

**West Hillhurst Planning Committee Meeting Minutes
Monday October 19, 2020 7:00pm Conference Call-in**

Attendance

Chairperson: Ken Hersen
Coordinator: Karen Dahl
Members present: Marc Rosso, Janice Paskey, Amanda Burdick, Michael Wing
Guests present: Jennifer Black, Jeff Germain, Brittany Kelly

September 21, 2020 Minutes Approved

EAGS Public Realm Improvements for 19th Street between Kensington Road and 3rd Ave NW

Jennifer Black, Senior Transportation Planner with the City of Calgary attended meeting. In February 2020, Council approved a \$30 million investment fund for Established Areas Growth Strategy projects. The City is looking for suggestions on how to improve 19th Street NW between Kensington Road NW and 3rd Avenue NW. \$2-3Million is allocated to West Hillhurst.

It is unclear how this will fit in with changes arising from the Guidebook and Riley Plan. The PC will discuss this topic with Dale Calkins and Madeline Kirzan at our November meeting and stay in contact with Jennifer Black.

West Hillhurst Bike Park

Jeff Germain attended meeting with a presentation for dirt pump track suitable for ages 5-15. He has scouted possible locations and has been in touch with Montgomery regarding their process and has spoken with Beckett Wiebe. Discussion around next steps and forming a sub-committee to help this project move forward.

Riley Communities Local Growth Planning Project

Madeleine Krizan, Planner from the Riley Communities Local Growth Planning Project Team, will attend November meeting to discuss updates.

Sidewalk Improvements

The City has improved the sidewalk on 5 Ave and 19 Street NW.

Action Item: KD to email DQ. Are more speed curb bumps planned for our community?

Lead Mitigation

On October 5, 2020 the City passed a Lead Mitigation strategy. The costs will be shared between the homeowner and City. In addition, the City has created a Water Line Map.

Action Items: JP to summarize notes on the strategy and next steps from the city to November meeting.
KD to post link to the Water Line map on Social Media and website.

Terms of Reference Revised Draft

Revisions have been made and emailed to group. Members to review and discuss at November meeting.

SB2020-0201; New Subdivision at 2720 4 Ave NW

The Planning Committee has no comment.

LOC2019-0086 Public Hearing November 2, 2020

A Council public hearing is scheduled for November 2, 2020. Public submissions to City Council must be received by the City Clerk between October 15, 2020 and before noon on October 26, 2020.

Action Items: KD to post on Social Media and website.
KH to discuss next steps with Board Chair

Planning Committee Chair Position

KH to remain Chair for the 2020-2021.

Discussion topics for November meeting with Dale Calkins

- Disconnect within the city regarding the Guidebook, Riley LAP and Public Realm Improvement initiatives. Is there a contact at the City we can meet with to unite these initiatives?
- Feasible Public Realm Improvements
- Strategies to increase the relevancy of the West Hillhurst Planning Committee.
- We support Councillor Farrell's opposition to new communities being passed by Council.
- Will outdoor pools remain operational?

New Business

Proposal to remove minimum parking requirements for non-residential uses from the Land Use Bylaw.

Action Item: Members to review letter and reply to PD

Meeting Adjourned 9:00pm

