

Kingsland Community Association
May 24, 2018
Meeting Minutes Approved as Amended June 28, 2018

- Attendees:** Christine Dombroski, Donna David, Chris Kemp-Jackson; Ken Reimer and Darren MacDonald; Kathy Mitchell; Tina Cohoon
- Absentees:** Marcelo Campos, Sam Kemp-Jackson, Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC);
- Guests:** Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas - Ward 11; M S Alam (SOHEL) - Anam Kazim- MLA for Calgary Glenmore

Meeting called to Order

Time 7:03 PM.

Introductions

No introductions

New Agenda Items

Calgary Police Commission has invited KCA to meet members of Calgary Police Service dinner to be held Tuesday, June 19, 2018 at the Red & White Club-University of Calgary. Cris will be attending with Tina Cohoon, if for any reason Tina cannot attend alternatively Jessica volunteered to attend. Cris will RSVP to the event.

Approval of Minutes

Approval of April 26, 2018 Minutes

Cris asked for motion to approve the minutes of April 26, 2018.

**Motion: I, Chris Kemp-Jackson made a motion to approve the April 22, 2018 minutes as circulated.
Second: Donna Murray. All in Favour.**

NPC Report

The NPC report:

Name: Investing in Canada Infrastructure Plan – Community, culture and recreation infrastructure

Info: Under the federal government's [Investing in Canada Infrastructure Plan](#), Alberta will receive \$140.6 million for community, culture and recreation projects over the next 10 years.

Communities can apply for funding to support new, expanded or renewed community centres and hubs, amateur sport, cultural and recreational installations and facilities

Amount: The federal government will cost share eligible projects up to the following:

- 40% for municipal and not-for-profit partners;
- 50% for provincial projects; and
- 75% for projects with Indigenous partners.

Eligible applicants:

- Municipal government
- Public sector body that is established by or under provincial statute or by regulation or is wholly-owned by Alberta, or a municipal government
- Not-for-profit organizations
- When working in collaboration with a municipality, a public or not-for-profit institution that is directly or indirectly authorized, under the terms of provincial or federal statute, or royal charter, to deliver post-secondary courses or programs that lead to recognized and transferable post-secondary credentials
- For-profit organizations, when working in collaboration with one or more of the entities referred to above or an Indigenous government listed below
- The following Indigenous Ultimate Recipients:
 - A band council within the meaning of section 2 of the Indian Act
 - A First Nation, Inuit or Métis government or authority established pursuant to a self-government agreement or a comprehensive land claim agreement between Her Majesty the Queen in Right of Canada and an Indigenous people of Canada, that has been approved, given effect and declared valid by federal legislation
 - A First Nation, Inuit or Métis government that is established by or under legislation whether federal or provincial that incorporates a governance structure
 - A not-for-profit organization whose central mandate is to improve Indigenous outcomes, working in collaboration with one or more of the Indigenous entities referred to above, a municipality, or Alberta

Projects must meet the following outcomes:

- improved access to and/or increased quality of cultural, recreational and/or community infrastructure for Canadians, including Indigenous peoples and vulnerable populations.

Contact Info: Alberta.icip@gov.ab.ca

Grant Website:

<https://www.alberta.ca/ICIP-community-culture-recreation.aspx>

Due Date:

The first intake period runs from April 3 to August 1, 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, nothing due. Please forward Annual Return (proof of filing) when it is received.

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

CCG Application

No update yet. Will contact Ken when I hear from committee. CFEP letter of support was sent electronically.

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

August 1 – application deadline for Investing in Canada Infrastructure Plan. See attached.

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

The City of Calgary is continuing to move towards a more efficient and environmentally friendly process for circulating development permit applications. We are currently circulating new home (contextual and discretionary) development permit applications electronically to Community Associations, Ward Councilors and Enmax. Due to the success of electronic circulations and the move to online submissions for Development Permit applications, we will be expanding our digital circulations to include additional circulation referees and application types. You will begin receiving digital circulations for Development Permits by Monday May 15th, 2018.

By distributing these documents electronically, all those circulated will now receive the applications on the same day it's sent out, allowing more time to review and provide feedback. Additionally, there will no longer be a requirement for copies of printed plans, saving on paper and storage.

Please ensure your contact information is kept up-to-date, to make certain you receive your circulation packages.

We would like to kindly remind you that the information distributed may only be used by the circulation referee

for the sole purpose of reviewing the development permit application and providing recommendations or comments to The City of Calgary.

If you have any questions or concerns, please email DP.Circ@calgary.ca.

President's Items

Bank Signatories

Ken, Cris & Jessica met May 2, 2018 at TD Bank to update the records to show Jessica Pickel as Treasurer.

The GIC that was mature and cashed of \$30,000 was moved out of "Casino Account to correct "General Account".

Volunteer Appreciation Event

Jebb Fink entertained the volunteers, we had some good laughs. Snacks and drinks were enjoyed by all.

We had appropriately 74 volunteers of which about 20 attended the event. The Volunteer Appreciation Event, final costs were \$406.54.

Community Representation Framework

Engagement phase 1 –Summary

The survey was completed by 200 individuals in which 97 communities responded. As well as, a number of business improvement area groups, resident's associations and other community organizations. Two 'What we Heard' reports will be added to the [Community Representation Framework](#) webpage soon, under the 'Links' tab.

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.

Cris sent out an email to the board to ask if anyone would be interested in attending the phase two scheduled events.

President's Meeting and Town Hall

Cris attended the President's meeting with Jeromy Farkas, Thursday, May 17, 2018 which was held at the Cedarbrae Community Centre.

Two main topics of discussion:

- Ward Community Event Fund (WCEF), Jeromy had mentioned that some community associations (CA's) have not taken advance of the grants. If the funds are not allocated by August 2018, then

- the office will entertain issuing second grants to the same applicants.
- The “Community Representation Framework” task force, some community members had a huge concern. They felt that the task force objective to support communities has changed and does not meet the original objective. Members were encouraged to attend the Phase 2 sessions which will coming up soon. Phase 1 sessions - survey results can be viewed on-line. The information has been sent to the board for review.

Smart TV

A smart TV was purchased at Costco for \$986.44 (Wi-Fi and Bluetooth) with 2 USB ports, as well as, a wall mount. The TV will be mounted on the wall in lower meeting room.

FCC

Shifting Attitudes, our 8th Beyond the Four Walls Conference is this Saturday, April 28, 2018; the conference opening remarks was delivered by Elder Casey Eaglespeaker who was inspiring in his message that we are all “people”.

Lori Beattie, guided us through a walk in Winston Heights. Attendees also received a book written by her “Calgary’s Best Walks” 35 brand new urban jaunts and nature strolls.

Several very interesting community initiatives were shared with the groups. I asked YYC to share the presentations, they will provide a link.

Bins Recycling

Recycling bins (compost & recyclables) were purchased May 3, 2018 from Uline for a total price of \$307.44.

Upcoming Summer Programs for Children Day Camps

Royal City Soccer Club - day camps register by June 1 for early bird discount. July and August week’s boys & girls ages 5 -13. Free early drop off/pickup. 1-800-427-0536 or royalsoccer.com

Calgary Minor Basketball Association (CMBA) Sizzling Summer Camps the week of July 9th to July 13th, 2018. All CMBA Summer Camps will be held at Vision Sports Centre [7475 Flint Rd S.E. Calgary, Alberta, T2H 1G3](http://7475FlintRdS.E.Calgary,Alberta,T2H1G3). [Click Here to Register Online](#)

Both of these camps have been added to Kingsland Website and Facebook.

Hall Cleaner

The Board did not have any issues with splitting the duties of Hall Cleaner as it is difficult for one person to handle the hectic schedule. We may go back to the hourly rate. I will get back to the board with our final decision.

Treasurer’s Report

Total Banking as of May 24, 2018

General Account: \$82,973.94; Casino Account: \$20,376.18

Total Investments as of May 24, 2018 - Total GICS: \$112,265.41

Hall Rentals for May - \$5,255.00.

Fellow up Item: TD Bank for Interac Mobile POS would cost KCA about \$20 a month. The board felt this cost was excessive.

Jessica will investigate the “Square D” security and will report back to the board at the next meeting.

Reminder all invoices need to be received before June 22nd for year-end completion.

MLA Office

Giving newborns the best possible start in life

The newly redeveloped maternity care unit at the Peter Lougheed Centre will improve support for pregnant women, new moms and babies in southern Alberta.

The state-of-the art redevelopment will provide 60 new care spaces, including 36 private and semi-private postpartum beds, 11 Labour and delivery beds, eight triage beds, five private antepartum beds and two C-section operating rooms.

The unit features larger rooms, increased privacy and more space for families. It was designed to help promote an enhanced experience for not just mothers, but the entire family – with better furnishings and other amenities like a family shower.

There are about 20,000 births each year in the Calgary zone, which continues to experience population growth and an increased number of births each year. Between 2011 and 2016 there was a 26 per cent increase in the number of multiple births in the Calgary area, so the unit also features improved recovery space specifically designed for moms with twins.

A new centralized fetal monitoring system allows moms and babies to move throughout the unit while providing the care team with real-time access to alerts and Labour progress to help enhance patient safety. The redevelopment improves the flow, connection and proximity to other services like the neonatal intensive care and postpartum units.

Negative pressure isolation rooms let doctors and nurses care for patients with airborne infections like tuberculosis, chicken pox or severely immunocompromised conditions.

Ward 11-Councillor Jeromy Farkas Office

Approximately 100 people attended the flood mitigation town hall meeting.

The board had a general discussion about the Community Representation Framework city initiative.

Planning Director Report

Rezones

LOC2018-0053 7204 5 ST R-C1 to R-C1s (Secondary Suite): **CPC May 31; Admin supports, KCA opposes ***

LOC2018-0046 719 75 AV R-C1 to R-C1s (Secondary Suite): **Hearing July 23; CPC supports, KCA opposes**
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LOC2018-0045 7710 4A ST, 7711 Macleod Tr. DC / M-H1 (Market on MacLeod): **under review**

LOC2018-0026 7603 7 ST M-C1 to M-C2 (Assisted Living-Senior): **Hearing June 11; CPC supports, KCA supports**

Development Permits

DP2018-1409 8220 5 ST R-C1 (Basement Suite): **under review, KCA opposes ***

DP2018-1318 8048 4A St: Home Occupation: Class 2 (Contractor) Red Door Developments for Cabinetry: **under review; KCA opposes (intensity concern)**

DP2018-1292 618 Kingsmere Cr R-CG (Secondary Suite): **under review; KCA supports**

DP2018-0883 7603 7 ST M-C1 to M-C2 (Assisted Living-Senior): **under review, KCA supports**

*** KCA opposes secondary suites in R-C1 that are not compliant with our Plan, for example where there is no engagement by the applicant prior to submission. KCA has advised the City of our concerns with insufficient application information and suite assessment criteria.**

Hall Maintenance and Life Cycle

Life Cycle

Ken, received a letter dated May 3, 2018 on behalf of The City of Calgary, Capital Development has reviewed the request for a municipal opinion support the grant funding under the Community Facility Enhancement Program (CFEP). The City of Calgary supports, in principle, the application for a new hockey rink dasher boards. The letter of support does not represent formal approval of the project at this time.

Outdoor Maintenance

Dick will be hired again this year to cut the grass and to assist with any outdoor maintenance as required.

He has prepared the holes for the flowers that will be planted in June for Neighbours Day.

The Potentilla bushes will be trimmed and the tree stump will be cut below ground level, filled with dirt and grass seeding to help facilitate lawn cutting.

Greener Grass did not spray weeds behind the hall, Cris will follow-up.

Clarify with Ann whether graffiti crews will be organized for Clean-up in September 9, 2018. Ken mentioned that Telus usually offers volunteers.

Currently KCA does not have room for a community garden; "Reset" will be contacted to gather more information to confirm their objective. We as a community may be able to assist in other ways. The empty lots by the School has been vacant for years will contact Phillips Bros, to see if they would entertain community gardens.

Casino - Report

Thank-you to all the residents who volunteered for the Casino which will be held May 31 and June 1, 2018.

Several volunteers cancelled, so several more volunteers are required.

Kathy to confirm whether she needs a blank cheque to pay the Casino Advisor.

Social Director - Report

May finally brought the good weather for our two events, the Seniors Lunch and Horticultural Talk on Saturday May 5 and the Parade of Garage Sales the following Saturday May 12. The Seniors Lunch was well attended where guests enjoyed an informative talk from Verne Williams of the Calgary Horticultural Society followed by a tasty lunch. Thank you to Margaret of Primal Soups at the Market on MacLeod, she gave us a discount and provided the warmers free of charge. The others we must thank are the volunteers; Andrew, Emma and Emerald our 3 energetic youths, the usual suspects of the social committee and a special thanks goes to Lorraine for the spectacular garden themed cakes, cookies and custard. Seniors are invited back to plant perennials in our front green space on Neighbors Day, Saturday June 16. Thank you to both organizations that have provided funding for the Seniors Lunch; TD Park People and ActivateYYC.

The final cost of this Seniors Lunch and Horticultural Talk was \$960.42.

The feedback from the garage sales was very positive, everyone saying there were many people out and about in the community. There were 150 maps left at the hall, with none left over when I checked at 1:00. Each participant was also given 10 maps to hand out. I posted two ads on Kijiji with each receiving over 160 hits.

Grants

TD Park People: I've sent in the report and pictures of the Seniors Lunch, this is the first of three events this grant sponsors.

ActivateYYC / Federation of Calgary Communities: The event report and pictures have been sent in, once I receive a copy of the payment for the Horticultural Society we will be considered for payment. This group has been very helpful throughout the whole process, from the application to the final report.

Recognition for both organizations have been posted on our Facebook page, thank you Cris.

Upcoming Events

Neighbors Day/Pancake breakfast - Saturday June 16, 2018 from 11 am - 3 pm at the Kingsland Hall. Pancake Breakfast will served from (11 am -1 pm) followed by petting zoo, crafts, games, etc. something for all ages).

Brain Beany has dropped letters to the four businesses that gave gift cards last year, waiting to hear back. I'm waiting to hear back from Anne at ADx Dental, to see if they will sponsor the coffee/juice station for this event as they did for Winterfest.

Cheese Cake Café will be donating a huge slab carrot cake. A huge thank-you to Michael for supporting the community event.

Volunteers Needed

Sponsors: TD Park People, WCEF

Trico Liaison

Trico AGM is scheduled for May 31, 2018. Cris and Tina will attend.

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 is on-going. The final sales will be reported at June meeting. Tina Cohoon, Ann Clarke and Terry Casey volunteered to assist with the campaign.

Memberships were sold at the following events:

Volunteer Appreciation night - membership sales (4) - \$75.00

Senior Luncheon – membership sales (15) - \$227.00

Next meeting June 28, 2018

Meeting adjourned

Cris asked for meeting adjournment.

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

Prepared by: Christine Dombroski