

HAWKWOOD COMMUNITY ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, JUNE 27, 2017, 7:30 PM
UPLANDS RECREATION CENTRE

AGENDA

Present: Kevan Newman
Russell McPherson
Donna Chapman
Rosanna Law
Mary Noble
Pat Kelly
Danielle Kiss
Mark Koelbl
Amy Doucet
Bruce Lee
Heather MacKay
Greg Hartzler

Absent: Jenn Vass
Kurtis Bain
Dai Jones
Sarah Atkinson
Elhadi Hammoutene
Jurgen Dauter

Call to Order:

The meeting was called to order by Kevan Newman, President, 7:33 pm.

1. Guests:

There were no guests at this meeting.

2. Approval of the Agenda:

Mary Noble motioned the agenda be approved as presented. Seconded by Amy Doucet.
Motion carried.

3. Approval of the minutes of May 30, 2017:

Page 2, first paragraph should read 'Councillor for Ward 2 will again be running for Councillor in the upcoming election in October'.

Page 6, LEAF, 2nd paragraph, should read 'Mulch will be added'.

Russell McPherson motioned the minutes of May 30, 2017, be approved as amended. Seconded by Mark Koelbl. Motion carried.

4. Business arising from the minutes of May 20, 2017:

No business arising.

5. Ward 2 – Greg Hartzler:

Greg received a comment from a resident regarding the slide at the Hawktree playground regarding water collecting at the base of the slide. Parks is aware of this problem and it will be rectified. The HCA playground committee is not responsible for that issue.

Councillor is working on speed bumps on Hawkwood Blvd. at St. Thomas United Church crosswalk.

The lighting at the Hawkstone Drive bus turnaround is costing more than originally thought.

Parking around St. Maria Goretti School will be monitored at the start of school in the fall. CPS and Calgary Parking Authority will be monitoring for the first few days of school.

Ward 2 Stampede BBQ at the Sage Hill City Market parking lot is on Saturday, July 15 from 10:00 am - 2:00 pm.

Councillor Joe Magliocca voted against the Greenline expansion. His concerns were the cost and the expansion only to 16th ave. north. Did not think that was very beneficial to taxpayers considering the huge cost.

Speed strips for Hawkwood - CPS will not be putting any in at this time as the City is charging the going rate to CPS.

Some discussion again on advertising signs on our boulevards. There is a loophole in the by-laws that says all the person has to do is move the sign a little bit and they can keep the sign up for another two weeks.

6. President's Report – Kevan Newman:

Discussion if we should change our monthly meeting location to St. Thomas United Church. The Uplands has raised our rate from \$35 to \$45/hour and St. Thomas has offered us \$20. Decision was made to change location. Donna will contact St. Thomas and Darlene at the Uplands. We would still like to keep our November AGM at the Uplands.

The City has been looking at removing the lights at the Go Naeco locations but can't locate the company.

Dai Jones has tendered his resignation as Web Master but will stay on until the AGM in November.

7. Treasurer’s Report – Russell McPherson:

Russell presented the financials.

Russell McPherson motioned the Treasurer’s Report be approved as presented. Seconded by Mary Noble. Motion carried.

8. City of Calgary – Heather MacKay:

Will be giving us a list of free meeting rooms at the Royal Oak Fire Hall if we need it.

A letter has been forwarded to our Councilman putting us at the top of the list for our requested pathways across the Hawkstone Park and the right-of-way to Nose Hill Drive and the Community Garden pathway.

Heather’s June report follows:

Hawkwood Community Association Neighbourhood Partnership Coordinator Board Report

Prepared on: June 2017

Contact Information:

Heather MacKay, Neighbourhood Partnership Coordinator, Calgary Neighbourhoods
T 403-476-7226 | C 403-869-7813 | F 403-476-7223 | Email: heather.mackay@calgary.ca
Mailing Address: The City of Calgary | Mail code: # 121, P.O. Box 2100, Station M, Calgary, AB Canada T2P 2M5

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

- We need to look at the operating budget for this year as it will align to the business plan.
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NPC Supported Items (ex., Programming, Resources, Best Practices, etc.)

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

Green Initiatives

Whether it is an [off-leash area](#) that needs a spring cleaning or a park enhancement project, The City is looking for individual volunteers and groups interested in spending a few hours once or on an ongoing basis to take care of Calgary parks. We are also looking for volunteers to become leaders in their communities to organize Green Initiatives and promote Parks volunteer opportunities. Training, supplies and support are provided.

For more information see: <http://www.calgary.ca/CSPS/Parks/Pages/Volunteer/Green-projects.aspx>

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

Pathways and Bikeways Engagement – Liveable Streets

The City of Calgary is collecting feedback from Calgarians throughout the month of June. Whether you use Calgary pathways and bikeways to commute to work or school, for exercise or to explore our city, we want to hear about your experience. We’re planning for the future so that it’s easier for you to get to your destinations and explore Calgary using our pathway and bikeway network. You can participate in our online survey until June 30 by visiting Calgary.ca/pathwaybikeway.

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

Technical Assistance Centre

The City’s Inspection Services has a great resource called the Technical Assistance Centre – or TAC team. This team can answer inquiries on Building Codes and trades (HVAC, plumbing and gas, electrical related inquiries) – making sure they are following proper building codes for any project. They can provide general advice, but more often can answer very specific questions that a group may have. For example if a group wants to install a hood fan, they can call and they will ask where they want to put it, how big it needs to be, how far away from the stove, etc etc. To access them, groups can simply call 311 and ask for the TAC team (or Technical Assistance Centre).

More information can be found here: <http://www.calgary.ca/PDA/pd/Pages/Inspections/Technical-Assistance-Centre.aspx> For development questions including information on development permits please call (403) 268-5311.

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

The City of Calgary and the Calgary Police Service (CPS) is hosting community traffic safety meetings in each ward.

The meetings give citizens a place to voice their concerns as well as learn how to keep Calgary’s roads safe for all users.

Specific things that The City, CPS and citizens can do to improve safety will be discussed.

Based on feedback, CPS will conduct additional enforcement in each ward. The City’s Transportation Department will research and implement engineering measures to address concerns raised by citizens.

An event schedule as well as presentations from past events can be found here:

<http://www.calgary.ca/Transportation/Roads/Pages/Traffic/Traffic-safety-programs/Traffic-safety-ward-meetings.aspx>

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

Organizational Development	Board Governance, Human Resource Management - Staff and Volunteer, Bylaw Consultation and Review, Operational Policies and Procedures, Risk Management, Strategic Business Planning, Organizational and Community Assessments, Marketing Promotional and Communication Plans
Financial Management	Budgeting, Financial Practices and Internal Controls, Reviewing Annual Financial Statements, Grants and Funding Resources
License of Occupation/Lease	Land Stewardship, Administration of LOC/Lease, LOC/Lease Amendments, Third Party Agreements, Liaise with The Corporation, Exiting LOC/Lease
Facility Maintenance & Capital Construction	Life Cycle Review, Life Cycle Funding, Capital Construction Policy and Process
Connecting City Resources	Navigation and Alignment of City Services, Leverage City Resources to Support Communities, Connections to Other City Business Units and Departments
Engagement	Engagement Needs, Engagement Plans, “Telling the Story”, Raise Awareness, Connection with Residents, Reporting and Evaluation Actions

9. Round Table – 2 min. report:

Hawk Eye Editor – Danielle Kiss:

Danielle is intending on being more involved and is planning on putting more articles in the Hawk Eye. Will be contacting Community Resource Officer Scott Needham from CPS for police stats on crime in our community.

LEAF – Mark Koelbl:

Mark has not heard anymore news regarding the transfer of the LEAF project from the City to the communities.

We are still looking for quotes for winter interest in the planters. We have one quote from the company that has done Scenic Acres with a mix of multi-use and fresh plantings. The multi-use items would be stored at their site.

Retree YYC – non-leaf trees have now been planted.

Casino – Amy Doucet:

Amy is waiting to hear from AGLC regarding the dates for our next casino in early 2018.

Playgrounds & Tot Lots – Rosanna Law:

Have received the invoice for the Hawktree Circle replacement but will not be paying the invoice until the issue of water collecting at the bottom of the slide has been resolved.

Hawkmount Close – have three plans with some interesting features. Tentative date is the last weekend in August for install and hopefully getting some volunteers from Hawkmount Close.

The playground in the Uplands is for next year and will be looking at using some casino funds for this.

City Parks will be removing the structure on Sarcee Trail and John Laurie Blvd. HCA is in agreement for the removal.

Hawkwood School – Mary Noble:

Mary will be the Chair for the school committee. They are still a lot of vacant positions and lots of new faces.

The school will be holding a Carnival for the end of the school year celebration.

HCA has requested a formal request from the artist regarding funding for the Hawkwood School mural at the Garden.

Transportation – Pat Kelly:

Bouquets to the planters – looking great and also the rocks at the Hawktree Circle redo are nice and the little lending library at that location is also doing really well !!

Pat not happy about the by-law regarding signs being put on our boulevards as there is nothing stopping anyone from putting a sign up.

Director-at-Large – Bruce Lee:

The Community Cleanup went well again this year and having it after the community garage sale was good. The City blue bin truck didn't show up so a lot of recycling items ended up in the garbage truck. Otherwise, all was good.

10. New Business:

No new business.

Adjournment:

The meeting was adjourned at 9:30 pm.

The next regular meeting of the HCA will be August 29, 2017, 7:30 pm at St. Thomas United Church. Please note the change in location.