

Kingsland Community Association
 September 26, 2019
 Approved Board Meeting Minutes - November 28, 2019

Attendees: Christine Dombroski, Jessica Pickel, Donna David, Tina Cohoon, Shelly Tulloch, Kathy Mitchell and Sam Kemp-Jackson and Amy Mireault

Absentees: Darren MacDonald, Ken Reimer and Chris Kemp-Jackson

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; Colleen Philippi – Planning Committee Member; Residents: Terry Casey, Earl Boyd, Jay and Mr. Al Meyers business owner.

Meeting called to Order

Time 7:07 PM.

Introductions

Lindsay Seewalt

New Agenda Items

Approval of Minutes

Approval of September 12, 2019 Minutes

Cris requested to approve the September 12, 2109 minutes as distributed.

Motion: I, Tina make a motion to approve the September 12, 2019 minutes as disturbed. Second: Kathy. All in Favour.

NPC Report

Jenna NPC report to be added to the minutes.

**Kingsland Community Association
 Neighbourhood Partnership Coordinator Board Report
 September 2019**

PRIORITY ITEMS	
Returning the 2 Surveys	Research and Strategy will be returning the documents back to us next month. Organizational Health Tool and Service Measures.
Organizational Development	
Financial Management	
Grants	

CCG	Final reimbursement – to be submitted after concrete work is completed.
License of Occupation	
Business Plan	Let's discuss this update at the next meeting.
Connecting City Resources	
Home Improvement Information Sessions	Final session of the year is October 5 at Central Library from 12-3pm. The City of Calgary Planning & Development has been hosting a series of free home improvement information sessions in 2019. Visit calgary.ca/pdevents .
Waste & Recycling	Waste & Recycling (WRS) has explored that opportunity to provide residential waste servicing options to CA's for their garbage, recycling and organics. If you are interested in more information or to apply for residential collection for your CA, please contact 3-1-1 to submit a service request.
Public Relations	
Programming	
Child Emergency Preparedness	The City of Calgary developed the Ready Squad, a fun and interactive 20 minute on-line course targeted to kids age 7-12 on how to prepare and take action during an emergency or disaster. Simply visit calgary.ca/readysquad and click on the link to take the free course and become a Ready Squad member.
Facility Maintenance & Capital Construction	
Memorial Bench	Parks has requested the bench to stay within the LOC. They do not have a comment on where within the LOC it is located.
Other	
Federation of Calgary Communities Workshops	<p>Monday Matters – September 9, 4:00-9:00pm</p> <p>Planning for Engagement – September 26, 7:00-9:00pm</p> <p>President's Meeting – September 28, 10:00am-12:00pm</p> <p>Orientation to the Planning Process (OPP) – October 2, 7:00-9:00pm</p> <p>Demystifying Financial Statements – October 23, 7:00-9:00pm</p> <p>Board Basics – October 26, 9:00am-12:00pm</p> <p>Employment Standards – October 29, 7:00-9:00pm</p> <p>To register visit: https://calgarycommunities.com/workshops-events/</p>

<p>YYC Matters: Federal Election 2019</p>	<p>The City identified several priorities at the federal level and, through the yycmatters.ca website, is asking the major political parties where they stand on:</p> <ul style="list-style-type: none"> • <i>Honouring commitments made to Calgarians</i> • <i>Supporting Calgarians through the recovery</i> • <i>Promoting economic recovery in Calgary</i> <p>Visit yycmatters.ca for more information</p>
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NPC Contact Information

Jenna Findlater
 Neighbourhood Partnership Coordinator, Heritage
 Neighbourhood Supports
 Calgary Neighbourhoods
 The City of Calgary | Mail code: #100
T [403.476.7277](tel:403.476.7277) | **C** [403.804.0312](tel:403.804.0312) | **F** [403.476.7271](tel:403.476.7271) | calgary.ca
 Rose Kohn Arena, 502 Heritage Drive SW T2V 2W2

KCA ask Jenna to provide feedback on whether the city would allow KCA to place the memorable bench for the Roger’s family next to the two exists benches on hill just at the edge outside our LOC.

Jenna communicated that the city was not allowing the placement of the bench on their property.

Kingsland Community Assessment

Viviana Reinberg, Community Social Worker has setup the dates for [Kingsland Neighbourhood Conversation - Choose one session](#) - Wed. October 2nd, 7 – 8:30 pm or Sat. October 5th, 1 – 2:30 pm; at The Salvation Army Glenmore Temple; 921 – 68 Ave SW

Meet neighbours, make connections, find out about activities and share your hopes & dreams for Kingsland.

Topics of conversation - Programs & services you would access if they were offered here. Social issues affecting you & your neighbours.

Action Item: Cris, Shelly and Amy will distribute the flyers i.e. households, business, post in little libraries, etc.

President’s Meeting

Cris attended the President’s meeting, Tuesday, September 17 at 6:00 pm at the Horton Legion.

President’s meeting summary provide by Lindsay:

Presidents’ Meeting Summary

Thank you to all the Community Association (CA) Presidents who attended our Sept. 17 meeting at Legion 285, ahead of the Ward 11 Town Hall meeting.

Representatives attended on behalf of the following CAs: Kingsland; Braeside; Palliser-Bayview-Pumphill (two reps); Acadia; Southwood; Cliff Bungalow-Mission; Meadowlark Park; Erlton; Lakeview.

Coun. Farkas and communications assistant Lindsay Seewalt attended on behalf of Ward 11.

Lisette Burga Ghersi attended on behalf of the Heritage Communities Local Growth Plan (formerly known as Area 31).

In an effort to facilitate the requests from presidents and an ask from Ghersi's team, the primary topic of discussion was the Heritage Communities Local Growth Plan (HCLGP).

Ghersi explained the overall concept:

The concept is a broader planning approach that the City will be undertaking to future planning throughout Calgary, grouping adjacent and 'like' communities together. The HCLGP includes the communities of Eagle Ridge, Kelvin Grove, Kingsland, Fairview, Haysboro, Acadia, Southwood, Willow Park, Maple Ridge and Chinook Park. Increased growth and redevelopment is anticipated in these communities.

The first City concept plan was Northhill, which is working through the planning stages.

This concept is perceived by city planning to pave the way for more effective long-term planning, including "to retain and enhance the unique character of our neighbourhoods, historical resources and the natural environment."

All aspects of community planning will be considered: housing, density, commercial development, community infrastructure, green spaces, connectivity, etc.

At this time, Ghersi's team is looking for [applicants to the HCLGP Working Group](#).

This working group will have a total of 32 representatives, including proportional representation from the communities (bigger communities would have more reps), a mix of developers and city planners.

Jeremy's Concerns:

Jeremy is concerned about how this planning could potentially impact the uniqueness of each community that is included in it.

He is also concerned that the process isn't binding and could potentially mean that volunteer and city staff time ends up being wasted.

Additionally, he is uncertain that all of the communities lumped together makes the most sense.

What we heard:

The questions/concerns/comments that stemmed from the roundtable discussion both during Ghersi's discussion and following included:

- Potential cost of such a project (as is not binding)
- How do other communities move their area planning priority up the list? (PBP)
- How much of a difference will public consultations make?
- "We are the stories of our community" (public input should be most important)
- How much is pre-determined by City? How much would be developer-led?
- Is 32 enough to represent the working group adequately?
- Will there be liaising with the University of Calgary for data on some of the communities?
- Please ensure public engagement is throughout communities; transparency

Lakeview: transit concerns:

Marshall Pope, president for Lakeview CA, shared the overwhelming concerns coming from the Lakeview community on the changes to the bus route (amalgamation of routes 18, 47 & 63 into Route 66).

- Public consultation sessions (two) have left community feeling their concerns have fallen on deaf ears.

- Concerns about bus route: tacking on times to commutes which would drive down ridership and is counterintuitive to city's goal of less cars; dangerous to pedestrians, school children as switching from 34th Street to 37th Street means narrower streets "not built to handle bus traffic" when compounded with charter school bus traffic.
- City is making planning decisions in a vacuum

Jeromy is meeting with Calgary transit next week. Update to be provided and shared with Lakeview CA, as well as at next President's Meeting.

See you all in October at the next President's Meeting, beginning at 6 p.m. at the Elbow Park Residents' Association Hall at 800 34th Ave S.W. with the Town Hall to follow.

Board Positions

Amy has agreed to fill position Planning Director.

Action Item: Re-cap board positions.

President - Potential Candidate

Vice-President - Potential Candidate may be concerned

Treasurer - Potential Candidate

Secretary -

Social Director - Potential Candidate

Planning Director - Potential candidate

Open Director -

Open Director - Potential Candidate

Open Director - Potential Candidate

Key position to be filled is **Secretary**. This position is critical for the board as a Society to operate.

Donna had sent out a mass email for board positions earlier in the month.

Annual General Meeting (AGM)

AGM will be held October 24, 2019 at the Kingsland Community Hall at 7:00 pm. Snacks & wine will be served. Please attend the AGM to familiarize yourself with the community association business. Residents it is important to attend the meeting. KCA requires quorum to conduct the meeting.

I hope to see new faces and those who have been supporting the community every year

Cerebral Palsy Organization

Cris sent an email to Hall Manager to coordinate the event.

Action Item: Feedback to confirm date of event has not been received?

Mirrors on hall wall

Jacquie will not be teaching the power class this year. She is the person that requested the installation of the mirrors.

The board decided to delay the installation of the mirrors until a need arises.

Security Cameras

Coordinating installation of external cameras.

Action Item: Cris has been in contact with Tom's Lock and Smith waiting on date to come to look at hall to provide an estimate.

It was recommended that residents consider security cameras. Terry had mentioned that maybe a security retailer can offer Kingsland a discounted price if residents come on board.

Additional Contact information: Cst. Jake Tyerman 4473; Calgary Police Service; District 6; 6-1 Community Resource Officer; 403-428-6600; pol4473@Calgarypolice.ca

According to the Community Resource Officer - more than half of the property crimes are from unlocked or unsecure vehicles; sheds; yards Etc.

Report all suspicious activities non-emergency police 403 266-1234; Crime in progress dial 911 or general city of Calgary logging of incidents dial 311 or website online submission.

Hall Cleaners

KCA received submissions for part time on-call cleaner to cover any gaps in the cleaning schedule.

Cris will meet with one candidate on Thursday to discuss the job details.

Hall Break-In

Invoice for locksmith was not received to finalize the insurance claim.

Action Item: Waiting on invoice from locksmith to submit for final insurance claim?

Casino

Kathy communicated that the coordination of the casino was on going.

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 the Cowboy; please call Kathy at (403) 988-5972 or email petermitchell@telus.net.**

Councillor's Report

No report provided. Lindsay introduced herself.

Crime in Kingsland Concerns

Several residents who attended the meeting took this opportunity to vent to Lindsay - with major concerns associated with crime in Kingsland.

Residents had concerns that their voices were not heard by the Mayor, Councillor and police. The discussions were heated with a business owner communicating that his business is being affected as clients are afraid to come to his place of business because of the street people hanging around. Safety of his clients and his employee was his prime concern. He was angry and very frustrated. What else can he do? Who else can he talk too to get action?

Calgary police had place a sign near his property "BE AWARE" Your Area has seen an increased number of Break & Enters..... Etc. He felt that this type of signage was not beneficial to his business.

Other residents were very frustrated and had concerns of break and entries into cars windows smashed, etc.

Reporting crime and suspicious activity phone Calgary Police Service 403 266-1234 for non-emergency or 911 for a crime in progress.

MLA Report

No report received from their office.

Treasurer's Report

Total Banking as of September 26, 2019 – Casino Account \$56,770.80; General Account: \$33,088.07 and Total GICs: \$113,502.29.

Hall Rentals for Sep \$3,627.50.

Jessica received "Draft Audit Financial Statement" as of June 30, 2019.

Action Item: The Financial Statements will be emailed to the board for review and approval. Once approved by board the Auditor will provide an "Audited Financial Statement" for KCA records.

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.

Grant Catwalk

Amy had applied for an "Activeyc" grant on behalf of Kingsland. KCA was approved for the grant of up \$1600.00.

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

Amy provided more details on the plans all residents can help us identify an area to transform and gather ideas for the shared spaces. She has a ***neighborhood walk-about planned on Thursday, October 3, 2019 – meet at the hall Kingsland Community Association at 6:15 pm.***

Residents if have any great ideas or had an experience to help transform the shared spaced please share. We would love to hear your feedback.

Planning Director

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

Illegal Assisted Living Units in Kingsland

It has been brought to our attention that certain buildings on 67th and 68th Avenue in the north of the community are being used for Illegal Assisted Living Units and this is leading to increased crime in the community. We are speaking with our Councillor and the Police and hope to see an improvement in the very near future.

Land Use Changes (LOC):

LOC2018 – 0883 – Seniors Complex on 7th Street.

Following a conversation with the Developer we can report that the delay in starting this construction is ended and within the next two weeks we should see some action. We asked the developer to make sure if action was not started then at least the gardens would be attended to so that the properties do not look so abandoned.

LOC2019 – 0046 – 7204 5th Street S.W.,

Information from Open House has been sent to the file manager. This item went to Calgary Planning Commission on 19th September and was approved. This item will now go to Public Hearing of Council on November 18th. The planning committee will be notifying all 17 residents who sent letters of opposition and letting them know their options. Planning Committee members will be speaking at Council in Opposition to this land use change and development.

LOC2015 – 0095 – Development on 69th Avenue – Jim Lee

We spoke with Jim this week regarding timeline for construction. Due to economy nothing is being done at this time. Jim has until March 2020 to begin construction or he has to ask for an extension. We stated that the properties were in an appalling condition and if they were not attended to in a very short time, when the extension was applied for we would be asking for refusal. He said he would get the properties cleaned up within the next two weeks. We will monitor

LOC2019 – 0132 – Phillips Bros (PBA) Landuse Change – Empty Lot By Kingsland School

Following a meeting with potential developer (land not purchased from Phillips Bros. at this time) and discussion regarding concerns from 5 residents our preliminary letter of approval for the Land Use Change only was sent to the File Manager along with copies of resident's letters. Each resident was sent a copy of our letter as was the potential developer and the developer was asked to meet again with the Planning Committee to discuss in more detail the concerns. A date has not been set for this meeting. We will follow up in a couple of weeks.

LOC2019 – 0132 – 7103 7th Street S.W.,

For this application we supported an alternate to a 4plex and instead worked with the applicant to align on a townhome project facing 69 Ave.

Development Permits:

DP2019-3184 Trico Seniors Building part 2 – Parking relaxation

Following a phone conversation with the File manager we understand that due to City of Calgary request to move the senior's portion of this development this portion now falls JUST outside the 600 meter TOD radius. The City contacted the developer regarding this in July and to date has had no reply. We will contact the developer and ask for a meeting to see if we can resolve this problem.

DP2019 – 4357 – 8201 MacLeod Trail S.W. Digital Sign Installation.

Planning committee has sent a letter in opposition to this application. This would be a 4th large digital sign in this small area and would not benefit the community.

Cris will coordinate signboard signage for report crime; post on Facebook and website.

Other Items:

Heritage Communities Local Growth Planning Project (formerly known as Area 31)

The Website has info regarding this project, feel free to browse for status and activities:

<https://engage.calgary.ca/heritage>

Colleen and Laura have been selected as our Community Representatives on this project.

Colleen communicated that she familiarize herself with the project and will be attending a meeting in the near future.

A near completed local growth planning project has been done for North Hill area, check the website for more information.

School Of Architecture - Kingsland Project

Kx3 project in partnership with U of C School of Architecture

Colleen, Cris, Amy, Laura and Tyler will represent the Planning Committee at these meetings. There have been two meetings so far.

Colleen Philippi briefed the board on the last 2 events. The second was attended by some developers.

For full details see Kingsland Community Association Website: <http://kingslandcommunity.ca/Kx3Project.htm>.

Enmax Bright Lights Program

A resident is looking into the Enmax Bright Lights program for back lanes on 67, 68 and 69 Avenues. Basically every 3rd or so pole may have a city sponsored light if our Councillor is able to secure funding. We believe this is a planning matter and we request board support. We will contact residents affected to get their support or concerns for this initiative. Our CPS liaisons have been excellent to work with on general crime prevention discussions.

The board was asked if they support this initiative.

Motion: I Jessica make a motion that KCA support the Enmax Bright Lights program for back lanes on 67, 68 and 69 Avenues. Second Donna. All in Favour.

Hall Maintenance and Life Cycle

Life Cycle

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.

Action Item: Next steps where will the money to fix the stairwell come from?

Hockey Rink Replacement

YYC-CCG Grant Final reimbursement grant

YYC-CCG Grant Final reimbursement grant form will be submitted after the basketball installation is complete.

Action Item: Ken to coordinating with Tetris to have cement poured for basketball poles, parking lot pole and commemorator bench at the same time to be cost effective.

Dry Pond Path Clearing

Tractor Mounted Snow Blower Proposal

Cost: 2 quotes for roughly \$8500.00 including GST.

Average cost of snow clearing the last years before I volunteered was \$5000.00 to \$6500.00 per year.

Since then, cost has been about \$2000.00 per year, including equipment purchase, maintenance, and Tetris doing parking lot and dry pond pathway.

We will require a new walk behind snow blower this year at a cost of \$3000.00 to \$3500.00.

With a tractor mounted blower, we can do dry pond pathway, and maybe parking lot. I suggest keeping Tetris on retainer for parking lot for at least this year, minimum \$55.00 per month depending on snow fall.

I will volunteer year by year for now, but with tractor mounted blower, we could afford to hire a grounds keeper (like we do for grass mowing). I figure 2.5 hours per time it snows for all the clearing around hall, rink, and pathway. Parking lot would add another ½ hour.

Another plus, rink would be cleared faster with less manpower and we wouldn't have to cancel rink rentals as has happened in the last 2 years.

Cost return/ 2 years with volunteers, with groundskeeper 3 years.

This above is based on lawn mowing tractor cost return.

The board discussed Ken's proposal. The snow blower would require maintenance, fuel, storage, may be subject to liability, etc. The board felt in order to reduce volunteer labour hours to clear snow from the rink; it was suggested to use Tetris to also clean the rink of snow as KCA has adequate casino revenue to cover the costs.

Snow Removal

Tetris prices remain same as last year. KCA will engage them for snow removal year 2019-2020.

Poles Damages Near Recreational Rink

Ken will try to coordinate the pouring of cement for the basket poles, replace the poles damaged near recreational rink and pouring the base for the Memorial Bench for the Roger's family.

Pickle Ball

Pickle ball was brought in general conversation as a potential grant funding at January 24, 2019 meeting.

Cris and Ken met July 25, 2019 after the installation of the new rink to determine whether pickle ball can be added to KCA as a recreational option.

Cris made a proposal via dated July 27, 2019 email to approve the setup for pickle ball; but the board felt that more information was required.

Ken noted AGLC/ casino money approves this type of spending.

This would be a great time to engage seniors for the annual spring event that KCA has for seniors. Lessons could be offered for seniors – same idea as social committee had seniors participate in the walking stick demonstration this spring.

It is my understanding that the nets are portable and the game can be taken indoors for the winter.

The board felt that this item would be deferred to November meeting.

Rogers Family Commemorative Bench

KCA will place the bench on the hill in the corner to the right of the gym equipment overlooking the dry pond which is within our LOC.

Social Director - Report

Next Events:

Seniors Christmas Dinner - Saturday Dec 7. 3:00pm - 6:00pm

Cookie Exchange - Wednesday Dec 11, 7:00 pm - 9:00 pm - Held downstairs at the hall.

Trico Liaison

Trico meeting is scheduled for September 26, 2019; Cris will not be attending.

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

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

Next meeting

All residents are welcome to attend Board meetings. Next Annual General Meeting (AGM) meeting October 24, 2019, 7 pm at the main hall located. Residents please attend to support your board and community. .

Meeting Adjourned

Motion: I, Amy make a motion to adjourn the meeting at 9:01 pm. Second Tina. All in favour.

Meeting Minutes to be finalized by: Christine Dombroski