

## **West Hillhurst Community Association Board of Directors Meeting Minutes Dec 12 th 2022 @ 7pm**

Attendees: Cher Jacobs, James Heater (zoom), Christine Brown, Jan Cerny (zoom), Dylan Richards, Dave Best, Leigha Pidde, Marc Coyte (zoom), Lawrence Brault, Julie Impey,

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

Regrets : Patrick Craddock, Brenda Annala, Peter Stunden

1. Call to Order
  - Quorum confirmed
2. Approval of meeting minutes dated Nov 2022
  - **Motion from Jim Heater to approve November meeting minutes. – Peter 2<sup>nd</sup> the motion**
    - **In favor: Cher Jacobs, James Heater, Christine Brown, Jan Cerny, Dylan Richards  
Dave Best**
    - **Abstained: Marc Coyte, Lawrence Brault, Leigha Piddle, Julie Impey**
3. Introduction of new board members
4. City of Calgary update
  - Brenda Annala away Dec 23<sup>rd</sup> – Jan 9<sup>th</sup>, Angela Williams will be our contact from Dec 30<sup>th</sup> – Jan 8<sup>th</sup>
  - Chinook blast – send winter events/ideas to the city and, if selected, WHCA will receive funding for our event.
  - 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.
  - Community Clean up city funded applications open Jan 1 and close Jan 23
  - Firepit process is the same this year as last year
  - External partner survey – assessing level of support from NPC (Neighbourhood Partnership co-ordinators).
  - Federation of Calgary Communities Workshops
    - a. Demystifying Financial Statements – Dec 14<sup>th</sup>
    - b. Understanding board roles and responsibilities Jan 18
    - c. Legal Responsibilities Jan 25<sup>th</sup>
    - d. Organizational purpose and planning – wed Feb 1
    - e. Role of the board treasurer – Feb 2
    - f. Financial responsibilities – Feb 8

## 5. Committee Reports

- Planning Committee
  - New Office, Retail and Consumer Service at 218 19 Street NW, No relaxations requested
  - New Single Detached Dwelling with garage at 2728 6 Ave NW, committee does not support the height relaxation
  - New Single Detached Dwelling with garage at 2728 6 Ave NW, new developments are required to plant trees and landscaping
  - Addition: Single Detached Dwelling (main floor-front and side) at 2215 Juniper Road NW, supports pleasing streetscapes and encourages developers to plant trees
  - Community Association online session November 29 6:30-8:30, JP and KH did a community walk through with the Riley LAP team.
  - Louise Dean site, what will happen
  - Crowchild Trail – what’s the focus
  - 19<sup>th</sup> street – main street
  - 5<sup>th</sup> ave parcel – waiting for more information ( delayed)
  
- Transportation Committee
  - 5 people, 2<sup>nd</sup> Tuesday of the month
  - Students at U of C walked our neighbourhood and they have many ideas on improvements
  - the 19th street streetscape project is in shambles after the engineer assigned has been pulled off, the current plan was a bike lane on 19<sup>th</sup> street. CA and community volunteers do not support and does not reflect Phase 3 engagement from community which prioritized sidewalks. Need help from the board.
  - Kensington Road – still a major issue
  - Petition at 5<sup>th</sup> Ave and 23<sup>rd</sup> St NW – concern about safety at this corner, residents would like a crosswalk, Amanda Burdick, city will evaluate and will implement in spring.
  - Transit – WH does not have a BRT and primary transit service has been reduced over the years, how do we get better service
  
- Community Events Committee
  - Looking for board member help
  - Skate with Santa – ice is booked Dec 22<sup>nd</sup>, 5:30-6:30pm, Skating Santa will be on the ice.
  - Leigha Pidde volunteered to work on this committee going forward
  - Cher to ask Peter to lead the committee going forward
  
- Health & Safety Committee
  - 2 incidents in health club:
    - back injury, ambulance called and responded;
    - one member harassing staff at health club was banned from entering building and all staff were alerted of this ban
  -

- Health & Safety Committee (continued)
  - Google forms for hazardous assessment & fire evacuation to be completed by Amanada & Susan in early 2023
  - All natural gas lines on roof must be painted yellow (Trevor) completed
  - Standpipe used for gymnasium side to run water to fire hoses. Fire department will not utilize it. No water in Standpipe.
  - Hood vent had to be cleaned in the old Barn
  - Fire extinguishers are up to date
  - Lawrence Braul will join this committee going forward

6. General Manager's update

- Forecast for 2022-2023 is expected to finish \$134K surplus with \$69K surplus over budget, due to the arena, health club, gymnasium and all rooms doing above expectations. All expenses are down
- CCG updates 2022: HVAC – hospitality room floor finished, work in health club should be done at the end of November, 1<sup>st</sup> week of December, mid December project should be completed.
- CCG updates 2023 – Arena Compressors based on the Engineering study last year, Compressors were identified to be replaced. Ideal to do it at the same time as ice out.
- **Cher Jacobs put forward a Board Motion to spend an amount not to exceed \$400k to replace the compressors as part of the 2023 CCG. Seconded by Dylan Richards. Approved unanimously. See appended Motion document.**
- Bryan to send to board a list of priorities for next 5 years
- Lounge update –Timeline shared with the board for first 6 weeks of the new year, including an inventory, getting quotes and look at grease trap, electrical plug in floor, etc. Next 6 week plan also set.
- Casino – 2023 – Save the Date – Monday June 26<sup>th</sup> and Tuesday June 27<sup>th</sup>, Bryan will make casino volunteer sign up available in March.

In Camera Session

7. No further questions. Termination of Meeting 8:43pm

**West Hillhurst Community Association****December 12, 2022****Motion (#2022121) to Approve Up to \$400,000 for 2 New Compressors for Arena Rink**

As recommended in the engineering lifecycle report by Stantec on the West Hillhurst Community Association (WHCA) building done for 2017-2021, 2 ice rink compressors must be replaced in 2023. Following procurement guidelines provided by the City of Calgary, WHCA has selected SIMCO as the vendor of these replacement compressors for an amount not to exceed \$400,000. In accordance with its by-laws WHCA, the funding of purchase must be approved by its duly elected Board of Directors. This expenditure will be funded in the following manner: 75% from the City of Calgary Capital Conservation Fund (CCG), and: 25% by the WHCA.

As such,

Be it resolved that the WHCA Board of Directors approves the funding of an amount not to exceed \$400,000 for the acquisition and installation of 2 SIMCO compressors in the calendar year 2023 (75% of which to be reimbursed by the City of Calgary's CCG in accordance with its terms & conditions).

*Motion brought forward by Cher Jacobs; seconded by Dylan Richards; approved unanimously.*

At Calgary, Alberta December 12, 2022.

President, West Hillhurst Community Association

Secretary, West Hillhurst Community Association

