

**KINGSLAND COMMUNITY ASSOCIATION
2017 ANNUAL GENERAL MEETING
October 26, 2017
FINAL Subject to Board Approval**

Call Meeting to Order:

Ladies and Gentlemen, members of the community and special guests, the meeting will now come to order. Time 7:10.

Chairman:

My name is **Chris Kemp-Jackson**, as President of the Community Association, I will be chairing this Annual General Meeting.

On behalf of the Board of Directors, I would like to welcome all of you to the meeting and thank-you for your interest in the affairs of our community.

Purpose of Meeting

The purpose of this AGM is as prescribed in our bylaws:

1. The President's report of the year's activities, including a review of the significant initiatives pursued by the Board
2. The Treasurer's report
3. The election of Directors and the President, as applicable

In order to ensure that the meeting covers the required business in an efficient manner, we have prearranged with certain members to move the motions of business. We will be asking for a second to come from the floor. This is not intended to discourage any other individuals from making motions or to discourage any comments or questions from floor.

On the contrary, any member is free to speak on any matter. I invite questions relating to actions of the board after I deliver my President's report and I request any questions of a financial nature to be asked after Sue delivers her treasurer report.

I ask that before speaking, please stand and identify yourself by stating your name prior to speaking.

Before we begin the formal business of the meeting, I will take a moment to introduce the last year's Board of Directors. I ask Board members to stand as I call out their names:

President	:	Chris Kemp-Jackson
Vice President	:	Ken Reimer
Secretary	:	Christine Dombroski
Treasurer	:	Sue Barnfield
Planning Director	:	Darren MacDonald
Membership Director	:	Christine Dombroski
Casino Chairperson	:	Kathy Mitchell
Social Director	:	Donna David
Open Director	:	Sam Kemp-Jackson
Open Director	:	Andrea Chaisson

We have the following non board members who are Contractors to the Community:

Office Manager and Newsletter	Jennifer Sherstabetoff
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Bookkeeper : Birte Bergman
Hall Repairman : Wayde May
Hall Cleaner : Kelyn Rivera

We would also like to recognize the following Volunteers:

Community Sign Updates : Dick Bergman
Trico Partnership Liaison : Christine Dombroski

Ladies and Gentlemen, these are your current elected Directors and Committee volunteers. I will also like to take this opportunity to thank the Board for their hard work and dedication over the past year.

In addition to the Board of Directions I would like to introduce our other guests present today:

Constable Robinson : Calgary Police Service Community Liaison
Councillor : Jeromy Farkas
Anam Kazim : MLA-Calgary Glenmore
Jenna Findlater : Neighbourhood Partnership Coordinator
(NPC)

Unless a ballot is requested I ask that when a vote is called, members respond by a show of hands.

Public Notice

Calling this Annual General Meeting of members was provided by:

- Publishing such notice in the Community Newsletter and featured in the minutes.
- Community Notice Board.
- Community Website.

Quorum

A quorum for a general meeting is 15 members in good standing and entitled to vote.

Chairman: Ask, if everyone signed the "sign in sheet"?

Tina Cohoon to count those present and give Cris the sign-in sheet.

Cris, will confirm quorum signal the Chairman.

Quorum was reached 26 members are eligible to vote at the AGM.

Convene to Conduct Business:

Chairman: I hereby declare this 2017 Annual General Meeting of the Kingsland Community Association to be properly convened and constituted to conduct business.

Constable Robinson – Discussion on Crime in Kingsland

Chris introduced Constable Robinson Police Service Liaison to provide some brief comments of his role in the community.

Constable Robinson encouraged residents to use 911 to report crime. He can be reached at (403) 567-6600, as well his name is featured in the Newsletter.

Crime in Kingsland continues to be normal in a community like our size. He encouraged residents to report all crimes the police department. The keep stats to determine if a pattern is developing so that appropriate sources can be deployed to handle criminal activity in the community.

Several general questions from residents were addressed by Constable Robinson.

1. To Accept 2016 AGM Meeting Minutes

The first order of business, I ask if there are any questions regarding the minutes of last year Annual General Meeting (AGM) dated Thursday, October 27, 2016; a copy of which you have on your chair.

Questions:

If there are no questions I, ask Cris as Secretary to make a motion to adopt the Minutes.

Motion: I make the motion that the minutes of last year's Annual General Meeting dated Thursday, October 27, 2016 be accepted as circulated.

May I have a seconder from the floor (Betty Mertens). All in Favour/Non-Opposed/Carried.

As you are all aware, one of the points of this meeting is to elect new Board members for the coming year. The board at the front here lists the members that are currently standing for election.

First Call for Nominations:

At this point, I would like to make a first call for nominations if there are any other members that would like to have their name put forward for election to any position.

Write any names that are offered as Open Directors unless they specifically ask for a position in the Executive.

Ann Clarke will you write the names? First call, no volunteers from the floor.

The order of business, I would like to review the significant initiatives pursued by the Board over the past year.

2. President's Report

President delivers the report.

President's Report – AGM 2017

This is a brief summary of KCA activities and accomplishments over the past year. More details will be provided by the various directors. Special mention should be made of the following:

Clarke Court: On September 9 there was the official opening and dedication of Clarke Court, a new affordable housing development in Kingsland. The building was named after Ann Clarke, who dedicated over 30 years of her life working for Kingsland and the people in it.

Ann is a shining example of how one person can make a positive difference to her community and thus to the city in which we live. While few of us have her energy and dedication, we can all, in our own way, make a contribution to our neighbourhood and community. Ann has since retired from the Presidency of the Board, but she still takes an active role in community affairs as a member of our Planning Committee. I hope that all of us can be inspired by her example to do what we can to keep Kingsland a welcoming and deeply livable community. This complex is a physical reminder of what a civic minded person like Ann can do to improve her community and city. It's an inspiration to us all.

Developments in Chinook Centre: Greg Jones from Cadillac Fairview to discuss the changes to Chinook Centre and how they may impact Kingsland. The willingness of Cadillac Fairview to keep the KCA in the loop, listen to our questions and concerns, and solicit our input is another example of how the KCA can influence developments in and around the community, and how we can speak for its residents.

Concerns of KCA Residents Crime: Unfortunately, many Kingsland residents, including me, have been affected by an upsurge in petty crime in the last couple of years. Constable Robinson is here tonight to talk about what the Calgary Police Service can do to help, and what you should do if you are a victim of this.

Social Committee: Earlier this year our former Social Committee Director, Meghan Muhle, retired from the position after the birth of her third child. Fortunately, her shoes have been filled by a member of her team, Donna David. Donna was a part of Meghan's team, and she has continued to put on the Social Committee activities that we have come to enjoy. Donna will give a report on the Social Committee's activities over the past year.

The KCA Youth Volunteer Award: This year has seen a number of young people serve their community and put their names in for this award. Choosing deserving recipients has been difficult, hence the award has been divided so more than one applicant can have their contribution recognized. Christine will discuss this in more detail.

Chairman: Are there any questions on any of our activities over the past year?

If there are no questions, I would like to have the President's Report accepted as presented.

Motion: I make a motion to accept the President's report as presented.

May I have a seconder from the floor (Sam-Kemp Jackson). All in Favour/Non-Opposed/Carried

Second Call for nominations

At this point, I would like to make a second call for nominations is there are any other members that would like to have their name put forward for election to any position.

Write any names that are offered as Open Directors unless they specifically ask for a position in the Executive.

Ann Clark to write names? Second call, no volunteers from the floor.

3 Treasurer's Report

Treasurer Report

Chairman: Sue, the Treasurer will present the financial reports.

Treasurers Report AGM October 26, 2017

Bank Balances October 26th 2017

General Account	\$64,208.30
Casino Account	\$36,821.85

Total	\$101,030.15

GIC's	\$137,310.90

Grand Total	\$238,341.05

Hall Rentals for October \$4,805.00

During the year 1st July 2016 to 30th June 2017, we rebuilt the Loomis Park Playground last September, KCA contributed \$20,000.00 towards the cost.

New equipment for the Hall and Grounds was purchased, and we had the Deck Painted, which increased our repair and maintenance spending for the year.

We also applied for a Grant from the City for 75% of the cost of urgently needed foundation repair.

Budget Report Year 2017/18:

The report, is comprised of numbers that will allocated to specific items to carry business for the next term. Sue will present the budget for the coming year 2017/18.

Budget will be attached to the minutes.

Chairman: Thank the Treasurer and ask if any members have any questions; Sue will be pleased to answer any questions.

A resident had one budget question regarding the \$100,000 which was allocated for rink and kitchen, renovations.

Questions:

Chairman: I would now ask Sue to make a motion to approve the Budget for 2017/18 as presented.

Motion: I make a motion that the 2017/18 budget be adopted as presented.

**May I have a seconder from the floor (Richard Clarke). All in Favour/Non-
Opposed/Carried.**

Audited Financial Statement:

This report, is comprised of audited financial statements for this past year 2016/17 which have been audited by the Federation of Calgary Communities.

The reports will be attached to the minutes.

Chairman: If no questions, I would now ask Sue to make a motion to approve the Audited Financial Statements for the year 2016/17.

Motion: I Sue would like to make a motion that we accept the Audited Financial Statement for the year 2016/17.

**May I have a seconder from the floor (Darren MacDonald). All in Favour/Non-
Opposed/Carried.**

Chairman: Kingsland Community Association uses FCC auditors to audit our books, KCA will use the FCC auditors again next year. Ask Sue to make a motion.

Motion: I make a motion that Kingsland Community Association use a FCC Auditor to audit year 2017/2018 books.

May I have a seconder from the floor (Ann Clarke). All in Favour/Non-Opposed/Carried.

4. Neighbourhood Partnership Coordinator (NPC)

Chairman: I would now like to ask Jenna Findlater, to take a few minutes to let us know what her role is a NPC.

Jenna communicated that her primary role is liaison with city hall and to support communities associations so that they are compliant. KCA is compliant.

Please read the attached monthly report for more information.

Chairman: Does anyone have any questions for Jenna? No questions for the floor.

NPC October Report

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

Prepared on: October 26, 2017

Contact Information:

Jenna Findlater, Neighbourhood Partnership Coordinator, Community & Neighbourhood Services
T 403-476-7277| **C** 403-804-0321| **F** 403-476-7271| **Email:** jenna.findlater@calgary.ca
Mailing Address: The City of Calgary | Mail code: #100
P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

NPC Requests (ex., Board motions, LOC requirements, etc.)

Lifecycle Report	Consultant from Stantec to be on site November 1.
Business Plan	Good until November 2018. Do need to include a budget for compliance under the LOC agreement. (after AGM)

NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)

Dates to Remember (ex., Workshops, Grant deadlines, etc.)

Using Jane's Walks to Build Community - A "How To" Workshop

Date: Tuesday, November 14th

Time: 7:00 – 9:00 pm (light supper provided at 6:30 pm)

Location: Bridgeland Riverside Community Association

917 Centre Ave NE Calgary

Join us on November 14th to discuss how the Jane's Walk concept can be expanded to build community throughout the year. This free workshop is of interest to first-time and experienced Jane's Walk leaders. It is ideal for community associations, recreation and cultural groups, schools, artists, and anyone interested in community, participation, and neighbourhood life. A light supper will be served prior to the event at 6:30pm.

Jane's Walk Calgary is a program of the Calgary Foundation. For more information and to register visit:

<https://janes-walk-nov2017.eventbrite.ca>

Waste & Recycling Bylaw – Workshop for Community Associations

Date: Wednesday, November 22, 2017

Time: 7:00 – 9:00 pm (light supper provided at 6:30 pm)

**Location: Capitol Hill Community Centre
1531 21st Ave NW Calgary**

Join us on November 22nd for an interactive discussion about The City's new Waste & Recycling bylaw. Effective November 1, 2017, businesses and organizations are required to separate food and yard waste for diversion. This workshop will provide groups with some tips and strategies to help them develop an effective and efficient recycling program. If you haven't yet implemented a recycling program in your facility, this workshop is for you. If you currently have a recycling program, feel free to share your challenges and successes with others.

This event is free and light dinner will be provided at 6:30pm.

For more information or to register go to: <https://wasteandrecyclingbylaw2017.eventbrite.ca>

Did You Know...? (ex., City-wide Events & External Opportunities, etc.)

How NPC can assist your community association/social recreation group:

Engagement	Engagement Needs, Engagement Plans, "Telling the Story", Raise Awareness, Connect with Residents, Reporting and Evaluation Actions
Organizational Development	Board Governance Practices, Strategic/Business Plan Development, Bylaw Review, Risk Management Practices, Operational Policy and Procedures, Committee Structure, Human Resources, Marketing, Promotions and Communication, Programming
Connecting City Resources	Land Needs, Programming Needs, City Information
Financial Management	Financial Best Practices, Annual Financial Statements and Reviews, Grant and Funding Resources
License of Occupation(LOC/Lease	Initiating LOC/Lease, Land Stewardship, Administration of LOC/Lease, Third Party Agreements, Letter of Understanding, Exiting LOC/Lease
Facility Maintenance & Capital Construction	Capital Construction Projects, Policy and Process, Lifecycle Management of Facilities and Amenities
Connecting City Resources	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments

5. Membership Director Report and Community Youth Volunteer Award

Membership Report:

Chairman: I ask Cris to provide a brief report regarding membership.

This will be the second year that we are no canvassing door-to-door to sell memberships, Kingsland residents support continues to be low. The stats below were presented:
Year 2016-2017 – 145 memberships - \$3,147.00 for memberships is May to May
Year 2017-2018 – 107 memberships - \$2265.00 to-date membership sales

I encourage all residents to have a conversation with their friends and neighbours who live in Kingsland to support the community by purchasing the community membership.

An "Accomplishment and Benefits" information for July 2016 to June 2017 were placed on each of the chairs set-up for the meeting..

Chairman: Does anyone have any questions for Cris regarding membership?
No questions from the board.

Community Youth Volunteer Award:

Chairman: I ask Cris to provide a brief report regarding Community Youth Volunteer Award.

The Community Youth Volunteer Award committee received numerous applications. The successful applicants for the second annual Community Youth Volunteer Award were Claire Beaney, Connor Froese, Clare Bergman and Andrew Barnett for \$250.00 each.

Chairman: Does anyone have any questions for Cris?

A resident asked; what do the volunteers have to do to get the award? I explained they require a minimum 15 hours of volunteer work - most of the volunteering was associated with Social Events - helping at stations for spring fest; helping arts and crafts, overseeing and hiding Easter items, pre-prep work for events - cutting, pasting, preparing goods bags, as well as other events such as helping out at the playground build, picking up garbage, offering drinks and packing up each day, etc. and clean-up day.

6. **Trico Partnership Report**

Chairman: I ask Cris to provide a brief report on behalf of Trico.

Trico's main concern last year was what will happen to membership numbers at Trico once Quarry Park opens their recreational facility in the fall which is located in the SE quadrant of the city. September 2017 was the first month that memberships were down at Trico.

The new continuous monthly "passes" have been doing very well and continue to attract new membership.

I encourage residents to check out the facilities.

**Trico Centre
Partner Sharing Program (PSP)
A New Model of Sharing Funds with Partnered Community Associations
Effective April 1, 2017
Re-Cap Presented at AGM, October 26, 2017**

Trico Centre is proud to be a community-operated, non-profit, charitable organization with active partnerships with more than 30 community associations in south Calgary. Trico Centre is governed by an active board made up of representatives of partnered community associations. In January, the Trico Centre Board approved the Partner Sharing Program (PSP), a new model for sharing funds with partnered communities which will come into effect April 1, 2017.

This program will replace the Community Support Fee (CSF) program.

You may notice that we are using the term "**pass**" instead of "membership." As of January 2017, Trico Centre has made some changes to the membership structure and patrons **now purchase a continuous monthly pass** as opposed to a 12-month membership.

Highlights of PSP include:

1. **Through the PSP, Trico Centre will share funds with each partnered community as follows: \$2/month or \$1/month for every active Trico Centre pass in your community.**
 - a. \$2 will be allocated from each Adult, Adult Couple, Family-1 Adult and Family 2-Adult pass. \$1 will be allocated from each Child, Youth, Student, 60 Plus and 60 Plus Couple pass.
 - b. Every month, the number of active passes in your community will be determined and the relevant PSP amount calculated. Cheques will be issue on either a monthly or quarterly basis.
2. **There will be one affordable pass price**
 - a. Everyone who wishes to purchase a pass at Trico Centre will get our “best” price whether they are a resident of a partnered community or not.
 - b. For an individual who is not a resident of partnered communities, the \$1/\$2 per month will be allocated by Trico Centre to the Trico Cares Fund which is used to fund various programs and initiatives for those in need.

Benefits of the Partner Sharing Program

1. For Communities
 - a. As a community partner, your community association will receive funds from **ALL** Trico Centre passes sold to a resident of your community. Previously your community received funds from only those passes where a CSF was collected.
 - b. Funds can be used as your community association sees fit; association is not obligated to apply funds towards association memberships.
 - c. Administration time required by the community association is reduced. With the PSP your association simply receives a cheque - there are no names and addresses to verify and no membership cards or refunds to issue.
2. For Trico Centre Members
 - a. One All-Inclusive Pass Fee: In the PSP, purchasing a pass is easier.
 - b. Everyone gets Trico Centre’s Best Price – people who reside outside partnered communities will be able to get a pass at an affordable rate.

This is a summary of an article presented by Trico.

Contact: Christine Dombroski - Trico Partnered Community Liaison

Chairman: Does anyone have any questions for Cris?

No questions from members.

Chairman:

Introduced Councillor Jeremy Farkas.

Jeromy, thanked everyone who supported him throughout his two year campaign. He thanked Sam Kemp-Jackson as one of his first support people that worked with him knocking on doors during his campaign to speak to residents.

Jeromy, also may a notable mention that Brian Pincott was instrumental in introducing him to Ward 11 and reviewing some of the activities involved in a Councillor duties, etc.

He was just settling into his Glenmore Landing office. He welcomes any inquiries from the residents of Kingsland.

7. Planning Director Report and Kingsland Community Plan Planning Report

Chairman: I ask Darren to provide a brief report on behalf of the Planning Committee and Kingsland Plan.

Darren presented and submitted the following report:

1) Kingsland Community Plan (or Plan)

The plan outlines a progressive and respectful vision and guidance for areas undergoing redevelopment. The Plan influences development and is a strong resource for residents and the community. Last year we engaged with Councillor Pincott, residents and City personnel during the year to discuss redevelopment projects and densification aspects for the community. As a result several changes are proposed for clarity to residents. Please reach out if you want to know more or have suggestions. **Please review the changes proposed for this year and see the Kingsland Community website for the full revised document post AGM (if approved).**

2) Planning Committee

The team comprises Darren MacDonald, Ann Clarke, Mike Danylchuk, Colleen Philippi, Sue Barnfield, David Schulz and Mark McGinley. We are looking for new talent to help review applications and attend meetings with residents and City Council. Reach out if interested.

The team updates the Kingsland Community Board and the broader community using the Kingsland Newsletter. Last year we met with several residents for a coffee chat about what is happening in their area.

City of Calgary provides application information on the web including:

Calgary.ca/pdmap

Calgary.ca/publicnotices

3) Special Housing Initiatives

Clarke Court on 67th Ave grand opening occurred in September and will soon be occupied. Kingsland and our own Ann Clarke made the news (Global and CBC) and received well-deserved recognition. This project provided good press for the community.

We met with an affordable housing group but indicated we had several now and would prefer to focus on a broader income Seniors Housing initiative or similar for our next special project.

4) Rezone Applications (Residential)

LOC2016-0254: 7408 Elbow Dr SW Rezone R-C1 to R-CG (Detached with Secondary Suite)

Opposed rezone and rejected by Council. R-CG enabled townhomes while residents preferred one storey and single family dwellings. Council approved R-C1s to enable secondary suite. Planning study was proposed to assess pressures for more density on our

stretch of Elbow Drive. Parking is a significant issue due to no on-street parking and possible removal of front drives.

LOC2016-0308: 729 67 Av SW Rezone R-C2 to R-CG (Semi-detached with Secondary Suites)

Supported rezone and approved by Council. Sub-division and permits are underway. Last year we opposed rezone to M-CG so this was a follow up application. This sets precedent for small cluster townhouses on 67 Av (south side, 1 block) based on higher zoning across 67 Av (north side).

LOC2017-0094: 715 71 Av SW Rezone R-C1 to R-C1s (Secondary Suite)

Opposed rezone but approved by Council. We encouraged suites in areas slated for higher density instead of everywhere. Developer is adding a garage close to property line and is massively rebuilding the home without a DP but the development seems high quality so the project may turn out better than expected.

LOC2017-0115: 7304 Elbow Dr R-C1 to R-C2 Infill + Secondary Suite

Supported rezone and approved by Council. We engaged with residents and developer to align on a concept for 2 infills with suites. Residents will get more details as project goes to permit. There was pressure for more density but Councillor Pincott supported and we were successful.

LOC2017-0284 618 Kingsmere Cr R-C2 to R-CG (Semi-detached + Secondary Suite)

Supported rezone since the concept is aligned with the planning vision and there was early engagement with the committee. The application is still progressing and our expectations on parking and other items have been outlined in advance of the permit stage for clarity.

5) **Development Permit Applications (Residential)**

LOC2015-0095 (M-C1) / DP2016-2458: 69 Av SW (110 Units - Condos)

We attended meetings in spring and Open House in June. Commitments for changes and upgrades changed initial *opposition* into *support*. The project is advancing through permits and will transform the area but some residents expressed their concerns.

DP2016 – 0506: 6809 7 St SW M-C1 (6 to 8 Units)

Supported. Construction underway for 4 units (phase 1)

DP2016-1311: 7812 Elbow Dr SW M-CG (4plex) Supported Redesign

Opposed M-CG but Council approved then *opposed* original DP design (3 storey) then *supported* resubmission (2 storey). Developer would have benefitted from earlier engagement.

6) **Development Permit Applications (Home Occupations)**

DP2016-4501: 7311 5 ST SW (R-C1) – Temp. Use: Class 2 Landscaping: Still Life (Renews 3 yr.) *Supported* based on no significant complaints

DP2017-0022: 24 Kirby Place SW Temp. Use: King Roofing and Tile (Renews 3 yr.)

Supported based on no significant complaints

DP2017-4089: 8231 7 St SW Temp. Use: Sports Massage (Renews 5 yr.)

Supported based on no complaints. Works with Canada Bobsleigh.

7) **DP Applications (Business / Commercial)**

DP2016-5214: 7515 MacLeod Tr. SW Change of Use (Restaurant) Strip Mall at Service Road (Al-Madina Shawarma) *Supported* but noted concerns with woeful parking for the mall.

DP2016-5294: 220, 7337 MacLeod Tr. C-Cor3 Change of Use: Medical (Dental) Clinic (Telsec) *Supported*

DP2017-0176/3325: 7724 Elbow Dr. SW - Change of Use: Solo Liquor Store - Kingsland Shopping Centre

Opposed original application and rejected by the City. This is a repeat so we are hoping for the same outcome given proximity to the High School.

DP2017-0840: 7711 MacLeod Tr. SW- Changes to Site Plan: Multi-use Commercial - Market on MacLeod *Supported*

Supported based on proposed fence upgrade and requested dead trees and shrub replacement. Met with applicant to discuss concerns with storage containers, recyclable containers, and commercial vehicle parking that were on site for a couple of years. We encouraged improved visual aspects and City addressed activities inconsistent with zoning and condo concerns.

DP017-3049: Change of Use - Centre 70 (Euro Massage) *Supported*

DP2017-4233 7515 MacLeod Tr. SW Medical Marijuana Counselling (Strip Mall at Service Road)

Opposed application based on loose bylaws that enable counseling with no qualification and potential for retail of non-medical marijuana. Applicant owns bong or hemp shops in the City and has not engaged with KCA. See DP2017-3611 (7104 MacLeod SE) in Fairview for similar application.

8) **DP Applications (Class F or G Digital 3rd Party Advertising Signs)**

DP2017-027 425 78 Av SW (near MacLeod Tr.)

Opposed based on neighboring condo board feedback and rejected with City Roads input. See DP2015-4410 and 4410 for 2 Pattinson signs recently approved across MacLeod SE.

DP2017-0580: 907 Glenmore Tr. Outfront Media (Phil's)

Opposed and refused at Council. Appeal rejected by SDAB due to proximity to residences, Glenmore pathway and traffic decision making intersection.

9) **Upcoming Projects Bordering Kingsland**

- Reviewed plans for Cadillac Fairview expansion of Chinook Mall with their 10 to 15 year grand vision for MacLeod Tr.
- Reviewed plans for offices complex south of Heritage Dr near LRT
- Reviewed plans to convert roller rink across MacLeod into Visions electronics (retail)

Chairman: Does anyone have any questions for Darren?

Questions and concerns were asked regarding the new liquor DP that was applied for in the Kingsland Plaza which is just across the street corner from the High School. Kingsland Community already has two liquors stores - Solo liquor store just opened at Mayfair Place several months ago and an existing liquor store at 75 Ave and Macleod. There are some unknowns where the government may allow marijuana to be sold in liquor stores - so this

would even pose a greater challenge and risk in proximity to the school and of course attract dealers; which the community does not want.

Kingsland Community Plan

Report on Kingsland Community Plan – update

Darren reviewed the following changes to the Community Plan:

2017 AGM Proposed Changes to Kingsland Community Plan (KCP)

4.1.1 Single-Detached Residential

Change 1 – Delete General Paragraph

Kingsland is not currently undergoing infill redevelopment; however when the City of Calgary begins to encourage infill single-family redevelopment this section shall be revised to incorporate infill

Change 1 – Add General Paragraph

Kingsland generally supports respectful Infill redevelopments on Elbow Drive which requires either sub-division or rezone to R-C2 depending on the built form. See Section 4.1.2 for more information. There is no support for general townhouse or four plex developments with R-CG or M-CG on Elbow Drive.

4.1.2 Residential – Contextual One/ Two Dwelling (R-C2) District

Change 2 – Delete General Paragraph

Based on recent Council direction consideration will be given to re-designation of parcels along Elbow Drive from R-C1 to R-C2. All other land use amendments to rezone the R-C1 and R-C2 areas of Kingsland will not be supported by Kingsland.

Change 2.1 – Add General Paragraph

Kingsland planning vision supports increased owner occupancy and focused revitalization in the R-C2 and higher districts, and supports respectful redevelopment. Developers are expected to utilize the significant inventory of existing R-C2 zoning and identified areas with potential for R-C2 zoning for redevelopment projects. Early engagement is recommended where a rezone is required to achieve a preferred built form concept. Respectful redevelopments will consider massing, height, parking, privacy and general impacts on nearby parcels and will help to achieve the planning vision.

Change 2.2 – Add New Subsection for Elbow Drive Redevelopment

Parcels zoned R-C1 along Elbow Drive appears suited for redevelopment (R-C1) or Infills (R-C2). Given bussing options, secondary suites may be supported where parking requirements are met and the development is respectful of nearby properties. Sub-division and rezone to R-C2 may be supported depending on the built form concept.

Resident's preferred single family dwellings but City Council approved higher density (M-CG - four plex), hence the Plan proposes R-C2 and Infills as a compromise to satisfy competing goals. There is no support to rezone parcels for commercial or retail use although Infills or a DC (R-C1) redevelopment of modest scale may be considered for the parcel south of the 7-11 to accommodate a professional application and provide transitional zoning for the residences. A DC project will require engagement to ensure support for the concept prior to submission of the rezone application.

KCA will require that the north back lane gate at 69 Ave be relocated south to accommodate parcels redeveloped at the north end of the lane to mitigate impacts of visitor parking and higher traffic flow and to enhance garbage collection aspects for 7-11 which have been problematic. The movement of the gate will shift access for a few north side redevelopments to 69 Ave whilst retaining the safety benefit of no vehicle connectivity between 69 Ave and 75 Ave.

Developers should discuss with City Roads and Transportation whether their parcel requires the removal of vehicle access at Elbow Drive (Primary Collector Road) as a condition of redevelopment. This would shift all parking to the back lane and increases the on-site parking requirement since there is no on-street parking off Elbow Drive.

The Plan recommends a broader planning study so infrastructure upgrades and paving in the back lanes can be implemented more effectively and to limit impacts on residents where entire streets are planned for revitalization. KCA requested the Development Authority to follow up with us when resources are available.

Change 2.3 - Add New Subsection for 67, 68 and 69th Ave

Parcels along 68 and 69th Ave have areas suited to remaining R-C2 while others are suited to R-CG, M-CG and M-C1 in limited and specific areas. Developers should discuss what would be supported prior to submission of an application.

For example, parcels zoned R-C2 along 67th Ave (south side) are suited for rezone to R-CG provided the development respects nearby parcels and demonstrates there is sufficient parking for residents and visitors. Smaller townhouse clusters or Infills with suites are preferred but multi-parcel projects may be supported with early engagement and co-current development permit applications.

4.1.3 Secondary Suites

Change 3 – Delete General Paragraphs

The Kingsland Community Association will review applications for secondary suites that meet City of Calgary requirements (i.e. parking, fire regulations, etc.). Our community is comprised of residents across the lifestyle and age spectrum. Secondary suites can financially support our residents, allowing residents to remain in Kingsland.

Secondary suites are permitted within the R-C2 land use district and will be supported by the Planning Committee. In other areas where a land use amendment is required to allow for a secondary suite the Planning Committee will review applications based on the proposal and adjacent resident feedback.

Change 3 – Add General Paragraphs

For low density residential districts, Kingsland generally supports the legalization of secondary suites that meet city bylaw and permit requirements. Developers are encouraged to discuss their design concepts at the rezone stage to gain alignment as to what might be supported. The Plan opposes back yard suites on slab since it removes parking stalls from the parcel.

For R-C1 district, the Plan does not generally support randomly located suites, although general support will be re-examined as our redevelopment inventory in higher density areas declines. The community offers diverse dwelling options for residents with apartments, condos, Infills, townhouses in the R-C2 and higher districts. The Plan may support suites in R-C1 district where the applicant demonstrates neighbour support and a respectful development. Many residents do not want suites adjacent to their R-C1 properties but there may be pockets of support so early engagement is required.

For R-C2 district, the Plan supports bylaw compliant secondary suites, for example a respectful dwelling unit with suite with three (3) parking stalls such as a back lane garage and

open stall for residents and visitors. Back lane suites may be supported in specific areas but developers should discuss their concept with the community prior to submitting an application.

Change 4 – Add New Subsection for Digital 3rd Party Advertising Signs

Digital 3rd Party advertising signs (Class G) are not supported on Elbow Drive, Heritage Drive and Glenmore Trail. These may be accepted on MacLeod Trail in the commercial areas if bylaw compliant and of minimal impact to residents. Recent applications were rejected by the City Development Authority and SDAB (appeal board) due to residential impacts, driver distraction concerns, pedestrian impacts near pathways and other bylaw discrepancies.

Chairman: Does anyone have any questions for Darren?

A resident asked for clarification if the planning committee would support secondary suites; Darren explained, if you as resident do your homework, chat with your neighbours, parking is satisfied and follow the appropriate channels of application with the city – chances are that the planning committee will support your application.

Motion: Darren made a motion that we accept the proposed changes to the Kingsland Community Plan as presented at AGM.

May I have a seconder from the floor (Richard Clarke). All in Favour/Non-Opposed/Carried.

8. Social Director Report

Chairman: I ask Donna to provide a brief report on behalf of the Social Committee.

2017 Kingsland Social Report

Donna David took over as Social Director in May from Meghan Muhle.

We put on seven events throughout the year and will expand to eight with the addition of a Horticultural Talk in April or May. Events included: Winter Fest, Easter Egg Hunt, Spring Festival, “Movie in the Park”, Pub Night, Seniors Dinner and a Cookie Exchange. All of these events are held at the Kingsland Hall and surrounding green space.

We’d like to thank the City of Calgary’s WCEF (Ward Community Event Fund) for their financial support of our events.

We have five adult volunteers on the Social Committee: Donna, Iwona, Judy, Tanya, and Mat. There are six other adults who frequently volunteer at our events, along with six very enthusiastic youth volunteers: Andrew, Carsen, Claire, Clair, Connor and Matthew. At the AGM two new Kingsland residents stepped forward to help with the coming year.

We’re always looking for new members and ideas for the Kingsland Social Committee.

Please email: kingslandsocial@gmail.com

Chairman: Does anyone have any questions for Donna?

No questions from the floor.

9. Casino Chairperson and Lifecycle Report

Chairman: I ask Ken to provide a brief report on the Casino status.

Casino Report

Casino is scheduled for 2nd quarter of 2018. No date at this time.

Kathy Mitchell has resigned as Casino Director.

Betty Mertens has volunteered to take on the role as Casino Director. Thank-you Betty for volunteering for this position.

Lifecycle Report

Lifecycle Report is due which is updated every 5 years. Ken will be meeting with Stantec consultant on November 1 so he can prepare a new report.

Hall security lighting replacement under way, all four corners of the hall now have LED lighting.

Rink lights to be installed after November 14, 2017. KCA did receive any grants, the criteria is for community associations with less reserve funds.

Hall basement foundation had cracks after windows were installed for the preschool, the structural repairs completed by end of July.

Snow and Ice

Ken has been personally clearing snow for the rinks for many years; he is stepping back the amount of snow clearing he will be undertaking. Tetris was issued the Snow Removal Contract for year 2017-18. They will be responsible for snow removal which includes the parking lot, dry pond path, and hockey rinks heavy snow falls. Our equipment was not able to handle the snow on rink. Ken will still make and maintain ice on the rinks.

Ken, had mentioned that Brandy has notified the board that she will no longer coordinator clean-up day. Ann Clarke volunteered to take on the role.

Third Call for nominations

Chairman: This is third and final call for nominations to the Board of Directors. Before doing so, it is important to note that the general well-being of the broader community is in large part due to the hard work and commitment of your Community Association volunteers. A duty of the community association is to plan activities and events that bring people, young and old together because we feel that it's very important that we are connected.

Past experience tells us that people are more likely to participate in community activities if they feel they have social connections and a sense of belonging. As such, it's important that our community association help facilitate this by continuing to offer a variety of programs and events for all ages. BUT, we cannot do this without more help. The community association is always looking for people who have a passion for something in our community

If we share the load, then things will happen. I understand the time pressures that people face, and suggest that current and future board members can't and shouldn't have to do it "all".

Chairman: At this time I would like to make the third and final call for nominations to the Board of Directors. Are there any further nominations from the floor?

Ann Clarke to write names if applicable - no volunteers from the floor.

If you do change your mind once you get home our by-laws permit that you can offer your services to the Board at any time during the coming year.

10. Elections of Directors

Chairman: The next item of business is the election of directors for the ensuing year or until their successors are elected or appointed.

The bylaws provide that the Board of Directors shall consist of not fewer than 8 Directors, which will include President, Vice President, Treasurer and Secretary, these four shall form the Executive, the remaining 4 or more shall be Open Directors at this time and shall be elected by those Voting members as are present at the Annual General Meeting.

The following slate of names is being presented for election to the Board for a one year term. If there are any nominations from the floor for Executive positions a vote will be taken. Do you wish this vote to be by show of hands or closed ballots?

Ann Clarke to write names

President : **Christine Dombroski** will allow her name to stand for election
- Is there anyone from the floor who would like to stand for this position?

Vice-President : **Ken Reimer** will allow his name to stand for election
- Is there anyone from the floor who would like to stand as Vice-President

Past-President : **Chris Kemp-Jackson** will allow his to stand as Past-President

Treasurer : **Marcelo Campos** will allow his name to stand for election
- Is there anyone from the floor who would like their name to go forward as Treasurer?

Secretary : _____ will allow their name to stand for election
- Is there anyone from the floor who would like to stand for election as Secretary?

This ends the list for Executive Positions which have to be decided as this meeting. All other nominations and positions will be described as Open Director for the purpose of this meeting and committee positions will be decided at the first meeting of the new board in November.

The following are the Committees of the Kingsland Community Association and the names of the members who currently hold those positions and who will allow their names to stand for this year's Board of Directors, if there are any other persons from the floor who wish to put their name forward as Open directors to join this list please indicate now:

Planning Director	-	Position by Darren MacDonald
Casino Director	-	Position held by Betty Mertens
Membership Director	-	Position held by Christine Dombroski
Social Director	-	Position held by Donna David
Trico Partnership Liaison	-	Position held by Christine Dombroski
Open Directors	-	Positions held by Sam Kemp-Jackson/agreed to Acting
Secretary		
Open Director	-	Position held by Andrea Chaisson
School Liaison	-	Position vacant

If there are no other names I declare the nominations to be closed and the positions to be filled as written.

Chairman: Ask for Ken Reimer to make a motion that the nominated names listed to stand for each of respective positions.

Motion: Ken Reimer made a motion to elect those nominated to be Executive and Open Directors of the Kingsland Community Association for the year 2017/18

May I have a seconder from the floor (Sam Kemp-Jackson). All in Favour/Non-Opposed/Carried.

Chairman: I would like to take this opportunity to thank Sue as Treasurer, she will be taking a break from the Board.

MLA-Calgary Glenmore was introduced. Mohammed Alam briefly apologized on her behalf that Anam Kazim was attending the legislature in Edmonton. He encouraged to contact their office if anybody has any questions.

Chairman:

Closing Remarks:

We could use your support by becoming a board member. KCA board meetings are held every 4th Thursday of the month.

11. **Meeting Adjournment**

Chairman: As there is no further formal business to be brought before this meeting, I will ask for a motion to conclude the meeting.

Motion: I, Ann Clarke make a motion to adjourn the meeting at 8:56 p.m.

May I have seconder from the floor (Birte Bergman). All in Favour/Non-Opposed/Carried.

12. **Snacks and Drinks**

Chairman: I would like to thank-you all for coming tonight, and I would also like to invite everyone to stay and enjoy some drinks and snacks.

Next AGM will be held next year Thursday, October 25, 2018 – these minutes will be approved at that meeting.