

AGM Agenda



- Welcome
- Approval of Agenda and Previous Minutes
- First call for Nominations
- Executive Reports
- Second call for Nominations
- Director Reports
- Third call for Nominations
- Election of Nominees
- Adjournment

Welcome



- Call to Order
 - Chair: Richard Gray
 - Secretary: Ashlee Collier
 - Scrutineer: Sarah Papineau
 - Quorum is 10 voting members
- Voting Instructions
- Thank you to our past Communications Director Shaun Kavalinas and all our volunteers.
- Review and Approval Of Agenda and Meeting Minutes
 - Motion from the floor to approve? Second?

Election of Board of Directors First Call for Nominations



The following Board of Director roles are available; Any contested positions will go to a secret ballot

Open Board Roles	Recommendation of Past Board
President (2-Year Term)	President (Richard Gray)
Treasurer (1-Year Term)	Vice President (Margaret Francis)*
Secretary (2-Year Term)	Secretary (Ashlee Collier)
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Director of Facilities (1-Year Term)	Director at Large (Leontine Atkins, Susan
Director of Development (1-Year Term)	Gannon)
Directors at Large (1-Year Term)	Treasurer (<mark>Unfilled</mark>)
	Director of Communications (Unfilled)
	Director of Social and Events (Unfilled)

President Update



- Onboard & sustainment of 2024 Board of Directors
- Transition & hiring of Hall Manager
- Advanced Cedar Room Project (upstairs complete)
- Spirit of Stampede award for 2024 Stampede breakfast
- Representation at Ward 8 CA President Meetings
- Representation at Mayor's meeting with CA Presidents
- 2025 Charity Casino: April 29th & 30th, Elbow River Casino

Treasurer Update



<u>Proposed Change to the Parkhill Community Association By-Laws</u>

- Article IV, 4.1.1 Time and Place of AGM
 - The Association shall hold its Annual General Meeting (AGM), no later than 120 days after the fiscal year end, in Calgary, Alberta.
- Article 4.1.3 Agenda for the AGM
 - The agenda for the Annual General Meeting shall include, b) A review of the previous year's reviewed financial statements

"I Dan Dobson would like to make a motion to extend the requirement to hold our Annual General Meeting from 120 days following the end of our fiscal year to 180 days."

* PCA Financial Statements will not be posted online may be requested by members



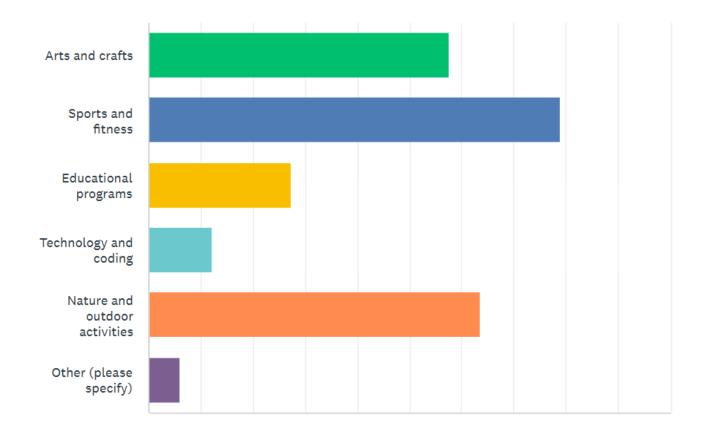
- There were 47 responses to our survey
- The insights gained will inform Strategic Planning exercise
- Seven (7) people registered to hear more about volunteer opportunities!





What types of programming would you like to see for children?

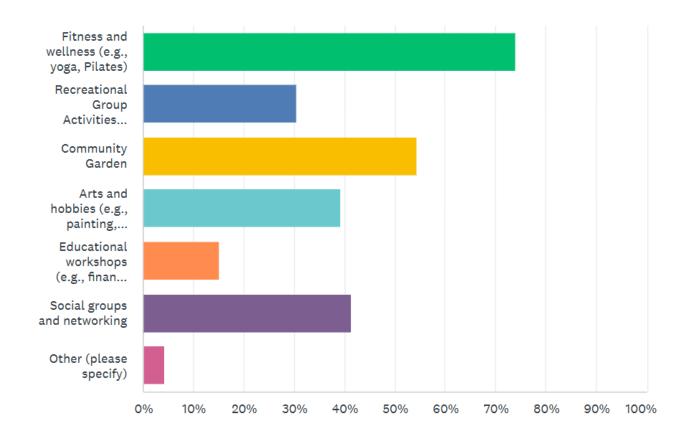
Answered: 33 Skipped: 14





What types of programming would you like to see for adults?

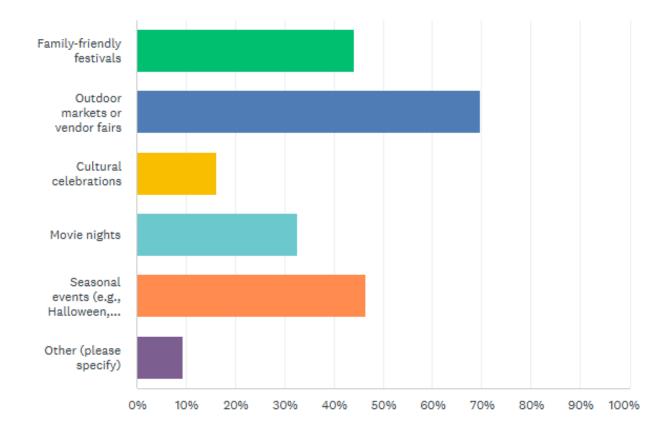
Answered: 46 Skipped: 1





What types of community events would you like to see more of?

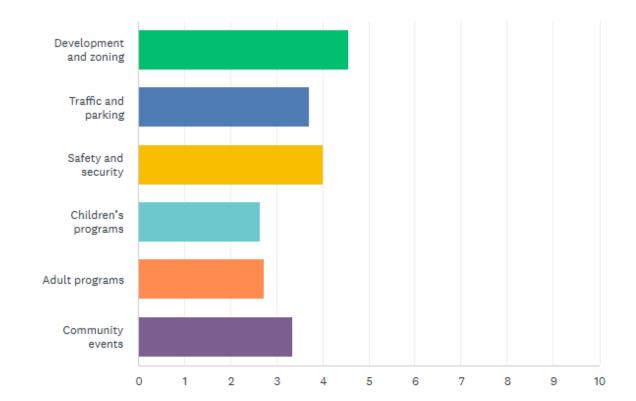
Answered: 43 Skipped: 4





What are your top priorities for the community association? (Select all that apply)

Answered: 46 Skipped: 1





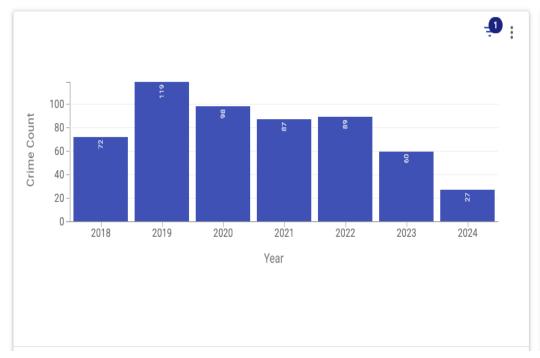
Crime Prevention and Community Safety

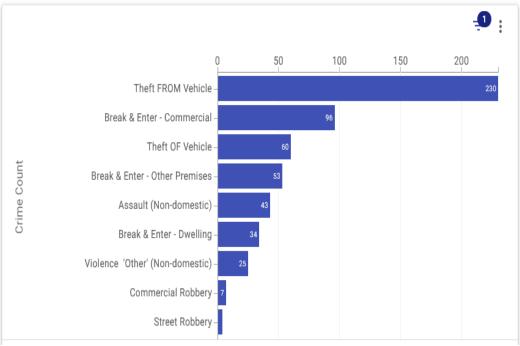


Parkhill Community
Association
By Margaret Francis (VP)



PARKHILL CRIME STATISTICS 2018 -2024







PARKHILL CRIME STATISTICS 2024





PARKHILL CRIME STATISTICS COMPARED TO NEIGHBOURING COMMUNITIES

	NOV 2024	OCT 2024	SEP 2024	AUG 2024	JUL 2024	JUN 2024	MAY 2024	APR 2024	MAR 2024	FEB 2024	JAN 2024	DEC 2023	12 Month Total
<u>Man-</u> chester	5	1	5	3	3	2	2	2	2	4	2	3	34
<u>Elboya</u>	5	1	3	2	8	1	2	0	0	3	2	2	29
<u>Parkhill</u>	4	1	0	2	4	3	2	0	0	1	0	2	19
<u>Erlton</u>	1	0	1	0	4	1	1	3	3	0	1	3	18
Roxboro	0	0	1	0	2	2	3	1	0	0	0	0	9
<u>Rideau</u> <u>Park</u>	0	1	1	1	0	1	0	1	0	0	1	0	6
Total	15	4	11	8	21	10	10	7	5	8	6	10	115



- Parkhill is listed as 60th out of 205 Calgary communities in 2023 with #1 being the safest community. Manchester crime tends to spill into Parkhill and as of Nov 2024, was ranked 5th or 6th highest for crime in Calgary (Beltline is the highest)
- Social disorder complaints have been removed from some crime stats for communities, though they are the most common crimes.
 - Social disorder are behaviors in public places such as people drunk or taking drugs on the streets, drug dealing, hostile arguing, conflict and fighting, people loitering, rowdy groups and gang activity, street prostitution, panhandling etc. Parkhill had 114 Social Disorder complaints in 2024.



INCIDENTS THAT AFFECT PARKHILL

- By far the largest crime impact in our Community is Social Disorder and second is theft from cars.
- Social disorder crimes are mostly the result of the criminal homeless that frequent the neighborhood mostly looking for spots to consume drugs or deal in drugs.
- Theft from cars also includes groups that travel through neighborhood's looking for opportunities
 - Some of these groups come up from Manchester Industrial either from encampments or from C-Train stations.
 - Other groups are more organized and prowl the city. They usually consist of groups of 3 people - 1 driving a car and the other 2 on opposite sides of the street testing car handles.
- The vast majority of thefts are into **cars that are unlocked**. As part of your nightly routine check your car, homes and garages to ensure they are locked.



HOW TO REPORT CRIME IN OUR NEIGHBOURHOOD

- Report every crime. This is extremely important. Citizens are reluctant to report as they feel that the crimes are small, or that reporting does not do anything.
- Calgary Police allocate resources based on crime statistics. Higher reports of crime in an
 area will result in more police patrols, and presence. For non-emergency, non-threatening
 crimes, you can report using the police online reporting system at your own convenience.
- 911 for crimes that are life threatening. Police non-emergency number (403 266-1234), for lesser crimes and online police reports for minor crimes
- Do not GIVE money, food etc. to panhandlers. It may seem like you are doing a good thing, but it will attract more and more to the area. Instead donate money and goods to organizations that help these individuals
- If you see an encampment on public or private property, call 311 or use the 311 App. There is a division that is dedicated to handling these camps.
- For individuals that are vulnerable but not in medical distress please call the HELP team.

Election of Board of Directors First Call for Nominations



The following Board of Director roles are available; Any contested positions will go to a secret ballot

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HOW TO REDUCE CRIME IN PARKHILL

- Do not leave bottles in your blue bin or outside. Do not leave valuables outside, or sheds/garages unlocked. If there is nothing to take, then the traffic from undesirables will lessen.
- Do a security walk around your property. Trim bushes and trees that could hide individuals. Fix fences, windows, signs of neglect.
- Make it more difficult for individuals to frequent your property. Locks on fences.
 Security lighting and cameras.
- Look out for each other. Report suspicious behavior.
- Follow a nightly routine to ensure your property is secure.



CALGARY POLICE "9 PM ROUTINE"

- Remove Valuables & Garage Door Opener from Vehicles
- Lock Vehicles
- Close Overhead Garage Door
- Lock Door Between Garage and House
- Close and Lock all External Doors
- Ensure Windows are Shut Tight
- Turn on an Exterior Light





TRAFFIC UPDATES

- Mission Bridge Upgrades Closed Nov 1, 2024. No updates on the ongoing construction except they expect it to reopen anywhere from the end of April 2025 to Winter 2025.
- Subaru Dealership test driving on our streets. A letter has been sent to the Dealership to ask them to stop or at least slow down.
- No other road construction is showing on the City Traffic site for the time being.
- Please report street light outages at: https://streetlightoutage.calgary.ca/SLO/index.html



CONSTRUCTION VEHICLES IMPACTING PARKHILL

- Large construction vehicles (double size trucks) are driving a loop from 42nd to 1A to 34th to Mission to Macleod Tr. multiple times / day, at high speeds
 - Have requested speeding trailers from CPS
 - Moving direction of stop signs @ 39th and Parkhill St, or adding a 4 way has been suggested to reduce safety concerns
 - Bridge closure is driving insane levels of truck and car traffic on 34th
 - Given future area densification plans, we may need to increase calming measures

Questions?



Membership Growth Through Engagement

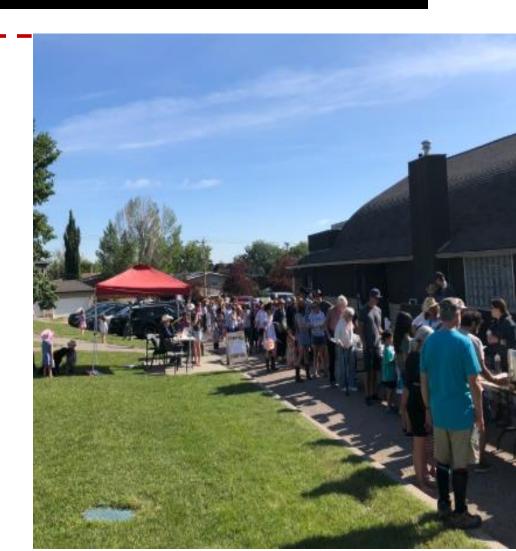
Celebrating
Neighbour Day
with a community
block party.





Membership Growth Through Engagement

Yahoo!
Overwhelming
turnout for this years
Stampede Breakfast.
#getgrilling





Membership Growth Through Engagement

A total of 42 Garden Nominations were submitted through the scanning of the QR code and through email.





https://me-qr.com/JYvQVtOq

Type: E-mail

Created: 06.07.24







Membership Growth Through Engagement

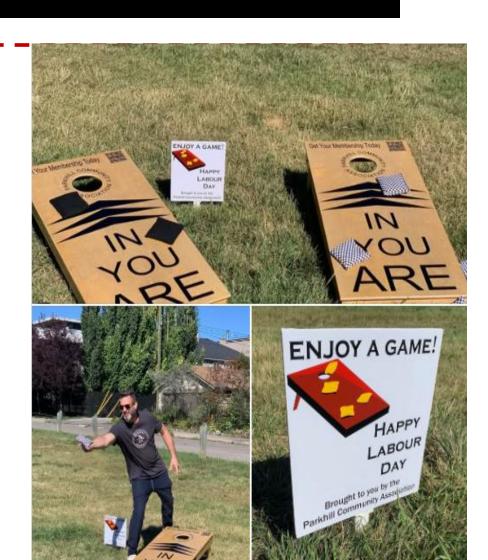






Membership Growth Through Engagement

Happy Labour Day Parkhill! Custom PCA Cornhole game located on the ridge.





Membership Growth Through Engagement

#ParkhillHolidayMagic 2024 Parkhill Christmas Party.

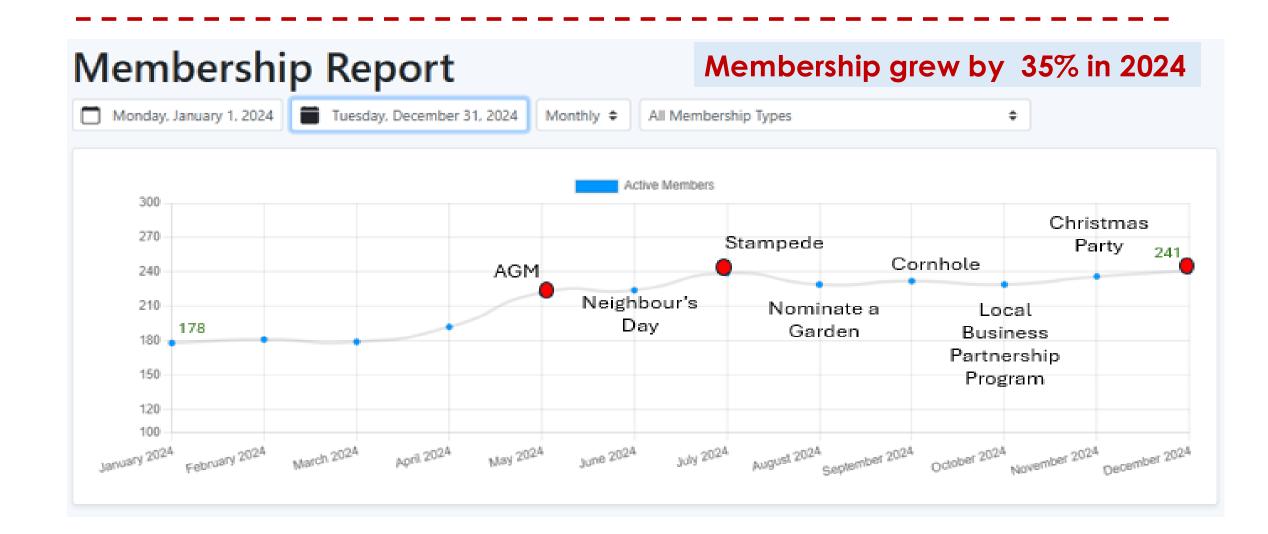
105 Attendees!













EVENTS

PROGRAMS

INITIATIVES



PARTICIPATE



VOLUNTEER



DONATE

Development Update



- Local Area Plan (LAP) final city document going to Committee for approval February 27, 2025
- Ongoing Chinook Community concerns vary, but include:
 - Maps that continue to evolve
 - The LAP was initially developed before RCG blanket upzoning
 - RCG has upended the process for community engagement
 - Lack of greenspaces; parking and an intentional unwillingness to accept that Calgarians do not intend to give up their cars
- If approved, it will move to Council within 20 business days of February 27th

Development Update



- "The Calgary Plan" is also being proposed as an update to the Municipal Development Plan (MDP) "2020 Vision" that was finalized and approved in February 2021
 - Parkhill signed onto a letter with 34 other communities detailing our concerns with the process and that there has been no Community Association involvement
 - Communities formally requested that this be put on hold until all aspects of the LAP are understood
 - The Mayor has agreed to postpone the implementation until Q1 2026

Development Update



- Below Market Housing, planned for the old Enmax site in Erlton, awarded to Onward Homes
 - A non-profit that has provided low costing housing solutions to Calgarians for almost 50 years
 - Onward manages 1700 units in 30 buildings across the City
 - 1 of 5 non-profits approved for construction of 387 units
 - Erlton Community Association is on point for working with Onward on how the redevelopment fits into the community



Communications Update



- 2 domains are currently in use: parkhillstanleypark.ca and a secondary site that is redirected, parkhillyyc.ca
- Have transitioned website to a new host to save money and simplify operations
- Currently streamlining and updating content
- Communications duties have been divvied up since resignation of former Director



Building our Community Together

Become a member of our Community Association then discover opportunities to volunteer, make a donation or sponsor an event or program.



Added a **Contribute** tab at the top of the landing page so that community members may Volunteer, Donate or Sponsor projects

Facilities Update



- Completed work to upgrade lighting around the Community Hall in December
 - All lights are on timers... that work
- Applied for and awarded a \$5000 grant



- Have used the funds to replace and purchase new equipment to support the maintenance of our outdoor rink
- Ongoing projects include:
 - Ensuring the Tennis Courts are secured and maintained; increasing signage around the property; exploring options to fix the basketball court and supporting the Community Garden project

Election of Board of Directors Third Call for Nominations



The following Board of Director roles are available; Any contested positions will go to a secret ballot

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Election of Board of Directors



The following Board of Directors were formally elected at the AGM on January 30, 2025

2025 Board Members

President (Richard Gray)

Vice President (Margaret Francis)*2 yr term expires in 2026

Secretary (Ashlee Collier)

Director of Development (Ruth Melchior)

Director of Facilities (John MacBeath)

Director of Membership (Dan Dobson)

Directors at Large (Leontine Atkins, Susan Gannon)

Treasurer (Unfilled)

Director of Communications (Unfilled)

Director of Social and Events (Unfilled)