



LAND ACKNOWLEDGEMENT: The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut'ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

Northern Hills Community Association

Summary of Board Meeting

February 26, 2020, via Zoom

GUEST UPDATES	
<p>President's Update</p>	<ul style="list-style-type: none"> • Introduce new Administrative Assistant (self-introduction) • March is CA Awareness Month • Ward 3 Boundaries • Greenline Engagement • Faces of the Community - March 6 <div style="text-align: center; margin-top: 20px;"> <h3>2020 Faces of Community Event</h3> <p>📅 March 6, 2020 🕒 7:00 pm - 9:00 pm 📅</p>  <p>You're Invited!</p> <p>Join us for our March Community Association Awareness Month Kick-Off Event, featuring the reveal of the 2020 Faces of Community!</p> <p>When: Friday, March 6 Where: Southview Community Association</p>  </div>

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- Activate YYC Traffic Calming



Important COVID-19 Update:

Due to current circumstances, ActivateYYC 3.0 Traffic Calming has been postponed until 2021.
Further information to come.

What is ActivateYYC?

ActivateYYC started as a tactical urbanism microgrant initiative, first launched in May 2017. It helped Calgarians temporarily change spaces to encourage people to "walk, play and be neighbourly". Over the two year period, ActivateYYC microgrants led to 769 volunteers completing 75 projects, across the city, engaging more than 11,671 Calgarians. In 2019, ActivateYYC 2.0 launched and the focus shifted to transforming pedestrian connectors. The goal: support volunteer-driven, tactical urbanism projects that engage the community and create meaningful changes to shared spaces. Communities and residents were invited to reimagine spaces across Calgary as places of greater activity and connectivity, with grants awarded up to \$1600. This new direction for the microgrant stemmed from Sustainable Calgary's collaborative work with the Marlborough Community Association. We saw 16 applications for "Shortcuts, Catwalks, Mazes and Mews" or simply "shortcuts" approved engaging over 126 Calgarians volunteering their time to "reconnecting" these often lost pieces of infrastructure.

1.0

Walk, Play, and Be Neighbourly



SEE COMPLETED PROJECTS

2.0

Shortcuts, Catwalks, Mazes,
and Mews



SEE COMPLETED PROJECTS

3.0

Traffic Calming



Postponed until 2021. More information to come.

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- **Community Planning - Feb 29**

Community Planning Exchange-Next Generation Planning in Calgary

February 29, 2020
9:00 am - 12:00 pm

*If you will be streaming the workshop online, you will need to register [here](#).

The theme for this Community Planning Exchange is "Next Generation Planning". The City is creating a new planning system that will address the gaps in existing policies and create better experiences for people who live, work, play and visit Calgary.

Guidebook- The new Guidebook is the first step to creating the urban form categories and helps the local area plans lay down the foundation to create a vision that focuses on the street experience. It provides the tools to capture the key elements (i.e., overlays) within the community, and policies (Chapter 3) to provide best practice on development. The new Guidebook is the first step in the new planning system and sets the foundation for a renewed Land Use Bylaw.

Multi-Community Local Area Plans- The new Guidebook influences the way that we approach local area planning (i.e., Area Redevelopment Plans also called Local Area Plans (LAPs)). Part of this approach is to establish Multi-Community Local Area Plans that include policies for a group of communities instead of those stand-alone plans, as was the practice in the past. This strategy allows a consistent approach across the places where life and activity occur, that does not always stop at community boundaries. This allows a larger picture of assessing amenities - like parks and schools, infrastructure - like roads and sewer, and shopping or service areas that impact community evolution spanning numerous communities.

Established Areas Growth and Change (EAGCS)- Redevelopment and change happens faster in some communities than others, those communities where redevelopment is occurring will need improvements to their infrastructure and public spaces. How will the City fund these improvements and support these communities?

Through presentations and discussions, you will learn how these 3 projects are connected and how they will guide how planning and development will evolve in Calgary.


Click here to read more on the Guidebook and other related projects <https://www.calgary.ca/PDA/pd/Pages/Current-studies-and-ongoing-activities/Guidebook-for-Great-Communities.aspx>

The poster features a green header with the text "COMMUNITY PLANNING EXCHANGE presents NEXT GENERATION PLANNING IN CALGARY". Below this, three main topics are listed: "ESTABLISHED AREAS GROWTH AND CHANGE", "GUIDEBOOK", and "MULTI COMMUNITY LOCAL AREA PLANS". At the bottom, there is an illustration of a city street with buildings and trees. The event details are: "SATURDAY, FEBRUARY 29, 9:00 AM - 12:00 PM" at the "BANFF TRAIL COMMUNITY ASSOCIATION, 2115 20 AVE NW, Calgary, Alberta, Canada, T2M 1J1". Registration is at "/calgarycommunities.com/events". Logos for the Federation of Calgary Communities and the City of Calgary are also present.


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Ward 3 Office	<ul style="list-style-type: none"> • Green Line LRT engagement today at Vivo, will be more opportunities throughout the city • Advocating for prioritizing the North leg perspective (rather than from South up) • Public Hearing for Green Line - April 23rd, 2020 • Open House April 8th, 6:30pm to 8:30pm in Main Street (at Vivo)
MLA Calgary North Office	<ul style="list-style-type: none"> • MLA engagement with stakeholders and residents welcome • Further engagement with constituent groups
CPS Liaison	<ul style="list-style-type: none"> • Break-and-enters are increasing, mainly because of homeowners on holidays • Preventative measure: <ul style="list-style-type: none"> • Ask someone to continue to shovel your home, keep lights on, etc. -- "9pm routine" - happens around 9pm everyday. • Get to know your neighbours! <p>Doorbell cameras are also helpful.</p>

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NPC	<ul style="list-style-type: none"> See attached report: <div data-bbox="399 533 646 646">  </div> <div data-bbox="565 674 1286 762"> <p align="center">Northern Hills Community Association Neighbourhood Partnership Coordinator Board Report February 2020</p> </div> <table border="1" data-bbox="402 787 1458 1816"> <thead> <tr> <th colspan="2" data-bbox="402 787 1458 814">PRIORITY ITEMS</th> </tr> </thead> <tbody> <tr> <td data-bbox="402 814 662 1171">Optional Amenities Agreement (OAA) – Country Hills Estates</td> <td data-bbox="662 814 1458 1171"> <p>Parks has been working with representatives of Country Hills Estates who have requested planters on the median. An optional amenity agreement is required to ensure that Calgary Parks knows who is looking after them. There would be no cost associated with this OAA – soil, watering and plants would be the responsibility of the community group to provide.</p> <p>Further clarifications:</p> <ul style="list-style-type: none"> Parks Operations will deliver the planters at no cost. Volunteers will need to plant and water the plants at their own cost. If this doesn't get done, the planters would just sit empty. Worst case scenario is that the NHCA would be responsible for moving or disposing of the planters at the end of the OAA term (5 years). <p>Would the NHCA be willing to enter into this agreement? Motion required.</p> </td> </tr> <tr> <th colspan="2" data-bbox="402 1171 1458 1199">License of Occupation</th> </tr> <tr> <td data-bbox="402 1199 662 1413">Annual Requirements Letter</td> <td data-bbox="662 1199 1458 1413"> <p>This letter is designed to be an information tool to inform you of the LOC agreement requirement due dates and is a proactive approach to assist you in meeting the submission requirements in a timely manner. Was emailed to the board on January 21, hard copy mailed the same day.</p> <p>Current outstanding item:</p> <ul style="list-style-type: none"> Annual proof of filing from AB Corporate Registries – last one on file is 2017 (filed as of 2018/05/16). </td> </tr> <tr> <th colspan="2" data-bbox="402 1413 1458 1440">Connecting City Resources</th> </tr> <tr> <td data-bbox="402 1440 662 1556">Community Cleanup</td> <td data-bbox="662 1440 1458 1556"> <p>Date has been set for Saturday June 6</p> <p>Information was sent to programs@mypanoramahills.com on Feb 26.</p> </td> </tr> <tr> <td data-bbox="402 1556 662 1816">Ward 3 Boundaries</td> <td data-bbox="662 1556 1458 1816"> <p>The purpose of the public engagement is to gather input from Calgarians to inform the Returning Officer's independent recommendations to Council on proposed ward boundary changes. Ward boundary changes are governed by the Ward Boundary Determination and Review Policy. As part of its review of ward boundaries, The City determined that Wards 3, 7 and 12 have population deviations and Ward 5 has an elector count deviation inconsistent with the Policy. This means that The City is conducting a review and will include public engagement on proposed changes to be considered by Council. Participants are invited to provide feedback on the scenarios in relation to the criteria used for developing them. https://engage.calgary.ca/wardboundaries</p> </td> </tr> </tbody> </table>	PRIORITY ITEMS		Optional Amenities Agreement (OAA) – Country Hills Estates	<p>Parks has been working with representatives of Country Hills Estates who have requested planters on the median. An optional amenity agreement is required to ensure that Calgary Parks knows who is looking after them. 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Programming	
Lawnchair Theatre	Approved budget to host a Lawnchair Theatre in Panorama for summer 2020. Details will be coming out shortly.
Science Camp	Approved budget to host a Science Camp in Harvest Hills this summer.
Grants	
TD Park People Grant	<p>TD Park People Grants Open</p> <p>TD Park People Grants will provide \$2000 to groups from Metro Vancouver, Calgary, Edmonton, Winnipeg, Greater Toronto Area, National Capital Region (Ottawa-Gatineau), Montreal, Quebec City or Halifax Regional Municipality, to build community and support environmental stewardship in your park or green space. Make your green space great with events like park clean-ups, tree-planting and movie nights. Applications close on March 2nd. Visit the website to get all of the details, helpful event ideas and application form for the TD Park People Grants program.</p>
Other	
Federation of Calgary Communities Workshops	<p>Monday Matters – March 2, 4:00-9:00pm GST for Non-Profits – March 10, 7:00-9:00pm PIP: Community & Citizen Involvement – March 14, 9:00am-12:00pm</p> <p>For more information or to register go to: https://calgarycommunities.com/our-events/</p>
City of Calgary Workshops	<p>Leading a Jane's Walk in Calgary - A "How To" Workshop 2020</p> <p>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. You will receive step-by-step instructions on how to bring your ideas and neighbourhood to life through a walking tour. You then may want to offer to design and lead a free walking tour as part of the 2019 Calgary Jane's Walk festival. But attending this workshop does not commit you to volunteering for the festival.</p> <p>Date: Wednesday, March 4th, 2020 Location: Central Library Room 0-14 800 – 3rd St SE Time: 7:00-9:00pm To Register: https://2020janeswalkworkshop.eventbrite.ca</p> <p>Community Garden Workshop</p> <p>Join staff from the Calgary Horticultural Society for a valuable discussion that will help your community garden group prepare for the 2020 growing season.</p> <p>Date: Tuesday, March 10th, 2020 Location: Winston Heights/Mountview CA (520 – 27 Ave NE) Time: 6:30 - 8:30pm To register: https://communitygardenworkshop2020.eventbrite.ca</p>

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PlayHub (Vivo)	<ul style="list-style-type: none"> A proposal was put forth and agreed upon that the NHCA agrees to enter into an Optional Amenities Agreement in COV945 and Panora Square Park for a period of 5 years. After 5 years, NHCA will have the option to renew the OAA or if NHCA does not want to keep it, Vivo will remove it without cost <p>When the hub is not being used, Vivo will maintain the subject areas</p>
Creating Coventry	<ul style="list-style-type: none"> We chose O2 as the landscape architect contractor for the 2 parks being redesigned in Coventry <p>Followed up with Calgary Parks about winter water supply</p>
Arts and Crafts	Short presentation
Representative of Notre Dame sports	<ul style="list-style-type: none"> Notre Dame sports request for sponsorship or exchange of services space in Northern Hills Newsletter Motion to allow free spot to Notre Dame Sports in April for the poster - April 25th, 2020 Silent Auction <ul style="list-style-type: none"> Motion carried, none opposed
Executive Update	<ul style="list-style-type: none"> GAIN and FCC Workshops are always available to Board members <ul style="list-style-type: none"> Please take advantage of this SWOT Analysis draft for space Teams/Committees that need help Office hours reminder - come during public hours if possible -- if not, please call ahead, booking system will be forthcoming to book the space
Finance	<p>Financial dashboard Draft is being prepared currently</p> <p>AGLC Funds</p> <p>AGLC had rule that funds should be spent within a certain amount of time</p>
Fundraising/Casino	<ul style="list-style-type: none"> Casino <ul style="list-style-type: none"> Application was submitted Volunteer Connector Portal is not very user friendly 21/36 positions are filled Sign up sheet available Soccer parents like the idea of having a casino as an option
Events & Programs	<ul style="list-style-type: none"> The current vision for the future events <ul style="list-style-type: none"> Events Policy Ratify this document now or use AGM as a test case?

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	<ul style="list-style-type: none"> • Will test out the Procedures and come back to next meeting(s) with follow-up/results • Volunteer Task Force <ul style="list-style-type: none"> • Skeleton • Break-a-Lego and Skatetacular report (Next Skatetacular scheduled for March 15 1:30-3:30!) • Annual Community Clean-Up date has been confirmed June 6, 2020 • Alley/community areas -- e.g. "adopt a park" or "adopt a pathway"
Communications	<ul style="list-style-type: none"> • Discussion on marketing calendar-need more info from committee
Membership	<ul style="list-style-type: none"> • Business Research Update next meeting
Committee on Committees	<ul style="list-style-type: none"> • Teams instead of "committees" brought up at President's Meeting (with other CA's) • Being analyzed
Northern Hills Newsletter	<ul style="list-style-type: none"> • Update on Special Issues for the year <ul style="list-style-type: none"> • June still good for Health Issue? • Local Business Issue • Reiteration: articles can be submitted every month • Interest in having a column from various community areas/groups
Sports	<ul style="list-style-type: none"> • Hilltoppers Football update • Registration Event <ul style="list-style-type: none"> • Feb 28th, 6pm-9pm at the NHCA Office • Program updates • New Sports being looked at <ul style="list-style-type: none"> • Received some requests for Cricket • MSB Sign • Posted beside NHCA and other CA soccer/sports sign
Arts and Crafts	<ul style="list-style-type: none"> • Quick presentation during guest updates • Overview for 2020 • Business Cards • Acrylics Workshop April 4 w/ Panorama – this is a beta class in prep for full Acrylics program – registration open now <ul style="list-style-type: none"> • Next craft pop-up March 14 – collaborating volunteer help with ND • April 25th - WALLPEOPLE arts event
AHIH	<ul style="list-style-type: none"> • Tax Clinic will be from March 21 to April 30, 2020

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	<ul style="list-style-type: none"> • Need to spread the word about the service
Beautification and Gardens	<ul style="list-style-type: none"> • Harvest Garden <ul style="list-style-type: none"> • Waiting to hear back on their proposed budget for the upcoming 2020 season. • Coventry Garden <ul style="list-style-type: none"> • Ian and Yana met with the North Calgary Cultural Association (NCCA) • Follow-up with Ted Bahr for landscaping • Update on Community Signs/Gardens <ul style="list-style-type: none"> • Ask: What can NHCA contribute to fix these Coventry signs? <ul style="list-style-type: none"> • Regarding the missing 'o' of Coventry • Find a solution
IT	<ul style="list-style-type: none"> • IVRNET backup • Board Manual Backup process