

KCA MEETING MINUTES
February 23, 2017
Final - Subject to Board Approval
Approved as Amended March 30, 2017

Attendees: Chris Kemp-Jackson, Darren MacDonald, Sam Kemp-Jackson, Meghan Muhle, Sue Barnfield
Absentees: Christine Dombroski, Kathy Mitchell, Ken Reimer
Guests: MLA Kazim

Meeting Called to Order

Chris Kemp-Jackson called the meeting to order 7:03; with quorum.

Approval of January 26, 2017 Minutes

Sue asked that approval of January 26 minutes be deferred until the next meeting as she did not receive the January 26 minutes for review. It was decided that both the January and February 2017 minutes will be approved at the March 30, 2017 meeting.

MLA Kazim Report

MLA Kazim says she cannot attend regular meetings but, all concerns can be directed to her office staff.

She recognizes that many Calgarians are concerned that pesticides used in public parks are hazardous or toxic to our health.

Anam attended KCA Winterfest 2017.

MLA Kazim will have an open house at her office March 17, 2017 where there will be an oil and gas energy speaker at this event.

There is discussion initiated by Darren McDonald re: need for seniors housing in Kingsland.

President's Report

1. Sign board needs to be replaced. Ken says the cost of new one is \$150 - \$200 at Bold Signs. Chris asks for authority to replace it. Board agrees to replace sign.
2. Ken has asked to get candidates for federal by-election to commit to debate on March 15 when Hall is free. Chris agreed. Two candidates have agreed to participate so far.
3. Ken says that he is applying for Energizing Spaces grant for LED lights. The deadline is March 31. Later deadline is September 30.
4. Nominating Ann or Ken for the Calgary Awards.

The nomination for the award was discussed and the board agreed that Ken should be nominated in recognition of his past and continuing service to the community.

Treasurer's Report

Casino Account 48,581.66

General Account 50,527.63

GIC's 136,652.44

Total \$235,761.73

Hall Rentals \$4400.00

Sue suggests that we need to address with Ken the concern that the association has been overbilled by a contractor at the next meeting March 30, 2017. Issue to be postponed until March 2017.

NPC Report

Kingsland Community Association

Neighbourhood Partnership Coordinator Board Report

Prepared on: February 13, 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.)	
NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)	
Requests for equipment or leaders	Please let me know ASAP about any requests that will be coming this summer. Our programming staff are doing their best to secure staff and equipment for all events as requested. (Specifically Stampede!)
Trees	After discussion on the Canada 150 grant it sounds as though the specific tree grant might be cumbersome and not fit the need requested by the community. Parks has said a few trees may be provided if we can provide a map of locations requested as well as rationale (a good reason to plant a new tree, not just because trees are nice to have). Kathy Mitchell has offered to discuss with her committee as to location and rationale to provide to Parks after February 23 rd .
Roving Nightclubs	Calgary Community Standards is aware of these groups/individuals. Have had significant issues in the past. We suggest looking at the Facility Guide to Rental Best Practices and Risk Management document. If you encounter bad renters or potentially bad renters please call 311 (refer to Business License) or let me know and I will take it back to CCS.
Dates to Remember (ex., Workshops, Grant deadlines, etc.)	
Leading a Jane's Walk in Calgary: A "How To" Workshop Date: Wednesday, March 15 th Time: 7:00 – 9:00 pm (light supper provided at 6:30 pm) Location: St. Louis Hotel 430 – 8 th Ave SE Calgary Jane's Walk is a weekend of free neighbourhood walking tours held in cities around the world each May. If you're curious about leading a Jane's Walk, The Calgary Foundation and The City of Calgary invite you to attend a "how-to" session where you will receive step-by-step instructions on how to bring your ideas and neighbourhood to life through a walking tour. This event is free and light dinner will be provided at 6:30pm. For more information or to register go to: https://2017calgaryjaneswalk.eventbrite.ca A mini Jane's walk will also take place during the workshop in and around the historic St. Louis hotel. This is Calgary's 10th year of	

Jane's Walk and a very special year to get involved.

Ranchlands Community Association and the Board Development Program (Alberta Culture & Tourism) Present:

Strengthening Volunteer Boards

Date: Saturday March 4, 2017

Time: 8:30am -4:30pm

Fee: \$10 (lunch included)

Location: Ranchlands CA 7713 Ranchview Drive NW

RSVP: ranchlandscommunity@outlook.com or 403-241-0335

Would you like to enhance your skills as a Board Member?

As a board member of a not-for-profit organization, have you ever wondered...

- What are my legal and ethical responsibilities?
- What role do I play in governing our organization?
- How can our board organize its work and fairly and efficiently to avoid volunteer and staff burnout?
- How can we develop policies that will help us make consistent decisions?
- How can we encourage teamwork between the board and staff?

If you're a new board member wanting to learn more about your role, or an experienced board member wishing to enhance your skills and work effectively as a team member then..... **this workshop is for you.**

Attend by yourself or with another member of the board.

(Please note that workshop content will focus on not-for-profit organizations.)

Casino Report

Kathy Mitchell not present.

Social Report

1. Winter Festival was a good turnout and great event. Big thanks to Stepping Stones and WCEF grants for making the event possible, as well as Tandy Leather for donating materials for bracelet making -- kids love it!
2. Next event is Easter Egg Hunt is scheduled for Saturday, April 8, 2017 from 11 am to 1 pm.
3. There are no further events planned at the moment. I will have a meeting with the Social Committee to see if anyone will move forward planning future events on their own (i.e. without a Social Director), letting them know they must attend a board meeting to get budget approval etc.

Trico Liaison Report

Cris Dombroski not present - attending Trico meeting.

Trico membership changes effective April 1, 2017. Please check the KCA website or contact Trico.

Membership Report

N/A

Planning Committee

KCA Planning and Development Committee Update at Feb 23.

Seniors Housing Exploration - no update

New Planning Committee Member – Enthusiastic Volunteer STILL Wanted

Gain valuable planning and development expertise while shaping your community. Please contact me at darrenrmmacdonald@gmail.com to join the committee. This is a highly rewarding position for the right person who resides in our community.

Rezone Applications:

LOC2016–0254 - 7408 Elbow Drive SW Rezone: R-C1 to R-CG

We encouraged maximum R-C2 per our community plan for Elbow but applicant will proceed with R-CG. Public hearing is March 13 and we plan to request for council to reject and alternately to require concurrent development permit.

LOC2016-0308 - 72967 Av SW Rezone: R-C2 to R-CG

Committee supports this rezone. Public hearing is Mar 13.

Elbow Drive: Potential 7304 Elbow Drive SW Rezone: R-C1 to R-C2

Developer plans to share preliminary concept drawings soon. Residents should advise ASAP if interested in reviewing by contacting me at darrenrmmacdonald@gmail.com .

Development Permit Applications:

DP2017-0176 - 7724 Elbow Dr SW (Strip Mall) Change of Use for Liquor Store

Committee opposed due to proximity to high school. We await the decision.

DP2017-027 – 425 78 Av SW (Third Party Advertising Sign) – Committee is still reviewing and will soon issue a response letter.

DP2016–2458 - 69 Av SW (11 parcels) R-C2 to M-C1 (110 units) - no update

DP2016–5214 - 7515 MacLeod Trail SW (Strip Mall) Change of Use for Restaurant - no update

DP2016–5294 - #220 7337 MacLeod Trail SW Change of Use for Medical Clinic - no update

Home Occupancy Applications:

DP2017–0022 - 24 Kirby Place SW (R-C1) Renewal (King Roofing and Tile) - no update

Next Meeting

Thursday March 30, 2017.

Motion: Sue moves to adjourn the meeting at 8:45pm. Sam seconds. The motion to adjourn meeting passes unanimously.

Minutes Prepared by: Sam Kemp-Jackson and Chris Kemp-Jackson

Minutes Finalized by: Christine Dombroski