

Attendees: Christine Dombroski, Corrina Santino, Amy Mireault, Jessica Pickel, Jeannine Konrad and Donna David

Absentees: Kathy Mitchell; Tina Cohoon

Guest(s): Anne Badyk

Meeting called to Order

Time: **7:01 pm.**

New Agenda Items:

Introductions:

Cris met with Anne Badyk to update her on the board meeting from September 10, 2020. Anne is interested on coming on the board.

New Board Members

Motion: I, Donna David make a motion to accept Anne Badyk as an Open Director effective September 23, 2020.

Second Jeannine Konrad. All in Favour.

Approval of Minutes

Approval of September 10, 2020 Minutes.

MOTION: I, Donna David make a motion to approve the September 10, 2020 minutes as distributed. **Second Jeannine Konrad. All in Favour.**

Neighbourhood Partnership Coordinator (NPC) Report

Jenna did not attend, report to follow:

Kingsland Community Association

Neighbourhood Partnership Coordinator Board Report

September 2020

PRIORITY ITEMS	
Sign Inquiry	I have been advised that the location where a sign is desired at 75 Ave and 5 St SW is actually CBE land. There are utilities running through that site, water, sanitary and Telus. Parks recommended to speak to the school directly, any proposal there would be between KCA and the school, not with The City.
Organizational Development	
Organizational Health Service Measures	<p>Calgary Neighbourhoods has developed two tools for organizations to voluntarily review with their NPC before October 15, 2020 – the Organizational Health Assessment 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.</p> <ul style="list-style-type: none"> ○ Organizational Health Assessment: https://ohat2020.questionpro.ca ○ Service Measures: https://servicemeasures2020.questionpro.ca
AGMs/Annual Return Filing Deadline UPDATE	<p>As you may recall, in April 2020, the Government of Alberta suspended deadlines for corporations, partnerships, cooperatives, and non-profit organizations to hold annual general meetings and file their annual returns. Earlier this week, the Government of Alberta announced that the temporary order suspending these deadlines has been lifted.</p> <p>Corporations, partnerships, cooperatives and non-profit organizations are now required to hold their Annual General Meetings (AGMs) sometime after August 14, depending on the date the AGM was scheduled for before being postponed due to COVID-19.</p> <p>Annual return filing timelines were reinstated as of August 15, and organizations who delayed filing, must now file their annual returns after holding their AGM.</p> <p>For partners in the non-profit sector, IntegralOrg has created the resource guide, Alberta Nonprofits and AGMs, to provide more information about the requirements that have been reinstated.</p>
Financial Management	
Compliance Items	Will need the 2020 audited financial statements, after they are passed at the AGM.
Grants	
Festivals and Events Microgrant Program	<p>A new Microgrant Program is now available to support the additional costs events now need to cover to meet health and safety guidelines and regulations for public arts, culture, sport and recreation events that are planned for July 20 through December 31, 2020.</p> <p>Events can be in-person or virtual/online. Eligible events could receive between \$500 and \$4500 in support. Depending on the applications received, up to \$75,000 is available. Only non-profit organizations, charitable organizations and Calgary Business</p> <p>Applications will be accepted from July 20 to November 13. Apply early - the program will close November 13 or as soon as all funding is allocated.</p> <p>To apply:</p> <ol style="list-style-type: none"> 1. Complete the Festivals and Events Microgrant Application Form 2. Email the completed application to eventservices@calgary.ca. <p>For more information visit Calgary.ca/eventmicrogrants</p>
License of Occupation	
Connecting City Resources	

2021 Community Clean Up Program	Community Associations can anticipate applications for the 2021 season to be open in 2020 Q4 to allow additional lead time to plan for the Community Cleanup event. More information to come.
Pop-up farm stands	<p>Improving access to healthy food options is an important part of <i>Calgary Eats!</i>, our Food Action Plan. Working with local farms, food growers and food distributors, The City has been using pop-up farm stands to bring fresh, healthy, local food to Calgarians since 2017. Due to COVID-19 not all Calgarians are able to visit larger stores to purchase food, so the program has expanded from three CTrain stations to include eight community hubs around Calgary this year. The pop-up farm stands operate weekly from Tuesday to Saturday, and will run until Thanksgiving (Oct. 12).</p> <p>We are looking for new local farmers and Community Associations to join the program and help us expand to more locations in 2021. If you are interested in hosting a pop-up food market at your community association hall, please contact Kristi Peters via email at Kristi.Peters@Calgary.ca. As new vendors apply to the program she will be matching them up with available locations. More information about the program and the vendor application form can be found on Calgary.ca/localfood.</p> <p>For information on vendor expectations see the first page of the vendor application form: https://www.calgary.ca/content/dam/www/pda/pd/documents/local-food%20-sales-vendor-information-application-2020.pdf</p>
Waste and Recycling	Starting October 1, if you have extra bags of garbage that won't fit in you City black cart, you'll need to buy a garbage tag. Tags are \$3 each and are available at participating convenience and grocery stores or online. See a full list at https://www.calgary.ca/garbagetag
Calgary's Community Based Public Safety Task Force	<p>The Task Force would like you or a representative from your organization to participate in an upcoming targeted stakeholder session to share your perspectives on public safety in Calgary. Your perspectives will help inform recommendations to Council and identify opportunities for further outreach.</p> <p>The Public Safety Task Force is a temporary advisory body with a mandate to:</p> <ul style="list-style-type: none"> a) Review existing prevention programs and services locally and in other relevant jurisdictions; b) Listen to the community and identify positive actions underway, gaps, challenges and issues with existing programs and services; and c) Report back to Council with a summary of what was heard from the community and actionable recommendations with a focus on prevention related to community concerns around violence, including gang and gun violence. <p>The sessions are being organized by the Committee chair, Councillor George Chahal and will take place at Calgary City Hall with a virtual component available through Microsoft Teams. There are a number of dates and times to choose from so please click on this questionnaire to provide your preferred availability. Cllr. Chahal's office will follow-up with an official invitation and agenda once final numbers are confirmed. If you have any questions, please contact Randall Zalazar at caward5@calgary.ca.</p> <p>If you are unable to attend a session, a private survey will be distributed in October where you will have another opportunity to share your perspectives. Councillor Chahal's office is also available to meet individually. Thank you for the work you do to make Calgary a safer city for us all and we hope you will be able to join us!</p>
Public Relations	
Programming	

Calgary Recreation Curbside Community Fun Programs	<p>Curbside Community Fun Programming is an opportunity for Calgary Recreation staff to deliver fun engaging activities right in your cul-de-sac or community greenspace. Choose from:</p> <ul style="list-style-type: none"> • Games and Stories for young families • Physical Literacy Adventure • Fitness – for 13 years plus <p>These programs will be delivered using proper physical distancing, and COVID 19 safety protocol, community partners will be asked to manage and share registration. Contact your NPC for a program request form.</p>
Community Nature Adventure Playground – Fall Extension	<p>Join us this fall for a self-directed, drop-in program that use natural elements such as tree stumps, tree cookies, branches, twigs and rocks to inspire active and creative outdoor play. Nature play spaces are designed to meet the needs of creative, imaginative, nature-based and self-directed play that are vital to children's cognitive, emotional and social development. Play ambassadors will be on site to inspire play. Parents are encouraged to stay and watch their children's imaginations soar in this new adventure space.</p> <p>Visit https://www.Calgary.ca/free for fall dates and details</p>
Facility Maintenance & Capital Construction	
Other	
Federation of Calgary Community Workshops	<p>Monday Matters – Monday, October 5 I'm the New Treasurer: Now What? – Tuesday, October 6 Administrators' Meeting – Wednesday, October 7 Board Basics 101 – Thursday, October 8 Table Talk – Closing Entries – Tuesday, October 13 Semi-Annual Meeting for CAs without Buildings – Wednesday, October 14 Demystifying Financial Statements – Tuesday, October 14 Administrators' Meeting – Wednesday, October 21</p> <p>To register and view all online/virtual workshops and sessions visit calgarycommunities.com/our-events/</p>
NPC Contact Information	
<p>Jenna Findlater Neighbourhood Partnership Coordinator, Heritage Neighbourhood Supports Calgary Neighbourhoods The City of Calgary Mail code: #100 C 403.804.0312 F 403.476.7271 calgary.ca</p>	

President Report

Youth Volunteer Appreciation

The grant was not issued to a youth volunteer due to not applicants and due to Covid-19 and lack of opportunities.

Hall Break-In Under Deck

During the weekend of September 18-20, a break-in occurred under the deck. Nothing appeared to be stolen except for keys to lawn tractor but miscellaneous mischief. Dick has reinforced the entrance again and reported to police. A police report was received.

AGM

KCA Annual General Meeting is scheduled for Thursday, October 22, 2020 at 7:00 pm. I encourage all board members to have a conversation with your neighbour to encourage them to attend – as we require quorum to conduct the meeting.

As per bylaws:

5.05 A quorum at the AGM or at a Special General or General Meeting shall consist of fifteen (15) Regular Members in good standing.

Water will be served.

Donna send out notification via mass email asking to phone or RSVP– she received several responses.

Kingsland Fundraising Program – Clothing Collection

KCA received an email from Gagan Klair BBA - Fundraising Manager asking if we would be interested in the fundraising program.

It is based on the weight of clothing collected from the bins - each month we send a report of the total pounds collected and we pay the community association at \$0.07-0.08/lb. An average single bin does about 1600lbs and there's no limit to the number of bins.

They operate routes 7 days a week; the idea is that your staff and volunteers won't have to deal with anything that responsibility is all ours.

New better bins are being shipped in November as my understanding which are more “bear proof” for lack better description.

The board decided to leave until November.

Action Item: Cris will find out more about the organization prior to participating.

Bold Sign on 75th Ave SW

Dick has communicated that the sign board has had many patch ups and keeps deteriorating. He is asking for money to build a new sign.

Motion: I, Jeannine Konrad make a motion to spend up to \$750 to purchase new materials and build a new stand at 75th Ave SW – which is used to advertising and communicating Kingsland programs, residents’ notifications, etc. Second Donna David. All in Favour.

Dog off-Leash Enhancement

Action Item: Cris is in communication with Trico Development and the city; she will provide additional information as the project unfolds.

James & Colleen Art’ in Park on 80th Ave SW.

Amy has applied to parks, an amended agreement has been received from parks. KCA is still securing a few signatures “Sight Line Survey” from residents near the park. Once the signatures are finalized then the agreement will be executed by KCA and City.

Strategy Framework

Amy has been in contact with Alex and has sent a survey to board members to select dates that would be convenience for Alex to deliver sessions for Strategy Framework workshops.

The Strategy Framework workshops will be planned for November.

Motion: I, Amy Mireault make a motion that Kingsland board approve having the Strategy Framework sessions. Second Donna David. All in Favour.

Motion: I, Amy Mireault make a motion that Kingsland board approve having the Strategy Framework in person at the hall – having social distancing protocols in place. Second Donna David. All in Favour.

Ward 11 - President's Meeting

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>

Treasurer's Report

Jessica to update the board. Total Banking as of September 23, 2020:

Casino Account: \$48,688.32. General Account: \$43,495.10, GIC: \$114,904.87

Hall Rentals: July \$2150.00 and August - \$1030.00

Audit Update

Jessica, not update at meeting time.

SME Relaunch Grant

All non-profits were eligible for the relaunch grant for a specific rental month. The April 2019 rental of \$4362.50 was use to apply for the grant which government would refund 15% which equals \$654.38. The government would have direct deposited to the general account.

Jessica confirmed that the money has not been deposited in KCA account.

Action Item: Cris will follow-up.

Hall Maintenance and Life Cycle

Life Cycle

Engineering Consulting Program (ECP)

No further updates from the City as of September 23, 2020

Action Item: To communicate to board as soon as the city sends the approval KCA.

Planning Report

Amy, had new items to report.

Crime Stats Link: <https://www.calgary.ca/cps/statistics/calgary-police-statistical-reports.html>

Kingsland Crime Activity was Up in August 2020

The Kingsland community experienced 21 crimes in August 2020, in comparison to 15 crimes the previous month, and 41 crimes in August one year ago. Kingsland experiences an average of 23.7 crimes per month. On an annual basis, Kingsland experienced a total of 284 crimes as of August 2020, which is down 2% in comparison to 289 crimes as of August 2019. Total Kingsland crimes is calculated as the sum of break & enters (dwelling, commercial, and other premises), theft from vehicles, theft of vehicles, assaults (nondomestic), commercial robberies, street robberies, and non-domestic 'other' violence.

Report on Keeping Kingsland Safe

Jeannine's Report

As the stats show, there has been a slight increase in criminal activity in our area. However, there is some good news.

*One offender who was responsible for many vehicle prowling and thefts, is gone from Kingsland. He was arrested after stealing a Porsche from a car wash then driving it to BC where RCMP caught him. They have him - we don't!

*Police say 2/3 of illegal vehicle entry occurs without effort because the vehicles are left unlocked. Please follow the **"9pm Routine"**.

*Another drug offender living Kingsland, has left the area. (Not sure where he's moved on to.)

*Drug activity for Sept. is down along the 67-68 ave corridor. Directed Patrol has not been needed in Kingsland this summer with the exception of a two week period in Aug. (Before the Covid-19 lockdown, Kingsland saw Directed Patrol for an extended period of time.)

*Panhandling is on the rise along the MacLeod Trail corridor where some can make as much as \$200-\$300 per day. People believe they are helping the homeless. In fact many use the money to support their addictions. Instead of donating to a panhandler, give your donation an agency better able to help them. Call 211 for information.

*Students are back in school and crosswalks have become busy. Pedestrians have the right-of-way at all intersections and crosswalks in Calgary Failing to yield right-of-way to a pedestrian in a crosswalk or to overtake/pass another motor vehicle stopped at a crosswalk, can result in a fine of \$810 and 4 demerit points. Please stay alert, Yield to Pedestrians and help Keep Kingsland Safe.

Kingsland Crime Stats-Aug 2020

	Jun	Jul	Aug
Assault (Non-domestic)	2	4	4
Commercial Robbery			2
Street Robbery			1
Violence 'Other' (Non-domestic)	1	1	
Break & Enter - Dwelling		2	1
Break & Enter - Commercial	1		2
Break & Enter - Other Premises		1	1
Theft OF Vehicle	2	5	1
Theft FROM Vehicle	4	2	9
Social Disorder			
Physical Disorder			
Total	10	15	21

Total Crime Activity in Nearby Communities as of August 2020

	Aug	Jul	Jun	12 Month Total
Acadia	26	37	24	365
Kingsland	21	15	10	284
Haysboro	14	9	15	220
Fairview	9	6	12	118
Kelvin Grove	5	3	5	74
Chinook Park	3	3	1	34
Mayfair	2	2	0	17

Heritage Communities Local Growth Planning Project

September 16, 2020 - Colleen received project background summation.

For Updates check the website: <https://www.gccarra.ca/ward-9-community-updates/2020/2/heritage-communities-local-growth-planning-project-updates>

Exploring Communities Art Cup Project

Kingsland will be receiving a Community Collabs microgrant of \$1000 to complete the project. As per Leslie Evans FFC agreement the project must be completed by October 31, 2020 and submitted for reimbursement by November 15, 2020 (no exceptions will be granted). Cris reached out to the FCC – they will extend the grant if we absolutely need more time.

At the September 10, 2020 - board meeting it was agreed to spend up to an additional \$1,000 for the project.

Motion: I, Jessica Pickel make a motion that Kingsland board approve additional funding for the project up to \$1000. Second Amy Mireault. All in Favour.

Corrina communicated that she is working on finalizing the order and believes that we can meet the October 3, 2020 installation date.

Donna, will send out a call to the social committee if anyone is interested in volunteering to assist with the cup art installation.

Action Item: Amy to look into the purchase of a sign to add to the display that will recognize the organizations involved.

Social Director – Report

The Social Director suggested providing seniors with a Xmas boxed dinner to be delivered to individuals. Donna to provide update.

Action Item: Donna will contact suppliers for prices.

Trico Liaison

Trico next board meeting will be held September 24, 2020. Cris plans to attend.

Program and Events

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

Next meeting

AGM will be held at the hall Thursday, October 22, 2020 - 7:00 pm – chairs will be set-up for social distancing and masks must be worn. Quorum must be reached to conduct a meeting.

The board will conduct zoom meeting starting November, until we feel more comfortable and monitor the Covid-19 numbers as we move into fall.

Meeting Adjourned

Motion: I, Corrina Santino make a motion to adjourn the meeting at 8:00pm. Second Donna David. All in favour.

Prepared by Corrina Santino

Finalized by Christine Dombroski