

EAST VILLAGE NEIGHBOURHOOD ASSOCIATION

2022 Annual General Meeting

Saturday, April 30, 2022 10:30 AM

Carya Village Commons 610 8 Ave SE, Calgary, AB

We are honoured to live and work in Treaty 7, the traditional territories of the Blackfoot Confederacy, comprised of the Siksika, Kainai, and Piikani First Nations; the Tsuut'ina First Nation; and the Stoney Nakoda, including the Chiniki, Bearspaw, and Wesley First Nations. The City of Calgary is also home to the Métis Nation of Alberta, Region III.



EVNA 2022 AGM Agenda

- 1. Welcome
- 2. Call to Order
- 3. Introductions
- 4. Approval of Minutes from previous year's AGM
- 5. Overview of 2021 / President's Report
- 6. Treasurer's Report, Financial Statements and Motions
- 7. Committee Reports to Community
- 9. Present Board Nominees
- 10. Election of Board of Directors for upcoming year
- 11. Guest Presentations
- 12. Question and Answer Period
- 13. Adjournment



Current Board of Directors





Motion 1

Minutes of the 2021 Annual General Meeting to be approved and accepted into record



President's Report – 2021 in Review

- Focused on Community Outreach including regular meetings with:
 - CMLC
 - Round Table sessions to discuss Downtown Strategy
 - Greater Downtown Plan
 - Safety & Vitality
 - Other Community Associations
 - Much much more...
- In the fall of 2021, we went through the process of applying for a Calgary Arts Development micro-grant for an Art Banner project in East Village.
- Our board sat on the selection jury for two CMLC Art in the Public Realm projects.
- Partnered with other agencies for events like the Alexandra Centre's Winter Festival in Inglewood and carya's 2021 Stampede breakfast.



Financial Committee Report

- EVNA finds itself in a good financial position as a not-for-profit society. With continued prudence we will be setup to support the community for many years to come.
- Evergreen Business Solutions has spent 2021 ensuring our records were up to date and accurate, creating efficiencies and streamlining our general ledger accounts in Sage.
- Engaged Shahid Naqi Professional Corporation to complete an audit for 2020, as well as a detailed review of the intervening years since the past audit in 2013.
- Due to board and software changes over the past seven years, it was determined that an audit opinion would not be forthcoming.
 - Provided with the Statement of financial position and the Statement of operations and change in unrestricted net assets for the financial year ended December 31, 2020.
 - Also provided with recommended adjusting entries. With the support of Evergreen Business Solutions those recommendations have been applied and we feel all concerns addressed.



Motion 2

Board to be given authority to appoint an Auditor prior to the next Annual General Meeting pursuant to Article 7.3.



Motion 3

That the Treasurer's Report and the unaudited Financial Statements of the East Village Neighbourhood Association for the year ending December 31, 2021 be accepted as presented.



Planning Committee Report

- EVNA received and responded to eleven (11) Development Permits in 2021 and four (4) so far in 2022. The majority of these have been change of use, upgrades, and extension of temporary parking lot permits.
- Notably we responded to development permit for a new residential development at 606 Confluence Way that will bring new neighbors and ground floor business along the riverwalk adjacent to the Simmons Building.
- The 5th&Third development continued to grow and we saw the addition of Winners to the shopping complex. The Arris tower (above 5th&Third) also opened for rentals in early 2021 and has continued welcome new residents to the East Village.
- We said goodbye to Liz and Lotti and Mari Bakery at the base of Evolution along Riverfront Ave/5th St. SE, but welcomed Parlor Ice Cream and 8 Cakes Bake Shoppe & Café in it's place.



Events Committee Report

- In the first half of 2021, we continued to adapt to the restrictions of the COVID-19 Pandemic, hosting online events but having to cancel some of our major events like our 2021 Street Fair.
- In 2021 the Events Committee hosted the following events:
 - Kite Day
 - Ribbon Wall
 - Splurge and Purge
 - Garden Party (more detail in Garden report)
 - Pumpkin Carving Contest
 - Christmas Cards partnership with Kidco
 - Light up the Village & Light Up the Square



Events Committee Report (con't)

Looking ahead

- We have had a great start to 2022, our initiative to engage with more community volunteers has built a strong events committee.
- A schedule of events for the year was created with volunteers and EVNA board members. Full schedule will be released soon.
- Receiving funding from the City of Calgary's Downtown Strategy Community Program Funding.
- We are excited to announce we will be going ahead with our 2022 Street Fair Event. Currently accepting applications for vendors!
- Watch for upcoming announcements!



Garden Committee Report

- Our garden area has 88 garden plots. These include raised beds for those with mobility challenges, accessible water and a communal garden shed.
- The garden opened in May 9, 2021 & closed for the winter season on October 15th.
- We had a number of casual events with prizes to be won throughout the season.
 - Weeding Wednesday in July.
 - "Wow" Wednesday in August .
 - In September we had the early harvest where two gardeners won their fees for the 2022 season.
- We has a successful Garden Thanksgiving Party on October 3rd. It was a gorgeous day, and we had about 80 guests in attendance from the garden.
- Registration requires an EVNA membership for \$7.00 prior to renewing a garden membership which is \$33.00. All in, the price for garden is \$40.00.



Garden Committee Report (con't)

Upcoming 2022 season:

Saturday, May 14 - Garden opens!

Saturday, May 28 - Neighbours Nursery will be at the garden.

Monday, June 13 - Deadline to plant your brilliant garden!

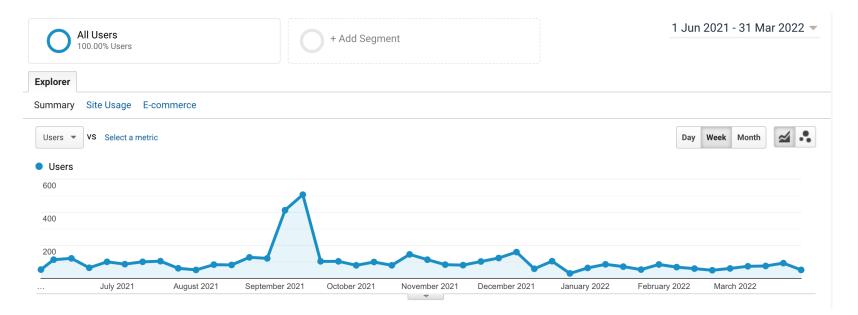
Sunday, October 2 - Garden Party! Save the date!

Saturday, October 15 - Garden Close.



Marketing and Communications

• Overall Website traffic June 2021 - March 2022





Marketing and Communications Cont.

- Overall Website traffic June 2021 March 2022
- Total unique users: 4,060
- Organic Search 1,525 (37.56%)
- Direct 1,418 (34.20%)
- Paid Facebook/Instagram 546 (13.45%)
- Referral **393** (9.68%)
- Social 168 (4.14%)
- Email 10 (0.25%)
- Year over year (comparing June 2020 March 2021) new users are up by approximately **75%**.



Marketing and Communications Cont.

- Cost: \$150
- Impressions: 23,594 (pairs of eyeballs)
- Reach: 10,968 (unique pairs of eyeballs)
- Unique link clicks: 473
- Post reactions: 56
- Post saves: 18
- Post shares: 14





Motion 4

Accept the Community Reports as presented into official record.



2022 Board Nominees

The following slate of names is being presented for election to the Board.

Ken Peach Jenn Machin Victoria Lepa

Kate Potts Allie Grande



Motion 6 – From the Floor

My name is ______, I move it be resolved that

Ken Peach, Jenn Machin, Allie Grande, Victoria Lepa, and Kate Potts,

> be elected as Directors of the East Village Neighbourhood Association.



Guest Presentations

Community Guest Presentations

- 1. Clare LePan, Vice President, Marketing & Communications, CLMC
- 2. Sandra Clarkson, Executive Director, The Drop-In Centre
- **3.** Arthur Rekshta, Community Resource Office
- 4. Terry Wong (Councillor Ward 7)
- 5. Joe Ceci (MLA Calgary-Buffalo)
- 6. Greg McLean (MP Calgary Centre)



Guest Presentation: CMLC

Clare LePan Vice President, Marketing & Communications



CMLC Community Update EVNA AGM April 29, 2022

William . All Million



Part-time Engagement, Activation, Street Team 12 team members 2021:

- 742 Programming Days
- 60 Partner Organizations

EAST Team

CM LC



Open Friday from 3-7 pm and Saturday/Sunday from 10 am-4 pm April 1 to September 25

- Guided walking [De]Tours
- EV Merch
- Info & Engagement Box
- Friendly Conversation

East Village Headquarters

C M L C



Program	Time
[De]Tours Guided Walks	Saturdays at 10:30am
EV Dog Walks	Sundays at 11am
Music Mile Busker Series	Saturdays 1 – 3pm

EVHQ Programming

CM LC



Program	Dates
The Hive, MOB Honey – 5 Beehives	April 26 – Sept 6
Katie Green 'Bridge' Mural Tour	May 14
Fitness Classes & Run Clubs – CrushCamp, etc	Various
Go Electric Vehicle Showcase	June 4
Mom Market	6 dates
Neo Financial Stampede Event	July 15-17
EVNA Events – Purge & Splurge, Movies, Kite Day	8 summer event dates

EV Programming Overview



Program	Dates
Sunday Funday	Starting June 5
The Paddle Station – Raft Rentals	May 19 – Sept 19
Many Chief Tours – Mohkinstsis Tour	April - August
Many Chief Tours – Storytelling	Fridays, July 22 – Aug 26
Afro-Caribbean Food Festival	July 23+24
Movie on the Rise	August
Wild Run	Sept 25



https://www.evexperience.com/event-calendar

Program	Date	Location
Calgary Marathon	May 29, 2022	Road Closures throughout EV
Canada Day	July 1, 2022	EV, Fort Calgary & SPI
Stampede Parade	July 8, 2022	ТВС
Pride Parade & Festival	September 4, 2022	ТВС
Beat Beethoven	September 8, 2022	RiverWalk Plaza
Orange Shirt Day	September 30, 2022	Fort Calgary

Major Event Schedule



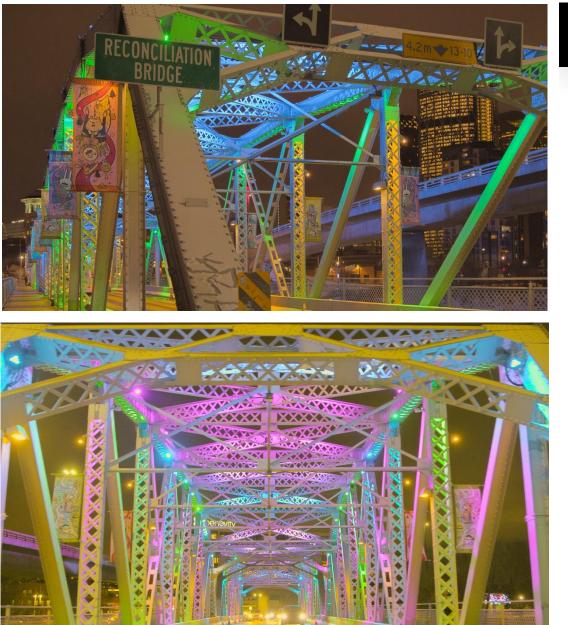
Program	Dates
Geeky Gamers Pop-up	April 22 - 24
Flames Cheer w/ Stilt Walkers	ТВС
Calgary Marathon Cheer Station	May 29
Global Energy Show	June 7 - 9



Reconciliation Bridge

- National Day of Awareness for Murdered and Missing Indigenous Women and Girls
- National Aboriginal Awareness Week
- Métis Week
- National Day for Truth & Reconciliation

- Medicine Wheel
- Beadwork
- The Legend of Napi
- Sun Dance
- Equinox & Solstice





April 2022

Sun	Mo	Tue	We	Thu	Frid	Sat
27 Ear th Hou r- Lig hts Off	28	29	30	31	1 Spr Lig htin g Sea son al Sho W	2
3	4	5	6	7	8	9
Apr 3r	Apr 3rd-9th Napi					
10	11	12	13	14	15	16
					Apr 15 The M	th-17th oon
17	18	19	20	21	22	23
Apr 15th- 17th The Moo n					Ear th Day - Lig hts Off	
24	25	26	27	28	29	30



Construction in East Village

- To keep East Village looking great and feeling safe, there will be some work along 6th, 7th and 8th Avenues S.E. throughout the spring/summer.
- Work will include correcting deficiencies in concrete, asphalt, and brick pavers. This work will include some brief road and lane closures although pedestrian access will be maintained to all businesses and residential towers.
- We will be reaching out with more information to any businesses who are in close proximity to the work to share more specifics closer to when the work will begin.



Culture + Entertainment DISTRICT

BMO Centre Expansion

Completion: 2024

Budget: \$500M

Overview:

- Will be the largest convention centre in Western Canada
- Adding more than 500,00 SF to BMO
 Centre for a total 1M SF
- Outdoor plaza + pavilion, central hub + atrium, public art sites
- Project on budget and on schedule

Next Milestone:

- Installation of major structural steel & pre-cast brick panels underway
- Exterior metal paneling this summer
- Major structural steel completion this fall





17 Ave S.E. Extension + Victoria Park/Stampede Station Rebuild

Completion: Station 2023, Extension 2024

Budget: \$83M

Overview:

- Rebuild of Vic Park/Stampede LRT station will create improved, at-grade access to the station
- Extension of 17 Ave S.E. will provide a direct, at-grade connection for vehicles, pedestrians and cyclists from 17 Ave onto Stampede Park

Next Milestone:

- Transition to temporary station platform (summer)
- Construction on permanent platform begins (fall)
- CPS presence at all major events to support traffic and pedestrian management.





C+E Access Map

Info about each of the key projects in the District, updated regularly to reflect construction activities and associated impacts to roads, sidewalks and bikeways.

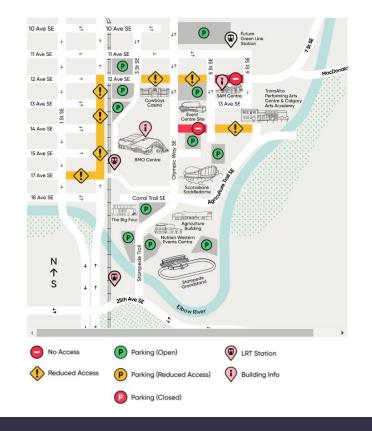
For major events – like Flames games – 12 Ave S.E. will be re-opened to at least two traffic lanes.

Find The C+E Access Map at cedistrict.com/access-map

CH2 Culture+ Entertainment

Access Map

Use the access map to show closures and impacts on roads, sidewalks and intersections for residents, pedestrians, cyclists and transit users due to current and upcoming construction within The Culture + Entertainment District.



M C

Guest Presentation: Calgary Drop-In Centre

Sandra Clarkson Executive Director



C A L G A R Y DROP-IN C E N T R E

Sandra Clarkson Executive Director SandraC@thedi.ca





The Calgary Drop In Centre

Mission

We welcome adults at risk of or experiencing homelessness. Working collaboratively, we provide access to a spectrum of care that supports each person's transition to the most independent living possible—including emergency shelter, programs and services, and affordable and supported housing.

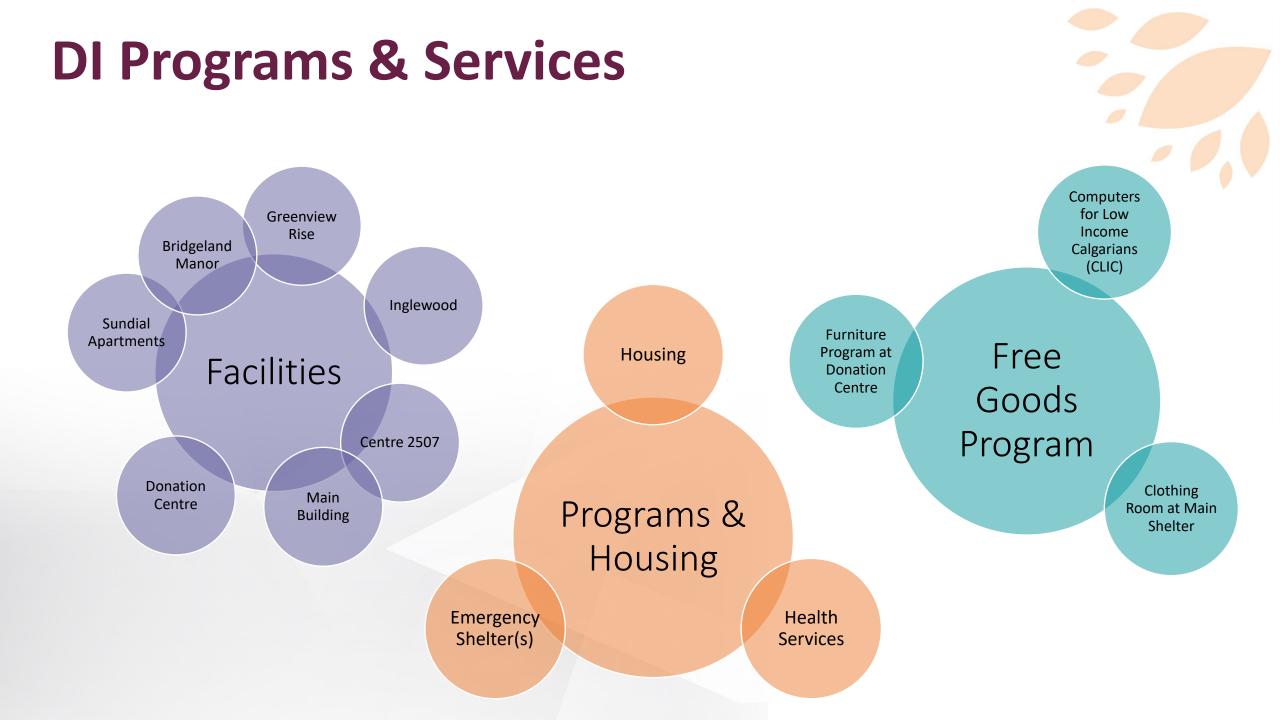
Vision

A community where everyone can find their home.

Values

Kindness: We accept each person's uniqueness with compassion and empathy.
Respect: Our actions honour the rights, differences, and dignity of others.
Wellness: We promote, provide and support holistic wellbeing.
Accountability: We operate with transparency and integrity in both our relationships and our commitments.
Community: Through collaborative partnerships, we work together as a team, building inclusive communities.





DI Programs & Services

Main Shelter

- 856 Beds (120 Overflow)
- 24/7 Operation
- Low barrier
- Trauma-informed
- Housing focused

Shelter Programs

- Health Services
- Diversion
- Case Management
- Victim's Services

Mixed-Market Housing Buildings

- Sundial Apartments: 114 suites (59 supportive)
- Bridgeland Manor: 48 suites (30 supportive)
- Greenview Rise: 79 suites (46 supportive)

Free Goods Program

- Clothing and footwear
- Household goods and furniture
- Computers for Low-Income Calgarians (CLIC)





Emergency Shelter

Main Building

- Adults, 18 years and older
- Meet clients where they're at:
 - Low barrier
 - 24/7
- Housing-focused shelter
 - Diversion
 - Case Management
 - Health Services
 - Agency partnerships & collaboration



Fiscal 2021-2022

- 4416 Total unique individuals accessed services
- **3413** Total unique individuals accessed a sleep program
- 418,648 meals served
- 19,145 bagged lunches

What is "housing focused"?

Recovery-Oriented System of Care

"Recovery is a journey to improved mental and physical health, better relationships, employment, community participation, social inclusion, greater cultural and spiritual balance, and engagement that improves quality of life for not only the individual, but also their family and community. For recovery to flourish, it needs, in addition to the many essential health-care and treatment providers, the support and participation of schools, workplaces, police/justice system, faith-based organizations, families and neighbours looking out for each other."

(Toward an Alberta Model of Wellness, 2022)

- A design and delivery of coordinated services for individuals experiencing addictions and/or mental health concerns
- Spectrum of care inclusive of prevention, early intervention, harm reduction, treatment and recovery – accessible to individuals in all stages of their recovery journey
- At the DI, this could include withdrawal management beds, recovery beds, and overdose prevention services.

C A L G A R Y DROP-IN C E N T R E

Question Period







Guest Presentation: Community Resource Office

Constable Arthur Rekshta



Crime Prevention Through Education & Communication



District 1 Calgary Police Station 1010 26 Ave SE, Calgary AB



Purpose Of The Presentation

Communicate & educate

• Provide numbers & resources

Encourage safety & crime prevention

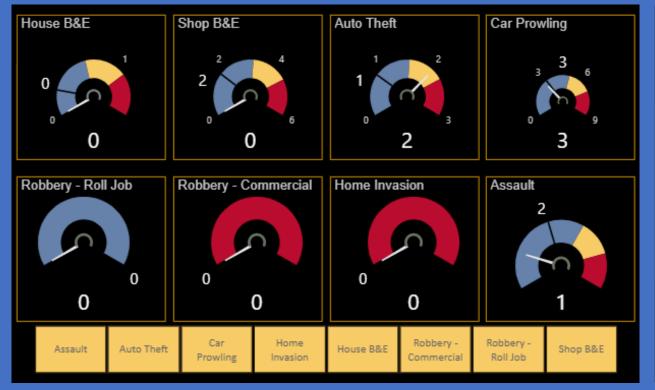
Role of Community Resource Officer

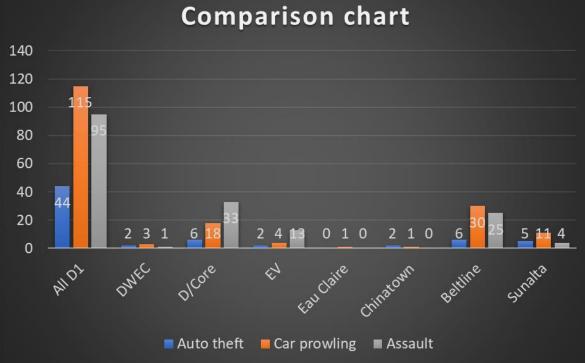
- Building relationships & communicating with communities
- Identify crime & disorder hotspots, focus on proactive efforts
- Reflect on crime trend & statistical data
- Provide & share resources, public safety tips, crime prevention methods
- Stay connected & represent your community

Crime stats in Downtown West End & other Downtown Communities

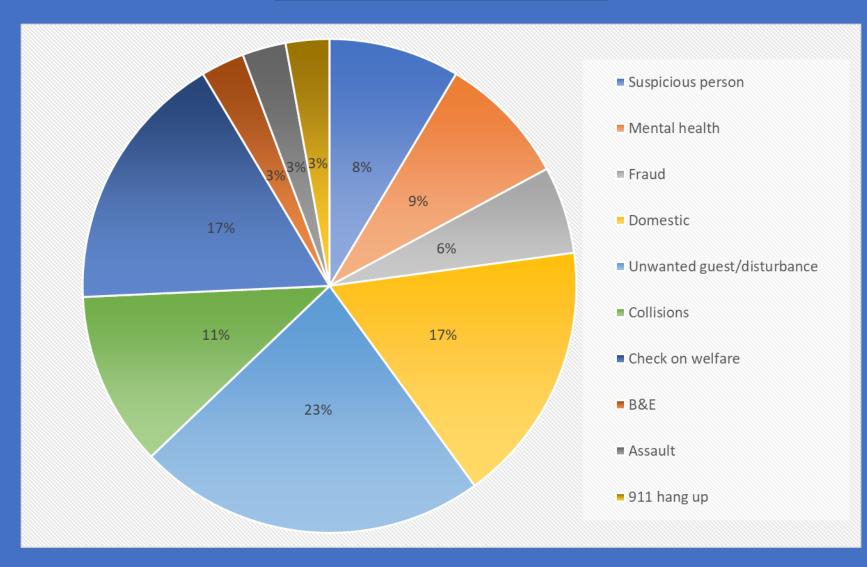
 30 day lookback at Downtown West End Community

30 day lookback in other downtown communities





Calls for service at Marquis Condominiums (365 days lookback)



Map of Downtown Calgary



Interesting Facts About Homelessness in YYC

• Drop-In Centre (DI) the largest homeless shelter in North

America

- Approx. 3000 homeless people in YYC
- Approx. 50% of all homeless of AB are in YYC
- 11 in 2017 vs 21 in 2021 opioid related deaths a day in Canada

www.calgaryhomeless.com



Interesting Facts About Dermot Baldwin Way Encampments – Part 1



Collaboration to make area safe at DI

• **PROBLEM**:

Main crime trend – assaults, drug trafficking, human trafficking

Interesting Facts About Dermot Baldwin Way Encampments – Part 2

RESULTS:

- 12 arrests
- 71 CC charges
- 84 outstanding warrants
- 36 people connected with 97 services by DI

SERVICES PROVIDED:

- 15 for health services;
- 6 for COVID vaccines;
- 1 for opioid treatment;
- 1 for detox;
- 21 for housing support;
- 8 received identification;
- 7 assisted with taxes;
- 2 family reunifications in ON, BC;
- 1 emergency pet shelter referral;
- 1 couple accessed DI housing client storage project;

Safety Tips

- Be vigilant
- Know where you are
- Walk in well-lit areas, avoid dark places
- Tell your friends/family where you are going
- If approached to give belongings by a stranger give them
- If threatened dial 911, scream for help
- Carry a bright flashlight
- Be kind and respectful
- Avoid being on phone while walking



Personal Safety & Protecting Your Property

- Be a good neighbour
- Make sure your doors are locked
- If it looks suspicious & you are in doubt report
- Take care of your property "broken windows theory"
- Avoid letting unknown guests into the building
- Secure your mail

De-escalation & "5 Universal Truths"

All People Want:

- 1. To be treated with dignity & respect.
- 2. To be asked rather than told what to do.
- 3. To be told why they are being asked.
- 4. To be given options rather that threats.
- 5. To be given a second chance.

Perceptions of Homeless People

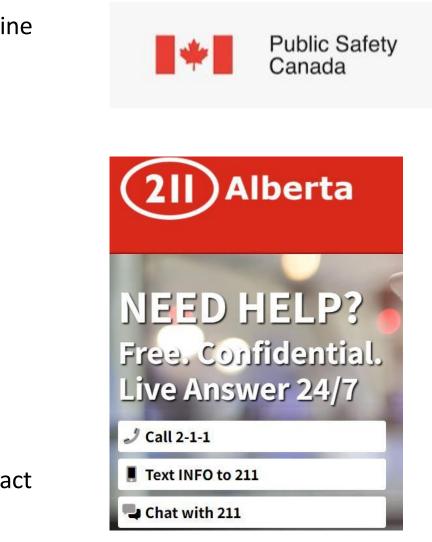
CBC article "Calgary woman shares story of homelessness":

"We are treated like we have the plague, that's how I feel, that people are leery of us simply because we are homeless, and I don't think that that's fair."

Lisa Grigolato

Resources

- Always report crime 911, non-emergency 403-266-1234, online reporting (City of Calgary website)
- Reach out to your Ward 7 Councillor Terry Wong
- Email me (CRO11@calgarypolice.ca)
- Report Bylaw at 311
- 211 Alberta
- Alpha House **DOAP** Team 403-998-7388
- Needle Collection Team 403-796-5334
- Vulnerable people presentation by Mustard Seed (please contact <u>communityengagement@theseed.ca</u>



Resources

- YYC Ambassadors 403-215-1567 (welfare checks, support)
- Calgary Mediation Service 403-269-2707
- Shopping Carts pick-up by Speedycart 403-614-7400
- Be resilient & emergency prepared with <u>www.getprepared.gc.ca</u>
- Be cyber safe with <u>www.getcybersafe.gc.ca</u>
- Report fraud 888-495-8501 and to CPS
- Crime prevention grants AB
- Calgary distress centre for mental health 403-266-4357





Transit Safety Concerns Reporting

- To the bus or Ctrain operator, uniformed PO or Police
- By text to **74100**
- Through help phones located on Ctrain stations, platforms and MAX Purple stations;
- By phone at **403-262-1000** (option 1);
- For emergency always call **911**

Fraud Prevention with Canadian Anti-Fraud Centre

Recent scams and fraud



The impact of COVID-19 fraud The impact of fraud so far this year March 6, 2020 and January 31, As of January 31, 2022 2022 Reports of fraud: Reports of COVID-19 fraud: 5,569 30,827 (106,306 in 2021) Victims of COVID-19 fraud: 28,291 Victims of fraud: 3,634 Lost to COVID-19 fraud: \$7.86 M (67,533 in 2021) Lost to fraud:

\$34 M (\$380 M in 2021)

www.antifraudcentre-centreantifraude.ca

Social cohesion - capacity of society to assure the well-being of all members in a sustainable way. This "glue", that holds communities together is vital. It is a guarantee of universal security and of protection of minority and vulnerable groups.

THANK YOU!

Stay safe and stay healthy

Your CRO – Constable Arthur Rekshta 5709

Guest Presentation: Councillor Ward 7

Councillor Terry Wong <u>eaward7@calgary.ca</u> P.O. Box 2100, Station M, Calgary, AB T2P 2M5 mail code #8001 (403) 305-6806



Guest Presentation: MLA for Calgary-Buffalo

Joe Ceci, MLA Calgary.Buffalo@assembly.ab.ca 1173 11 Ave SW Calgary, AB T2R 0G4 (403) 244-7737



Guest Presentation: Member of Parliament – Calgary Centre

Greg McLean, M.P. Greg.mclean@parl.gc.ca

#445, 1414 – 8 Street SW Calgary, AB (403) 244-1880





LET'S HEAR YOU! We thrive on your feedback.

Questions & Comments

Motion 7

Ashley Rode moves that the meeting be adjourned.



Adjournment

The AGM for the 2022 calendar year is expected to take place in April 2023.

We look forward to seeing you again!

