

Kingsland Community Association
September 13, 2018
Approved Meeting Minutes September 27, 2018

Attendees: Christine Dombroski, Chris Kemp-Jackson; Ken Reimer and Darren MacDonald; Marcelo Campos, Sam Kemp-Jackson

Absentees: Tina Cohoon, Donna David, Kathy Mitchell

Guests: Chris Carlile - Constituency Assistant - Councillor Jeromy Farkas – Ward 11; Jenna Findlater - Neighbourhood Partnership Coordinator, Heritage (NPC); M S Alam (SOHEL) - Anam Kazim- MLA for Calgary Glenmore; Dave Rogers; Stephan Horbay; Ena Shparberg

Meeting called to Order

Time 7:00 PM.

Introductions

Dave Rogers and Stephan Horbay

New Agenda Items

Great West News

Approval of Minutes

Approval of June 28, 2018 Minutes

Cris asked for motion to approve the minutes of June 28, 2018.

Motion: I, Chris make a motion to approve the June 28, 2018 minutes as circulated. Second: Ken. All in Favour.

NPC Report

No report.

President's Items

South Four Soccer

Stephan Horbay who represents South Four Soccer. They are a local community soccer program that operates in Southwest communities south of Glenmore and North of Anderson, including Kingsland. Over the past few years South Four has functioned under a larger, parent club, but our roots, going back to 1983, were as an independent community soccer organization.

Recently, the South Four Soccer club has become independent again to allow us to focus more on grassroots programs and build relationships with the local community associations and schools. Our goal is to find ways to work directly with communities to support and grow the sport at an entry level, and also find ways where we can work cooperatively with CAs to support their initiatives and goals in whatever ways we can.

Stephan briefly give the Board information about how the Soccer league works and what their objective is for outdoor soccer.

Stephan and Ken will exchange information, as Ken has been heavily involved in the sports for Kingsland Community.

Break in at the hall

The cost to change the locks and provide new keys was \$276.15. While replacing the locks; the locksmith showed the Office Manager that it took under a minute to jimmy the back door at lower level into the preschool. For added security blocker plates were recommended.

Email was sent out to the board members Saturday, July 7, 2018 to approve in the installation of “blocker Plates” to provide more security of the hall.

Motion: I Cris make a motion for KCA to purchase blocker plates for KCA doors approximately \$1000.00 to provide more security for the hall. Second Marcelo. All in favour.

Email replies:

Jessica Pickel	July 7, 2018; 9:16 PM; Agreed
Darren MacDonald	July 7, 2018; 9:04 PM; If you feel this is competitive then sure
Sam Kemp-Jackson	July 7, 2018; 10:11 PM; I approve
Tina Cohoon	July 7, 2018; 10:39 PM; I’m in agreement to install the plates
Marcelo Campos	July 8, 2018; 7:55:21 PM; Agreed
Chris Kemp-Jackson	July 8, 2018; 9:15 AM; I approve
Kenneth Reimer	July 8, 2018; 12:18 PM; I approve
Donna David	July 10, 2018; 7:22 AM; I approve to have the blocker plates installed at the home

Blocker Plates were installed at the hall with a final cost of \$785.40.

New Horizons for Seniors - Community Based Projects Grant

Service Canada letter dated August 14, 2018 stated that KCA not eligible to apply under the Small Grant Pilot Program.

Hall Manager

Jen signed new contract August 31, 2018 which was effective September 1, 2018 to show increase of \$150.00/month effective September 1, 2018.

Hall Cleaners

Glenda and Jen signed new contracts August 31, 2018; effective September 1, 2018 to handle the hall cleaning at a rate of \$25/hr. Jen will continue to manage the schedule.

Clean-up Day

Clean-up Day was busy many residents bringing tons of stuff. The big metal bin was full, plus more in the second bin. One garbage truck full, plus 2 others almost full as well as the organic truck was very full.

Ann Clarke, coordinated with the City of Calgary and Diabetes Association and the metal folks. Dick Bergman supervised the days’ activities. Thank-you both for your support.

A big thank-you for Marcelo managing the traffic and all the others volunteers who made the event run smoothly.

A BIG THANK-YOU to Ken and Chris, Darren and Peter and Wadye who drove around the neighborhood picking up garbage from the back alleys.

Darren, thank-you for making an extra run to “WIN” to deliver some items that were in excellent shape for reuse.

KCA I received 2 thank you phone calls from community members regarding clean up this weekend for picking up the couch in the alley way and the patio furniture from another.

Youth Volunteer Award

I would like to thank the youth volunteers for supporting their community.

The committee which included Chris Kemp-Jackson, Donna David and Christine Dombroski decided via email that the youth award would be offered to the two volunteers who submitted their application and volunteered at various events throughout the year.

They will receive \$500 each. The cheques are being written by the Treasurer. A letter and cheque will be sent out to the recipients ASAP.

Free Tutoring

A grade 9 student, who lives in the Kingsland Community, would like to provide free tutoring service for the community. I have confirmed that the lower meeting room is available on Monday evenings.

The board had concerns regarding a minor, Cris will call or meet with the student and or parents.

Commemorative Bench Proposal

Dave and Don Rogers are interested in placing a bench to commemorate their parent who lived in Kingsland since 1960.

Our choice of location if possible would be just inside the trees on the north-west corner of the property beside the light standard overlooking the pleasure skating rink and the area where the hockey rinks were once located. The bench itself would bear a plaque with their names, and be situated on a stable (cement if possible) base, and be constructed possibly of granite. The bench would be a place of reflection and could be utilized by anyone using the pleasure ice.

Dave attended the meeting, Jenna exchanged information regarding the Parks position on benches.

Rental Noise after 2:00 AM

The rental contract indicates that the premises be vacated by 2:00 AM. Numerous complaints have been received from residents whereby renters continue to party to 4:30 AM with excessive noise and loud music.

Jen responded to the concern, as well as, Cris contacted the resident.

The board recommended to add to the rental agreement a clause that would state a deposit would be charged a set \$ amount for noise after 2:00 am. If the police are called and a report is filed then the renter would not receive the noise deposit back.

Action Issues

Hall Security general discussion, should we consider to extend the scope of security to installing camera's around the hall to identify renters who are still partying past the rental 2:00 AM. The board did not agree.

Bold Sign permanent structure on 75 Ave, continue to investigate.

Kelvin Grove

Dawn Messer and several Kelvin Grove community board members want to meet to discuss programming we run in our community. They are very impressed with all that we do. Tina agreed to host the meeting.

Playground zone concerns

The playground zone on 75th Ave and 4a Street.

KCA received an email from a resident who has concerns that there is a lack of attention towards the posted playground zone signs and the speed limit being 30km/hr. from 7:30am-9:00pm 7 days a week in the area that I

live. She has 2 small children and has been tailgated numerous times while returning home by someone not paying attention, who in turn honks at her or gives me the finger as they pass me.

Jen suggested to phone the police with her concerns. A suggestion by the board is to call Constable Henry Robinson to bring in some radar monitoring for a period.

Great West News

I had a conversation with Mike Russell. The board discussed to continue with newsletter until such time that they decide to cancel.

AGM

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

Treasurer's Report

Total Banking as of September 13, 2018

General Account: \$81,092.29

Casino Account: \$82,631.36

Total Investments as of September 13, 2018

Total GICS: \$112,317.86

Hall Rentals for July - \$2,360.00

Hall Rental for Aug - \$1,365.00

Planning Director

Rezones: See links for more info

<https://developmentmap.calgary.ca/#property/LOC2018-0158>

517 67 AV SW, 531 67 AV SW, 612 67 AV SW, 6711 MACLEOD TR SW. KCA noted excessive height at 70 and 90 m max for north parcels vs 50 m tower to west. KCA requested pedestrian access across Glenmore Tr. Chinook Mall redevelopment proposes similar high towers to the north.

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

7710 4A ST, 7711 Macleod Tr DC / M-H1 (Market on MacLeod). Approved; DP status below

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

719 75 AV R-C1 to R-C1s (Secondary Suite): Approved July 23.

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

7204 5 ST R-C1 to R-C1s (Secondary Suite): Approved July 23. KCA objected.

Development Permits: See links for more info

<https://developmentmap.calgary.ca/#property/DP2018-3489>

6711 Macleod TR SW Cannabis Store. Under Review

KCA expressed disappointment that Glenmac applied for cannabis store at this location. KCA notes cannabis stores across MacLeod Tr are approved and supports these locations.

<https://developmentmap.calgary.ca/#property/DP2018-3280>

7523 Macleod TR SW Cannabis Store. Refused Aug 29. Applicant appealing.

KCA does not support this location for cannabis sales.

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

7603 7 ST M-C1 to M-C2 (Assisted Living-Senior): Approved Aug 23 (In Advertising)

KCA supports the project with 94 quality senior units with a wide range of care services.

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

8220 5 ST R-C1 (Basement Suite): Still Under Review

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

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

KCA reviewed updated drawings and supports the proposed upgrades to exterior architecture, underground parking, traffic signage and bus stop provisions on MacLeod. Trico will integrate the community with access to fitness center and restaurant. Buildings 1 to 3 provide 271 rental suites plus commercial / office aspect. Building 4 provides 269 senior rental / care units.

<https://developmentmap.calgary.ca/#property/DP2018-3213>

63 Kelvin Pl Addition: Single Detached Dwelling (front porch, rear attached garage, 2nd storey addition over rear garage) Under Review. No residents raised concerns hence KCA did not raise significant objections.

<https://developmentmap.calgary.ca/#property/DP2018-2937>

560 69 AV SW Fitness Centre (Basement of Old Liquidation World). Still Under Review

Prior DP approved renovations of upper and exterior. Application requires significant parking relaxations hence KCA requested City to explore mitigation.

Development Permits

Hall Maintenance and Life Cycle

Life Cycle

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

Ken pulled the CFEP grant application as the numbers were shrinking for what they would allow. Until the City clarifies their position; I felt that we would be better off financially waiting and then reapply.

The City of Calgary approved the Capital Conservation Grant (CCG) for Approved Project 100% \$165,355.04.

Kingsland will probably not float the hockey rink this year.

Outdoor Maintenance

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

Casino - Report

KCA received \$70,351.30 from Casino proceeds.

Social Director - Report

Pizza Night

Proposing to have a monthly pizza night. Deferred to next meeting.

Movie in the Park – Despicable 3. The movie was a success with about 100 people attended. The weather was excellent for the movie.

All the children enjoyed the goodies and the treasure hunt.

Upcoming Events

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

Tina was not able to attend the Trico meeting due to other obligations.

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

Membership Report

The door-to-door canvass to sale final \$1884 with 100 memberships sold.

Thank-you, Clare Bergman for volunteering to come out to help with clean-up day membership sales. Clean-up day one membership sold \$20 and \$10 donation.

Ena's Piano Studio

Ena who has been a Kingsland resident for more than 30 years. She teaches piano and theory from her home studio, conveniently located on 75 Ave SW near Henry Wisewood School, Chinook Park School, and Saint Augustine. She enjoys teaching students of various ages – children, teenagers, adults and seniors. She offers Royal Conservatory exam preparation, recitals, festivals and other enrichment activities. Her education includes Bachelor and Master of Piano and Musicology degrees from the Kiev Conservatory in Ukraine. As well, she holds a Teaching Certificate from the University of Calgary.

She can be reached at (403) 259-6268 or ena-shparberg@hotmail.com

Newsletter Articles for Oct/November

Social Events and AGM announcement.

Next meeting

September 27, 2018 to prepare for AGM for October 25, 2018.

Meeting Adjourned

Motion: I Ken make a motion to adjourn the meeting. Darren second. All in favour.