



West Hillhurst Community Association  
Board of Directors Meeting (Conference Call)  
May 11, 2020, at 7pm

Attendees: Patrick Craddock, Jordan Stuart, Dale Voight, David Quaintance, James Heater, David Best, Michael Strilchuk, Cher Jacobs Stacy Ewing, Bryan Polak, Jan Cerny, Dale Voight, Stephanie Livaditis, Anar Ramji, Ken Hersen

Guest: Brenda Annala (City of Calgary)

Regrets: Mark Rosso

1. Call to Order/ Confirmation of quorum – yes
2. Approval of meeting agenda from April 14th, 2020
3. Minutes – approved.
4. External Reports – City of Calgary
  - Financial cash flow projection** – Bryan has submitted most of the information Brenda needs, will move forward when she gets the rest
  - Grants** – paint4Good is donating free painting services to give back to the Calgary community.
  - Grant amount:** \$5000 per group
  - Application Intake:** May 5- June 15, 2020
  - Contact:** [info@theurbanpainter.com](mailto:info@theurbanpainter.com)
  - Street cleaning has begun. Due to Covid-19 changes have been made to support Calgarians
  - TLC Kits-** Calgary Parks is offering Litter Clean Up kits to CA's. The kits will **NOT** include hand sanitizer but will contain garbage bags and gloves. Ten have been ordered for us.
  - Garbage Bags** – How to dispose of them? are they composting bags? Brenda to drop off ten per community. Brenda will follow up
5. Planning Report-

Participation has been great for the past couple of months, went to a conference call format (video). Membership is running at seven numbers. Everything is going in now, managing website etc. in the past month. The last update; four plex 1902 2<sup>nd</sup> Ave across for QE the board drafted a response and the feedback was in opposition. The main point is a four plex is not appropriate for the site. No laneway, pedestrian access issues, how the plan will roll out will be where should developments be built in the community.

Local area plan process – Area 4 now is called the Riley Park Plan combining different communities coming up with new plans and eliminating the previous one. This is the biggest thing they are responding to right now.

Primary concern, the plan didn't include anyone west of Crowchild. The City has changed the decision and now includes everyone. We had to reach out to the City to find out which boundaries were included.

The North Hill Plan is probably how our plan will go, a large amount of communities do not support it. The plan is based off the guidebook which has not been approved by council yet. The biggest concern is the blanket rezoning which means three story housing can be developed.

The public hearing for both the North Hill Communities Local Area Plan and Guidebook were originally planned for April 27, 2020. This has now been deferred to a later date.

The City is hosting working groups and we hope Byron will be in attendance to help us.

## 6. Internal Reports – General Manager Report

**75% Wage Subsidy** – Have been granted online access for the Wage Subsidy. Wynter and Bryan will work on it next week

**Re- opening (WHCA 2.0)** – Ice back in mid -August and slowly bring back staff so by September everyone will be back.

It comes down to numbers, what are we allowed in the health club, arenas, pre-school etc.

### **Starting May 19:**

- Tennis memberships can be purchased for \$150+GST for a family, \$100+GST for singles
- Only 2 players allowed per court
- Bookings and cancellations have to be online. Courts booked and not used will be given a \$10 no show charge
- Players must bring own rackets, balls, water and hand sanitizer
- A combination lock code will be sent out and changed every two weeks to those who sign up
- Courts are available from 8am-9pm seven days a week
- No access to the facility is allowed

**Phase 3 of re-opening:**

- Installation of ice will start early August. Re-hire one ice guy to get it started
- Admin, Arena and Health Club staff would all start Sept 1
- Go Getters, NCHL ad Summit Kids to resume Sept 1
- The Lounge re- opening Sept 1
- Preschool and Learn to Skate would start Sept 1

This can change if we are allowed to open earlier. For example: Summer Camps.

Summit Kids Summer Day Camps will begin June 15. The parts of the community centre not utilized by Summit Kids will remain closed as per the City of Calgary directive.

7. Treasurer's Report –

Negative revenues for May /June due to refunds we processed. We ended up getting more credits and donations than we thought

We would generally present a budget to be approved, can we delay that budget until later this summer or early fall? As we don't have concrete information at this moment

8. Transportation Report –

Construction on 24<sup>th</sup> is ongoing

Businesses along 24<sup>th</sup> are being impacted

Signals are on a timer

9. HR Report –

Bryan to talk to Wynter about hiring one staff member to help out and take some of the load off of him

10. Health and Safety Committee –

Building is closed, social distancing, cleaning up after people are gone

Have talked to the staff a few times to see how they are

Will we do temps on forehead, hand sanitizer etc.

PPE equipment- gloves and hand sanitizer but no masks

11. Green Committee-

Garden will open, we are following proper guidelines and abide by cleaning policies. Won't make centre plot available, restricting access. A full root coverage will cost \$1M dollars. Could get 50% covered by provincial and federal subsidy's

Two plots have been given to First Responders

12. New Business/Old Business –  
Documents for signing
13. In Camera session.
14. Meeting was adjourned.