



MILLICAN-OGDEN COMMUNITY ASSOCIATION

**M.O.C.A. (MILLICAN OGDEN COMMUNITY ASSOCIATION)
MINUTES OF THE MONTHLY GENERAL MEETING
7:00 pm Tuesday, February 6, 2018**

7:00 pm	1.	Call to order: 7:00pm
7:02 pm	2.	<p>Introductions: Directors and Special Guests</p> <p>Directors in attendance: Chairperson Rick Smith, Vice Chair Ray Jasper, Secretary Deanna Wylie, Treasurer Pieter van Lindenberg, Directors Hilarie Brock, Lorraine Robinson, Paula Woolley, and Mike Berger.</p> <p>Directors absent: Director Ian van Lange</p> <p>Guests: Connor Staus, Representative from the office of MP Tom Kmiec.</p>
7:05 pm	3.	<p>Approval of the Monthly General Meeting Minutes of January 2, 2017</p> <ul style="list-style-type: none"> • Motion to accept the minutes by Director Mike Berger. Seconded by Director Paula Wooley. All in favour. Motion carried.
	4.	<p>Special presentations:</p> <ul style="list-style-type: none"> • Connor Staus, Representative from the office of MP Tom Kmiec. <ul style="list-style-type: none"> - Canada Summer Jobs program – gov't implemented a change to the application process, resulting in a requirement of an attestation from the organizations applying for grants, which now includes mention of reproductive rights. Tom organized a round table to discuss some of the opposition to the attestation, most of which came from faith-based organizations. Tom is also writing a petition to have that clause removed from the application. - During the long winter break from the house session in Ottawa, Tom engaged in several activities in Calgary. These included: visits at Good Earth in Seton, Community Natural Foods, Samaritan's Purse, Association for the Rehabilitation of the Brain Injured (ARBI); attendance at a Citizenship ceremony; participation in 3-on-3 hockey games within the riding; and a New Year open house held on January 26th, which had a steady stream of attendees. - Tom will be hosting a 3-on-3 hockey tournament on Feb. 24th. - Question: What is Tom's position on the provincial pipeline issues, presently in the news, specifically between Alberta and BC? Answer: Tom has not yet taken an official position on the Alberta/BC conflict, however he supports pipelines in general.
7:13pm	5.	Community Liaison Reports
	5.1	<p>Neighborhood Partnership Coordinator – Rob Dickinson</p> <ul style="list-style-type: none"> • See attached report. • The Duke of Edinburgh Awards is looking for volunteer opportunities for their participants (youth aged 14-24). • Reminders of responsible pet ownership – cleaning up after pets and using leashes for dogs in public spaces. • Community Garden Project – a resident has reached out to discuss setting up a

		<p>community garden in Millican/Ogden/Lynnwood. Rob providing information on a Community Garden Workshop on February 22nd from 7-9pm.</p> <ul style="list-style-type: none"> • NPC is investigating what can be done to balance the use of 'Bold' signs in the area adjacent to the new Entrance Sign. • Information sessions on how to organize a Jane's Walk are upcoming. • This is my Neighbourhood session will be held at Ogden Senior's on Tuesday, February 13th from 7-9pm. Ideas of interest have been generated, however next steps of how to implement these ideas has yet to occur.
	5.2	<p>Community Resource Officer Report – Cst. McKenzie</p> <ul style="list-style-type: none"> • Cst. McKenzie sent his regrets for this evening. • Cold weather vehicle thefts – ongoing reminder to never leave a vehicle unlocked and running!
	5.3	<p>Ward 9 Councillor Report - Councillor Gian-Carlo Carra's Office: Rep Eric Peters</p> <ul style="list-style-type: none"> • Not in attendance.
	5.4	<p>Ogden Seniors 50 Plus Club Report</p> <ul style="list-style-type: none"> • Rick will set up meeting with new President following AGM in March.
7:26pm	6.	MOCA Directors Reports
	6.1	<p>Treasurer: Treasurer Pieter van Lindenberg</p> <ul style="list-style-type: none"> • See attached report. • Financials as of December 31, 2017. • Arena – unexpected expenses to fix Olympia machine. • Upper Hall – increase in rentals. • Lower Hall – few rentals and higher maintenance. • Admin & Events – changes in how wages are allocated; summer carnival impacts overall numbers. • Total - \$17,000 under budget as of December 31, 2017. • Present projected profit – profit of \$12,000, or 2.5%. • Rental rates for the Arena will be reviewed for the next fiscal year; rates are currently on the low end as compared to other arenas across the city.
	6.2	<p>SE Calgary Community Resource Centre: Director Deanna Wylie / Lorraine Robinson</p> <ul style="list-style-type: none"> • Lorraine provided an overview of the SECCRC and its services. • Manager Lindsay Blatz, who is presently on maternity leave, provided notice that she will not be returning to her position due to expecting another baby in May. The permanent position was posted, and interviews will be taking place this week.
	6.3	<p>Facilities: Director Mike Berger</p> <ul style="list-style-type: none"> • Replacement for the furnace in the Lower Hall is being looked into. • New roof over the change rooms in the Arena will be required.
	6.4	<p>Civic Affairs: Vice Chair Ray Jasper</p> <ul style="list-style-type: none"> • Traffic signals at Ogden Road & 76th Avenue are now being installed. • Met with a City Representative regarding rail safety and the GreenLine. Information

		<p>will be gathered and outcomes will be distributed to the community.</p> <ul style="list-style-type: none"> • Community clean-up – Bob Haslam has been working with By-Law, who have been assisting to address about 40 of the 70 problem sites identified by MOCA. This is an ongoing process. • Community Signs – 2 more signs yet to have their future locations confirmed.
	6.5	<p>Seniors Housing Planning – Information Update - Vice Chair Ray Jasper</p> <ul style="list-style-type: none"> • Nothing new to report at this time. There has been no progress on a potential site that has been identified on the east side of George Moss Park near 24th Street. • To be clear, the exact site has not been chosen, there are no approvals in place, there are no architectural drawings to look at, there is no developer in place, and there is no money in place. If a seniors housing project is to occur, it will be a long time yet.
	6.6	<p>Proposed Expansion to the Community Hall – Director Pieter van Lindenberg</p> <ul style="list-style-type: none"> • The Development Permit for the expansion plans has now been approved by the City. Revised drawings are being prepared along with more accurate construction cost estimates. Actual construction is now planned to start in early spring of 2018. • MOCA is pleased to advise that a provincial Funding Grant has been approved along with a smaller grant for the cost of the elevator, and of course the contribution from the former Ogden Legion Branch 154. •
	6.7	<p>MOCA Bylaw Review</p> <ul style="list-style-type: none"> • MOCA Bylaw Amendments were presented at the Annual General Meeting and approved. The amended document has now been submitted to the Provincial Government for final approval.
	6.8	<p>This is My Neighbourhood Project – Director Hilarie Brock</p> <ul style="list-style-type: none"> • This is a new program being introduced by the City and Millican Ogden has been selected as one of the few participating communities. The objective is to initiate programs, services, and small scale improvement projects identified by residents intending to improve the quality of life within the community. A report has been produced listing the many community improvement projects that have been suggested.
7:44pm	7.	Information Updates
	7.1	<p>Greenline - Future LRT</p> <ul style="list-style-type: none"> • The alignment and station locations of the south route is now set, although there may still be negotiations around the specific Rights of Way. • The City is recommending a phased approach for construction. [Centre Street N at 16th Avenue through to 126th Avenue SE.]

<p>7.2</p>	<p>Greenline Related Projects</p> <ul style="list-style-type: none"> Several Greenline related projects could see some of the early work in the area of utility upgrades or relocations in preparation for the actual project construction. -Millican Road – The work on the deep utilities has been completed. The work to reduce the grade of the hill and improve the roadway should occur in 2018. Note – this work may require a short term closure of the entire road. -The ball diamond adjacent to Millican Road will be reconfigured and the parking lot upgraded. Scheduled for 2018. -A small parking lot is planned for the south end of Pop Davies Park for the benefit of the users and to avoid parking pressures on Crestwood Road. Note – several residents along Crestwood Road have expressed concern about this planned parking lot and are already experiencing issues in their back alley. -The planning for the 78th Avenue underpass and access to Ogdendale Road is now underway. The road will be widened to accommodate three lanes and to handle large commercial vehicles. Two or possibly three homes will be lost and there will be traffic signals at 78th. We understand that this project is going ahead regardless of community opposition. MOCA has requested that the larger commercial vehicles be prohibited from this road access. -South Hill Mobile Home Park -- Rick has been advised that some of the utility work for the construction of 90th Avenue is now underway. The mobile park will have a new access from 90th Avenue and they are being provided with a new storage area on the east side for their RV's etc. The prospect of future relocation is not being discussed at this time but is a concern.
<p>7.3</p>	<p>Proposed new Area Redevelopment Plan related to the Greenline project</p> <ul style="list-style-type: none"> There are in fact three planning documents now underway: the new Area Redevelopment Plan for Millican Ogden, the South Hill Station Area Plan, and the Developed Areas Guidebook. Drafts are now being reviewed by MOCA's Civic Affairs Committee with regular meetings with the City Planners. It is a complicated process and there are many questions and concerns. In simple terms, there are portions of the M/O Area Redevelopment Plan that we like such as the vision for the Ogden Road area around the future LRT Station, but the City's vision of other parts of the community seem to be more suited to a new developing district and not to an older, already designed and well established neighbourhood. With respect to the South Hill Plan, we are concerned that industry is being squeezed out, and that the vision is not realistic for the district. Recent update – City Council has delayed the approval of both the Millican Ogden Area Redevelopment Plan and the South Hill Station Area Plan until late 2018, supposedly to allow for more time to deal with concerns, however two new Green Line Area Redevelopment Committees have now been created for the purpose of reviewing these documents. There was a separate committee for each district. Our concern is that despite the input that the MOCA Review Committee has put in over the past two years, this could be a new strategy to find others who are more accepting of the existing document. Interestingly, all committee members for the South Hill ARC are Riverbend residents -- none have connections to South Hill and their direct interest appears primarily to their future access to the LRT. The South Hill Residents Association is not represented on this Committee. The work of these Area Redevelopment Committees was fast tracked and is now completed. We are told that the City Facilitators will now consolidate all input but there are no

		obligations to make any further changes to the documents.
	7.4	<p>South Hill Mobile Home Park</p> <ul style="list-style-type: none"> The issues with the Midfield Mobile Home Park have raised questions about how the South Hill residents will be treated when their turn comes. There are no dates, but the wording in the ARP would suggest that there are no long range plans for the South Hill Mobile Home Park to remain as a mobile home park. The definition of Future Comprehensive Development Area which is the designation given to the mobile home park through the SAP states that there should be no changes in the short to medium time frame which is estimated at 20 years.
	7.5	<p>Lynnview Ridge</p> <ul style="list-style-type: none"> We were hoping to see the area open up this year but that did not happen. The reason is that it has been such a dry summer that the new grass did not progress as well as expected and Parks has not signed off to accept the site. When this happens the current chain link fence will come down and a post & cable fence will be installed.
	7.6	<p>Refinery Park</p> <ul style="list-style-type: none"> It is difficult to see the improvements that have been made this year but we are told that they have made significant progress with installation of new pathways, new top soil in the bare areas with seeding, and the planting of approximately 5000 new trees and shrubs. All good news as this will complete the physical construction. The park will remain closed for another full year to allow time for the new plantings to catch. Then the same process will occur with Parks needing to accept the area before it can be officially opened up.
	7.7	<p>Traffic Signals for 76th Avenue at Ogden Road</p> <ul style="list-style-type: none"> Installation is now underway.
	7.8	<p>Ogden Whistle</p> <ul style="list-style-type: none"> The reprinted copies of the book have arrived and are available to purchase at a cost of \$35.
	7.9	<p>Membership Renewal</p> <ul style="list-style-type: none"> All MOCA memberships expire May 31. Like all organizations like ours, the structure relies on memberships. This is just another reminder to please renew or purchase a MOCA membership.
7:57 pm	8.	<p>Question & Answer Period</p> <ul style="list-style-type: none"> Question: Is a Farmer's Market going to be starting up in the old Ogden Legion? MOCA has no additional information than what has been posted on Facebook and the sign that is located outside of the Ogden Legion advertising for vendors. Traffic lights at Millican Road & Ogden Road – sensor may be disrupted following recent utility work, and therefore there is now an extensive wait for the lights to change in order for vehicles to turn on to Ogden Road. Deanna will call 3-1-1 and others are encouraged to do so as well. Snow removal – Are there signs on all the streets affected by the parking ban during snow events? Snow routes are anywhere that City buses run. Residents can call 3-1-

		1 if their road is a bus route but they do not see any signs. •
	9.	Motion to adjourn by Director Hilarie Brock. Meeting adjourned at 8:03pm.

**Next MOCA General Meeting – Tuesday, March 6, 2018
7:00 pm – MOCA Hall**

MOCA Secretary

MOCA Board Chair

Date