

Kingsland Community Association
June 28, 2018
Approved Meeting Minutes September 13, 2018

Attendees: Christine Dombroski, Chris Kemp-Jackson; Darren MacDonald; Kathy Mitchell; Tina Cohoon; Marcelo Campos; Jessica Pickel and Sam Kemp-Jackson

Absentees: Donna David and Ken Reimer

Guests: Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC); M S Alam (SOHEL) - Anam Kazim- MLA for Calgary Glenmore, Prashad Ganesan and Mike Danylchuk

Meeting called to Order

Time: 7:07 PM.

Introductions

Mike and Prashad introduced themselves.

New Agenda Items?

Proposed fund raisers: Spud.ca and pizza & beer night further discuss to follow in the fall.

Approval of Minutes

Approval of May 24, 2018 Minutes

Cris asked for motion to approve the minutes of May 24, 2018 as amended.

Motion: I Darren make a motion to approve the May 24, 2018 minutes as amended. Second: Tina. All in Favour.

MLA Office

We are pleased to have worked with the Federal government to ensure construction of the TransMountain Pipeline resumes. Certainty is increased and Albertans and all Canadians enjoy the many benefits of having this project go forward.

This deal:

Puts people to work building the pipeline right away, creating good jobs.

Unlocks capital investment in our oil sands and energy resources.

Will help us build up the things that matter to working families, such as our schools and our hospitals.

Our government has been clear that there's only one outcome we would accept – construction of the pipeline this summer and we have confidence this project will be completed.

With this deal, no Canadian pipeline has ever had this level of certainty.

The federal government has purchased this project, which means they now have the power to ensure it goes ahead.

Alberta has contributed and invested up to \$2 billion to an indemnity pool to help ensure this project goes ahead. That investment would be payable only once oil begins to flow through the pipeline. At that point, our investment would be converted to equity, maximizing the return for Albertans.

NPC Report

The NPC report will be attached to minutes.
(CFEP) grant application update – no further news at meeting time.

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

Prepared on: June 28, 2018

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.)	
Compliance Items	Up to date!
NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)	
CCG – Rink Project	Application was returned to me and required more details. Ken was able to source quotes as required. I updated the application and re-submitted.
CFEP	Additional information was needed for CFEP, Ken copied me on an email to the province’s Grant Consultant and I responded with the same information used to update the CCG. Irma (the Grant Consultant) let me know that she is working through 80+ applications and will be in contact with someone from the board if needed. She cannot respond to me because I am not part of your organization – she accepted the information I sent because Ken was also on the email.
Dates to Remember (ex., Workshops, Grant deadlines, etc.)	
Did You Know...? (ex., City-wide Events & External Opportunities, etc.)	
<u>Other</u>	

REMAX Special Events Caravan

Did you know that REMAX offers non-profit organizations access to FREE activities for your summer events like bouncy castles, inflatable tents, tethered hot air balloon rides, and more? [Click here](#) to learn more and to fill out a request.

President's Items

Break in at the hall

The office door was kicked-in but it seems that nothing was missing. The locks have been changed for the hall.

Action Item: research on security cameras and mailbox update upgrade.

Facility Rental Agreement

KCA was in a position whereby the parking authority was called to have vehicles towed away as they were parked overnight in the parking lot as the next rental required the parking lot to set-up there event. Our signs clearly state no overnight parking. This prompted a review of the Facility Rental Agreement to include details about parking overnight after a rental function.

Added to the agreement under Policies & Procedures - Appendix A "- No vehicle parking overnight. If in an emergency you must leave your vehicle, it must be removed by 6 am otherwise it will be subjected to towing."

Jen will also reiterate to the renter when doing her walk about with the renter.

Community Representation Framework

Follow-up item: YYC provided the following link which providing information from Phase One - "What We Heard"

Attached is the link for phase one:

http://www.calgary.ca/_layouts/cocis/DirectDownload.aspx?target=http%3a%2f%2fwww.calgary.ca%2fCSPS%2fCNS%2fDocuments%2fFull_What_We_Heard_Report.pdf&noredirect=1&sf=1

Cris attended the Phase Two Framework held at Acadia Community Association on Tuesday, June 5, 2018.

Engagement phase two - purpose and structure

The information gathered from the first phase of engagement helps us better understand the current state of community representation in Calgary and your views about the feasibility of a district forum approach. This is a complex topic and we need representatives from your organization to come and work collectively with other members of community to generate ideas, discuss opportunities and problem solve in a collaborative.

There are also other documents and updates on the project website:

<http://www.calgary.ca/CSPS/CNS/Pages/Community-Representation-Framework/Community-Representation-Framework.aspx>.

PBA Land Development Ltd.

Follow-up: Empty lot near the school for potential community gardens. Apparently, there may be some development on this property in the near future.

RESET Society of Calgary

Action Item: RESET was contacted, they were under impression that we already had a community garden. No further conversation ensued.

New Horizons For Seniors - Community Based Projects Grant

Cris applied for a federal grant \$5000.00 due June 22, 2018 for assessment for senior activities in Kingsland Community. Some of the ideas that were brought forward were pickle ball, lawn bowling and community garden. The intention is to hire a landscape consultant and work with YYC Parks folks to evaluate how we can incorporate outdoor activities for the community for all ages with a focus on seniors.

This grant was timely as we will be surrounded by Senior Assisted Living on 7th Street, Trico development will have some dedicated Senior Living Apartments and Kerby Centre proposed new location at the old "YMCA" location.

Anticipated funding KCA on the application was noted as \$100.00.

Kingsland Community Association - List of Elected Executive

Cris received a phone call from AGLC June 26, 2018 requesting that KCA submit a List of Elected Executives. The form was completed and was emailed to Kerri Deuna and Rhetta Grant June 27, 2018.

Pop-Up Tents

The Social Committee in much need for pop-up tents to facilitate there their events. Donna had done research and recommended pop-up tents to be purchased. It is time that we purchased a couple for the hall. This will also help the volunteers who suffer on hot days or as it may be on rainy days.

Cris sent out an email June 11, 2018 10:12 PM for the board to vote for purchase of the pop-up tents.

Motion: I make a motion that KCA purchase (2) 10' X 10' pop-up tents for functions at the hall at \$129.00 ea. Second: Tina Cohoon. Majority vote 5 out of 9.

Email Replies/Votes:

Tina Cohoon replied June 11, 2018 9:35 PM with "I will second"
Darren MacDonald replied June 11, 2018 10:12 pm with "I will third"
Marcelo Campos replied June 14, 2018 7:11 PM with "I'm in favor"
Chris Kemp-Jackson replied June 15, 2018 9:22 AM with "I'm in favour"
Kingsland Social replied Jun 15, 2018 7:04 PM with "OK, thanks" Donna

Donna purchased the tents for social events, she will provide an update at the meeting.

Draft Developed Areas Guidebook (DAG) – FCC Request for Feedback

FCC sent an email dated June 22, 2018 regarding feedback on revising the DAG. The email was sent to the board and added to Facebook for residents to provide feedback as well.

For more information the link to the guidebook: <https://engage.calgary.ca/developedareasguidebook>. It will also be available on the community website.

Hall Manager

KCA received an email from Jen asking for a raise of \$150.00. After further discussion the board was in favour of offering the hall manager a raise.

**Motion: I Tina make a motion to give the hall manager a raise of \$150.00 effective September 1, 2018.
Second: Chris Kemp-Jackson. All in Favour.**

Kerby Centre - Stampede Breakfast

Invitation was received for Kerby Centre 26th Annual- Friday, July 13th, 2018 8:00 am - 11:00 am.

Location: 1133 7th Ave SE Calgary. Free pancake breakfast, Special guest & dancing to "The Gordie West Band".

Clean-up Day

Clean-up Day is scheduled for - Saturday September 8, 2018; Time: 09:00 am - 2:00 pm.

Additional Information:

Three garbage trucks will be provided by the City of Calgary. They will be onsite for the disposal of general household items and yard waste. One truck will be dedicated to organic waste disposal.

This event will also include:

- **A Free Store** - usable items your neighbours no longer need that you can put to use
- **Donation Centre** - clothing, curtains, and usable small household appliances for donation
- **Metal recycling**

We will not be able to accept the following items

- Auto parts, chemicals, tires, motor oil, **car batteries**
- Household hazardous waste, including helium and propane tanks, light ballasts, paints and chemicals, **home appliances, home electronics**
- Liquid waste such as cooking oil
- Medical waste and expired prescription drugs
- Glass of any type, **railroad ties.**

On clean-up day we end up with many bicycles; please, take your bicycle to Bow Cycle to be refurbished for needy kids in Calgary or Good Life Bicycle which is a non-profit; otherwise they go to the dump. It breaks my heart to see them going to the dump.

President's Meeting and Town Hall

Cris attended the President's meeting with Jeromy Farkas, held Tuesday, June 26, 2018 which was held at the Braeside Community Centre.

Main topics of discussion:

- 1) Traffic reduction of speed limit to 40 kms in residential streets
- 2) Plebiscite to reinstate fluoridation of water and Olympics for Calgary

3) Cannabis rule for public consumption festivals and events

Southcentre Dental Partnership

KCA was approached by Southcentre Dental wanting to partner with Kingsland Community Association. They have requested that we put two logos (that link to their websites) anywhere on our site. Southcentre Dental is doing this for the community associations that are around our areas and minor sport teams.

This item was parked until the fall pending further research as to KCA obligations.

AGM

Annual General Meeting (AGM) is scheduled for October 25, 2018.

The board decided to have the first meeting in the fall September 13, 2018 to caught up from the summer as well as do some preliminary planning for the AGM.

Smart TV

A smart TV was mounted on the wall in lower meeting room. It is setup and ready to be used.

Hall Cleaner

Follow-up, due to the reduced rentals in July and August, we will start the second person for hall cleaning in September, details to be confirmed by September meeting i.e. hourly rate.

Calgary and Area Pathway and Bikeway Plan survey

KCA received an email from YYC - Jennifer Black regarding a survey for pathway and bikeway on Jun 6, 2018 which was forwarded to the Board Jun 7, 2018 and posted on Facebook for residents to respond.

Children's Summer Activities

Check out the website and Facebook for more information on activities for the children

<http://www.kingslandcommunity.ca/>

Calgary Police Commission

Jessica and Cris attended the 2018 Community Dinner June 19, 2018 on behalf of Kingsland Community Association. Community Policing Awards were issued to honour individuals, groups and organizations that contribute in extraordinary ways to improving the ability of the Calgary Police Service to serve the community.

Reporting Crime in Kingsland

The police stressed how important it is to report all crimes. It does not matter how small, because little crimes can accelerate to larger crimes if they are not checked.

An example:

A truck was parked on a street for months and never seemed to be moved. It was parked from September 2017. The police did a check on the vehicle it was stolen and the plate.

Citizens of Calgary can now report some crimes on-line: <http://www.calgary.ca/cps/Pages/Report-a-crime.aspx>.

Indigenous Contact

This item will be followed up in the fall.

Treasurer's Report

Total Banking as of June 28, 2018

General Account: \$ 80,843.34; Casino Account: \$ 18,630.81.

Total Investments as of June 28, 2018

Total GICS: \$112,317.86

Hall Rentals for June - \$5000.00.

Planning Director

Rezones

<https://developmentmap.calgary.ca/#property/LOC2018-0026>

LOC2018-0026 7603 7 ST M-C1 to M-C2 (Assisted Living-Senior): **Approved.**

This will fill a gap in the neighbor with quality senior's residences. The developer has been collaborative although some residents support and others have some concerns due to the scale (5 storey, 6 parcels).

Meeting at the hall lower meeting room July 11, 2018 – 6 – 8pm – discussion re height & density (6 letters of objections received). The resident had been stepped back on the 5th storey, etc.

<https://developmentmap.calgary.ca/#property/LOC2018-0045>

LOC2018-0045 7710 4A ST, 7711 Macleod Tr DC / M-H1 (Market on MacLeod): **CPC June 28.**

This review will enable the development to proceed as per the DP application noted below. The park will be reconfigured and upgraded and the developer has been collaborative. The market will continue to be active for the coming months until September, so please continue to support the vendors.

<https://developmentmap.calgary.ca/#property/LOC2018-0046>

LOC2018-0046 719 75 AV R-C1 to R-C1s (Secondary Suite): **Hearing July 23.**

The property is up for sale during the rezone application. The suite is neither legal nor fully inspected at the moment so due diligence is recommended.

<https://developmentmap.calgary.ca/#property/LOC2018-0053>

LOC2018-0053 7204 5 ST R-C1 to R-C1s (Secondary Suite): **Hearing July 23.**

Development Permits

<https://developmentmap.calgary.ca/#property/DP2018-0883>

DP2018-0883 7603 7 ST M-C1 to M-C2 (Assisted Living-Senior): **Under Review.**

KCA Planning will arrange a Neighbor Meeting with the developer and most affected residents to review the latest design.

<https://developmentmap.calgary.ca/#property/DP2018-1292>

DP2018-1292 618 Kingsmere Cr R-CG (Secondary Suite): **Approved.**

This is the 2nd duplex to be rezoned to enable legalized basement suites.

<https://developmentmap.calgary.ca/#property/DP2018-1318>

DP2018-1318 8048 4A St: Home Occupation: Class 2 - Red Door Developments: **Approved (1 year).**

This occupation will be monitored carefully. Residents with concerns should call 311 since the renewal will come up and valid complaints will determine how we respond.

<https://developmentmap.calgary.ca/#property/DP2018-1409>

DP2018-1409 8220 5 ST R-C1 (Basement Suite): **Under Review.**

<https://developmentmap.calgary.ca/#property/DP2018-2692>

DP2018-2692 7711 MacLeod Tr SW, 7710 4A ST SW (Market on MacLeod): Multi-Residential Development, Office, Retail and Consumer Service, Residential Care (4 buildings): **Under Review.**

Kingsland Community Plan – Basement Suite Update and Note to Residents

KCA Planning will no longer oppose basement suites in **R-C1** when applications are compliant with land use bylaws, e.g. min 2 parking stalls, unless there are unusual mitigating factors. The City has dismissed our position on several applications and approve most of them across the city. Residents have been quiet on the topic so KCA will now guide residents who want to oppose despite the precedents already set. Those signs on properties down the street are important and your engagement to influence starts with the first such application on the street and perhaps across the community since these set precedents.

KCA will continue to resist controversial back yard or garage suites in **R-C1** when such applications arise although we have limited resources to mount an opposition. There has been some success from other communities with council approval decisions being overturned but it required effort from the affected residents and the community association.

Hall Maintenance and Life Cycle

Life Cycle

The Community Facility Enhancement Program (CFEP) grant application update.

Carbon Monoxide Monitors Updates

As communicated by Hall Mgr.; there are 6 carbon monoxide detectors in total 2 are old and 4 are new, 3 in the upper hall (one in the bar area, one in the far SE corner of the main hall, and one in the electrical area) and 3 in the lower hall (one in the preschool, one in the main hall way by the water fountain, one in the kitchen area, and one in the lower board room). Each new detector cost \$34.99 so in total with GST they cost \$146.95.

Outdoor Maintenance

Dick continues to maintain the grounds and general repair as required inside and outside the hall.

Casino - Report

Kathy to provide update all went well with the casino. KCA will know about 3 months from now for actual dollars that the association will be receiving.

Kathy communicated that KCA was reimbursed some money from the Casino after the Advisors were paid.

Social Director – Report

The **Neighbors Day/Pancake Breakfast** was well attended considering the weather. Our volunteers served over 140 plates of pancakes and sausages and thank you to Madyson from Affordable Housing who served up the refreshments. The activities included a performance from the Calgary Jump Rope Crew, Butterfield Acres petting zoo, face painting and crafts. Our special guests included Alderman Farkas who took a turn at the grill, MLA Anam Kazim a big fan of the petting zoo and Rooty the A&W rootbeer. Eric Daponte stopped by from Village Brewery and left us a big bag of swag for our pub night, things like tee shirts, a hoodie, hats, and Frisbees.

Thank you to the Kingsland businesses who donated for our door prizes: Original Joes (4X - \$25), Limericks Traditional Public House Restaurant (20X - \$20), Tim Hortons (20X – Flames coaster set), Toms House of Pizza ((20X – Pizza & Salad) and to Cheesecake Café for the gigantic carrot cake they donated. Thank you to all the volunteers who helped put on this event and a special thanks to Brain Beany for obtaining the donations and for dropping off the thank you letters.

Event sponsor TD Park People, this is the second of the three events their grant money covers.

The Neighbors Day obligation of planting flowers; were planted at the hall June 12, 2018 as the day of the event it rained.

Two pop up events were purchased at Home Depot for \$129 + GST each, these will be used for many events throughout the years.

Grants

ActivateYYC / Federation of Calgary Communities: The Seniors Luncheon event report and pictures have been sent in; we should receive our cheque the first part of July.

Upcoming Events

Clean-up Day – Saturday, September

Time: 9:00 am to 2 pm

Movie in the Park – Saturday, September 8,

Time: 7:00 pm– 10:45 pm (scavenger hunt 7:00 – 8:00)

Movie: Despicable Me 3

Pub Night – Saturday, October 20

7:00 pm – Midnight

Seniors Dinner – Saturday, December 8

3:00 pm – 6:00 pm

Cookie Exchange – Wednesday December 12

7:00 pm – 9:00 pm

Trico Liaison

Cris attended the Trico AGM meeting and social. It was nice to see some friends and new faces. Tina was not able to attend as she broke her ankle.

Partner Sharing Program Benefit - Your Community Association is partnered with Trico Centre for Family Wellness. A member of your community association serves on the Board of Directors of Trico Centre. Buy a Continuous Monthly Pass and a small portion goes back into your community association!

For spring and summer programs please check the link: <http://www.tricocentre.ca/>

Membership Report

The door-to-door canvass to sale memberships in on-going as not all the houses have been covered. The final sales will be reported at September meeting.

Memberships were sold at the following events: Neighbours Day - membership sales (9) - \$180.00.

Prashad volunteered to canvass two routes.

Newsletter Articles for July/August

Events Clean-up Day and Social Events.

Next Meetings

Next meeting September 13, 2018 to caught after the summer.

Then will be on our regular schedule every 4th Thursday of the month - September 27, 2018

Annual General meeting October 25, 2018.

Adjournment of Meeting

Adjournment for meeting called at 8:40 pm:

Motion: I Chris Kemp-Jackson make a motion to adjourn the meeting. Second: Darren. All in Favour.