

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




Sept 21, 2021

Public Announcements		
Clr. (Jyoti Gondek) Ward 3 Office	<ul style="list-style-type: none"> Will not be present during city election. 	
MLA (Rajan Sawney) Calgary North East Office	<ul style="list-style-type: none"> Bal Manhas present. Requested that she would provide us with an update on the overpass access to Coventry, she will look into it for us. 	
MLA (Mohammed Yaseen) Calgary North Office	<ul style="list-style-type: none"> Mr. Yaseen present. (Associate Minister of Immigration and Multiculturalism) Alberta Awards still open for nominations Been travelling across Alberta to talk to newcomers to the province 1336 new COVID cases today, total deaths 2594 to date Will find us an answer on assembly numbers for our electoral forum coming up this weekend Calgary.north@assembly.ab.ca or 403-274-0321 	

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<p>NPC (Angela Williams)</p>	<ul style="list-style-type: none"> NHCA was awarded COVID funding for Q3, there will be another round for Q4 Vaccination bylaw in effect tomorrow, there is a mobile vaccination unit that NHCA can be put on the list for. Optional amenities agreements are for smaller items on Parks land (sheds, lights, planters, playhub 	<div data-bbox="1063 472 1388 871"> <p>Northern Hills Community Association Neighbourhood Partnership Coordinator Board Report September 2021</p> <p>Organizational Health Calgary Neighbourhoods has developed two tools for organizations to voluntarily review with NHCA online September 30, 2021 - the Organizational Health Assessment Tool and the Service Measures Survey. The purpose of these tools is to identify current organizational health, sustainability and services provided to the community. Individual group information will not be shared publicly but aggregated results may be included in the next report presented to Council.</p> <p>Here is the link to the surveys: https://0021nhcaim.surveymonkey.com</p> <p>Financial Management Q3 applications for the COVID Relief Fund will open October 4th - I will send the details as soon as I receive. To be on the NHCA has been successful in receiving the following funding through this emergency funding for non-regulatable operating expenses: 2021 Q1 - \$2628.40 2021 Q2 - \$2223.38 2021 Q3 - \$1685.46 2021 Q4 - \$1685.46 2021 Q3 - \$1685.46 2021 Q4 - \$1685.46</p> <p>Letters of Cooperation Optional Amenities Agreement (OAA) Last year, a board motion was made to enter into an OAA for the planters in Country Hills Centre. There is a request for another OAA agreement to be put in place for the shed in Country Hills - we would like to put it on the same agreement if possible. BOLD MOTION REQUIRED: The NHCA would like to enter into an Optional Amenities Agreement for the storage shed at Country Hills Park. This OAA would combine our previous request to enter into an OAA for the planters in Country Hills Centre.</p> <p>Grants CFEP Letter of Municipal Opinion If applying for CFEP (or any other grant) which requires a Letter of Municipal Opinion, please send the request to your NPC as early as possible to gain the appropriate signature. A minimum of two weeks would be preferred.</p> <p>Grants Neighbourhood Grant (NG) The upcoming Neighbourhood Grant Social and Recreation Program stream remains open for applications until September 30, 2021. As a reminder you have one year to use any approved funding as please consider applying for funding for eligible projects you are considering starting between now and Summer 2022. Groups who</p> </div> <div data-bbox="1063 892 1388 1312"> <p>successfully applied for NG in 2021 must submit their final reporting prior to being eligible for next year's funding.</p> <p>Please watch for the re-opening of this grant to all funding streams in early 2022.</p> <p>Infrastructure Canada - Active Transportation Fund (Opening Soon) What types of projects does the ATF support? Funding is available for planning and design projects, as well as capital projects. Planning Projects - Grants of up to \$50,000 are available for successful applicants who wish to undertake planning, design or stakeholder engagement activities. Funding can cover up to 100% of eligible costs. Capital Projects - Contributions are available for capital projects that build new or enhance existing active transportation infrastructure, or which provide ancillary features and facilities that promote active transportation or enhance user safety and security. Please refer to the Application Guide for full details on the ATF, including information on eligible recipients, funding amounts and eligible costs.</p> <p>Community Run Public Art Program Are you considering a public art project for your neighbourhood? The new Community Run Public Art Program from Calgary Arts Development might be of interest to you. Amount: \$10,000 for eligible projects. Contact info: Opelia Lew, Public Art Engagement Liaison https://www.calgary.ca/cadep/eng/Community-Run-Public-Art For further information please consult the website: https://www.calgary.ca/cadep/eng/Community-Run-Public-Art Due Date: October 18, 2021 (grant notifications will be sent out by early December 2021)</p> <p>Criteria/Outcomes: Community run organizations are invited to apply for funding to hire local artists and create public art in their neighbourhoods. Projects must address one of the following five themes: <ul style="list-style-type: none"> FOSTER TRUTH & RECONCILIATION Learn about the truth of Canadian colonization and its ongoing impact on First Nations, Métis, and Inuit peoples. Explore and create paths towards reconciliation and right relations with Indigenous peoples and the land. FOCUS ON JUSTICE, INCLUSION, AND HUMAN DIGNITY Focus on ways to build connections around local and global concerns, introduce art that reflects the diversity of the cultures, languages, and people in our communities. UNCOVER LITTLE-KNOWN STORIES ABOUT THE CITY OR OVERLOOKED HISTORIES Team up with artists, Indigenous Elders or historians to create a project that connects people to places and spaces in different ways. Consider overlooked </p> </div> <div data-bbox="1063 1333 1388 1774"> <p>people and events and the diversity or diverse learnings of your community. Register or complete names of places:</p> <ul style="list-style-type: none"> EXPLORE STORIES OF YOUR COMMUNITY Create and share stories of local social businesses or community organizations tell the story of where you live and what makes your community unique. BRING BEAUTY, JOY, WHIMSY, AND HOPE Art doesn't have to be political or serious. Introduce whimsy, surprise, and joy to your community. <p>One application per group and only one application per project. Projects must be completed by September 30, 2022.</p> <p>Connecting City Resources Social Isolation Awareness Age-Friendly Calgary and community partners have launched a Social Isolation Awareness Campaign with opportunities to get involved throughout the year. #Stayconnected promotes awareness and support of older adults who may be socially isolated. The campaign helps to educate Calgaryans about the impacts of social isolation on older adults and facilitates connections by providing resources and ideas to those who want to get involved. It also promotes how we all play a role in making meaningful social connections, whether it's you, a neighbour, a friend, or a family member who is at risk of social isolation. As we move into Fall, we want to re-ignite the campaign with a focus on returning to regular routines and celebrating International Day of Older Persons on October 1st. Here are a few links that share ideas for celebrating seniors: <ul style="list-style-type: none"> Celebrate and Support Alberta Seniors - The Show https://www.alberta.ca/celebrate-and-support-older-adults.aspx Here are some helpful links that you can use to simplify the campaign: <ul style="list-style-type: none"> Check out the campaign Calgary.ca/stayconnected, especially How to Get Involved and the Partner Campaign Tool. Attend an Event or explore Things to Do and invite someone else to attend too. Like, Follow, and Share the #Stayconnected Facebook page https://www.facebook.com/stayconnectedin Calgary Share your plans for connecting with older adults on International Day of the Older Person (Friday, October 1) using the hashtags #stayconnected, #stayconnected, #stayconnected. Please contact apf@cityofcalgary.ca if you want to get involved in planning for the fall.</p> <p>Programming Mobile Adventure Playground Adventure playgrounds are dynamic spaces where children can explore, create, imagine and learn in their own way. They contain a variety of materials and tools</p> </div>
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		<div data-bbox="1068 1092 1442 1270">  </div> <div data-bbox="1068 1276 1442 1375"> <p>Mobile Adventure Playground</p> <p>Fall 2021 – free for all ages!</p> <ul style="list-style-type: none"> • Make space for unstructured outdoor free play, for imagination to soar and creativity to thrive. • Keep your kids active in the fall. • Parents stay and watch your kids have fun. • Saturdays 11 a.m. – 3 p.m. (drop in anytime) </div>																												
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		<div style="text-align: right;"> <h3 style="margin: 0;">Calgary Recreation Programs 2021</h3> <h4 style="margin: 0;">Calgary Recreation Program Request Form</h4> </div> <p>Community Based Programming is an opportunity to support Calgarians in the community to be active and creative during the Covid-19 pandemic. Recreation programming is developed, delivered and evaluated to meet these outcomes: increase access and inclusion to recreation opportunities, increase social connection, increase in physical activity, increase in creative activity and decrease in social isolation while ensuring public health practices are supported.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Partner Roles</th> <th>Partnering Business Unit</th> <th>Calgary Recreation</th> <th>Community Partner</th> </tr> </thead> <tbody> <tr> <td>Program Planning</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Promotion</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Facility</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Equipment</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Instruction</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> </tbody> </table> <p>Would you like to request a Calgary Recreation program in your community?</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td colspan="2">Community Organization Name</td> <td colspan="2">Name</td> </tr> <tr> <td colspan="2">Community Contact</td> <td>Daytime Phone</td> <td>Email</td> </tr> <tr> <td colspan="2">Partnering Business Unit Contact (if applicable)</td> <td>Daytime Phone</td> <td>Email</td> </tr> <tr> <td colspan="4">Program Location Description & Address</td> </tr> <tr> <td colspan="4">Program Name (select from the list)</td> </tr> <tr> <td colspan="4">Partnering Program Date & Time (please provide 3 options)</td> </tr> <tr> <td>Option 1 Dates</td> <td>Time</td> <td>Option 2 Dates</td> <td>Time</td> </tr> <tr> <td>Option 3 Dates</td> <td>Time</td> <td>Option 4 Dates</td> <td>Time</td> </tr> <tr> <td colspan="2">Expected number of people</td> <td>Minimum</td> <td>Maximum</td> </tr> <tr> <td colspan="2">Recreation Fee</td> <td colspan="2"> <input type="checkbox"/> Fee for participants <input type="checkbox"/> Fee for staff (please specify staff role) (Calgary Recreation fee only) </td> </tr> <tr> <td colspan="4">Marketing Plan (please check all that apply)</td> </tr> <tr> <td colspan="4"> <input type="checkbox"/> Calgary (free program - all Calgary residents welcome to attend) <input type="checkbox"/> Private Event <input type="checkbox"/> Community Organizational Social Events <input type="checkbox"/> Other (please describe) </td> </tr> </tbody> </table> <p style="text-align: right;"> </p> <p style="text-align: center;">Please complete request form and forward to Joleen Teske, Recreation Program Specialist - Active City joleen.teske@calgary.ca</p> <hr/> <div style="text-align: right;"> <h3 style="margin: 0;">Calgary Recreation Programs 2021</h3> <h4 style="margin: 0;">Calgary Recreation Program Options</h4> </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Program Name</th> <th>Program Description</th> <th>Requirements</th> </tr> </thead> <tbody> <tr> <td>Active Stencils FREE</td> <td>Engaging physical literacy stencils can be painted on outdoor flat cement surfaces, indoor flat cement or tile surfaces, or on grass (temporary). 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		<p>Calgary Recreation Programs 2021</p> <table border="1"> <tr> <td>Games and Stories for Young Families</td> <td>Staff will bring fun and engaging story books to life with actions and movement that the whole family will enjoy.</td> <td>Outdoor greenspace approved by Calgary Recreation.</td> </tr> <tr> <td>Active Adventure (7-12yrs)</td> <td>The focus for this active program is developing physical literacy through games and activities. A few selected physical literacy skills will be introduced and participants will engage in new games and activities that incorporate those skills.</td> <td>Outdoor greenspace approved by Calgary Recreation.</td> </tr> <tr> <td>Skating Instruction</td> <td>A 45-minute group learn to skate games and drills. This is followed by 45-60 minute practice skates with the instructor available to provide skating tips.</td> <td>Ice time (participants bring helmets and skates)</td> </tr> </table> <p><small>* Other programming activities may be available – send a request. Please note all programming is subject to staffing availability, weather, physical distancing requirements and Covid-19 Safety Guidelines** **Please fill out one form for each request**</small></p> 	Games and Stories for Young Families	Staff will bring fun and engaging story books to life with actions and movement that the whole family will enjoy.	Outdoor greenspace approved by Calgary Recreation.	Active Adventure (7-12yrs)	The focus for this active program is developing physical literacy through games and activities. A few selected physical literacy skills will be introduced and participants will engage in new games and activities that incorporate those skills.	Outdoor greenspace approved by Calgary Recreation.	Skating Instruction	A 45-minute group learn to skate games and drills. This is followed by 45-60 minute practice skates with the instructor available to provide skating tips.	Ice time (participants bring helmets and skates)
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<p>CBE (Althea Adams)</p>	<ul style="list-style-type: none"> • 8 schools currently on outbreak status (10% absenteeism); 350 self-reported cases last week (in 120 school, majority elementary) • Have called the Minister of Education for help via letter - have requested contact tracing, rapid testing kits, vaccine availability in schools, and vaccine mandates for all staff in schools. • No new update on North High School - expect one in October 										

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CCSD (Linda Wellman)	<ul style="list-style-type: none"> Resumed school with all measures in place, there are some protests, but are enforcing as much as possible, and letting families know whenever possible when there has been a reported case Contacted Minister of Education also, requesting additional support Enrollment numbers are up, we have requested portable facilities but they are behind Capital plan available on the website for updates on new schools 		
Guests Victoria Henry (HHH)	<ul style="list-style-type: none"> Successful summer, held a number of events that were very successful despite COVID challenges First Maker's Market, good attendance with positive feedback, we would like to consider doing it again Hula hoop lessons went well and were well attended Parade of Garage Sales, did pretty well despite restrictions and last minute planning; would like to plan another one for earlier in the spring next year Plant Exchange was cancelled, Halloween Festival will also be cancelled 		
Moraig McCabe (Creating Coventry)	<ul style="list-style-type: none"> Bulb planting event went well, all by the Coventry rink planters Work continuing on several park projects, details below 		
Standing Committee	Sub-Committee/Team	Updates	Motions & Actions

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<p>Executive Update</p>		<ul style="list-style-type: none"> • Tavis will stay on as President for the full term • 3 main goals for the year: <ul style="list-style-type: none"> • Big park South of 96 Ave, has been shopping it out socially with great reception so far • Volunteer appreciation - info sessions on volunteering , with FCC? Recognition for the volunteers that we do have - volunteer retention. Service awards? • Value-added services, less offered for free (events) 	
<p>Office</p>		<ul style="list-style-type: none"> • Vivo is re-opening facility - not planning to apply for exemption program but may be forced 	



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		<p>to due to City mandates</p> <ul style="list-style-type: none"> • Family Fun Night - huge accomplishment this summer! <ul style="list-style-type: none"> • Pilot project to test out systems • Recently hired 2 new students, working on 1 more • Will need to scale back future events if volunteer and staff power remains small 	
Finance	Director: Asim		
	AGLC (Chris)	<ul style="list-style-type: none"> • AGLC Board Update 	
	Grants (Chris)	Grants Board Update	
	Fund Development (Devon-Membership/Events)	<ul style="list-style-type: none"> • We need additional people 	
	Creating Coventry	<ul style="list-style-type: none"> • Potential amenities: solar lighting, sheds, planters • Requires us to show insurance • Free shed available to be placed under an OAA, will require 	<p>MOTION: Be it resolved that the NHCA agrees to enter into an optional amenities' agreement with Calgary Parks for the solar lighting array for the gazebo at COV929, Coventry Games Park, should it be required.</p>

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		a site line plan for the residents	<p>All in favour, none opposed, motion carried.</p> <p>MOTION: Be it resolved that the NHCA agrees to enter into an optional amenities' agreement with Calgary Parks for the Country Hills Park shed (to be combined with the OAA for the planters at Country Hills Estates).</p> <p>All in favour, none opposed, motion carried.</p> <p>MOTION: Be it resolved that the NHCA agrees to enter into an optional amenities' agreement with Calgary Parks for a storage shed at COV098 (Coventry Hills Park).</p> <p>All in favour, none opposed, motion carried.</p>
Projects & Programs			
	Sports & Ice Rinks (Fadi/Devon)	<ul style="list-style-type: none"> • Updates on new arena 	


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	<p>Arts & Crafts (Chris)</p>	 <p>Arts & Crafts Update – Sept 23, 2021</p> <p>General Updates</p> <p>Meetings</p> <p>The NHCA Arts & Crafts Committee will be hosting a weekly open meeting to discuss</p> <ul style="list-style-type: none"> Active programs & projects New projects & programming ideas <p>Everyone is welcome to drop by and hear what is going on with Arts & Crafts at the NHCA, suggest ideas or assist with planning. No weekly commitment required. Hope you see you there!</p> <p>\$\$\$ for Covid 19 Grant – Funds to be spent by December 31, 2021</p> <p>The Arts & Crafts Committee is on track to fully spend the suggested portion of this grant by the deadline in the following areas:</p> <ul style="list-style-type: none"> Arts & Craft Engagement with community members NYCART Program Seniors Art Program Pop-up Arts and Crafts Kits <p>Arts & Crafts Support/Collaboration</p> <p>The Arts & Crafts Committee has pleased to support the following NHCA initiatives:</p> <ul style="list-style-type: none"> Face Painting and more for Family Fun Night <p>The Arts & Craft Committee is looking forward to supporting and collaborating on the following NHCA initiatives:</p> <ul style="list-style-type: none"> Membership Drive Scam the Hills Gift of Life <p>Please reach out to Chris Abellie if your committee would like to collaborate on a project or program with the Arts & Crafts committee.</p> <p>Social Media merge</p> <p>The Arts & Crafts committee will be discontinuing any Arts & Crafts specific social media. Arts & Crafts communications will be made through the NHCA General Accounts.</p> <p style="text-align: right;">Page 1 2</p>  <p>Arts & Crafts Update – Sept 23, 2021</p> <p>Programs & Projects Updates</p> <p>NYCART</p> <p>Each week 2 young artists are selected as NYCA's Artist of the Week. The "Artist of the Week" shows off their art piece, after personal instruction on how to present. Artists will engage a poor audience from the community in a short demonstration of how to use crochets, including steps involved on working-projection projects. Their art will also be used as an art theme for that week.</p> <p>Dates: Oct-Dec 2021</p> <p>Seniors Art Program</p> <p>Through a collaboration with NPFC Foundation, the NHCA Arts & Crafts Committee will be providing biweekly art programming for seniors in the Northern Hills Community. Each program will run weekly for 8 weeks. 2 different sessions using the same medium will be run each week. Note: This will be a NHCA Program, NPFC Foundation will facilitate on our behalf. Detail may change as the programs are not 100% finalized.</p> <p>This may include:</p> <ul style="list-style-type: none"> 9 sessions Pottery Art 5 sessions acrylic painting <p>Dates: Oct-Dec 2021</p> <p>Pop Up Arts and Crafts Kits</p> <p>The Arts & Crafts committee will prepare 1000 ready to go kits crafts for Pop-up Arts and Crafts for NHCA events. These will include instructions for volunteers to facilitate if in person.</p> <p>Dates: ongoing</p> <p>Board Requests</p> <p>NONE</p> <ul style="list-style-type: none"> Craft kits for pop-up art are being developed Bringing back the youth art program in October 	
<p>Community Relations</p>			
	<p>Government Relations (David)</p>	<ul style="list-style-type: none"> 3 planned events, but new restrictions 	

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		<p>are complicating things</p> <ul style="list-style-type: none"> • Drive-In Democracy this weekend for Mayoral candidates, planned to use parking lot of high school as staging area. 15 candidates confirmed attendance - we are unclear on attendance restrictions at this point • October 3 forum in Vivo? • Democracy in the park again later for Councillor candidates? 	
	<p>Member Relations (Devon)</p>	<ul style="list-style-type: none"> • October member drive • Membership Cards <p>No Report</p>	
<p>Planning & Development</p>	<p>Director: David</p>		
	<p>Beautification (Tara)</p>		<p>MOTION: Be it resolved that the NHCA has accepted the resignation of Tara Melhus as a director of the NHCA as of September 1, 2021.</p> <p>All in favour, none opposed, motion carried.</p>

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	Gardens (Amanda)	<ul style="list-style-type: none"> • Successful Harvest Fest event - potential for annually • Harvested approx. 200lbs of veggies for Food Bank • New LOC location for Panorama Garden 	 <p>MOTION: Be it resolved that the NHCA begin the process of securing LOC PAN096 for the site of the Panorama Community Garden.</p> <p>All in favour, none opposed, motion carried.</p>
Northern Hills Connect	Tamara	<ul style="list-style-type: none"> • Small business event happening next month, was announced in the newsletter 	
IN-CAMERA MEETING		<p>Board went in-camera at pm.</p> <p>No In-Camera Necessary</p>	
MOTION TO ADJOURN		<p>A Motion to Adjourn was called at 8:06 pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	