

New Brighton Community Association
Thursday, February 16th, 2017 @ 7:00 p.m.
New Brighton Club
(2 New Brighton Drive SE)

N ATTENDANCE: AMY BALL, President
SIDRA BARKAT, Vice President
KAREN DUFFY, Secretary
ALANNA CREAGH, Communications
AMANDA ZARATE, Treasurer

GUESTS: RON NEFF, City of Calgary
SHANE KEATING, Councilor Ward 12
MEGAN OLIVER, Councilor Keating's Office, Ward 12 Community Liaison
SYDNEY ROBERTSON, Rick Fraser's Office
JOHN DUTA, Board of Directors

REGRETS: TREVOR MCMURTRIE, Memberships

1. Call to Order at 7:02 pm by Amy Ball.

2. Motion to Approve Minutes as amended for Meeting held on January 19, 2016

Moved by: Alanna Creagh

Seconded: Amy Ball

Motion Carried

3. Community Updates

a) Councilor Ward 12 - Shane Keating and Megan Oliver

- Coffee with Councilor Keating on Tuesday March 21st from 7:00 – 8:30pm at McKenzie Towne Hall.
- Municipal Non-residential Phased Tax Program – \$45 million relief package agreed to by Council. Over 6000 non-residential properties in city will benefit from the freezing of property taxes at 5%.
- Calgary Awards – looking for nominations for the 2016 awards. Nominate an outstanding member of your community by March 1st.
- River access increase – Council voted in favour of increasing the access points for the Bow River and Elbow River. This would increase the access points from 3 to 24 including 10 boat launches and 14 hand launches. Next step is for Administration to submit a business case for funding.
- Cul-de-sac parking – parking is not currently allowed in cul-de-sacs. Administration is to report back to Council with a process for how residents can apply for a parking permit. Signage can also be put up showing parking is allowed.
- Cultural Events for Canada 150 – any events being planned for Canada 150 can be promoted via the City of Calgary Arts and Culture.
- Event Grants – grant amount has been increased from \$10,000 to \$15,000 for each ward. Apply for funding if we have any events.
- Seton Cinema construction is beginning. The recreation centre construction is coming along well.
- Traffic Study – question was asked about the 40 zoning for residential streets. Asking if the province can change the zoning otherwise the City would have to change all of the signs to accommodate this. If the City Charter goes forward, there is the possibility of being able to change

the zoning through that.

- Police Visit – on May 15th, police will go to each ward to discuss traffic issues.
- Detailed report on file.

b) MLA Rick Fraser, Calgary South East– Sydney Robertson

- Spring session begins on March 6th, 2017.
- Looking at the electoral boundaries. Average population should be about 47,000 – Rick's SE constituency is currently about 92,000. Looking at splitting our constituency.
- Public hearing dates by the Boundary Commission on February 21st and 22nd at 9:00am, 1:00pm and 7:00pm. Go to abebc.ca for more information.
- Detailed report on file.

c) City of Calgary – Ron Neff

- Summer planning events – send in any requests for activity leaders for special events.
- Community clean-up – we can have the schedule sent as we didn't get our own date for New Brighton.
- Workshops available – Volunteer Board Workshop is being held on Saturday March 4th 8:30am – 4:30pm at Ranchlands Community Hall for any interested board members of not-for-profit organizations.
- Edible Tree Grant – This program offers funding of up to \$4,000 for community-based projects. It can be used for purchasing fruit/nut trees or landscaping for these.
- Ron would like to attend the community garden meeting on March 23rd. There were over a 1000 views on FB in regard to the community garden. Some people are interested. A sub-committee needs to be formed for the community garden at the meeting in March.
- Detailed report on file.

d) Calgary Police Services – report given via Amy Ball

- One motor vehicle stolen – the offender was arrested.
- One home invasion – after calling an escort to the residence, the victim had a firearm pointed at them, their hand cut by a machete, was beaten and had property and credit cards stolen. A female and two males were identified and arrested.
- One theft over \$5,000 and one theft under \$5,000 were reported. The theft under \$5,000 was a camera and laptop stolen from St Marguerite's School.
- Two incidents of car prowling, both from unlocked vehicles. Cash, credit cards, debit cards and other items were stolen from one of the cars.
- One break and enter where the front door was kicked in by an offender known to the occupants of the house. A dog, not owned by the occupants, was taken.
- There were seven reported property related offences in January; two of them were preventable.
- The locking of houses and cars has reduced the incidence of crime in the New Brighton area.

4. Regular Reports

a) Treasurer's Report – Amanda Zarate

- The November statement was given. \$6.50 in bank fees.

Motion to pay \$315 to New Brighton Residents' Association for Board Room rental and filing storage for period February 1st 2107 – January 31st 2018.

Moved by: Amanda Zarate

Seconded: Alanna Creagh

Motion Carried

b) Community Development Permits – Amy Ball

- 2 x development permit applications this month, both for home-based hair dressers.

5. New Business

a) Annual General Meeting – Amy Ball

- AGM on Tuesday April 18th in the upstairs room of New Brighton clubhouse. 5 non-board members will be required for quorum. AGM has been advertised in the newsletter already. Need to put the information on FB.
- Current board members will be asked in March if they wish to remain on the board.

b) Community Garden – Amy Ball

- Carla said that the NBRA would help with maintaining the community garden.
- As previously discussed, the community garden meeting will be held on March 23rd.

c) Neighbour Day Block Party – Amy Ball

- The deadline for the block party application is March 15th. Plan something for your street and email NBCA.

d) First Calgary Bank – Amy Ball

- A meeting with First Calgary to discuss changing over the accounts can be organized once the NBCA corporate line is updated with the registry.

6. Adjournment

- **Meeting was adjourned at 7:31p.m.**

Moved by: John Duta

Seconded: Alanna Creagh

Motion Carried

Next regular meeting: March 16th, 2017

Approved By:

Signature: _____

Date: _____

New Brighton Community Association
Neighbourhood Partnership Coordinator Board Report

Prepared on: February 16, 2017

Contact Information:

Ron Neff, Neighbourhood Partnership Coordinator, Community & Neighbourhood Services
 T 403-476-7169 | | **Email:** 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	Request for leaders (City) for special events – (Neighbour Day Block Party?) Need to make requests ASAP please
Summer Youth Program	<u>Program Dates:</u> Weeks 1 – 3 July 5, 12, 19, 26 CORAL SPRINGS(NE)/APPLEWOOD(SE) Chaparral/New Brighton for SE <u>Program Times:</u> 12:30 – 5:00 p.m. <u>Preliminary design of the program:</u> Youth 12-17 will be invited to board the bus and try out a new activity each week. Staff will meet registered participants at a convenient local landmark and load the bus in community #1 and then ride to community #2 and the head to the activity.

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

Community Garden FAQs	<ul style="list-style-type: none"> • 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
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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://2017calgaryjaneswalk.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 15th **Time:** 7:00 – 9:00 pm (light supper provided at 6:30 pm)

Location: St. Louis Hotel (430 – 8th 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:

Engagement	Engagement Needs, Engagement Plans, “Telling the Story”, Raise Awareness, Connect with Residents, Reporting and Evaluation Actions
Organizational Development	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
Connecting City Resources	Land Needs, Programming Needs, City Information
Financial Management	Financial Best Practices, Annual Financial Statements and Reviews, Grant and Funding Resources
License of Occupation(LOC/Lease	Initiating LOC/Lease, Land Stewardship, Administration of LOC/Lease, Third Party Agreements, Letter of Understanding, Exiting LOC/Lease
Facility Maintenance & Capital Construction	Capital Construction Projects, Policy and Process, Lifecycle Management of Facilities and Amenities
Connecting City Resources	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments

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COMMUNITY FOCUS

1. Coffee with Your Councillor

The first Coffee with Your Councillor of 2017 will be on Tuesday March 21st from 7-8:30pm at McKenzie Towne Hall. Join Councillor Keating for a cup of coffee and discuss the municipal issues that matter to you.

WARD-WIDE & CITY-WIDE

1. The Municipal Non-Residential Phased Tax Program

- Council agreed to a relief package of \$45 million
- Non-residential properties will have property tax increases frozen at a maximum of 5%.
- Over 6,000 non-residential properties (and over 9,000 individual businesses) will benefit from this program.
- No application is necessary – the one-year program will be applied through the 2017 property tax billing process.
- This program does not account for any property tax increases from the provincial component of non-residential property taxes or the business tax consolidation.

Visit calgary.ca/ourfinances for more information.

2. Calgary Awards

The City is calling for nominations for the 2016 Calgary Awards. This is an excellent opportunity to recognize an individual or organization in your community. For more information please visit calgary.ca/calgaryawards.

3. River Access Strategy

In June of 2016 Councillor Keating co-signed a Notice of Motion that asked for increased access to the Bow and Elbow Rivers. This week Council voted in favour of the recommendations brought forward by Administration. The complete strategy that Administration presented would increase the number of access points on the rivers from 3 to 24 (10 boat launches and 14 hand launches). The next step is for Administration to submit a business case to secure funding for the project.

4. Cul-de-sac Parking Notice of Motion

Councillor Keating brought forward a Notice of Motion in Council this week that asked Administration to come up with a process for residents of cul-de-sacs to apply for angle parking

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to be permitted. Currently angle parking is not permitted. The Notice was adopted by Council and Administration will be reporting back no later than July.

5. Canada 150 Events

Is your Community Association planning any special events for Canada 150? If so, Calgary Arts and Culture wants to know so they can spread the word! If you want to share your Canada 150 event with the City of Calgary Arts and Culture please let the Ward 12 office know.

**Report from MLA Rick Fraser, Calgary-South East
New Brighton Community Association – February 16, 2017**

Throne Speech is March 1 at 3:00pm

Spring Session begins on March 6th

The function of the Alberta Electoral Boundaries Commission is to review the existing electoral boundaries and make proposals to the Legislative Assembly of Alberta as to the area, boundaries and names of the electoral constituencies of the province in accordance with Alberta legislation.

Based on the results of Statistics Canada's 2016 Federal Census, the average population for each of Alberta's constituencies should be around 47,000. Calgary-Southeast current population is 92,148.

The Boundary commission – Calgary Public hearing dates

Feb 21 – Coast Plaza hotel 9:00 am, 1:00pm and 7:00pm

Feb 22 – Coast Plaza hotel 9:00 am, 1:00pm and 7:00pm

More information can be found at

<http://abebc.ca>

Community News/Events

February 22nd – Prince of Peace in Auburn Bay Blessing and Dedication Ceremony

February 27th – Meeting with Grade 6 students from Strathcona Tweedsmier School

Notes:

Any questions, comments or concerns: (403) 215-8930 calgary.southeast@assembly.ab.ca

Rick and Jennifer