



West Hillhurst Community Association
Board of Directors Meeting
February 10, 2020 at 7pm

Attendees: Patrick Craddock, Jordan Stuart, Dale Voight, Cher Jacobs, Stacy Ewing, David Quaintance, James Heater (by Phone), David Best, Marc Rosso, Michael Strilchuk, Karen Dahl, Stephanie Livaditis, Bryan Polak, Jan Cerny

By Invitation: Brenda Annala, City of Calgary

Regrets: Jason Holley – resigned, Anar Ramji, David Best, Christian Wulff,

1. Call to Order/ Confirmation of quorum – yes
2. Approval of meeting agenda- approved
3. Patrick announce the Board has an open position as Jason Holley resigned prior to the meeting
4. External Reports
 - a. City of Calgary Strategic Planning Session is set for March 1st, 5:30-9:00pm; we need 70% attendance for the session to move forward on this date. The questionnaire must be filled out and sent back to Brenda by February 26th
5. Internal Reports – General Manager Report
 - a. AGLC Liquor License Update-

WHC was given six months from January 15th, 2020 to ensure the Class C liquor license is managed and controlled by West Hillhurst and not operated by a third party. (**West Hillhurst**) needs to get land use approval so that the (**NCHL**) can apply for a business license. We are currently under a Recreational Community facility, for a third party we need to be classified as an indoor Rec Facility.

There is a Parking stall deficiency for the entire building – 237 parking stalls, needs validity.

Brenda to call AGLC and ask for a bit of an extension because of our issue.
Bryan to talk to NCHL

- b. Capital Projects for 2020
 - HVAC in dressing rooms (July/August)
 - Squash Court replacement of doors (March/April)
 - Pre-school washrooms (one quote so far)
 - Upper Studio B Flooring

- **Board Motion Approval of projects – motion passed by Board**

- c. Volunteer Bond – Board voted on increasing fees to \$220. The families work out their hours (Casino) 80hrs (Garden Clean up) 20hrs- 100 volunteer hours -NW warriors' families get remaining \$\$ back at the end of the year. Documentation would be required stating the person(s) has done the volunteering. Hockey Hours are NOT included
 - d. **Motion to amend volunteer bond – approved**
 - e. Security Cameras – project to be completed in 4-6 weeks
 - f. Spin bikes – nine bikes were sold. Workout benches, a rowing machine and a new commercial washer / dryer will be purchased from the money we received selling the bikes
 - g. New Building Update
 - Bryan met with board members and others to show them a concept of what the new buildings would contain; this included the parking lot. A prelim sketch and price will be sent over in the coming weeks and each group was asked to start inquiring about financial commitments from connections. Druh Farrel and Tennis Canada have also been contacted. Kevin Kubalka (Hockey Calgary) would like to have a discussion with the board as well.
 - h. Federation of Calgary Communities Information
 - i. Taste has to change not allowed to have the Fun Casino and Taste at the same time.
 - j. New Fundraiser Ideas were discussed, and board members are encouraged to email Bryan or come to the next meeting with any ideas
6. Planning Committee Update
- a. David Quaintance attended the meeting to present a request from Calgarians for Heritage Districts. The Heritage Special Policy has been removed from the Guidebook. The Calgarians for Heritage Districts is requesting that the guidebook be amended to include over- arching policy covering the importance of identifying character areas and potential heritage districts during local area planning. The committee was in agreeance and signed the letter to support the West Hillhurst Heritage Group
 - b. The Federation of Calgary Communities held a seminar to discuss the Guidebook in January. The FCC is looking to push back the vote from going to council from April until the Fall. A letter will be drafted outlining our concerns and will be sent to all City Councillors. The letter will be distributed to the other Ward 7 communities for their support.

- c. The City is holding a local growth planning process with multiple communities. (West Hillhurst, Hillhurst, Sunnyside, and Briar Hill) will be grouped together. Discussions will begin this year to determine the details of our LAP.
 - d. A brainstorming session was conducted outlining areas of importance for West Hillhurst:
 - Identify streets where density is appropriate
 - Protect community Heritage Sites
 - Uniqueness within community to be upheld
 - Protect and enhance urban forest
 - Pedestrian overpass on Crowchild to connect the neighbourhood
 - Reduce stop signs on 21st Street to improve bike-ability
 - Improve public parks
 - Traffic increases must be addressed to restrict cut through traffic
 - Ensure new homes are following front setbacks in bylaws
7. Treasurer's Report –
- a. Programs are doing well; rooms are doing well. (becoming profitable)
8. Transportation Report -
- a. NO update
9. HR Report –
- a. No Update
10. Health and Safety Committee –
- a. New employees have done WHIMIS
 - b. Going through HR files, updating records, disciplinary actions, employee records etc.
11. Green Committee-
- a. Solar Panels for gym and rinks
 - b. Gardens, energy efficiency
 - c. Looking for people to join
12. New Business – Better drawing from SBL to everyone who was in mtg. took others from community associations on a tour of WHC. Memberships will be talked about at a later time.
13. In Camera session.

14. Meeting was adjourned.