

## West Hillhurst Community Association Board of Directors Meeting

Sept 12th, 2022 @ 7pm

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

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

Regrets : Patrick Craddock, Dave Best, Jordan Stuart

1. Call to Order
  - Quorum confirmed
2. Approval of meeting minutes dated June 13th, 2022
  - Motion from Dale to approve the June meeting minutes. – Janice 2<sup>nd</sup> the motion. All in favor
3. City of Calgary update
  - Grants
    - a. building safer communities, reducing urban violence, Sept 27<sup>th</sup>
    - b. Inspiring Neighbourhoods, supports communities become more socially cohesive with safe inclusive spaces including beautification, community and engagement, education and safety, social and rec programs
    - c. Alberta Crime prevention grant, for projects that prevent crime, Sept 30<sup>th</sup>
  - Calgary Transportation & Improvement Engagement
  - Federation of Calgary Communities Workshop – zoning – sept 22<sup>nd</sup>
  - Government of Alberta Community Development – interactive seminars regarding various board roles starting Sept 20<sup>th</sup>
  - Cell phone tower dead – no news
4. Planning
  - New Semi Detached dwelling 2527 7<sup>th</sup> ave asking for relaxations – requested more info
  - New Single Detached dwelling with garage 2318 Broadview Road with 3<sup>rd</sup> story balcony, request for more information on relaxations
  - New Single Detached dwelling with garage 2210 4<sup>th</sup> ave
  - New Single Detached dwelling (1 building) with 1 rowhouse (2 buildings) 2032 5<sup>th</sup> ave NW, committee does not approve mass and style of proposed development
  - Multi use commercial (rear addition) and renovations at 221 19<sup>th</sup> street
  - Relax request on retaining wall height at 2319 Juniper Rd NW, more info requested
  - Change of Use Health Care service at 119 19<sup>th</sup> street
  - New S.D.D 2130 1<sup>st</sup> ave nw
  - Revised childcare service request (90 kids) at 222 19<sup>th</sup> street
  - New land use amendment RC2-RCG 2140 5<sup>th</sup> Ave
  - Next week planning meeting

5. Transportation Committee

- 19<sup>th</sup> street and 2<sup>nd</sup> ave flashing beacon is done!
- 18<sup>th</sup> and Kensington and 16<sup>th</sup> and Kensington Road petitions. Kensington road suggestion to bring down from 4- 2 lanes, and lower speed limit - Patrick McKay
- New transportation mobility committee – 4 new members, James Murphy, Ania Mueller, and Chris Wong and one more interested
- 19<sup>th</sup> street streetscape – concern about rising costs
- Bike rack audit of West Hillhurst, James Murphy and Chris Wong
- WHCA improved bike racks – will connect with Jeff Blair
- Rename the 21<sup>st</sup> street pedestrian bridge to Bev Longstaff Bridge
- Rezoning of 1902 2<sup>nd</sup> ave (across from Queen E Elementary, looking for 3 driveway curbs)

6. HR

No updates

7. Health & Safety

No updates, quarterly meeting, all operational stuff, nothing for board.

8. Green Committee

Gardens are going well, looking great out front

Enmax is installing solar panels on the roof

9. Community Events

- Neighbourhood Summer Block party on September 2<sup>nd</sup> in WHCA fields, 400 plus residents came to support event.
- Contest by Rumi by Atco, Best Neighbourhood contest, won up to \$9K for our event, they provided a petting zoo from Butterfield Acres, mini golf game and other lawn games, stage and entertainment and lots and lots of giveaways. WHCA hosted a beer garden from Tailgunner which had a great turnout and hosted the food trucks onsite.
- September 18<sup>th</sup> – winter gear swap 1-3pm
- Still working on ideas for Halloween due to availability of indoor space unless we do another outdoor event.
- Santa Skate – ice booked for Dec 22<sup>nd</sup>

10. General Manager's update

- Finished 2021-2022 with \$346K surplus, \$32K profit as a result of the ice opening up earlier than expected, an increase in the gymnasium bookings, however overall we were over our budgeted expenses by \$16K due to learn to skate, preschool, gym paintings, events.
- Forecast for 2022-2023 is expected to finish with \$69K profit, due to federal, provincial and city grants plus casino funds.
- Greenspace – 5 City requirements, 1. Supporting documentation that CA's leased land are up to date in terms of life cycle maintenance (WAITING). 2. Yearly Budget (DONE). 3. Bank Statements (DONE). 4. A 5 yr sustainability plan budget (DONE) 5. Board Motion (DONE) Next steps would be a map drawn up from city for signature and approval.

- CCG updates: HVAC- behind schedule due to Engineering changes in the room, Ducts completed by end of September, New floor by Thanksgiving, new HVAC and room open by mid October. Janitor sinks – a few replaced with complications, rest on hold, Go Getter lighting replaced, Gym fans - completed
- Barn update and recommendations-review of documentation and recommendations from Clare and Jen G. Need approximately \$22K to get up and running properly. Still looking for a soft opening end of August after arena closed July and August. Need board approval by end of September. Discussion of creating a survey to see if community still wants lounge. Licence of Occupation is up to date. There are grants available that pays for salaries for 1<sup>st</sup> year and an energizing spaces grant (could use to purchase a new fridge).
- Dog Park Request by Doug Cronk in the Westmount Park, (Broadview and 22<sup>nd</sup> street). Need approval from Parks and receive some parameters.
- Bryan to look into if the handicap stalls on the West side of the building can be handicap during certain hours (during go-getter hours)
- Citizens and Students at U of C Architect and Planning, Landscape are accepting applications to review communities and make recommendations and assist with our future goals, Janice will find out about costs. Dale put forward a motion for Bryan to spend up to \$500 for the program, Jan 2<sup>nd</sup> All in favor.
- Community Watch Program – initiative that connects CPS and community connector regarding crime prevention. Costs come from WHCA.

11. In Camera Session (Bryan left meeting)

12. Meeting Adjourned