

West Hillhurst Community Association Board of Directors Meeting

Nov 14th 2022 @ 6pm

Attendees: Cher Jacobs, James Heater, Peter Stunden, Dale Voight, Christine Brown, Jan Cerny, Dylan Richards, Dave Best,

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

Regrets : Patrick Craddock, Dylan Richards

1. Call to Order
 - Quorum confirmed
2. Approval of meeting minutes dated Oct 11th, 2022
 - Motion from Jim to approve the Oct meeting minutes. – Peter 2nd the motion. All in favor
3. City of Calgary update
 - CCG (Capital Conservation Grant) applications received in December will have an 8-10 week turnaround (opposed to the 6-8 weeks. All applications received in December will apply to the 2023 funding maximum.
 - GamePLAN for Facilities will provide updated planning guidelines and an investment strategy for where, when and how the City should invest in publicly-funded recreation facilities. General public survey open for the month of November to allow feedback on how people use recreation facilities and what improvements should be made.
 - Snow Bans are currently in place
 - CEMA Survey – Calgary Emergency Management Agency wants to understand how prepared you are for an emergency or disaster in Calgary. Survey open Nov 14-Dec 18
 - Federation of Calgary Communities Workshops
 - a. Partners in Planning Year End Event – Nov 19th
 - b. Understanding the Planning Hierarchy – Lunch and Learn – Nov 23
 - c. Marking 101 – Nov 24th
 - d. Welcoming and Inclusion: Breaking down Barriers, Lunch and Learn – Dec 7th
 - e. Demystifying Financial Statements – Dec 14th
 - Government of Alberta Community Development – interactive seminars regarding various board roles
 - f. Committees and Meetings – Nov 16th
 - g. Cybersecurity – board roles – Nov 17th
 - h. Building Strong Teams and Effective Relationship – Nov 23rd
 - Elections Calgary is seeking Immigrants' opinions on voting in city of Calgary elections. Survey available Dec 1-15th
 - Green line new light rail vehicles (Green Line LRT) program is on its way, looking to connect southeast to downtown.

4. Committee Reports

Planning

- Public hearing on Nov 1st for LOC2021-0080, 6th ave and 19th street decision has been delayed and city has requested a DP from the developer.
- No answer as to how the triangle parcel across from West Hillhurst was sold. City Looking into it.
- 218 19th Str NW Proposed Contextual Development – have invited FAAS to speak at the November planning meeting.
- Oct 4th Public Hearing RE: Potential changes to Land Use Bylaw – parking reductions increased and all other changes approved.
- Louise Dean school program for mothers will be moving to the Northeast

Transportation Committee

- Committee now has 5 members
- 19th street and 2nd ave flashing beacon is temporary (hense the block bases) Will be moved when construction is completed.
- 19th street streetscape project is in shambles after the engineer assigned has been pulled off, the current plan was a bike lane on 19th street. CA and community volunteers do not support and does not reflect Phase 3 engagement from community which prioritized sidewalks.
- Petition at 5th Ave and 23rd St NW – concern about safety at this corner, residents would like a crosswalk
- Bike racks in West Hillhurst – project underway
- Transit – WH does not have a BRT and transit service has been reduced over the years.
- LOC at corner of 19th st and 6th Ave – opposed to driveways along 19th street

Community Events:

- Halloween outdoor event, Oct 29th 2-4pm was great, approximately 140 kids arrived for a treat bag and participate in the scavenger hunt. Telus was onsite handing out give-aways. Youth Central was able to volunteer to help set up and run a game of Monster Revenge Tag for the kids.
- Skate with Santa – ice is booked Dec 22nd, 5:30-6:30pm, Skating Santa will be on the ice.

5. General Manager's update

- Forecast for 2022-2023 is expected to finish with \$69K surplus, due to arena, health club, gymnasium and all rooms doing above expectations. All expenses are down except for Health Club (new dryer)
- CCG updates 2022: HVAC – hospitality room floor finished, work in health club should be done end of November, 1st week of December, mid December project should be completed.
- CCG updates 2023 – Arena Compressors and Tennis Court resurfacing, new board motion at December board meeting for costs for each. Approximately \$400K with Bryan applying for 2 grants to help contribute with \$300K coming back from CCG.
- Lounge update – Bryan will be meeting with Claire and Jen and creating a timeline to be shared with the board at the December board meeting.

- Casino – 2023 – Save the Date – Monday June 26th and Tuesday June 27th, sign up begins in February

Board Positions

- Board roles, Jordan leaving, Christine stepping into treasurer role, need volunteer for secretary role, Jan staying onboard another year as VP, Dale Voight stepping away as well.
- 10 general board members plus executive are allowed on the board

6. Termination of Meeting 6:40pm