

West Hillhurst Community Association Board of Directors Meeting

March 14th, 2022 @ 7pm

Attendees: Cher Jacobs, James Heater, Janice Paskey, Peter Stunden, Christine Brown, Patrick Craddock, Dave Best

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

Regrets : Dylan Richards, Dale Voight, Jordan Stuart, Jan Cerny

1. Call to Order
 - Quorum confirmed
2. Approval of meeting minutes dated Feb 14th, 2022
 - Motion from James to approve the February meeting minutes. Cher - 2nd the motion. All in favor
3. City of Calgary update
 - CCG approved, need to review project manager fees (Three Peaks)
 - Jim put forward the motion to approve up to \$22,423.19 additional contribution for the HVAC system and other additional projects, Patrick 2nd the motion, all in favor
 - Brenda to send Bryan and Cher notes regarding Rogers cell tower
 - Brenda away March 18th-31st
 - Board needs to review Business plan and set specific tasks/actions to review at April meeting.
4. Planning
 - Riley Communities Local Area Plan, only 1 member per community association will be allowed nomination for the LAP working group but it should be more people as it is a 2 year project. Byron from the transportation committee will likely be nominated, Councillor Wong is taking the lead on engagement for LAP's across the city
 - DP application – new single dwelling at 2609 4th Ave NW
 - DP permit for the Frontier building at the Legion site has been submitted, comments due by March 30th, will update information on Social Media, public engagement in April.
 - Vision for 19th street NW needs to be appropriate, successful, and vibrant redevelopment of the east side of 19th street
 - Failed engagements in West Hillhurst, Main streets 2015, Crowchild Trail – all promised improvements that are delayed, Public Realm only 2/7 projects funded for our community, residential parking permit
 - Land use application criteria changes – Karen to send email to Matt

5. Transportation Committee
 - Kensington Rd Safety – discussion of the safety of crosswalk at Kensington & 18th street, a lot of failed engagements regarding Kensington road, Janice in touch with file manager for the traffic impact assessment for the Legion project but have not heard back
 - Public Realm money for West Hillhurst, Janice will send a letter on behalf of WHCA to understand the criteria for project approval, no design or budget assigned for our 19th street project
 - Storm Sewer Upgrades –unhappy community members regarding detours - community did not receive letter notification regarding the detours through residential streets and specifically past Queen Elizabeth Schools
 - Awaiting implementation of crosswalk this spring at 19th street and 2nd Ave
 - Lots of concerns over speeding traffic through the park zone on 19th street, spoke with Constable Marshall and will work with us to assist possibly rezoning to a 30km/hr zone along 5th avenue, the placement of the park sign is not in an ideal spot to notify cars to slow down,

6. Community Request – Bike Racks at WHA – Jeff Blair
 - WHCA needs better bike racks, lots of pickleball players bike in and the current racks are not secure enough to properly lock up bikes front and back entrances
 - Bryan to review information on city website as city provides class 2 hoop racks

7. Health & Safety
 - No updates

8. Green Committee/HR and Bike Park
 - Email about moving forward Dave Q memorial at WHCA

9. Community Events
 - Winterfest Feb 27th 1-5, shinny, skating, Telus spark presentations, maple taffy on a stick, Harvey the Hound, girl guide cookies, music and more, weather too warm for hockey, so did ball hockey with helmets, great event to build on
 - We applied for the community clean up packer trucks and we were accepted, so will utilize for our 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
 - Discussions have started for hosting food truck events again this year, will try to theme each food truck night, possibly starting in May, once a month.

10. General Manager's update
 - Bookings - Arena and gym are doing well, other 3 meeting rooms are not still booking up, Squash and fitness center doing well
 - Gymnasium painting completed
 - 10 more memberships added in February for fitness center
 - Bank account still healthy
 - CCG approved for HVAC, parts ordered, flooring ordered

- Storm sewer work is almost completed, work required to ensure we do not have backups in building, project is finished almost 2 weeks ahead of schedule
- WHCA has 3458 people with memberships, there are approximately 6300 people in West Hillhurst, but our memberships are also from surrounding communities
- Stem High School (out of U of C) discussion regarding use of our facilities, Bryan to look at options/times for use, decision by April meeting
- Bryan to reach out to Triwood Community Association to inquire about how lounge is managed, etc

11. In Camera Session (Bryan left meeting)

12. Meeting Adjourned 9 pm