

Hillhurst/Sunnyside Community Amenity Fund Meeting Minutes 2022 March 10

Minutes



Subject:	Hillhurst-Sunnyside Community Amenity Fund Meeting	Date:	2022 March 10
Time:	6:00 – 7:00 pm	Chair:	Teresa Goldstein
Location:	MS Teams virtual meeting	Coordinator:	
		Scribe:	Courtney Stengel
Attendees:	Voting Attendees: Teresa Goldstein (Chair- City of Calgary- Planning), David Down (City of Calgary- Urban Design), Paul Donker (City of Calgary- Planning North), Feisal Lakha (City of Calgary- Transportation), Annie MacInnis (Kensington BRZ), Ali McMillan (HSCA), Cllr. Wong (Ward Councillor) Non-Voting Attendees: Courtney Stengel (Scribe – City of Calgary- Planning), Paul Anderson (City of Calgary- Finance)		
Regrets:	Keath Parker (City of Calgary- Parks), Developer Designate (Vacant), Matt Lalonde- Ward 7 Councillor Office		
Presenters/Guests:	ALL		

Minutes		
Item/Topic	Highlights	Actions/Decisions
1. Opening Remarks/ Introductions	Introduction of each attendee - All History and Overview of the Hillhurst Sunnyside Community Amenity Fund (Terms of Reference). – Teresa Goldstein	No actions
2. Confirmation of agenda	No changes to the agenda.	Agenda Confirmed
3. Committee updates	1. Community Amenity Fund/ Community Investment Fund Governance review - Update – Teresa Goldstein <ul style="list-style-type: none"> The City is doing a review currently and information may be available to share soon 2. Financial update- Teresa Goldstein <ul style="list-style-type: none"> Reviewed 2021 transactions and financial highlights <ul style="list-style-type: none"> 1 deposit received in 2021 for DP2020-8227. This permit has been revoked and a new permit is currently under appeal for the same site. Funds are contingent on a Development Permit being approved and released. No disbursements in 2020 and 2021. No new contributions anticipated in 2022 as of this meeting based on current in-flight applications, although several sites may qualify if applications are received. Discussion on the Bow to Bluff project, which has utilized the fund in 2019. Construction is ongoing with some heritage, wayfinding and mural art still needing to be completed. Discussion on investment income. Confirmed that as per the Terms of Reference it is dedicated to the Fund, and is not used for other things. 	ACTION - Teresa to send update to the group once available. ACTION – Teresa to provide background information to the group on the projects that contributed over the last 5 years.

	<ul style="list-style-type: none"> • Discussion on the area that may contribute to the Fund and where the funds may be used. Maps in the Terms of Reference indicate the area that may contribute (Figure 1) and they may be used within the Hillhurst/Sunnyside Community as defined in the Hillhurst Sunnyside Area Redevelopment Plan (Figure 2). • Discussion on the potential to revisit the contribution area through the future Local Area Plan work. 	
	<p>3. Regular meetings (Discussion on meeting frequency/ standing meetings)- All</p> <ul style="list-style-type: none"> • Continue the conversation from previous meetings as no resolution has been reached. • Terms of Reference note that meetings must take place within 14 days of an application, but is there a desire to meet more frequently? <ul style="list-style-type: none"> ○ Consensus is that it depends on the type of applications that come in. If micro grants or smaller projects become more frequent then it would make sense to meet more frequently. ○ Having this as an ongoing discussion item at future meetings will help ensure frequency is adequate. 	<p>DECISION/ACTION – Keep this as a discussion item for assessment at the next meeting. All participants to consider what their preference/needs are.</p>
	<p>4. Micro grants/ Projects, Applications and Funding- ALL</p> <ul style="list-style-type: none"> • No applications received at this time, however there is potential for two applications to be coming through shortly. Once proposals are ready a meeting date will be set as per the Terms of Reference. • Discussion on the potential for using the funds for alley interfaces to make the pedestrian experience more pleasant through the addition of items such as art, lighting, and other design elements. • Discussion on the potential for signage style art, such as a 'Hollywood' style sign. • Discussion on challenges of the roles and responsibilities of the implementation side of the funds and overseeing the work. Something to consider for any upcoming proposals. 	<p>No actions</p>
	<p>5. Council annual reporting dates</p> <ul style="list-style-type: none"> • Community Development Committee – 2022 April 27 • Combined Meeting of Council – 2022 May 10 	<p>No actions</p>
4. Other Items	No new items introduced.	No actions
6. Meeting Close	Meeting adjourned – 7:00 pm	No actions

Next meeting: TBD