

**New Brighton Community Association**  
**Thursday, January 19, 2017 @ 7:00 p.m.**  
**New Brighton Club**  
*(2 New Brighton Drive SE)*

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**IN ATTENDANCE:** AMY BALL, President  
TREVOR MCMURTRIE, Memberships  
ALANNA CREAGH, Communications  
SCOTT CARRIERE, Director-at-large  
JOHN DUTA, Director-at-large

**GUESTS:** RON NEFF, City of Calgary  
MEGAN OLIVER, Councilor Keating's Office, Ward 12 Community Liaison  
MICHAEL DANIELS, CPS Community Resource Officer  
JENNIFER GIBSON, Rick Fraser's Office, MLA

**REGRETS:** AMANDA ZARATE, Treasurer  
SIDRA BARKAT, Vice President  
KAREN DUFFY, Secretary

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- 1. Call to Order at 7:01 pm by Amy Ball.**
- 2. Motion to Approve Minutes as amended for Meeting held on November , 2016**  
Moved by: Scott Carriere  
Seconded: Trevor McMurtrie  
*Motion Carried*
- 3. Community Updates**
  - a) City of Calgary – Ron Neff**
    - Ron will be covering for Maggie for the next couple of months.
    - Please see attached report.
  - b) Calgary Police Services – Michael Daniels**
    - Another great month with only 8 property related thefts: 1 vehicle with keys left inside; 1 theft from an unlocked vehicle at the New Brighton Daycare (note: parents at daycare have been notified and asked to lock doors when dropping off children); 1 theft of vehicle from a smashed window; 1 theft from unlocked vehicle and change stolen; 1 break and enter at a residence where they gained access to an unlocked attached garage and stole a bicycle; 1 break and enter at an underground parkade where 5 vehicles had windows smashed (note: police work with condos to ensure parking garage codes are changed when this occurs); 2 thefts of license plates;
    - Half of these could have been avoided – ensure vehicles and houses are locked.
  - c) Councilor Ward 12 - Shane Keating and Megan Oliver**
    - See attached report
    - An all way stop sign will be installed at the Catholic school and New Brighton Ave./Drive.
    - The flashing beacon crosswalk at McIvor and New Brighton has been installed and is working
    - The Junior High School will be opening in March most likely – they will ensure all applicable road signs will be installed.

- Shane's office will be going on their annual tour with the roads department; The CA would like to see 130<sup>th</sup> Ave. by the dealerships twinned. We will provide a letter of support if required.

**d) MLA Rick Fraser, Calgary South East– Jennifer Gibson**

- Rick is having a open house of Sat. Feb. 4 at the Auburn Bay Community Centre from Noon – 2:30. There will be lots of kids activities.
- If you have any concerns or questions about your carbon rebate please contact Rick's office. The rebates are based on your income threshold. ½ of the rebate was sent in Jan. and half will be sent after taxes.
- Rick will be attending the New Brighton Elementary School grand opening on Feb. 3.
- Kelly will be coming back from maternity leave on Feb. 1 part-time. Jennifer will still be working for Rick and attending meetings.

**e) MP Tom Kmiec – no representative**

- No report given.

**f) New Brighton Residents Association – Carla Nikli**

- No report given – however the RA is having a residents symposium on March 18<sup>th</sup> to help with their next 5 year strategic plan. There is more information on their website and Facebook page. If you are interested in attend RSVP directly to the RA.

**Q! Regular Reports**

**a) Treasurer's Report – Amanda Zarate via Amy Ball**

- Current balance is \$6,139.35 as of December 31, 2016.

We require to pay our yearly insurance to Toole Peet Insurance to insurance the board for 2017 and also our membership to the Federation of Calgary Communities for 2017 (membership is based on number of members. We currently have 46 members.

Motion to pay \$675.00 to Toole Peet Insurance for yearly insurance for 2017.

Moved by: Scott Carriere

Seconded: Alanna Creagh

*Motion Carried.*

Motion to pay \$183.75 to Federation of Calgary Communities for our 2017 membership.

Moved by: Alanna Creagh

Seconded: John Duta

*Motion Carried.*

**b) Community Development Permits – Amy Ball**

- No development permit applications this month

**5. New Business**

**a) Community Clean-up**

- We were not successful in getting a date as we did not have a location secure for this year. If someone would like to take this on in the future, please let Amy know.

**b) Annual General Meeting**

- Annual General Meeting is set for April 18<sup>th</sup> at 7:00 p.m. at the New Brighton Clubhouse.

**c) Community Garden Meeting**

- Community Garden Meeting is set for March 23<sup>rd</sup> at 7:00 p.m. at the New Brighton Clubhouse. We are looking for a number of people to step-up and run the community garden. If there is not enough interest this will be put on the back burner until someone wants to take it on.

**d) Annual Neighbour Day Block Party Contest**

- Once again we will be hosting a contest for a Neighbour Day Block Party. Residents who want to win a block party need to email [general.nbca@gmail.ca](mailto:general.nbca@gmail.ca) why their street in New Brighton is the best by March 15 and we will select the winner. The winner will have to plan a block party for their street, but the NBCA will provide \$1,000 to cover the costs.

**6. Adjournment**

- **Meeting was adjourned at 7:25 p.m.**  
Moved by: Alanna Creagh  
Seconded: Scott Carriere  
*Motion Carried*

Next regular meeting: March 16<sup>th</sup>, 2017

**Approved By:**

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# New Brighton Community Association

## Neighbourhood Partnership Coordinator Board Report

Prepared on: January 19,2017

### Contact Information:

Ron Neff, Neighbourhood Partnership Coordinator, Community & Neighbourhood Services  
 T 403-476-7169 | | Email: [ron.neff@calgary.ca](mailto:ron.neff@calgary.ca)  
 Mailing Address: The City of Calgary | Mail code: #100  
 P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

### NPC Requests (ex., Board motions, LOC requirements, etc.)

#### Introduction

### NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)

#### Community Garden FAQs

- City FAQs: <http://www.calgary.ca/CSPS/Parks/Pages/Programs/Community-gardens-FAQ.aspx#1>
- For advice and granting sources: <http://www.calhort.org/community-gardens.aspx>

### Dates to Remember (ex., Workshops, Grant deadlines, etc.)

#### Edible Trees Grant

Clean the air, beautify your neighbourhood, and bring fresh fruits or nuts to your community all at the same time through our [Edible Trees](#) program. **The program offers funding of up to \$4,000** and other resources for community-based projects that provide residents with access to fresh fruit and nut trees while making a positive difference to the Canadian environment including:

- Increases equitable access to healthy food
- Strengthens communities by empowering neighbors to share in the harvest and care of city-grown food resources
- Benefits the local community by providing access to the trees and their fruit by the public ( i.e. food banks, volunteers, community kitchens)
- Meets the needs of the community and includes creative plans for the produce grown
- Takes place within a geographic area suitable for growing fruit and nut trees
- Assists residents in understanding and participating in environmental activities in local communities

Funding is available, but not limited to, community gardening groups, community housing projects, communities, schools, parks and arboretums. [Click here](#) to learn more about who can apply and [here](#) for details on how to apply. [Submit your Edible Trees application](#) by **February 24, 2017**.

### Did You Know...? (ex., City-wide Events & External Opportunities, etc.)

#### Learning Opportunities

#### Leading a Jane’s Walk in Calgary - A “How To” Workshop

Jane’s Walk is a weekend of free neighbourhood walking tours held in cities around the world each May. If you’re curious about leading a Jane’s Walk, The Calgary Foundation and The City of Calgary invite you to attend a “how-to” session where you will receive step-by-step instructions on how to bring your ideas and neighbourhood to life through a walking tour. This event is free and light dinner will be provided at 6:30pm. For more information or to register go to: <https://2017calgaryjanewalk.eventbrite.ca> A mini Jane’s walk will also take place during the workshop in and around the historic St. Louis hotel. This is Calgary’s 10th year of Jane’s Walk and a very special year to get involved.

**Date:** Wednesday, March 15<sup>th</sup> **Time:** 7:00 – 9:00 pm (light supper provided at 6:30 pm)

**Location:** St. Louis Hotel (430 – 8<sup>th</sup> Ave SE Calgary)

### Strengthening Volunteer Boards

Would you like to enhance your skills as a Board Member? As a board member of a not-for-profit organization, have you ever wondered:

- What are my legal and ethical responsibilities?
- What role do I play in governing our organization?
- How can our board organize its work and fairly and efficiently to avoid volunteer and staff burnout?
- How can we develop policies that will help us make consistent decisions?
- How can we encourage teamwork between the board and staff?

If you're a new board member wanting to learn more about your role, or an experienced board member wishing to enhance your skills and work effectively as a team member then...**this workshop is for you.** Attend by yourself or with another member of the board. (Please note that workshop content will focus on incorporated not-for-profit organizations). Limit of 3 board members per organization please.

**Date:** Sat. Mar.4, 2017 8:30am – 4:30pm **Fee:** \$10 (lunch included) **Location:** Ranchlands Community Hall, 7713 Ranchview Dr NW **RSVP:** ranchlandscommunity@outlook.com or phone 403-241-0335

### How NPC can assist your community association/social recreation group:

<b>Engagement</b>	Engagement Needs, Engagement Plans, "Telling the Story", Raise Awareness, Connect with Residents, Reporting and Evaluation Actions
<b>Organizational Development</b>	Board Governance Practices, Strategic/Business Plan Development, Bylaw Review, Risk Management Practices, Operational Policy and Procedures, Committee Structure, Human Resources, Marketing, Promotions and Communication, Programming
<b>Connecting City Resources</b>	Land Needs, Programming Needs, City Information
<b>Financial Management</b>	Financial Best Practices, Annual Financial Statements and Reviews, Grant and Funding Resources
<b>License of Occupation(LOC/Lease</b>	Initiating LOC/Lease, Land Stewardship, Administration of LOC/Lease, Third Party Agreements, Letter of Understanding, Exiting LOC/Lease
<b>Facility Maintenance &amp; Capital Construction</b>	Capital Construction Projects, Policy and Process, Lifecycle Management of Facilities and Amenities
<b>Connecting City Resources</b>	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments

# Ward 12 Report for New Brighton Community Association

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January 19, 2017

## **COMMUNITY FOCUS**

### **1. Ward 12 Open House**

Mark your calendars for the Ward 12 Open House! This year the Open House will take place on February 8, 2017 at the Remington YMCA in Quarry Park from 7:00pm to 8:30pm. We hope to see you there!

### **2. Update – Service Request for 4-way Stop at St. Marguerite School**

The Community Association's 311 request has been received by the Roads department. They will be reviewing the request.

## **WARD-WIDE & CITY-WIDE**

### **1. Property Assessments**

Property Assessment Notices were mailed out to property owners in the first week of January. These assessments provide the property value that your property taxes will be based on. If you do not agree with your assessment you do have an opportunity to take part in a Customer Review Period. The Customer Review Period will be open from January 5 to March 6, 2017. Changes to your assessment will only be considered during this window.

You can visit [calgary.ca/assessment](http://calgary.ca/assessment) for more information.

### **2. Changes to Landfill Schedules**

The schedules have changed at the Shepard, East Calgary and Spyhill landfills. As of Monday January 9, 2017:

- East Calgary will be open Saturday to Tuesday
- Shepard will be open Tuesday to Friday
- Spyhill will be open Wednesday to Saturday

Visit [calgary.ca/landfill](http://calgary.ca/landfill) for more information.