

**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

Jan 27, 2021

GUEST UPDATES	
Presidents Update	<ul style="list-style-type: none"> <li>• Reminder to Guests that documents submitted will be published unless the NHCA is notified otherwise.</li> <li>• Applying for Canada Summer Jobs process discussion</li> <li>• Civil Society Grant has been applied for</li> <li>• Will be applying for the next Provincial CIP funding</li> </ul>
Ward 3 Office	<p>Ally Bates present.</p> <ul style="list-style-type: none"> <li>• Needing people to be nominated for the Calgary Award nominations</li> <li>• Will be a vote soon on the reduction of residential speed limits</li> </ul> <p>Discussion on off-leash areas, Ward 3 is having a very hard time with City administration in achieving this goal (corner of Stoney Trail)</p>
MLA Calgary North Office	<p>Mohammed Yaseen present.</p> <ul style="list-style-type: none"> <li>• AB Legislature is not currently in session, will be returning toward the end of February.</li> <li>• Covid situation is improving, numbers are reducing, but not enough yet to make changes to the current restrictions. We are hoping to be able to do that once we are below 600 hospitalizations.</li> </ul> <p>Alberta Awards of Excellence coming up, up to 10 people can be nominated, deadline is February 15</p>
MP Calgary Nose Hill Office	<p>Jillian Montalbetti present.</p> <ul style="list-style-type: none"> <li>• We remained open over the holidays, pre-travel Covid test was announced before the holidays</li> <li>• Parliament began on Monday, Michelle is back there</li> <li>• Biggest issue right now is vaccine procurement, we are pushing for more answers on that</li> <li>• Michelle awarded "Most Hardworking MP" by her peers</li> <li>• Holding another President's meeting for all the communities sometime in February, will let us know once announced</li> <li>• Virtual town hall will be held in February also</li> </ul>

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	<ul style="list-style-type: none"> <li>• Canada Summer Jobs grant is currently still open, contact us for assistance</li> <li>• We will keep you informed of upcoming grants that we are made aware of, currently there is no budget so we're still waiting on that</li> </ul>
MP Calgary Skyview Office	<p>Jag Sahota present.</p> <ul style="list-style-type: none"> <li>• Currently in Ottawa, discussing vaccine procurement and Keystone XL as that main issues right now</li> <li>• Kudos to this supporting community in this difficult time</li> <li>• Status of Women Committee is looking at how Covid has affected women and their unique challenges to try to find possible solutions</li> </ul> <p>If you know of community groups that are looking for grants or other supports, please contact our office</p>
Vivo Representative	<p>Dr. Moraig McCabe present.</p> <ul style="list-style-type: none"> <li>• Cannot open Play Hubs with all the restrictions</li> <li>• VIVO is currently still closed, no news as to when that will change</li> <li>• Working to get Play Hubs in Panorama as well</li> <li>• Dealing with equipment storage issues to satisfy regulations of AB Health</li> </ul>
CPS Liaison	<p>CST Eric Neilson present.</p> <ul style="list-style-type: none"> <li>• With the weather changing, some car theft ramping up with people leaving vehicles running</li> <li>• Break-ins with unsecured garages slightly up, encourage people to have cameras, lights</li> <li>• Asking for people to be aware of school zones with schools back in session</li> </ul>
NPC	<p>Angela Williams present.</p> <ul style="list-style-type: none"> <li>• Drafts for Panorama Play Hub being reviewed with North Star</li> <li>• Storm Ponds: we have been asked by fire to ask communities to spread the word that they cannot be used to walk or skate on or have dogs swimming in – 2 more kids recently fell through the ice</li> </ul>
Other Representatives	<p>Althea Adams – CBE rep present.</p> <ul style="list-style-type: none"> <li>• Covid update: current school cases 61 students, 10 staff. 3400 students currently in isolation, 334 staff in isolation. This is significantly better than the peak in November</li> </ul>

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	<ul style="list-style-type: none"> <li>• High school engagement: we need to balance all of our high schools, 2 scenarios being released on February 23<sup>rd</sup>, there will be online sessions and surveys to get community input, for implementation in September 2022.</li> </ul> <p>Creating Coventry update:</p> <ul style="list-style-type: none"> <li>• Rinks have been recently flooded, hoping they will be ready for use this weekend with capacity limits</li> <li>• There will be money left over from rink project, we're looking into transferring that money to another project</li> <li>• Dog park will be happening, we just don't know where or when</li> <li>• We are getting an accessible playground, North Calgary Cultural Association are applying for a grant to add to city funding for this project. Will be done through the Parks Foundation.</li> </ul>
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COVENTRY HILLS PLAY HUB AGREEMENT

MEMORANDUM OF AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Between

**NORTHERN HILLS COMMUNITY ASSOCIATION**

A society incorporated under the laws of the Province of Alberta  
(the “**Association**”)

- and -

**VIVO FOR HEALTHIER GENERATIONS**

A society incorporated under the laws of the Province of Alberta  
(“**Vivo**”)

**PLAY HUB AGREEMENT**

Background

- A. The Association operates community park land identified in Schedule A (the “**Park Land**”);
- B. The City of Calgary owns the Park Land;
- C. Vivo is a recreation facility and program provider in North Central Calgary;
- D. Vivo is operating the Vivo Play Project (the “**Project**”). Part of the Project involves operating programs using locked equipment facilities (the “**Play Hub**”) placed at various community parks in North Central Calgary;
- E. Vivo owns the Play Hub;
- F. The City of Calgary gave the Association permission for a Play Hub on the Park Land, the terms found in an agreement between the Association and the City of Calgary (the “**Optional Amenity Agreement**”);
- G. Schedule “A” sets out the specific details of the placement of the Play Hub;
- H. Schedule “B” is The Optional Amenity Agreement;
- I. This Agreement, including the Schedules, sets out the rights and obligations about the use, operation, and maintenance of the Play Hub between Vivo and the Association.

In consideration of Vivo placing the Play Hub and the Association accepting this placement, the parties agree:

- a. Operation
  - a. Vivo will have priority use of the Play Hub for the programming needs of the Project;

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COVENTRY HILLS PLAY HUB AGREEMENT

- b. When not in use for the Project, the Association may use the Play Hub for its programming and events;
- c. Both Vivo and the Association will establish and maintain a calendar to give each other notices of proposed and planned utilization;
- d. Vivo will provide training at no cost to the Association for representatives of the Association for the safe and effective use of the Play Hub during the Project;
- e. The Association will receive one key for the Play Hub and will ensure the security of the Play Hub during and after each use by the Association;
- f. The operation of the Play Hubs will follow the Covid-19 safeguards and protocols as established by the Project.

b. Maintenance

- a. The Optional Amenity Agreement provides that the Association is solely responsible for all costs and expenses associated with the repair and maintenance of the Play Hub. However, Vivo will be responsible for the costs associated with the Play Hub during the Project with the following exception: The Association is responsible for the cost of consumable items if more than one hundred (\$100.00) dollars of consumable items are used solely by the Association in a six month period;
- b. At the time of installation, Vivo will document the contents and condition of the Play Hub. The Association will confirm acceptance of the contents and condition of the Play Hub at the time of installation. Any damage or deficiency is the responsibility of Vivo to repair or replace during the Project with the following exception: The Association is responsible for any damage or deficiency which occurs during use by the Association in items valued at over one hundred (\$100.00) dollars.

c. Insurance

Vivo and the Association will maintain the insurance coverage required by the

- a. Optional Amenity Agreement;
- b. Vivo's insurance will provide coverage for those activities and events conducted by Vivo and the Project;
- c. The Association's insurance will cover activities and functions of the Association;
- d. Vivo's insurance will provide coverage for all other times;
- e. Each of Vivo and the Association will add the City of Calgary as an additional insured to their coverage.



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COVENTRY HILLS PLAY HUB AGREEMENT

d. Other Terms and Conditions

- a. This Agreement is for the duration of the Project, which is to October 31, 2022. Either party to this Agreement may terminate this Agreement prior to the end of the Project if the terminating party provides the other party with at least 90 days written notice of its intention to terminate this Agreement;
- b. At the end of the Project, or in the event that this Agreement is terminated, the Association will assume ownership and responsibility for the Play Hub. However, if, at the end of the Project, the Association does not want the Play Hub, then if the Association informs Vivo in writing no later than August 31, 2022, Vivo will remove it;
- c. Vivo may change the contents of the Play Hub in its sole discretion. The Association may not make any changes without the prior written consent of Vivo, which may be obtained by email;
- d. This Agreement is the entire agreement between the parties. No verbal contracts are binding. Should additional terms and conditions be necessary, they shall be according to a written amendment agreed to by the parties. Such amendment may be communicated by email;
- e. Placing the Play Hub on the Park Land has been (or will be) determined by Vivo through community engagement processes. The Association will not relocate the Play Hub unless Vivo grants written consent for relocation;
- f. All signage and branding on the Play Hub itself are the responsibility of Vivo. Any promotion and notices of the Play Hub done by the Association will include mention of Vivo and the Project. They will use only names and graphics as supplied by Vivo to the Association;
- g. Any notice will be sent to Vivo to the Project coordinator at 11950 Country Village Link NE, Calgary, Alberta T3K 6E3. Notice to the Association will be provided to the address and email address indicated in Schedule A;
- h. This Agreement may be executed in counterpart copies. Each part so completed is deemed to be an original. All counterparts together are the same instrument. A copy of the Agreement executed by any party and transmitted by email shall be binding upon the parties like the original executed copy and delivered in person.

Signed and dated as of the date above.


VIVO FOR HEALTHIER GENERATIONS

NORTHERN HILLS COMMUNITY ASSOCIATION

PER: \_\_\_\_\_

PER: \_\_\_\_\_

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 <p>VIVO for Healthier Generations™</p>	<p>COVENTRY HILLS PLAY HUB AGREEMENT</p>
<p>Schedule A</p>	
<p>Association:</p>	<p>Northern Hills Community Association</p>
<p>Contact Person:</p>	<p>_____</p>
<p>Email Address for Contact Person:</p>	<p>_____</p>
<p>Address for Notices:</p>	<p>NHCA, 11950 Country Village Link NE, Calgary, Alberta T3K 6E3</p>
<p>Park Land:</p>	<p>COV945; 980 Coventry Drive NE</p>
<p>Additional Terms and Conditions:</p>	
	<p>i. Any member or volunteer of the Association using the Play Hub and its contents for a community event while this agreement is in place must have completed the Project’s Play Ambassador training, which will be provided free of charge.</p>
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COVENTRY HILLS PLAY HUB AGREEMENT

Placement of Play Hub: As per Optional Amenity Agreement (OAA).





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Schedule B

Optional Amenity Agreement

between Northern Hills Community Association and The City of Calgary, dated APRIL 1st, 2020

Attached

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BOARD BUSINESS	
Executive Update	<ul style="list-style-type: none"> <li>• 4 things I'd like the NHCA to start in the near future:               <ul style="list-style-type: none"> <li>• App &amp; Platform</li> <li>• Facility - do we even need an office?</li> <li>• Permanent sign locations, possible advertising</li> </ul> </li> <li>• Term Ending at AGM</li> <li>• Ian's intention to run in upcoming municipal campaign (TK)               <ul style="list-style-type: none"> <li>• Timing of departure from the board; until the paperwork is submitted, a person is not officially "running" - separation from the Board would be appropriate at that point</li> <li>• Motion previously passed in May 2018 on this issue</li> <li>• Board discussed the issue, reference Code of Conduct point 5: as long as Ian steps down by the time he files nomination papers, there is no conflict with our policies.</li> </ul> </li> </ul> <p><b>A Motion was made "Let it be resolved that the NHCA add a policy to the Board Manual as follows:</b></p> <ul style="list-style-type: none"> <li>• <b>To avoid a vacancy, the nominating committee will question incoming candidates about their near political ambitions.</b></li> <li>• <b>Should a Board member decide to run for office and publicly declares their intention, by officially filing nomination paperwork, to run in municipal, provincial or federal elections or by-election they will take a leave of absence from the Board at least 6 months prior to the election, pursuant to our Code of Conduct.</b></li> <li>• <b>The board and staff of the association are free to participate in political campaigns in any manner, other than being a candidate, provided they do not directly give the impression that we endorse any particular candidate.</b></li> </ul> <p><b>POLICY STATEMENT: To carefully guard our reputation as a non-partisan organisation, the Northern Hills Community Association will not in any circumstance support individuals to run for elected office at any governmental level nor do we endorse individual politicians for re-election."</b></p> <p><b>All in favour, none opposed, motion carried.</b></p>

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<p>Advocacy</p>	<ul style="list-style-type: none"> <li>• Board member activity relating to upcoming municipal election (TK)             <ul style="list-style-type: none"> <li>• "while" vs "as" a Board member</li> </ul> </li> <li>• North Central Mobility and BRT Studies</li> </ul>
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North Central Mobility & North Central BRT Studies  
Phase 2 Engagement Opportunities  
January 2021

## North Central Mobility Study and North Central BRT Study

### Project Overview/Background

The City is conducting the North Central BRT Study and North Central Mobility Study to identify improvements to the Bus Rapid Transit (BRT) service along Centre Street N and Harvest Hills Boulevard and; to understand the influence of these changes and the addition of Green Line LRT on the transportation network in north central Calgary.

#### North Central Mobility Study

With the addition of the Green Line LRT and North Central BRT, Calgarians are going to move differently throughout Calgary. This study is being conducted to understand how travel patterns may change as a result of future Green Line operations and BRT services. We will share our findings and are looking for your feedback on how we can improve the transportation network to support these services.

The study area extends from north of the Bow River to 160 Avenue N, east to Deerfoot Trail and west to Crowchild Trail, with a focus on communities bordering the LRT and BRT routes. This study does not include the community of Crescent Heights, a separate study is being conducted for this area.

The goal is to understand what changes we need to make to our transportation network to support Green Line LRT and the BRT and to ensure safe and efficient movement for people walking, biking, wheeling, driving or taking transit.

#### North Central BRT Study

As Green Line leaves downtown and crosses the Bow River to 16 Avenue N in the first stage of construction, we know that communities to the north must connect to the transit network and that bus service will need to adapt to the new LRT line. The study will consider improvements from downtown along the existing Centre Street N and Harvest Hills Boulevard route to 160 Avenue N. Through our engagement we will be looking to:

- Examine the best locations for stations to provide access to key destinations in your community
- Learn how you currently use and access transit service in your community
- Explore your BRT service priorities and desires for amenity improvements

Improvements will benefit transit customers by providing a more direct, reliable service and customer experience by upgrading the existing BRT route up Centre Street to a MAX BRT. Calgary Transit customers have consistently told us that reliability, safety, value for money and convenience are some of the most important aspects of their transit trip. MAX BRT provides customers with:

- Convenience – fewer stops, signal priority, queue jumps, dedicated lanes, next bus arrival time displays
- Travel time and reliability – use of transit priority infrastructure gets customers to destinations faster and more reliably
- Comfort and safety – enhanced lighting, heated shelters, larger platforms
- Connections – access to more major destinations, and fewer transfers to get to final destinations

Following public engagement, both the North Central Mobility Study and North Central BRT Study will report back to Council in spring 2021 with short-, medium- and long-term recommendations.

### Engagement Overview

#### Phase 1 – Explore: Nov. 23 – Dec. 13, 2020

In fall 2020, we conducted online engagement on the North Central Mobility Study and North Central BRT Study, along with other Green Line Segment 2 projects, which included several project-specific virtual workshops, general information sessions and online feedback.

The top themes that emerged from the public engagement process were:

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1. **BRT Enhancements.** There was a keen interest in an improved Bus Rapid Transit service and station amenities.
2. **Mobility Network Concerns.** There were various concerns shared about the mobility network including:
  - a. Identification of daily travel routes for all transportation modes and improvements needed
  - b. Potential changes to the roadway, including potential loss of vehicular travel lanes
  - c. Impacts of cut-through traffic on the residential streets
  - d. Desire for more east-west connections for all transportation modes
3. **Streetscape Amenities.** There was a strong desire for streetscape amenities and improvements that contribute to a more vibrant Centre Street and Crescent Heights community.
4. **Vision for Bow River Bridge.** There were a mix of visions shared for the new Bow River LRT Bridge, from distinctive to low-key, and desire for a multi-modal bridge that incorporates convenient access, viewpoints and that is designed in an environmentally sensitive way.

A summary of what we heard from phase 1 will be available [online](#) during the phase 2 engagement. To see more details of the [Planning the Green Line](#) engagement, check out our [timeline infographic](#).

Phase 2 – Evaluate: Jan. 28 – Feb. 10, 2021

North Central Mobility Study and the North Central BRT Study will be hosting online engagement at [engage.calgary.ca/greenline](https://engage.calgary.ca/greenline) from Jan. 28 – Feb. 10 with [virtual open houses](#) in the evening on Feb. 4 and during the lunchtime on Feb. 9.

**North Central Mobility Study**

During the first phase of engagement, the project team heard feedback on how Calgarians in the study area travel through their neighborhoods, connect to important destinations and on what is currently working within the transportation network. This feedback and technical analyses of future traffic growth projections was used to develop ideas for improving future traffic conditions.

During this phase of engagement, we are sharing our findings of how travel patterns may change in the future when the new LRT and BRT services are open, and we would like your feedback on:

- Where do you think traffic could move more efficiently and safely?
- What do you think of the ideas presented to improve the corridors?
- How can the transportation network be improved to support the new Green Line LRT?
- What should be considered in determining priority for implementation?

**North Central BRT Study**

During the first phase of engagement the project team heard feedback about issues and opportunities to improve how BRT stations function in your neighbourhoods and how we can improve the corridor and transit service in general. This feedback was used to develop concepts for improvements to the existing BRT route from downtown to 160 Avenue N.

During this phase of engagement, we will be asking for feedback on these concepts and to help prioritize improvements.

Phase 3 - Realize – March 2021

We will develop and share recommendations. Stay tuned for more information.

**Phase 2 Event and Engagement Details**

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**Online Engagement** - Online engagement tools will be available to provide more information and collect feedback on the North Central Mobility Study and North Central BRT Study.

WHEN: Jan. 28 to Feb. 10, 2021

WHERE: <https://engage.calgary.ca/greenline>



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**Virtual Open House** - Join City of Calgary staff to learn more about the projects and provide feedback to the project teams through either a lunch or evening virtual open house event. These are identical drop in events with no formal schedule, participants may join at any time during the open house.

**EVENT: Lunch Time Open House**

WHEN: Feb. 4, 2021, 5 - 8 p.m.

WHERE: [Sign up on Microsoft Teams](#)

**EVENT: Evening Open House**

WHEN: Feb. 9, 2021, 12 – 1:15 p.m.

WHERE: [Sign up on Microsoft Teams](#)

**FAQ**

**North Central Mobility Study**

**What is a mobility study?**

A mobility study reviews the efficiency of the transportation network, including traffic calming and traffic flow, safety, accessibility, parking, connectivity, and more. The information needed for the study is collected by a variety of ways including public input, technical analysis and forecasting. The results of the study will help to identify issues and challenges with the transportation network, and develop measures to enable the network to accommodate the continued growth of Calgary.

At The City, we are committed to providing a safe, reliable and efficient transportation system that supports all modes of travel, including walking, wheeling, taking transit, and driving. We know that Calgarians and visitors are going to move differently throughout Calgary with the addition of the LRT and BRT. Given this information, we are conducting the North Central Mobility Study to project how current travel patterns may change as a result of Green Line operations and improved BRT service. The goal of the study is to understand what changes we need to make to our transportation network to support Green Line LRT and the BRT and to ensure safe and efficient movement for people walking, biking, wheeling, driving or taking transit.

**Where is the study area for the North Central Mobility Study?**

The study area extends from north of the Bow River to 160 Avenue N, east to Deerfoot Trail and west to Crowchild Trail, and communities bordering the LRT and BRT routes.

This study does not include Crescent Heights area. A separate study is being conducted focusing on addressing parking opportunities, traffic calming measures and community and business access in and around the Crescent Heights neighbourhood. There will be opportunity to provide feedback later in the winter on Crescent Heights mobility as part of the Green Line project engagement.

**What will be you be looking for input on?**

In phase two: Explore, we will be sharing the findings from our analyses of how traffic patterns might change with the addition of Green Line LRT and improved BRT services to the north central transportation network. We anticipate other nearby corridors in the transportation network will be absorbing displaced traffic from Centre Street N. We would like your input on the following:

- Where do you think traffic could move more efficiently and safely?
- How can the transportation network be improved to support the new Green Line LRT and BRT?
- What do you think of the ideas presented to improve the corridors?
- What should be considered in determining priority for implementation?

You know your community best, and we want to ensure that your ideas are heard and reflected in the preliminary concepts we develop. Whether you travel by walking, cycling, taking transit or driving, we want to hear from you.

**When will construction start?**

The study will look at what changes are required to ensure a safe and efficient transportation network once the LRT and BRT are operational and will develop a timeline for implementation.

**North Central BRT Study**

**What is Bus Rapid Transit (BRT)?**

BRT is a fast, reliable bus service achieved through infrastructure improvements such as dedicated bus lanes, enhanced stations, transit ways and transit priority at traffic signals (queue jumps, signal priority). It's a cost-

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effective and flexible approach to providing a high-quality rapid transit service, at a lower construction cost than Light Rail Transit. BRT routes have fewer stops than a regular bus route, allowing them to travel farther in a shorter amount of time while still directly connecting customers with major destinations.

**Why are you completing the North Central BRT Study?**

As Green Line leaves downtown and crosses the Bow River to 16 Avenue N in the first stage of construction, we know that communities to the north must connect to the transit network and that bus service will need to adapt to the new LRT line. The study will consider improvements from downtown along the existing Centre Street N and Harvest Hills Boulevard route to 160 Avenue N.

**What is the project scope for the North Central BRT Study?**

The study will consider improvements from downtown along the existing Centre Street and Harvest Hills Boulevard route to 160 Avenue N and make recommendations for short-, medium- and long-term durations.

**What are the advantages of Bus Rapid Transit?**

BRT is a cost-effective infrastructure investment to provide enhanced transit service, expand the primary transit network, and provide a public transit service that supports the Calgary Transit Customer Satisfaction and Non-User surveys, and One Calgary citizen and business engagement with respect to:

- Convenience – fewer stops, signal priority, queue jumps, dedicated lanes, next bus arrival time displays.
- Travel Time and Reliability – use of Transit Priority infrastructure gets customers to destinations faster and more reliably.
- Comfort and Safety – enhanced CCTV, enhanced lighting, heated shelters, larger platforms, next bus arrival time displays
- Connections – access to more major destinations, fewer transfers to get to final destinations.

**What will be you be looking for input on?**

Throughout our engagement we will be looking to:

- Examine the best locations for stations to provide access to key destinations in your community
- Learn how you currently use and access transit service in your community
- Explore your BRT service priorities and desires for amenity and service improvements

**When will construction start?**

The study will look at short, medium and long-term plans to understand what changes are required to the transportation network once the LRT and BRT are operational. At this time, we are still understanding what changes we need to make. We will have a better understanding of construction timelines once we present our recommended plans to Council in spring 2021.

**What will happen to the existing BRT routes along Centre Street N?**

The operation of the current BRT and bus network will be reviewed once recommendations for the North Central BRT have been approved.

**Will this be a MAX BRT Route?**

The North Central BRT will follow MAX BRT ideologies and station sizing.

**Suggested Web or Newsletter content**

Ready to learn more about the North Central Mobility Study and North Central BRT Study and what it means for your community? Join the conversation.


As we move into phase two of engagement, we want to share what we heard during phase one and gather input to help us evaluate improvements.

Your ideas and input will be used to help us develop final recommendations to ensure we have a safe and efficient transportation network to support the Green Line LRT and the BRT that works for all Calgarians.

Share your feedback online from Jan. 28 – Feb. 10 or join us at virtual open houses in the evening on Feb. 4 or during lunchtime on Feb. 9. Learn more at [engage.calgary.ca/greenline](https://engage.calgary.ca/greenline).

**Social Media content**

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	<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="text-align: right;"> <p>North Central Mobility &amp; North Central BRT Studies Phase 2 Engagement Opportunities January 2021</p> </div> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Channel</th> <th>Content</th> </tr> </thead> <tbody> <tr> <td>Facebook</td> <td> <p>Let's talk about North Central Mobility Study &amp; North Central Bus Rapid Transit (BRT). Learn about the plans to bring improved BRT to north Calgary communities and find out how your current travel patterns may change in the future with the improvements to the BRT service and addition of the Green Line LRT to the transportation network.</p> <p>Attend an upcoming online open house: <b>Thursday, Feb. 4 from 5 – 8 p.m</b> <b>OR</b> <b>Tuesday, Feb. 9 from noon – 1:15 p.m.</b> Register <a href="#">here</a>.</p> <p>If you are unable to attend one of the sessions, you can provide your input online by visiting <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a>.</p> </td> </tr> <tr> <td>Twitter</td> <td>Attend a North Central Mobility/Bus Rapid Transit (BRT) virtual open houses on Feb 4 or 9 to learn about future traffic conditions &amp; what changes are being considered for the BRT service in north Calgary.</td> </tr> <tr> <td>Twitter</td> <td>We're discussing the future North Central Bus Rapid Transit (BRT) &amp; North Central Mobility Study during our online info. session tomorrow (Feb 4) from 5-8pm. Register at <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a>. If you aren't able to attend, you can provide your input online until Feb 10.</td> </tr> <tr> <td>Twitter</td> <td>We're discussing the future North Central Bus Rapid Transit (BRT) &amp; North Central Mobility Study during our online info. session tomorrow (Feb 9) from 12-1:15pm. Register at <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a>. If you aren't able to attend, you can provide your input online until Feb 10.</td> </tr> <tr> <td>Twitter</td> <td>You have until Feb. 10 to share your input on the North Central Mobility &amp; Bus Rapid Transit (BRT) Studies on keeping northern calgary communities connected.  Visit <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a>.</td> </tr> </tbody> </table>	Channel	Content	Facebook	<p>Let's talk about North Central Mobility Study &amp; North Central Bus Rapid Transit (BRT). Learn about the plans to bring improved BRT to north Calgary communities and find out how your current travel patterns may change in the future with the improvements to the BRT service and addition of the Green Line LRT to the transportation network.</p> <p>Attend an upcoming online open house: <b>Thursday, Feb. 4 from 5 – 8 p.m</b> <b>OR</b> <b>Tuesday, Feb. 9 from noon – 1:15 p.m.</b> Register <a href="#">here</a>.</p> <p>If you are unable to attend one of the sessions, you can provide your input online by visiting <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a>.</p>	Twitter	Attend a North Central Mobility/Bus Rapid Transit (BRT) virtual open houses on Feb 4 or 9 to learn about future traffic conditions & what changes are being considered for the BRT service in north Calgary.	Twitter	We're discussing the future North Central Bus Rapid Transit (BRT) & North Central Mobility Study during our online info. session tomorrow (Feb 4) from 5-8pm. Register at <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a> . If you aren't able to attend, you can provide your input online until Feb 10.	Twitter	We're discussing the future North Central Bus Rapid Transit (BRT) & North Central Mobility Study during our online info. session tomorrow (Feb 9) from 12-1:15pm. Register at <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a> . If you aren't able to attend, you can provide your input online until Feb 10.	Twitter	You have until Feb. 10 to share your input on the North Central Mobility & Bus Rapid Transit (BRT) Studies on keeping northern calgary communities connected.  Visit <a href="https://engage.calgary.ca/greenline">engage.calgary.ca/greenline</a> .
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Office	<ul style="list-style-type: none"> <li>• Office is currently closed, and we are operating fully remotely at the moment. Once Vivo opens to the public then we will resume the operations out of the office.</li> <li>• Insurance deductible</li> <li>• Website work - creating a new website mock-up and in a meanwhile updating and doing minor changes to our current one.</li> </ul>												
<b>IN-CAMERA MEETING</b>	<ul style="list-style-type: none"> <li>• HR items that are part of the budget and those that are not Update Filed - Action/Discussion Required</li> </ul>												
Finance	<ul style="list-style-type: none"> <li>• Audit expected between March 1-15</li> <li>• Bookkeeper now has access to CRA and Credit card statements</li> <li>• ED access policy for CRA, ADP, Storage, and other financial sites</li> <li>• All e-transfer payments go to treasurer@nhca.ca</li> <li>• Budget 2021 discussion</li> </ul>												



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Fundraising	<ul style="list-style-type: none"> <li>• Civil Society Fund application for digital platform is in</li> <li>• "We have now completed our review of the submitted documents regarding the Casino Use of Profit Report (licence <b>462186</b>) for your organization covering the period of <b>June 1, 2019 to May 31, 2020</b>. The financial review requirements for this reporting period have been met."</li> </ul>
Grants	<ul style="list-style-type: none"> <li>• Provincial Social Services Support for COVID 19 Emergency Funding: The Project End Report and the Financial Report has been extended and now due on May 31, 2021</li> <li>• Applying for Canada Summer Jobs grant discussion</li> <li>• Getting a new committee member so there will be more help with grants</li> <li>• Adding all Board Members and applicable Staff to Grants in Teams</li> </ul>
Projects & Programs	<ul style="list-style-type: none"> <li>• Gift of Joy 2020 was a great success! NHCA took the main lead on this project. This program helped 49 families to have joyful Holidays. We are resuming Good Food Box programs at the Northern Hills. This month orders have been completed, and we got 32 box orders this month. Have a dedicated team working on it so will be able to keep delivering this program further.</li> </ul>
Community Relations	<ul style="list-style-type: none"> <li>• We are getting new committee volunteers</li> </ul>
Member Relations	<ul style="list-style-type: none"> <li>• Refer-a-Friend ideas</li> <li>• Reviewing, modifying, and creating new database - collected information from our Members, Volunteers and Subscribers</li> <li>• 1 member drive per year can utilize AGLC funds</li> </ul>
Business Relations	<ul style="list-style-type: none"> <li>• We now have two business membership types \$25 and \$50 ones. We are already getting Business renewals and new Business members we haven't been able to reach in the past.</li> <li>• Consolidating a Business Master List to have members, sponsors, partners, and advertisers in one place.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Set up community wide bottle donations for the NHCA and now are looking into Bottle Depot partnerships with local businesses</li> <li>• Working on sponsorship for Arts program</li> <li>• Continue working on Business Membership-sponsorship plans</li> </ul>
<p>Planning &amp; Development</p>	<ul style="list-style-type: none"> <li>• OYO - We are partnering with students in the Planning program at the University of Calgary to gather feedback from community members about how they’d like to see Northern Hills grow in the future. One of the focuses of this initiative is to understand how the COVID-19 pandemic has altered our daily lives and to think about how we might continue to cope with these challenges.</li> <li>• New Beginnings Church Land Use Amendment - Thurs Jan 28</li> </ul>



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## NEW BEGINNINGS CHURCH LAND USE AMENDMENT

### INFORMATION PACKAGE & INVITATION TO AN ONLINE NEIGHBOURS MEETING

#### Dear neighbour,

B&A Planning Group has submitted an application to the City of Calgary to amend the land use on 4.66 acres of land located at 16795 Centre Street NW, on behalf of the landowners. The map below shows the location of the site north of Livingston.

As neighbours, we are reaching out to give you more information about the proposed change and invite you to a Virtual Neighbours Meeting where you can learn more about the proposal, ask questions and provide input.

#### What is being proposed?

This application is intended to allow an integrated civic facility on the site by amending the land use to **S-CI (Special - Community Institution)**.

This site is envisioned as a multi-purpose facility for New Beginnings Church with rental spaces for a daycare, businesses, individuals and community groups.

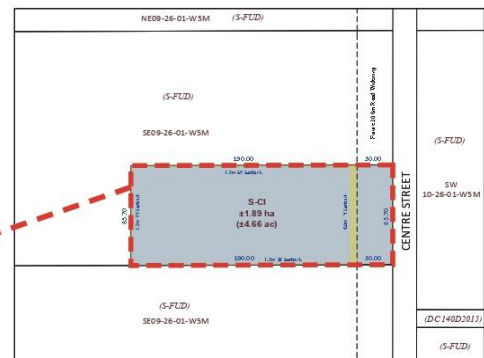
A land use amendment is the first step in allowing for development on this site. In the future, a development permit application will cover more detailed aspects of site layout and building design.

#### JOIN US ONLINE FOR AN ONLINE NEIGHBOURS MEETING

**DATE: THURSDAY JANUARY 28, 2021**  
**TIME: 7 – 8 P.M.**

Please RSVP to attend the meeting by contacting Otilie Coldbeck by email at [ocoldbeck@bapg.ca](mailto:ocoldbeck@bapg.ca) or by phone at 403-692-4547. Once you RSVP, you will receive a link to join the virtual meeting.

If you do not have internet access or cannot make the meeting time, please call to arrange a meeting.



For more detailed information about the application or to contact the City of Calgary with questions or feedback, visit [calgary.ca/development](http://calgary.ca/development) and refer to file number LOC2020-0157

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Volunteer Relations	<ul style="list-style-type: none"> <li>• Discussion about each Board meeting making sure we keep track who is on which committee and who are the committee members and the form we use for this.</li> </ul>
NHN Newsletter	<ul style="list-style-type: none"> <li>• Receiving more engagement and traction on newly implemented mid-month emails and social media updates on Top Stories of current newsletter issue. Readers are getting interested in special corners and are submitting their recipes, photos, etc. to them.</li> <li>• Running a Subscribe to Win contest and so far this month got 80 new subscribers. Planning to do the next one in spring with a new sponsor</li> <li>• Looking to bring a Photography contest and a sponsor as there is a lot of submissions of photos from the community</li> <li>• Working on setting up a special print edition newsletter for seniors. Finalizing the Seniors Survey Questionnaire</li> </ul>
Sports	<ul style="list-style-type: none"> <li>• Should rinks standalone, under Sports, or a different area?             <ul style="list-style-type: none"> <li>• Rinks need to be their own group</li> </ul> </li> <li>• Harvest Hills Shed Break-In January 14, 2021</li> <li>• Soccer still held up because of AHS restrictions</li> </ul>
Arts and Crafts	<ul style="list-style-type: none"> <li>• No new programs running currently, keep-up tasks are being run through minimal volunteer power only</li> <li>• Community Art Survey to wrap up Jan 31</li> </ul>
AHIH	<ul style="list-style-type: none"> <li>• Lunar New Year plans?</li> <li>• 2021 Tax Clinic in planning phase - Will confirm the details with team in the coming 2 weeks, will generally run from March to April 30, 2021</li> <li>• It will be a virtual clinic, we have to discuss with NHCA IT regarding security of the operations</li> <li>• Marketing will be necessary, and we will request marketing assistance from NHCA Admin/Marketing team as well within the next 2 weeks for the roadmap for the clinic</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Will attempt to increase marketing this year, increase outreach for the availability of services</li> <li>○ Volunteers are signed up, around 5 volunteers this year, and all of them possess previous experience at our clinic or other clinics</li> </ul>
Seniors / SPRY	<ul style="list-style-type: none"> <li>● Winter/Spring Virtual Fitness Program has started and got the initial all 40 spots filled up. Now we have increased the capacity to 50 spots and extended registration until Feb.5th.</li> </ul>
IT	<ul style="list-style-type: none"> <li>● Whenever you communicate with committees, only use Teams</li> <li>● Quotes for IT work discussed</li> </ul>
<b>MOTION TO ADJOURN</b>	<p><b>A Motion to Adjourn was called at: 10:36pm.</b></p> <p>All in Favor, None Opposed, Motion Carried</p>