

**New Brighton Community Association**  
**Thursday, September 28<sup>th</sup>, 2017 @ 7:00 p.m.**  
**New Brighton Club**  
*(2 New Brighton Drive SE)*

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**N ATTENDANCE:** AMY BALL, President  
KAREN DUFFY, Member at Large  
ALANAH CREAGH, Communications  
JOHN DUTA, Member at Large

**GUESTS:** CONNOR STAUSS, Tom Kmiec MP Representative  
MICHAEL DANIELS, CRO CPS  
SARAH PAPINEAU, City of Calgary Neighbourhood Partnership Coordinator  
CARLA NIKLI, General Manager of NBRA  
SEAN SHERMAN, Resident

**REGRETS:**

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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 May 18, 2017**  
Moved by: John Duta  
Seconded: Amy Ball  
*Motion Carried*
- 3. Community Updates**
  - a) Councilor Ward 12 – via Amy Ball**
    - A full report was sent to Amy. This is on file.
    - Green line has had \$1.53 billion allocated for Stage 1 over 8 years from the Provincial Government.
    - Green carts to be rolled out in the SE in September and October. NB residents received their carts between September 11<sup>th</sup> and 22<sup>nd</sup>.
    - The leaf and pumpkin program is discontinued – new green carts mean it is not required any more.
    - Fall yard waste drop off at City landfills from September 29 – October 29, 2017.
    - Request for a pedestrian crosswalk at New Brighton Dr. and Heath. There will be a traffic count in the Fall. It was suggested that requests for the need of a crosswalk at this intersection can be called in to 311.
    - The installation of signage permitting parking between condo driveways at New Brighton Ave. This can take up to six weeks for completion.
    - The Back Alley Paving Group II improvement report has been moved from September to October.
  - b) MLA Rick Fraser, Calgary South East– no representative**
  - c) City of Calgary – Sarah Papineau**
    - There is a board leadership course on Saturday October 21<sup>st</sup> at Bow valley College. Cost is \$30. The courses are very good.
    - Sarah will look into whether we can have lights in the park - a previous issue raised by residents. It may be possible to view it from a safety perspective. The question was raised as to whether residents along the path way in the park would want lights. This would also need to be

investigated.

- Meet the Funders event offered by the City is a great workshop. The City will be holding another one due to the October one being sold out. This is a great event to find out about available funding.
- Propellus has free memberships for volunteer organizations. They are a resource and support service for non-profit organizations.
- Carla (NBRA) asked about the teen/tween pick-up numbers from the summer. Sarah will check into this.
- Full report is on file.

**d) Calgary Police Services – Michael Daniels**

- July:
- Car prowling from 2 unlocked vehicles with sunglasses, camera equipment, golf clubs and cash stolen.
- Four motor vehicle thefts – Dodge Ram x 2, Dodge Durango stolen from South Trail Chrysler, and a BMW 335 Xi stolen due to the keys being left on the dash.
- Four house thefts occurred. Offenders are often gaining access via the garage door openers (left in cars) or overhead garage doors being left open on attached garages.
- Domestic incident in which the offender was firing rounds from rifles inside his residence. No police rounds were fired. Offender was arrested after a lengthy stand off with CPS.
- CPS arrested a prolific break and enter and car thief. The offender and associates were responsible for close to 40 offences in the local area.
- Two vehicle thefts – a 2016 Toyota Corolla, and a Harley Davidson motorcycle.
- There were 10 reported offences during the month of July with 7 of these being preventable.
- August:
- Theft from two car-prowling incidents. Gym bag, electronics and a garage door opener were stolen. Both cars had been left unlocked.
- An Alberta license plate was stolen.
- A package from a resident's front doorstep was stolen.
- There were two car thefts.
- Two residential break and enters. Entry gained via an overhead garage door opener stolen from the victim's car. The second entry was via an attached garage and unlocked door to the house. A motorcycle, accessories and music equipment were stolen from the houses.
- One shop break and enter via the overhead garage door opener stolen from their vehicle.
- There were 9 reported offences during the month of August with 5 of these being preventable.
- Members discussed the need to follow up on the 30km school zone for the Middle School area.
- A resident sent a question via email asking why CPS do not post crime statistics in the community newspaper. The statistics can be published. They are available on the net, but are not always entirely accurate and up to date.

**e) MP Tom Kmiec, Calgary Shepard – Connor Staus**

- The MPs are back in their constituencies.
- Looking at changes to Bill 51 of the Criminal Code. Wanting to strengthen the code, and also safeguard religious clergy whilst doing their job. They are currently protected under Section 176. Tom has more information about this and an e-petition on his website.
- The Federal Government is looking at making changes to the small business taxation rules. This is the largest change since the 1970's and will affect many of our small businesses here in Calgary. Tom has received many, many complaints about the changes. A meeting was held at the McKenzie Town Hall and was well attended. There were similar turn-outs at other Town Hall locations around Calgary too. The opposition is fighting hard against these changes. You can find more information on Tom's FB page.

- Tom went to many activities throughout the summer. He attended our Stampede Breakfast and Canada Day activities. He presented the first round of community awards here in New Brighton.
- Tom has been appointed as the Deputy Shadow Minister for Finance.
- Report on file.

**f) General Manager of NBRA – Carla Nikli**

- NBRA is currently exempt from property tax through COPTER (Community Organization Property Tax Exemption Regulation) but a Municipal Government Act draft paper does not allow for this exemption. Rick Fraser MLA has been working to get COPTER looked at. The City of Calgary currently allows for the tax exemptions.
- Residents should check out the website for activities happening at the clubhouse.
- The AGM was last week and went well.
- There will be a Farmers Market every second weekend starting in May 2018.
- Through the Quality of Life perspective being looked at by NBRA, residents in the community were looking at safety. Carla asked about the possibility of a meeting/workshop for residents to help people with ways to stay safe. Carla also asked Mike (CPS) if he could help write something for the FB page on safety and keeping your property safe. This could be posted on the Wellness Wednesday initiative on FB.

**4. Regular Reports**

**a) Treasurer’s Report – Amy Ball**

- No report for this meeting.
- The treasurer’s position still needs to be filled.
- Alanah requested reimbursement for the payment of the NBCA website.

Motion to pay \$129.00 to reimburse Alanah for the payment of the NBCA website.

Moved by: John Duta

Seconded: Sean Sherman

*Motion Carried*

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

- One community development permit – relaxation for a detached garage.

**5. New Business**

**a) Neighbour Day Block Party – Amy Ball**

- Amy applied for the grant. The \$1000 covered all expenses.

**b) Board Members – Amy Ball**

- Trevor has resigned due to moving away from the area. The Membership position is now open.

**c) Other Business – Amy Ball**

- Trico has changed the way they are giving communities money. This is now through a community partnership program. Amy has more information about this.

**6. Adjournment**

- **Meeting was adjourned at 8:10p.m.**

Moved by: Alanah Creagh

Seconded: John Duta

*Motion Carried*

Next Regular Meeting: October 19<sup>th</sup>, 2017

**Approved By:**

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

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

# Ward 12 Report for New Brighton Community Association

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September 28, 2017

## **COMMUNITY FOCUS**

### **New Brighton Drive and Heath**

Request Pedestrian Crosswalk (Traffic Counts in the Fall)

### **New Brighton Ave Parking**

Install signage permitting parking between condo driveways.

Can take up to 6 weeks for completion

### **Back Alley Paving**

Group II Improvement Report, moved from Sept to October

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

### **Green Line LRT**

Provincial government announced \$1.53B over 8 years for Stage 1 of the Green Line LRT. The provincial announcement completes the funding envelope for Stage 1 of the project. Stage 1 will extend from 16<sup>th</sup> Ave N to 126<sup>th</sup> Ave SE at the Shepard Maintenance Facility. Construction will begin in 2019/2020 with completion date for 2026. More information can be found at [www.calgary.ca/greenline](http://www.calgary.ca/greenline).

### **Green Cart Program**

Green Carts will rolled out in south east Calgary in September and October. New Brighton residents received their carts between September 11 and 22 – just in time for the fall clean up! More details can be found about the program at [www.calgary.ca/greencart.3](http://www.calgary.ca/greencart.3).

### **Options for Fall Waste**

- Leaf and Pumpkin Program discontinued
- Fall Yard Waste drop off at City Landfills: Sept 29-Oct 29, 2017

Questions or information request for next meeting?

**New Brighton Community Association**  
**Neighbourhood Partnership Coordinator Board Report**

Prepared for: Thursday, September 28, 2017

**Contact Information:**

Sarah Papineau, Neighbourhood Partnership Coordinator, Calgary Neighbourhoods  
**T**403-476-7278| **C**403-999-6603| **F**403-476-7191| **Email:** sarah.papineau@calgary.ca  
Mailing Address: The City of Calgary | Mail code: #100  
P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

(yellow highlights=attached)

**NPC Requests**

None at this time

**NPC Supported Items**

None at this time, but looking forward to supporting NBCA!

**Dates to Remember**

**Grant/Funding Opportunities**

**Communities ChooseWell 2017 Reducing Barriers to Healthy Communities Seed Grants**

These \$2000 seed grants support local projects that help reduce barriers to healthy eating and active living in Alberta communities. More information about the grant opportunity and eligibility requirements is available in the application guide. To access the application guide and application form, [click here](#). The deadline to submit an application is **Monday, October 31** at 11:59pm. Contact Chantel Churcher at [cchurcher@arpaonline.ca](mailto:cchurcher@arpaonline.ca) if you have any questions.

**Learning Opportunities**

**Meet the Funders Workshop**

Meet representatives from The City of Calgary, Province of Alberta, The Calgary Foundation and Parks Foundation Calgary to understand how their grant programs may fit with your projects. Following some brief presentations, there will be an opportunity for you to discuss your specific project ideas with funders. Attendees include Carley Simpson & Kelly Swart-Davis (City of Calgary Capital Conservation Grant), Teresa Burn (City of Calgary Festival & Event Subsidy Program), Michelle Turnbull (Province of Alberta CIP and CFEP), Sara Stepa (Parks Foundation Calgary) and Julie Black (Calgary Foundation).

**Date:** Wed., Oct. 4, 2017 **Time:** 7-9pm (6:30pm light supper) **Location:** Calgary Curling Club (upstairs) - 720 3rd St. NW  
**For more information or to register:** <https://goo.gl/aiKL5K>



**Board Leadership Calgary 2017 – Registration Now Open!**

by [Board Leadership Calgary](#)

**Board Leadership Calgary is pleased to announce A Learning Event for Non-Profits 2017 registration is now open!**

This one-day learning event is for current or potential Board members and staff of small non-profits, as well as members of community organizations and grassroots groups. This learning event will provide you with a variety of sessions and networking opportunities addressing non-profit governance, as well as finance fundamentals, creative ideas and resources.

**Date:** Sat., Oct. 21, 2017 **Time:** 8am – 4pm **Location:** Bow Valley College (345 6<sup>th</sup> Ave SE)

**Did you know?...**

**Propellus: Free Memberships for all Community Associations!**

Community Associations are being gifted a year of free membership to Propellus. This will give CA's access to all member benefits that can help support them in their goals (fund development, volunteer engagement etc.) Propellus's Volunteer Connector is where over 20,000 people go every month to find volunteer opportunities so it is THE place to recruit volunteers in Calgary. Propellus also provides facilitated learning, custom learning solutions, peer learning communities and a ton of resources/templates to help make your life easier. Go to <https://www.propellus.org/about-us/members/apply> to get started and we will waive the fee once we have the application. Contact Janet ([jrock@propellus.org](mailto:jrock@propellus.org)) or Sheena ([sswierenga@propellus.org](mailto:sswierenga@propellus.org)) at Propellus if you have any questions, comments or concerns!

**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