

West Hillhurst Community Association AGM Meeting
November 14th, 2022 @ 7pm

Board of Directors in Attendance: Jan Cerny, James Heater, Christine Brown, Dave Best, Peter Stunden, Cher Jacobs, Jordan Stuart, Janice Passkey

Attendees: Bryan Polak – General Manager, Brenda Annala – City of Calgary, Terry Wong – Councillor Ward 7, Karen Dahl – planning, Janice Passkey - transportation

By Invitation: Brenda Annala (City of Calgary), Karen Dahl (Planning Committee)

Regrets: Patrick Craddock, Dylan Richards

1. Welcome/Call to Order/Approval of AGM minutes from 2021
 - Quorum confirmed. 18 people, Cher called meeting to order
 - Welcome from Councillor Terry Wong, listening to concerns from citizens, host a variety of councillor community sessions, priority has been on planning and transportation around our community. Safety is a priority. Thank you to Janice Passkey for all her hard work.
 - **NO motion to approve AGM minutes from 2021 (Posted on website),**

2. WHCA Director Introductions
 - Jan Cerny (Vice President)
 - Jordan Stuart (Treasurer)
 - Cher Jacobs – President
 - Dale Voight
 - David Best
 - James Heater
 - Christine Brown – Secretary
 - Patrick Craddock – Past President (absent)
 - Dylan Richards (Absent)
 - Janice Passkey
 - Peter Stunden

3. 2022 Year in Review
 - Thank you to the WHCA staff, members, volunteers and General Manager Bryan Polak
 - Last February, the board got together to put together a strategic plan and the reoccurring theme was creating a community hub
 - Excited to announce the reopening of the lounge facility in September at the Community center.
 - Hosted some great events this year, food trucks, spruce up the neighbourhood event and the Atco Community event
 - Atco Community Event was an award given to West Hillhurst for being the best Neighbour contest through Atco. A competition where neighbours submitted

stories/submissions as to why we are the best neighbourhood to live in. We had the most votes/stories and won a block party with live music, outdoor games and amazing swag from Atco/Rumi

4. Treasurer Report -Jordan

- Thanks to Bryan and team, Wynter Anderson (accountant) and Heidi Breuer (auditor) for all their work this past year.
- The year ended June 2022 in a positive financial position, financial statements will be posted online on the WHCA website.
- Motion to approve June 30, 2022 audited financial statements by Jordan, Peter 2nd the motion

5. Appointment of the auditor

- Heidi Breuer, an auditor with the Federation of Calgary Communities has served as our auditor for a few years. She audits financial reporting for several community associations in Calgary.
- Motion to appoint Heidi for the 2022-2023 Fiscal year by Jordan, Cher 2nd, none opposed

6. Councillor

- Welcome to Terry Wong, Ward 7 councillor
- Understands West Hillhurst is experiencing pressure for multi-family units in our community
Q – Dan Bowman -Wondering with all the new larger buildings going up in our community if we can not ask for a small levy to go to the community center to help the community center manage the increased population into our neighbourhood.
A – Terry Wong – The developers do pay a levee to help pay for community upgrades when developing an inner-city lots, etc.
- Coco Yuen – assistant is leaving
- Safety in our community is a priority

7. Committee Updates

Transportation – Janice

- 19th street and 2nd Ave flashing beacon will become permanent after the developer is finished building.
- Safety must be a concern, 4 children hit this year, street design and safety must be improved
- New bike racks installed at community center, thanks to a resident who took this on
- 19th street and 6th ave, the developers have been put on notice after public hearing, city felt the public engagement was no sufficient. Need a proper development permit.
- Transit request, bus number 104 used to come through our neighbourhood every 15 minutes, now it's every 30. Will put request through to transit.

- Transportation committee growing, now have a strong group working together, including new member James Murphy

Planning Committee report – Karen Dahl

- Our committee meets to discuss building permits and meet with developers
- We meet monthly on the 3rd Monday and welcome all community members who wish to attend.
- Working groups are in place for the Riley Area Redevelopment plan– looking at the direction of our communities, for example: 19th street vision.

Green committee update – Cher Jacobs

- Dave Quince memorial still in place
- Enmax solar panels will be installed on community center

Community Event update – Christine Brown (not included in meeting, but posting for information)

- Food Trucks from April – September, 10% of revenues go back to the community center
- Spruce up the Neighbourhood – Mayevent for battery and electronic recycling, shredding, clothing donations and garbage, this year we were sponsored by the city and they sent 3 packer trucks
- Sport Swap for winter gear
- Halloween outside event, 140 kids registered, dressed up, received treat bags, , music and decorated the gazebo area, scavenger hunt and games.
- Holiday Skate with Santa is booked on Dec 22nd 5:30pm, Santa booked, hot chocolate, candy canes and cookies sponsored by Telus. Santa sponsored by Ross Aitken 2nd year in a row.
- Outdoor Winter Shinny Classic –in February, shinny games, maple sugar shack, DJ, Telus Science Center experiments and winter animal presentation, giveaways and other outdoor games.
- Atco Best Neighbourhood Community award -hosted large block party sponsored by Atco/Rumi, live music, food trucks, games and a small beer garden. 300 people stopped by.

8. Election of Directors/Executives

- We have capacity for 10 directors
- Must live in the community of West Hillhurst and be an active member of the WHCA
- Returning Directors: Christine Brown – moving into Treasurer role. Cher put forward motion, Peter 2nd. Jan stepping down next year.
- Open Board roles, Secretary, Vice President.
- New Directors: Cher put forward a motion to nominate Lawrence Brawl and Julie Impey as a new directors, Jan 2nd the motion. Dale Voight nominated Leigha Pidde, Christine 2nd the motion. Julie stepped up to chair Green Committee.
- Nominations closed

- Outgoing directors, Jordan Stuart, Dale Voight. Thank you for your contributions
- Thank you to Brenda our City of Calgary representative

9. Other Business and Questions

General Manager's notes:

- A special thank you to Bryan and his leadership over the last few years.

10. Meeting Adjourned 8:08pm