

West Hillhurst Community Association Board of Directors Meeting

April 11, 2022 @ 7pm

Attendees: Cher Jacobs, James Heater, Janice Paskey, Peter Stunden, Christine Brown, Patrick Craddock, Dave Best, Dylan Richards, Dale Voight, Jordan Stuart, Jan Cerny

By Invitation: Bryan Polak (General Manager) Brenda Annala (City of Calgary), Karen Dahl (Planning Committee) Constable Marshall (Calgary Police Service)

Regrets : None

1. Call to Order
 - Quorum confirmed
2. Approval of meeting minutes dated March 14th, 2022
 - Correction on dates Brenda away
 - Motion from James to approve the March meeting minutes. Cher - 2nd the motion. All in favor
3. Calgary Police Service Update – Constable Marshall
 - New Community Watch Program - How to be a good neighbour/how to report information
 - CPS officer riding the Ctrain (disorder increasing around North Hill and Lions Park) CPS Targeting dealers
 - Constable Marshall finished May 17th, new officer will be assigned to us
4. City of Calgary update
 - CCG approved, both applications, Bryan has already started to put in submissions for reimbursement
 - Rogers has the right to move forward with the engagement process with residents 300 meters from the site
 - City of Calgary will also decline Tower if WHCA declines
 - Board put forward a motion to decline the sublease with Rogers, Dale motioned, Cher 2nd, all in favor.
5. Planning
 - Riley Communities Local Area Plan update: Public launch and working group application intake April 12-May 8 and working group sessions to begin June 21, Byron Miller is our representative, allowed one more member for a 2 year working group. City should start engaging the community. WHCA has posted on social media information regarding the Riley Plan
 - DP application – new retail and consumer Service – Supermarket -1 building - 266 units at 110 18A street NW (Old legion spot – Frontier building)

6. Transportation Committee

- Kensington Rd Safety – discussion of the safety of crosswalk at Kensington & 18th street, a lot of failed engagements regarding Kensington road, no stop light will be put in place at this crosswalk location. Janice in touch with file manager for the traffic impact assessment for the Legion project. These need to be part of the Development Plan put forward for the Frontier Building at old legion site
- Public Realm dollars will go to 19th Street streetscape – bike lanes both sides of 19th street, goes to community engagement soon
- Crosswalk lines removed from the 19th street sewer work, lines will be re-added
- Portable café on WHCA property? Janice will find out more information

- Awaiting implementation of crosswalk this spring at 19th street and 2nd Ave

7. HR

- No updates

8. Health & Safety

- No updates, meeting at the end of April

9. Green Committee

- No updates

10. Community Events

- Spruce up the Neighbourhood event on May 29th, clothing, shredding, creating a swap and drop area, batteries but no paint this year, need some volunteers, RBC and a few more
- Food Trucks – May 12th
- Neighbour Day – working with Peter to incorporate some entertainment and will put together a budget

11. General Manager's update

- Bookings - Arena and gym more bookings in June this year vs. 2019
- Gym is experiencing more daytime bookings, less evenings, and weekends, other 3 meeting rooms are not still booking up, Squash had less bookings in March than in 2019
- Social Media – Bryan to dig into social media a bit more to see how we are connecting
- Bryan will push to advertise any free gym or arena times on social media to allow for more free drop in's when not in use.
- Financials are forecasted to finish ahead of budget due to grants received and casino funds
- Greenspace – if we take over fields directly north of building, we estimate that we would break even operating them, need extensive community engagement, Brenda will follow up if we can take over the greenspace without a specific building plan in place
- Lounge discussion – 3 scenarios – 1. Nothing. 2. NCHL leaves, opens as lounge. 3. Expansion to hospitality room, Bryan and Jordan to meet and review financials to present to board for final decision. Bryan can apply for a CIP grant to cover costs of staff.
- Capital projects – HVAC – waiting on Stantec to answer questions to order unit, plumbing and electrical will be started soon, flooring end of June, completion by September

- Engineering study needed to determine projects for next summer while arena is offline
- Board Motion “WHCA would like to proceed with an Engineering Study, looking at the panels and transformers located inside our building”. Jordan put forward motion, Dylan 2nd the motion, All in favor
- Stem High School (out of U of C) discussion regarding use of our facilities, Bryan to look at options/times for use and decide.

12. In Camera Session (Bryan left meeting)

13. Meeting Adjourned 9:15 pm