that it would miss the mark on preventing accidents.

- Perception is key: is people perceive speeds (50) as too fast, it creates fear and does not promote a safe community, having kids outside playing freely
- Jeromy acknowledged that speeding is a concern in specific communities
 - Jeromy is in favour of looking for/creating a mechanism that would empower communities that desire change to move their concerns forward
 - Jeromy feels that if Elbow Park, etc. have had access to reposting speeds as 40km/h, other communities should be able to as well if there is support
 - Jeromy is concerned blanket, citywide reductions would result in lowered speed limits on streets that are not designed for speeds that low; that speed is by far not the cause of accidents on these roadways; that it cannot be enforced (CPS has indicated reluctance to support); and that issues of speeding would be better addressed through other speed controls/traffic calming measures.
 - Jeromy explained that province will be collecting more share of the fine revenues. He would prefer that fine revenues do not go into general revenues; rather, that these revenues go directly to address speeding concerns with infrastructure and road design changes, on a capital basis. Not ideal to put police in position to go out and collect revenues through tickets.
 - Ward 11 speed limit data results shared:
 - As of Nov. 17, our feedback resulting from a postcard mailout sent out the week before had generated nearly 300 responses:

- 88% (262 results) wrote in NOT in favour of blanket speed reductions
- 12% (33 results) wrote in IN favour of blanket speed reductions

Meeting adjourned 6:47 p.m.

Kingsland Community Assessment

Viviana Reinberg, had a follow-up meeting scheduled on Wednesday to move forward with supporting Kingsland.

Action Item: Viviana will summarize her assessment and will present to board either January or February. Approximately 11 ppl attended the meeting at Salvation Army Temple.

Donations

Salvation Army Glenmore Temple

November 19, 2019; Cris met with Margaret and Denise the Pastor at Salvation Army Glenmore Temple to gain more information about their one-day pack food packages. This program is known to numerous street people – they come by every so often to receive a day ration of food.

The Salvation Army tries to have a conversation with the individuals by directing them to housing facilities available in the city; giving them individual information for food banks, social assistant, and sometimes having conversations with individuals about alternatives resources available to them, etc.

Action Item: I think this is a good program for the community; does KCA see an opportunity to collaborate with the Salvation Army? Can we provide some donations, monthly, quarterly, etc. by purchasing food for their one-day packs? Other ideas??

The Mustard Seed

KCA has donated money to the Mustard Seed the last two years.

Action Item:

Does KCA want to donate to the Mustard Seed again this year?

Motion: Amy made a motion to provide \$200 for the Salvation Army re-access in the New Year and \$200 again this year to the Mustard Seed. Second: Donna David.

Cerebral Palsy Organization

Kingsland Community Association held a donation day Saturday, November 8, 2019 from 10am-2pm.

After speaking to the fellow who took the donations; he felt that the day started slow but the donations picked up throughout the day. CP collected just shy of 500 lbs. of clothing, which was a successful campaign.

KCA received an Appreciation Certificate from CP.

CP have asked KCA if we could sponsor a truck in early January and then maybe several throughout the year.

Action Item: is KCA in agreement to support for a truck at the community hall several times a year?

KCA is in agreement to support a few times a year. We can invite other communities and groups to participate. The next date they will be using our site is: January 18? from 10 -2pm

Hall Cleaners

KCA received (3) submissions for part time cleaners. Originally we were going to hire an on-call cleaner but Jen decided that she no longer wanted to clean the hall.

Janelle Hebert and Christie Hebert were hired August 2019 as cleaners. At this time; Glenda will also continue to support the cleaning of the hall.

Security Cameras

Several Security companies have been contacted more discussions to be scheduled in the near future.

Discussions included:

- Blink (Amazon) – straight to phone option
- Having a security may help with insurance rates
- FOB swipe - \$3,500, still use key options

Action Item: Continue to evaluate companies and what they offer. We need several quotes to be able to move forward.

Cris will investigate the 2020 Community Standards Fund whether KCA can apply to receive some funding association with the security cameras. The submission must be to YYC by **January 15, 2020 (to include in grant submission)**

Broxburn Vegetable Truck

Action Item: No further communication from Broxburn regarding a donation to KCA.

Hall Break-In Insurance Claim

Chris Hannis BBA FCIP CRM Senior Adjuster - Northbridge Financial Corporation is handling - Kingsland Claim# 5707K1923. The total claim submitted to insurance **\$6,101.20**. The insurance accepted \$ 5,913.33 - \$2,500 (deductible) - \$3,413.33 (net settlement).

KCA received Cheque V1930281887 dated October 29, 2019 - \$3413.33 which was deposited in the General Bank.

Hall Insurance & Rental Agreement

KCA received a notification via email from Toole Peet Insurance dated October 11, 2019; that our insurance which is due December 1, 2019 for year 2019-2020 may increase to approximately \$4,445; which has not been confirmed with equates to about \$491.00 increase for this year.

Action:

- Look at signage that includes “At your own risk”, LOC -> risk impact assessment needs to be considered.
- Rental Agreement needs to be updated. Corrina to assist with the updating of the document, update the membership component.

Casino

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

This is an important fundraiser for the Kingsland Community Association. **We require volunteers for all positions at Cowboy’s; please call Kathy at (403) 988-5972 or email petermitchell@telus.net.**

At the time of the meeting there were 6 roles still needed: (2) bankers were required both days and (2) floor runners and (2) count room.

Kathy confirmed that positions were still need to be filled.

Action Item: Kathy will review and send an email out to board to show positions that still need filling. Cris volunteered to contact a few people that she knows to ask if they can help.

Cremona Bottle Depot

Cremona has approached KCA with a bottle service. They would come up the bottles and paid us for the bottles.

Currently, the hall cleaners take the bottles after the events.

The board decided to continue with the cleaners taking the bottles after the events but if this is an issue with the cleaners then we can save bottles for donations. Cris volunteered to take the refundables to the bottle depot if cleaners did not want to continue with the process.

Action Item: Cris/Jen to confirm if cleaners are OK with handling the refundables?

Waste and Recycling

Jen, is checking to see how to setup service for city to pick our waste and recycling.

Action Item: Feedback from city of Calgary.

Enmax Bright Lights Program

A resident is looking into the Enmax Bright Lights program for back lanes on 67, 68, and 69 avenues.

Action Item: No further communications on this topic.

KCA Recreational Ideas

Pickle Ball

Cris spoke to the Willowpark Community Association regarding pickle ball. The Community Association felt that the upkeep was onerous.

Disc Golf

The NPC was asked to check if the city be in support of installing a Disc Golf course around the dry pond.

Bocce Ball

After speaking to a couple residents they suggested who play bridge; they suggested bocce ball. Which does not require much upkeep.

Action Item: Tabling for next meeting.

Rogers Family Commemorative Bench

The cement pouring for bench and basketball pole anchors was coordinated and completed November 13, 2019. The Rogers Family will pay for all costs associated with the bench.

Kingsland Branding

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)

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

Instagram Account for KCA

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

Motion: I Donna David motion to approve the Instagram account as the official Kingsland Community Association account. Second: Corrina Santino.

Councillor’s Report

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

MLA Report

Contacted office but Tyler Shandro was not available to attend meeting.

Treasurer’s Report

Total Banking as of November 30, 2019:

Casino Account: \$45,214.63; General Account: \$40,917.01, and Total GICs: \$113,502.29
Hall Rentals for November: \$4,342.50.

Casino Cheque Order

TD Bank will cover the cost of the Casino cheque order (style M201, cheque quantity 400) - \$160.76 ordered November 15, 2019. Once the order has been debited to KCA account, the Treasurer needs to phone TD Bank KCA; they will credit our account.

Action Item: Jessica to review bank statement for cheque order when cleared bank.

Kingsland Draft Financial Statements

Neve Iskander, CPA, CA Auditor emailed September 26, 2019 - the Kingsland Draft Financial Statements to Kingsland for approval.

The draft financial statements were sent to the board September 27, 2019 for approval.

Motion: I, Cris make a motion to approve the Financial Statements as audited – June 30, 2019. Second: Cris. Quorum was reached.

Email votes for motion to approval draft financial statements:

Shelly Tulloch	-	Friday, September 27, 2019, 02:14:37	-	I approve the financial statements
Chris Kemp-Jackson	-	Sep 27, 2019 at 2:34 PM	-	I approve the financial statements
Tina Cohoon	-	Sep 27, 2019, 4:48 PM	-	I approve
Sam Kemp-Jackson	-	September 27, 2019 2:11 PM	-	I have read the statements, and I approve the financial statements.
Darren MacDonald	-	September 30, 2019 12:49 PM	-	Approved
Donna David	-	September 30, 2019 6:50:04	-	
Christine Dombroski	-	October 1, 2019 10:29 AM	-	I approve the financial statements,
Christine Dombroski		Second motion		

The Draft Financial Statements were approved October 1, 2019 – Quorum was reached in favour of the statements as presented.

Action Item: Cris will provide Jenna with 2018 Financials signed and budget 2019.

E-Transfer

The hall manager has had several requests from renters stating that they want to use e-transfer of funds to pay for hall rentals.

The Treasurer has investigated the option. KCA can accept the payments, more details to come as procedures need to be set in place.

Prelim procedures have been reviewed.

Action Item: Preliminary discussions – communicate to board, defer to next meeting

PayPal

KCA already uses PayPal for membership payments

Action Item: Defer to next meeting, check whether we also use PayPal for rental payments further discussions with Treasurer?

Planning Director

Team: Amy Mireault - Director, Ann Clarke - Coordinator, L. Ethier, M. Danylchuk, C. Philippi; Tyler Todd and S. Barnfield. Refer to calgary.ca/pdm. Darren MacDonald will continue to support the team at a distance as committee member as he owns property in Kingsland.

School Of Architecture - Kingsland Project

Kx3 project in partnership with U of C School of Architecture

This summer, Darren approached U of C School of Architecture asking them if they could help to revitalize parts of Kingsland.

In communication with Fabian Neuhaus, PhD; Assistant Professor; School of Architecture, Planning and Landscape at University of Calgary an email was received in which he stated “An opportunity for an internship funded by U of C Faculty of Graduate Studies came up. We could make use of this funding so that Crystal could continue working on the project with Kingsland (Kx3) over the fall term until December. It will be a combination of research and stakeholder discussion facilitation work. Roughly 15h a week, this is the maximum students are allowed to work during studying a program. This would give us 3 more month to work collaboratively on this project. Technically Crystal will be an intern working on the Kingsland project. Fabian would continue as Crystal’s supervisor. Kingsland, represented by either one of you, would be the partner. Someone, probably Darren, would function as the partner contact. There are now strings attached for Kingsland, it is all University internal. In the attached description it is mentioned that the partner pays the intern. However, Kingsland as a CA would be except from this condition.

This was great news and excellent opportunity for Kingsland to be part of a research and stakeholder discussion facilitation work associated with U of C.

In a collaboration between Kingsland CA and U of C School of Architecture, Planning and Design will explore - in a series of co-creation workshops with stakeholders the scenarios around the possible population growth in Kingsland. A driving force in this exploration for Kingsland CA in this exploration is the upcoming ARP Area 31; review with the City of Calgary planning department.

The round table discussion – summer 2019 would focus on: Kingsland Community at three times its population - what would it look like? Urban Design, Infrastructure, and typology. What are the: needs, wants, obstacles to overcome. Outcome: Scenarios, Who plays which role; Shared/differing interests, Framework of potential.

Action Item: Colleen Kx3 Supervisor update report.

Kx3 is a series of co-design workshops developed in cooperation with the Kingsland CA and the U of C School of Arch, Planning and Landscape. These workshops provided an opportunity for community members and external stakeholders to meet together, fostering discussion and network building. The goal was to facilitate the creation of a coherent vision for the Kingsland area ahead of the Heritage Communities Local Growth Planning Project.

August 1st

Residents discussed what our personal views of the community were and what our ideas and vision might be for Kingsland's future

August 26th

Community representatives and external stakeholders came together to discuss a potential future where Kingsland increased in population to 3x its current size. Issues were identified and details and tasks were prioritized in order to successfully meet this "fictional" challenge.

October 16th

A small group of residents and Tara Bissell from Trico met to discuss what a pedestrian priority Kingsland would look like. General mobility solutions and supports for marginalized stakeholders were discussed as well as community requirements identified in order for this scenario to work.

October 31st

A combination of residents and external stakeholders gathered to discuss how movement and connectivity throughout the community might be improved. Several "hands on" activities were useful in this brainstorming process.

November 14th

A combination of residents and external stakeholders identified existing and potential community gathering places (hubs) using the information that had been collected through our previous scenarios.

November 28th

Kx3's final event was held in tandem with next Calgary's second co-design event. During the afternoon, a focus group made of residents and external stakeholders gathered for a wrap up session. This provided a pleasing summation and full circle conclusion since the Kx3 process began with next Calgary's first co - design event this past June.

Grant Catwalk

Amy (the coordinator) had applied for an "Activeyc" grant on behalf of Kingsland; we were approved for the grant of up to \$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."

Amy provided more details on the plans at the AGM; all residents can help us identify an area to transform and gather ideas for the shared spaces. *A neighborhood walk-about was held Thursday, October 3, 2019.*

The Catwalk at Kirby and 7th Street; will be the focus of the project.

Kingsland preschool was approached to collaborate with Kingsland Community Association to engage the students for art work. They are very excited about the project.

Update:

Catwalk project progress – December 14 is activation day, we are very excited about the progress and school field trips will be organized to see the project. St. Augustine would like to collaborate with us in the future.

Development

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

Rezoning:

Development Permits:

LOC2019 - 0046 - 7204 5th Street S.W – Land Use Change from Contextual One Dwelling (R-C1) District to Residential – Grade Oriented Infill (R-CG)

On behalf of the planning committee and residents of Kingsland; Ann Clarke, Christine Dombroski, Mike Irvine and Shelly Tulloch attended the City hall meeting November 18, 2019 to voice Kingsland's objection of the proposed re-zoning change.

The Councillor's votes were close but Kingsland was not successful with their objection. Kingsland will now take their objection to the Calgary Subdivision and Development Appeal Board (SDAB). A date for SDAB is pending.

Action Item: Ann Clarke will let us know when the appeal Board hearing will be scheduled.

Planning Committee Report

Action Item: Amy will update the board?

Hall Maintenance and Life Cycle

Life Cycle

Ken Reimer has decided to step-down from the board and his volunteering from flooding and maintenance of the ice rinks as well as, removing snow from the deck and sidewalks around the hall area and all the general maintenance duties related to the hall.

Ken, volunteered several years by flooding and maintaining the ice rinks, in lieu of pay; he donated the money to support the replacement of a new ice rink. A BIG THANK-YOU.

Ken has been a pillar of the community and has volunteered in many capacities on the board over many years. He was instrumental in keeping the hall in top shape, rink management and knowledge of construction was invaluable.

Ken's friendly face, his sense of humor and laugh will be missed.

Cris is working with Dick (KCA maintenance fellow) who assisted Ken to monitor required maintenance.

Snow Clearing around the hall and front of street

Ken volunteered the clearing snow around the hall. Front city side walk, front entrance and side of hall, pathway on west side of building wrapping around to skating rink and patio/deck and preschool entrance steps.

Dick has been clearing the snow around the hall until November 30, 2019.

Two quotes were received for the clearing the snow around the hall.

Cabellero Contracting Inc. effective December 1, 2019 will provide the snow clearing services at \$375.00/mon. As residents of the Kingsland; \$187.50 will be a donated portion and \$187.50 will be charged to Kingsland Community Association. A big thank-you to Roberto for supporting your community.

Hockey Rink Flooding and Maintenance

An advertisement was placed on KCA Facebook and Website, Kijiji and Indeed to hire a person for maintenance and flooding of the Hockey Rink.

Cris and Dick are meeting with an applicant on Friday to hire by mid-December.

Action Item: Hire a candidate for Hockey rink flooding and maintenance by mid-December.

Snowblower for Hockey Rink

Ken had proposed a purchase of a tractor mounted snowblower that the board tabled from last meeting. After conversation with Dick; KCA's walk behind snowblower was old and not in working condition. It was donated for parts.

In light of this new information; KCA requires equipment to remove the snow from the Hockey rinks.

A quote was received from Arns for Pro 36 walk behind Snowblower Hydro - \$4,542.49

Action Item: Should we purchase a new walk behind snow blower (\$3,500 - \$5,000) or purchase tractor mounted snowblower (\$8,500-\$10,000)?

- Cris has been checking Kijiji; they have some good deals for walk behind snow blowers

A ramp may also need to be purchased to move the tractor into the rink; if we go that route??

Update: The Board needs additional information before we can vote on a capital spend at this time. Cris to provide additional details so that the board a better informed decision. Rental for snow removing equipment will also be investigated.

Preschool Entrance

Further discussions were conducted during the summer at looking into enclosing the stairway to prevent people from loitering and accumulation of junk in the stairwell.

Since the last life cycle inspection was done for the hall the concrete to the side entrance has been crumbling. These are major repairs; KCA will be applying for grants to reconfigure the entrance. Due to the timing of grants this will take some time to secure the funding.

Action Item: Deferred to next meeting - NPC when is the next round of grant available for application?

Hockey Rink Replacement

The total costs applied for reimbursement for CCG grant to-date has been \$ 137,998.26 of which was paid to KCA \$102,594.57. YYC reimburses 75% of costs; which they deem appropriate.

Cris will be submitting a reimbursement request early in December to finalize the CCG grant appropriately another \$7500.00. We have an option to extend the grant, the extension must be received by the city by December 15, 2019.

If we extend the grant to next year, we will not be able to apply for a grant; I feel that we have numerous capital projects that must be completed this year 1) preschool entry 2) deck replacement and 3) Internal hall renovations i.e. kitchen which is well over-due.

Action Item: Cris will file the final reimbursement for Hockey Rink replacement.

Basketball Equipment Installation

Basketball pads to secure the basketball poles has been poured by Tetris - \$945.00 and other costs associated with framing/cribbing the holes, etc.

Dick contacted Global Sports regarding installation of the basketball poles, holes, etc.; because the board and fence are higher than the previous fence around the hockey arena. This means a cut needs to be made into the chain link fence to pass the pole through. Global provided a quote own leisure time in spring 2020 (March/April) the cost would be \$500.00 + GST or if we had to travel specifically for this the cost would be \$1,700.00 + GST.

Dick and I decided that due to the costs we would delay the installation of basketball accessories until spring.

Action Item: Cris will work with Dick to schedule installation of the Basketball accessories?

Hockey Rink Slats

The old hockey rink has slats installed on the side facing the condos next to the rink. These slats were installed to prevent blowing snow from the hockey rink in the direction of the condos. The snow that piled on the condos side melted in the spring and flooded the garage in the condos.

Dick contacted several companies to get quotes. Chain Link Slats were purchased from Rite-Way at \$1,062.56 and installation cost of \$525.00.

Rink Replacement Costs – basketball and Slats will be

Poles Damages Near Recreational Rink

The (2) pole were fixed.

Action Item: Total costs of project? The renter's damage deposit was withheld, she will cover any costs over and above the damage deposit. What is the status?

Social Director - Report

Seniors Dinner

Saturday, December 7, 3:00 pm - 6:00 pm

Kingsland Hall - 505 - 78 Ave SW

Free to Kingsland members, \$5.00 for guests

Please RRSP to kingslandsocial@gmail.com

Update: 50 people have signed up for the dinner, we are on track for this event

Cookie Exchange

Wednesday, December 11, 7:00 pm - 9:00 pm

Kingsland Hall - Downstairs - 505 78 Ave SW

Please RSVP kcayvonne@gmail.com

Update: we are on track and looking forward to this event

Membership

AGM new membership sales (5) = \$95.00

Trico Liaison

Cris attended the Trico meeting November 21, 2019. From a financial perspective they are managing well considering the economy. Trico will continue partner with Trico.

Check out Trico's Fall/Winter Programs Registration refer to Trico Website for full details:

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

New Business:

- Dry pond picnic table donation, discuss options and acceptance
 - Trico would like to donate 3 picnic tables to KCA
 - We have about a year to confirm where we would like them placed. Proposal will be presented soon.

Next meeting

All residents are welcome to attend Board meetings. Next KCA meeting January 23, 2020, 7 pm at lower hall located at the back side of the hall use back entry from parking lot.

Meeting Adjourned

Motion: I, Amy Mireault, make a motion to adjourn the meeting at 9:14pm. Second: Christine Dombroski. All in favour.

Meeting Prepared by Corrina and finalized by: Christine Dombroski
