

EAST VILLAGE NEIGHBOURHOOD ASSOCIATION

2024 Annual General Meeting

Saturday, May 4, 2024 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. We honour and respect the diverse history, languages, ceremonies, and culture of the indigenous people who call these areas home.



EVNA 2024 AGM Agenda

- 1. Welcome
- 2. Call to Order
- 3. Introductions
- 4. Approval of Minutes from previous year's AGM
- 5. Overview of 2023 / 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. Question and Answer Period
- 12. Adjournment



Current Board of Directors

Ken Peach

President

Jenn Machin

Vice President

Addie Suchorab

Garden & Planning

Victoria Lepa

Community Engagement **Roy Stuart**

Director

Javier Garcia

Director



Motion 1

Minutes of the 2023 Annual General Meeting to be approved and accepted into record

_____ resident second motion



President's Report - 2023 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...



Financial Committee Report

- EVNA continues to have healthy finances. Financial prudence has always been one of our guiding mandates and it informs our approach every step of the way.
- We have taken the majority of the bookkeeping in-house as a cost cutting measure and have Evergreen available to provide support when needed.
- The Finance Committee continues to focus on good governance and controls within our Policy and Practices to ensure we are always getting the right prices for any purchases, rentals, and contracts.
- We are actively looking for a new Board member or volunteer resident who can put in a few hours a month to support EVNA in an accounting function. Currently, the President and Vice-President are co-Treasurers.



Motion 2

That the Treasurer's Report and the unaudited Financial Statements of the East Village Neighbourhood Association for the year ending December 31, 2023 be accepted as presented.

_____ resident second motion



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 May 6th, 2023 & closed for the winter season on October 15th.
- Hosted a very successful seedling sale with Neighbours Nursery & talk from a Master Gardener from the Calgary Horticultural Society!
- Started the successful "Spudz Budz" our potato growing initiative.
- Gardeners also enjoyed pop up crafts and finding garden fairy notes highlighting the beauty of each plot.
- 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 Spring 2024 dates to watch for:

- Saturday, May 4 Master Gardener Talk
- Sunday, May 12 Garden Opening Day
- Saturday, May 18 Neighbours Nursey Plant Sale
- June 4 & 5 Spudz Budz Planting



Community Engagement Report – 2023 Street Fair

2023's Street Fair was a world class event that Victoria and team took to an unprecedented level!

2023 Street Fair Fast Facts:

- 60+ Market Vendors and 9 Food Trucks
- Introduced the Dog Cool Down Zone with the Calgary Humane Society

2023 Beer Garden:

- Extended the Beer Gardens hours to 12:00 9:00 pm
- Entertainment ranged from Dueling Piano's, a New Orleans Street Band, and a Mariachi band and more in between!



Community Engagement Report

• In 2023, EVNA ended up in the unfortunate position of exceeding our volunteer capacity and as such, found ourself having to cancel events.

2023 Events:

- Bike Day
- Neighbour Day
- Street Fair
- Garden Party

2023 Community Engagements:

- Spring Lobby Meet & Greets
- Kick Off the Holidays Lobby Crawl

In June & July 2023

13,000+

social media engagements.



Planning Committee Report

- We welcomed White Rabbit Vintage, Shoppers Drug Mart and Magpie in 2023.
- CMLC announced the details of the new East Village public washrooms construction is now started with the expectation it will be complete in September 2024.
- In total, EVNA received and responded to **seven (7) Development Permits three (3) applications in 2023.** The majority of these have been extension of temporary parking lot permits, temporary use (office space), change of use (restaurant), and addition of use (retail).



Motion 4

Accept the Community Reports as presented into official record.

resident second motion



2024 Board Nominees

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

Ken Peach
Addie Suchorab
Roy Stuart

Jenn Machin Javier Garcia New?



Motion 6 – From the Floor

My name is _____, I move it be resolved that

Ken Peach, Jenn Machin, Addie Suchorab, Roy Stuart, Javier Garcia and XXX

be elected as Directors of the East Village Neighbourhood Association.



Guest Presentation: Carya

Ben Sargent

Manager, Community and Innovation, Carya





Carya is Here

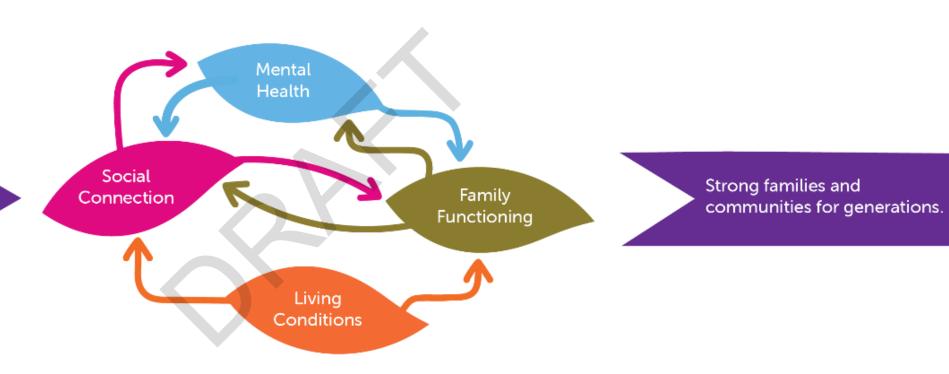
With over a century of expertise, Carya understands that there is no one-size-fits-all solution and remains rooted in our belief that everyone, regardless of circumstance, deserves access to the support they need.

By reducing barriers, Carya impacts the lives of thousands of Calgarians each year through comprehensive programs and services that create strong families and communities for generations.



Our Work

Engaging individuals, families, and communities to realize their potential.







Mental Health & Well-being

Through best practice counselling programs and positive psychology groups, Carya works to address mental health needs of individuals in the Calgary community, and to improve mental health and resiliency.



"Carya supported me through some of the hardest times I've had and helped me transition towards a better version of myself."



Family Functioning

By connecting families with evidence-based therapies and counselling programs, along with community-based opportunities for self-development, Carya builds confidence and improves cohesion and functionality which strengthens the entire family.







Living Conditions

From facilitating access to resources to enhancing financial literacy, Carya walks alongside vulnerable individuals as they navigate systems and services to enhance their living conditions and quality of life.



Social Connection

From multiple locations across Calgary, Carya creates optimal conditions for connection by providing registered, drop-in, and community-led programs and initiatives that reduce social isolation and increase sense of belonging.





1 in 3

Calgarians do not feel like they belong in their community.





Village Commons Community

Mon., Wed. and Fri.: 9:00 am – 4:30 pm

Tue. and Thu.: 9:00 am - 9:00 pm















Investing in Community

Become an Ambassador

Volunteer Your Time

Invest in Carya













@CaryaCalgary
CaryaCalgary.ca

Guest Presentation: Bob Young

Bob Young

Chair, Media and Communications Subcommittee
Calgary Stampede Parade Committee

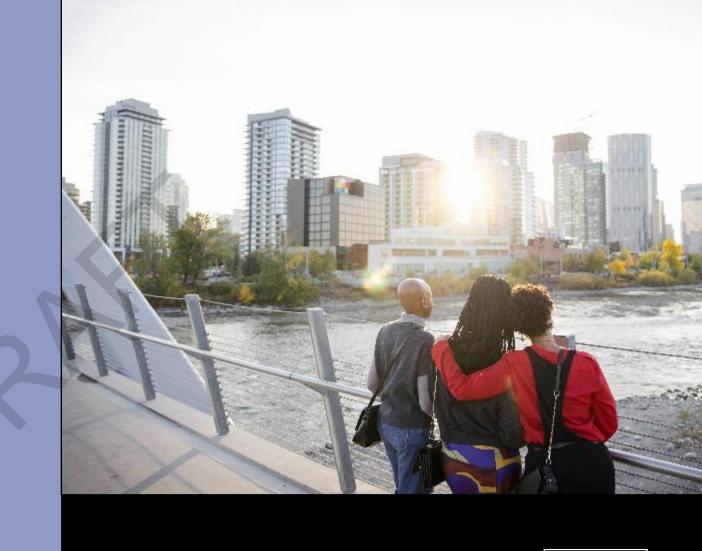


Guest Presentation: CMLC

Amanda Eveson Senior Manager, Community Engagement



EVNA AGM





About Us

Created in 2007 by The City of Calgary, Calgary Municipal Land Corporation (CMLC) exists to achieve the City's objectives for urban densification and community renewal, infrastructure investment and placemaking.

As the master developer behind Calgary's East Village and new Culture + Entertainment District, CMLC is leading over \$1 billion in city-building projects, including the BMO Centre expansion, 17 Avenue SE extension and Victoria Park/Stampede LRT Station rebuild, and Arts Commons and Olympic Plaza transformations.

An entrepreneurial group of hands-on doers and placemakers, our approach is rooted in community participation and designed to strengthen the connections between places, experiences and people.





CMLC'S role in East Village

Over the past 15 years, CMLC has been steadily rebuilding and transforming East Village into a place people want to be in – enlivened by a robust public arts program, award-winning public spaces, major civic amenities and a steady stream of programs, East Village has added 1700+ new homes since 2009 and will eventually be home to 11,500 residents in 3,500 homes and 300,000 sq ft of commercial space.

CMLC mandate as steward of the East Village Master Plan also includes:

- Managing development progress in East Village
- Maintenance: Snow and waste removal and landscaping
- Programming and activation of public spaces in East Village
- Coordinating construction impacts
- Art in the Public Realm program





Chapter 02

Safety Initiatives

Amanda Eveson, Senior Manager, Community Engagement



CMLC-Led Safety Initiatives

- East Village Safety Hub
- GARDAWORLD Security patrols
- EV HELP Team
- EV Safety & Vitality Committee
- Maintenance Coordination
- Weekly Outreach and Community Partner Meetings
- Advocacy and Safety Leadership participation
- Safe, Clean & Awesome campaign









East Village Safety Hub

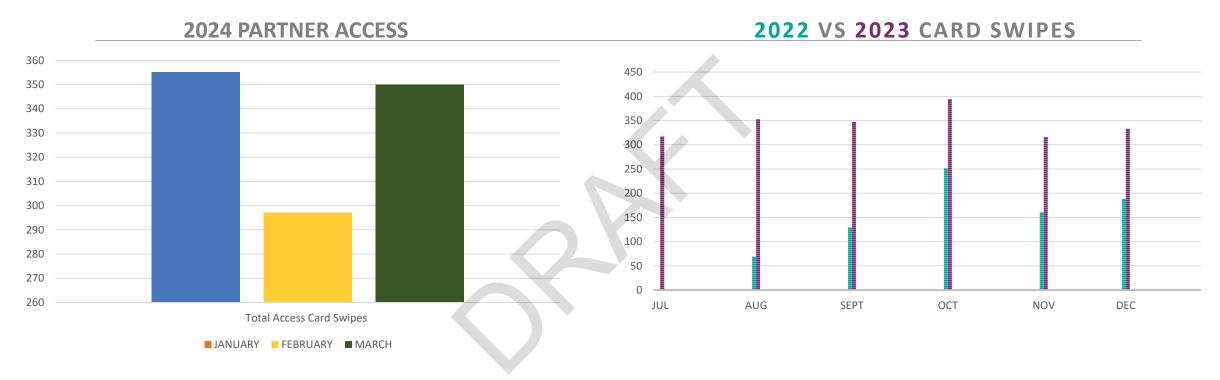
Opened August 2022

- The EV Safety Hub continues to be a place of collaboration and utility for its partners.
- The most frequent users of the space are Calgary Police Service and GARDA, and Transit Safety Officers.
- Weekly meetings take place between CMLC; outreach partners; enforcement partners including CPS, Bylaw/Community Safety, Transit; Garda, Green Meadows Landscapes and the City of Calgary to address issues at a street level and in real time.





EV Safety Hub Traffic



For the same period from opening in 2022, the usage and access has increased by an average of 161% for the same period.



GARDAWORLD Security Patrols

- Contracted by CMLC to provide support, presence, and collaboration with partners in East Village.
- Mobile patrols throughout EV and St. Patrick's Island on foot and in vehicles are from 6pm to 6am, seven nights a week.
- Garda has been responsive to route and patrol alterations when additional support is required in certain areas.
- In response to feedback from community, CMLC has directed Garda to temporarily increase presence at particular spots to disrupt behaviours and provide deterrence for patterns of crime and unwanted behavior.

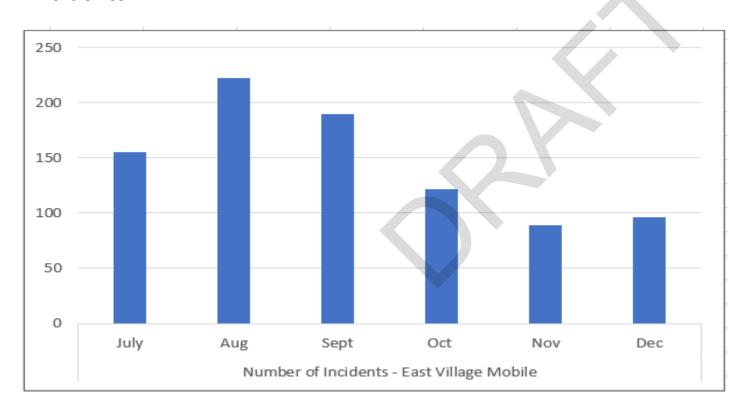






GARDAWORLD Security Patrols

Incidents











EV Help Team

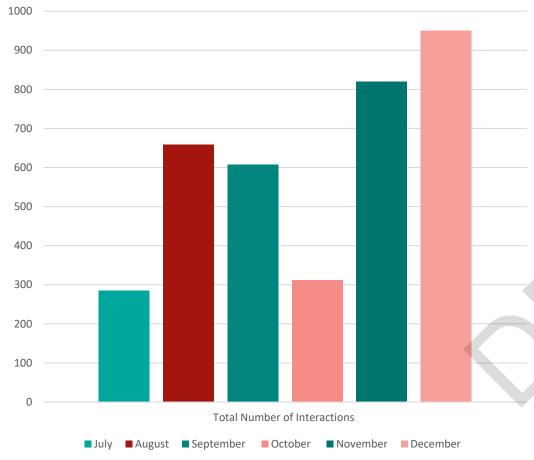
Alpha House Society

- Dedicated EV outreach program seven days per week from 7:00am to 11:00pm
- The EV HELP Team's focus is on walking foot patrols, business engagements and communicating to people in the community how to reach the help team through the dedicated EV Help team phone number.
- The most common type of service that the EV HELP Team provides is Welfare Checks and handing out basic supplies. Over 300 successful diversions from emergency services were completed in the period of July to December.
- To reach the EV HELP Team call: 403-805-8327

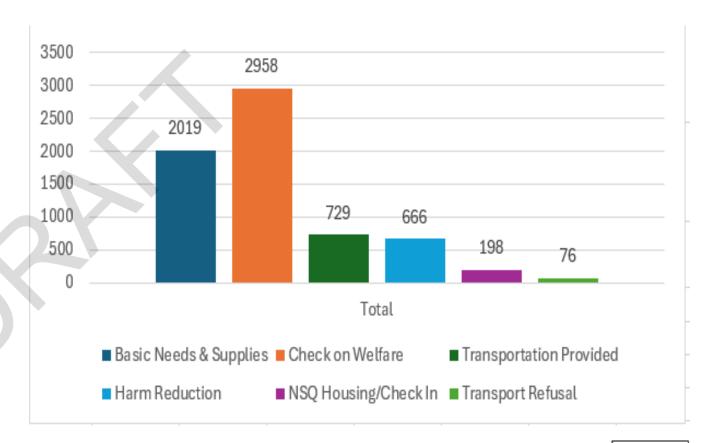




EV Help Team Client Interactions



Summary of Services provided July – December 2023



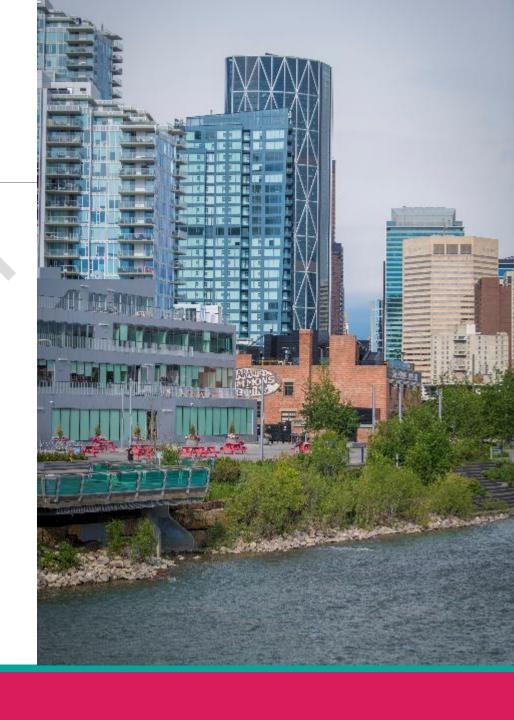


Safety & Vitality Committee

Established 2018

- Committee is comprised of community partners including:
 - Area social service providers
 - Representative from the residential condo boards and/or property manager
 - Local business owners
 - Uniformed community service partners such as Community Standards (Bylaw)
 - Community Resource Officer from CPS
- Committee meets quarterly and members commit to a full year term with an option to extend annually
- To participate, contact Amanda Eveson







Community Outreach: Central Care Team

 Managed by the Salvation Army, this team began in the community late in 2023 to provide support to the area around Central Library and Fort Calgary has a team walking the SE corner of downtown Calgary, in alignment with the library's hours.

January and February 2024 stats:

Total connections: 1450

Snacks provided: 1346

 Informational supports (shelter referrals, cold weather supports, healthcare): 308

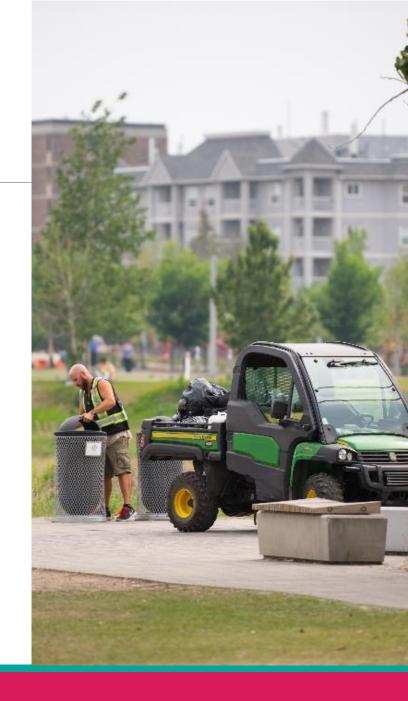
Warm referrals (housing check ins, phone use): 44





Maintenance Tracking & Coordination

- Mobile 8, a subscription-based platform, will support CMLC's objectives in community maintenance, data tracking and reporting.
- It will support coordinated communications with internal partners such as EAST Team, community partners and contractors such as Green Meadows Landscaping.
- Phase One is underway now.







Keeping your EV Safe, Clean & Awesome

- Developed in response to feedback from our biannual surveys.
- We created a web page that provides detailed information on:
 - Who to call in specific situations
 - Existing safety initiatives
 - Maintenance
 - Initiatives dedicated to creating vibrancy and activating spaces in the community







A QUICK REFERENCE ON WHO TO CALL

In East Village, it's important that all those who live, work and play in our community feel safe. This page outlines easy-to-navigate resources on who to call in various situations.

If you see something in Fast Village that requires attention—a broken bench, an icy patch of sidewalk, someone committing a crime or someone in distress—please reach out to the appropriate resource.

For matters of maintenance regarding FVs parks, pathways and other public spaces, contact CMLC at maintenance@calgarymlo.ca

VIEW WHO TO CALL PO

C M L C

Emergency Response - 911 // Common Requests // Cleanliness & Maintenance // Health & Safety // Other Concerns // Non-Emergency Police Services





Downtown Coordinated Safety & Security Program

 The DCSSP is group of downtown area partners, including CMLC, that meet monthly to discuss and collaborate on issues and solutions surrounding safety and security in the downtown and East Village.







Downtown Safety Leadership Table Process

September 2023 - March 2024

Mandate:

The Downtown Safety Leadership Table was established in September 2023 as a representative group of downtown leaders convened to help identify opportunities, solutions, and strategies to address safety issues in downtown Calgary. The group's mandate is to identify gaps, recommend removal of barriers, and advise on proposed actions to address safety concerns in downtown Calgary to ensure that downtown continues to grow and is comprised of safe and vibrant spaces.

DSLT Goal:

Provide a series of strategic recommendations, informed by diverse community voices and data, that will improve the safety, inclusivity, and perceptions of safety for an enhanced downtown experience for all.

Seven Member

Leadership Table comprised of downtown leaders

Community Engagement and Consultation Process

Engagement sessions conducted with over **45 community partners and individuals**

Social Service Partners and Leaders Community and Business Associations

Indigenous Elders Development Community and Post-secondary Partners

Tourism Representatives Students

Business Owners, Property Owners and Managers Residents

Community downtown safety survey: 354 responses

Community engagement 'what we heard' session with 45 representative organizations and individuals

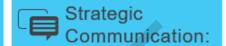


Downtown Safety Leadership Table Strategic Focus Areas:

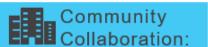


Government Response:

Strengthen investments and remove barriers to improve the delivery and outcomes of services.



Ensure the range of targeted investments and actions are effectively communicated.



Implement targeted, innovative approaches to

Deliver coordinated and measured responses through key service providers and inspire downtown organizations and communities to come together with a vested interest to influence better outcomes

address diverse community needs.

Specialized

Initiatives:

Key Themes from **Engagement:**

Key themes that emerged informed the four focus areas include:

- A need for increased support to address the needs of our community's most at-risk populations and those experiencing homelessness.
- The need for enhanced levels of maintenance, service, enforcement and outreach in our downtown to ensure residents and visitors feel safe.
- Improved communications to help citizens understand the supports, investment and initiatives underway or coming forward to support downtown safety.
- The lack of adequate resources and funding for social service providers dealing with drastically increasing complex addiction and mental health challenges. These limitations are also impacting the attraction, training and retention of staff required to support these organizations.
- Considerable perception challenges that are impacting the visitor and resident experience in the downtown that must be addressed in order to continue to support an active and vibrant downtown.

28 Strategic Recommendations:



Quick Wins (1 year):

These recommendations are immediately actionable and can be implemented within a year or less.



Further Research (1-3 years):

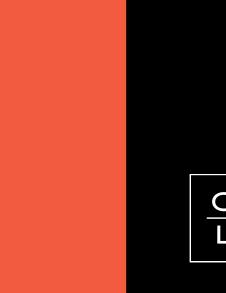
These recommendations are priorities that will require further research and/or time to implement.



System Impacts (3+ vears):

These recommendations are to be actioned under a systems approach with multi-order government support and may take up to three years or more to fully implement.

Chapter 03 Research





Community Sentiment Survey

- Bi-annual survey launched in Q4 of 2020 to track the impacts of COVID-19 on the resident & business community in EV.
- These surveys are one tactic in a larger Recovery & Resiliency Strategy that aims to provide an overarching framework to strengthen the neighbourhood's image and reputation, as well as respond to the challenges of COVID-19.
- Upcoming dates:
 - ∘ May 6 19, 2024
 - October TBC

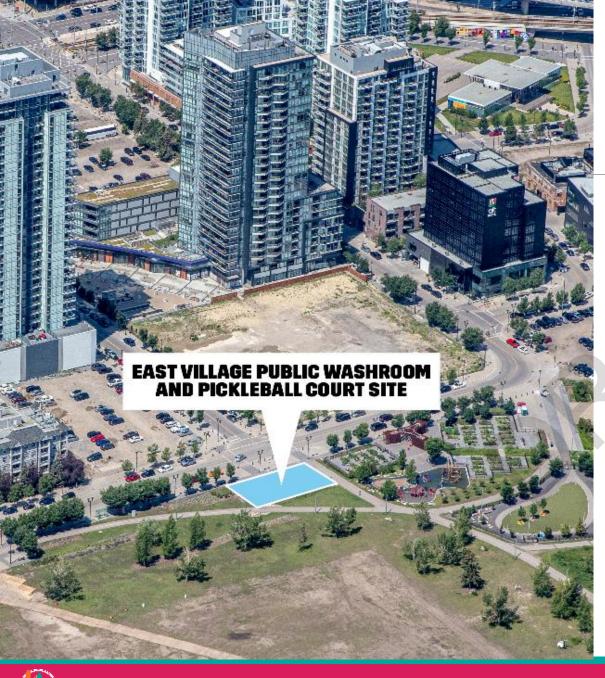




Chapter 04

Progress & Construction





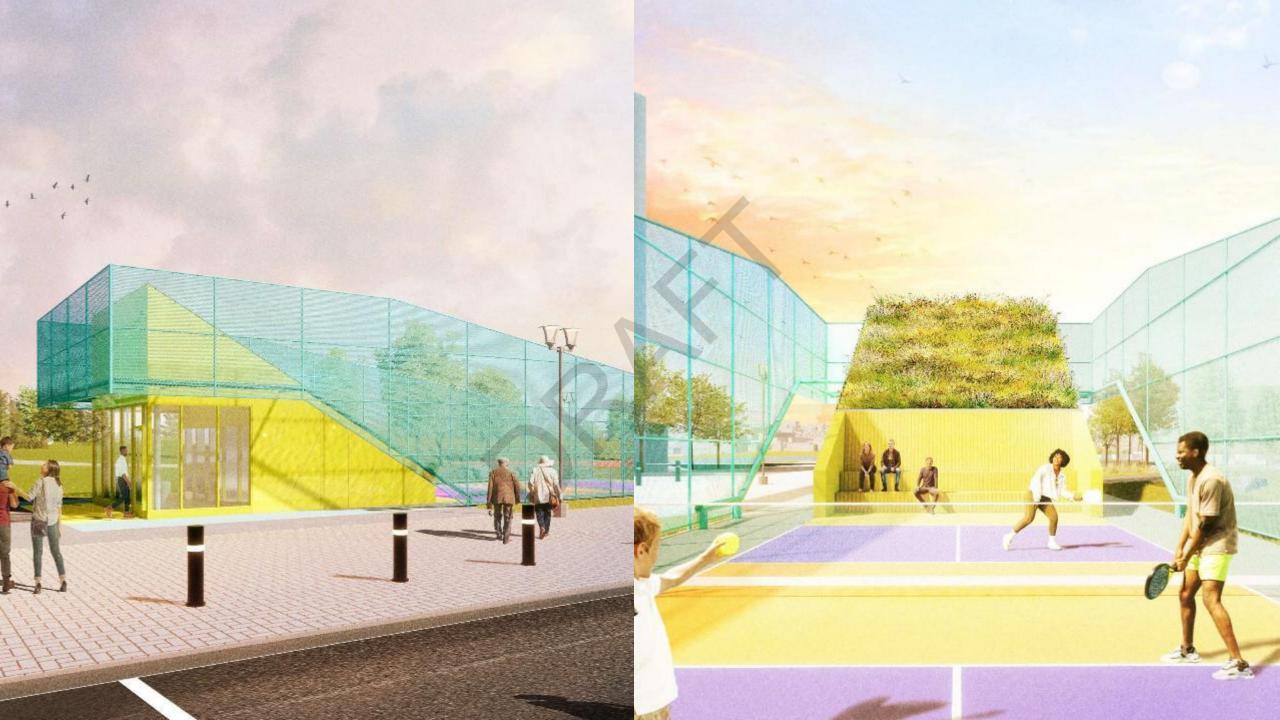
Public Washrooms & Pickleball Court

- CMLC broke ground on the permanent public washroom and pickleball court in mid-April.
- The 3,000-square-foot functional space includes:
 - Four universal washroom stalls—one wheelchair accessible with grab bars, and a shared handwashing station
 - Outdoor pickleball court
 - Tiered spectator seating area + living green roof
 - At-grade and highly visible entrances and exits to pickleball court and washrooms
- Washrooms and pickleball court will open yearround during set hours and maintained by CMLC.





- CMLC is developing the operational model for the washrooms and will share more details when the facility opens this fall.
- CMLC engaged CPS, local safety and social outreach organizations through the design process to ensure it would be a safe and inclusive for all while meeting CPTED requirements.
- Safety and security considerations include:
 - High traffic/visible area
 - Clear sightlines
 - Interior and exterior lighting
 - Multiple at-grade and highly visible entry points, including two in washroom and court
 - Material selection glass walls in washrooms, porous mesh material



Development

Arris Residences

• BOSA Development recently celebrated the grand opening of Arris Residences, bringing another 337 units to East Village.

EV606

- Work is progressing as crews install the steel structure and timber walls that will support the six-storey mixed-use residential building.
- Once completed, EV606 will be home to 44 residential units and 9,300 SF of street-level retail. Leasing to begin late 2025.

Future Development



CMLC signing Letters of Intent for three development parcels and anticipates progress on agreements in 2024.





EV News Bulletin

This newsletter has been developed to share information that impacts those who live and work in East Village.

Subscribe to receive timely notifications on area construction, community meetings and surveys.











Culture + Entertainment DISTRICT



Chapter 05

Programming & Events





East Village Summer Programming

- Neighbour Day- EVNA and Carya, June 15
- Walk for Reconciliation, June 21
- Traffic Jam Car Show, August 11
- Vendor Markets:
 - Mom Market
 - Easy Days Market
 - Canada Day Street Fair (EVNA)

For most up to date listings, check www.evexperience.com/event-calendar





St. Patrick's Island Events Overview

Program	Organization	Dates	Location
Walk for Apraxia	Apraxia Calgary	May 25	Confluence Plaza
CaPRI Picnic	Calgary Parkinson Research Initiative	June 1	The Rise
Youth Singers Performance	Youth Singers of Calgary	June 1	Confluence Plaza
The Nature of Us	New Works Calgary	June 8	SPI
Vasantholsavam 2024	Hindu Malayalees Society of Calgary	June 22	Confluence Plaza
Run for Palestine	Run for Palestine YYC	June 23	
School of Rock	School of Rock	July 21	
Gold's Gym 5&10k	Gold's Gym	August 17	
Movie on the Rise	CMLC	August 22	The Rise
Woezo Africa Cultural Festival	Woezo Africa Music & Dance Theatre	August 23	
Wild Run	Run Calgary	September 22	





Chapter 06

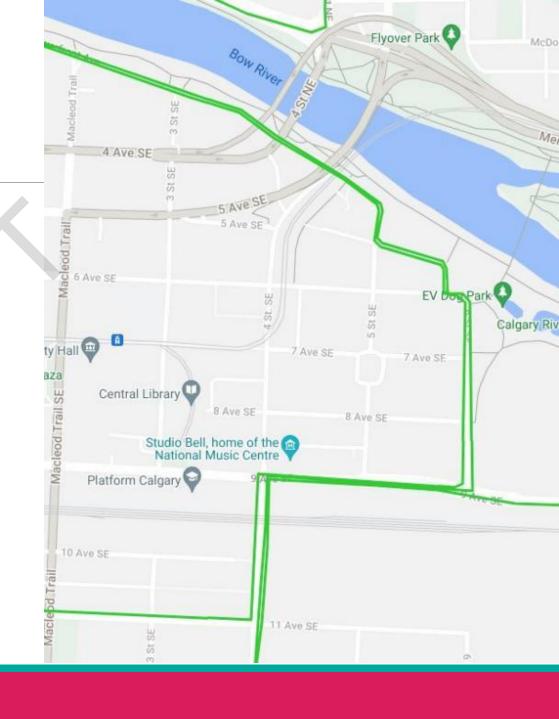
Major EV Events



Servus Calgary Marathon

- Sunday, May 26
- Approximately 8000 runners will use East Village roads
- Road closures in effect from 6:00am 1:30pm
- For more road closure information:
 racepoint.ca/maps/calgary.html







Canada Day

- Saturday, July 1
- Road closures in effect from 6:00am midnight
- EVNA Street Fair: 11am 5pm
 - Beer Garden: 12pm 9pm
- Fort Calgary
 - Daytime Programming: 11am 5pm
 - Mainstage Programming: 5 11pm



For more info: calgary.ca/CanadaDay

Full schedule and details available in June.





Stampede Parade

- Friday, July 5
- Road closures in effect from 6:00am – approx. 1:00pm
- Parking restrictions start Thursday, July 4 at noon



2023 map shown, updated map to be distributed once finalized

For more info: calgarystampede.com/stampede/parade





Neil Young

- Saturday, July 20 at Fort Calgary
- New event, assume similar closure conditions to Country Thunder







Country Thunder

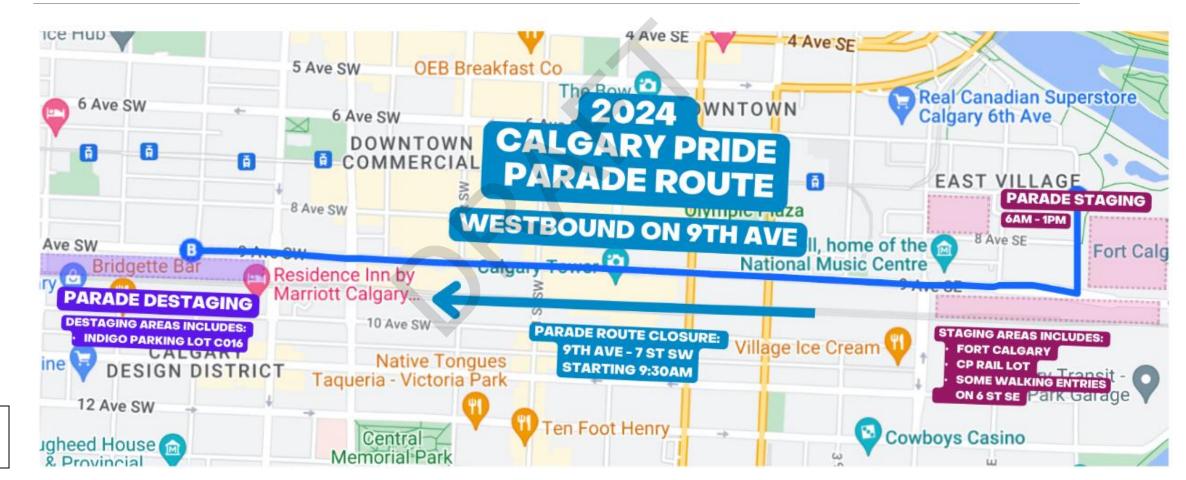
- August 16, 17, 18 at Fort Calgary
- Daily road closures on 6th Street, 7th
 Avenue and 8th Avenue from noon to
 midnight
- Gates open at noon, performances 1pm
 11pm
- Sound checks start at 8am
- For more info: <u>countrythunder.com/ab</u>





Calgary Pride Parade

- Sunday, September 1
- Road closures in effect from 6:00am approx. 1:00pm







Orange Shirt Day

- September 30 at Fort Calgary
- Road closures in effect from 6:00am noon
- 6 Street S.E. closed from 7 Avenue S.E. to 9 Avenue S.E.
- For more info: calgary.ca/orangeshirtday
- Full schedule and details available late summer









East Village Community Meeting

- Annual community meeting for residents and retailers of East Village
- Planned for June 2024
- Bi-annual meeting to review community survey results and provide other updates to the community.



Thank you!

Calgary's go-to city-building placemakers

430 8th Ave SE Calgary, AB, T2G 0L7 Phone: (403) 718-0300 Fax: (403) 718-0500

@calgarymlc www.calgarymlc.ca



Guest Presentation: Community Resource Office

Constable Arthur Rekshta



Motion 7

Addie moves that the meeting be adjourned.



We thrive on your feedback.

Questions & Comments

Adjournment

The AGM for the 2024 calendar year is expected to take place in April/May 2025.

We look forward to seeing you again!

