



Beltline Community Investment Fund Committee Meeting Minutes

Subject: Robbie White	Beltline Community Investment Fund Committee	Date:	March 25, 2024
Time:	6:00 – 7:30 PM	Chairs:	Chair: Peter Oliver Vice-Chair: Sabrina Chee
Location:	Microsoft Teams	Minutes:	Amy Bruce
Attendees:	Allison Graham, Celia Lee, Christina Bolcsfoldy, Cole Richardson, Eric Gonzalez, Lindsay Fischer, Nicholas Dykstra, Parisa Radmanesh, Peter Oliver, Sabrina Chee, Silvia Ross		
BCIF City Administration:	Akanksha Dutta, Amy Bruce, Robbie White		
Regrets:	Councillor Walcott, Kevin Allen		

Item #	Agenda Items
	Meeting called to order at 6:04 PM.
BCIFC2024-11	Agreement of Agenda and October 23, 2023 minutes. Sabrina made a motion to agree on the agenda (Seconder Christine). CARRIED. Agenda approved by all.
BCIFC2024-12	Nicholas made a motion to approve the January 29, 2024 minutes (Seconder Christine). CARRIED. Minutes approved by all.
BCIFC2024-13	Administration update: <ul style="list-style-type: none"> Fund finances – Balance in fund as of February 29, 2024: \$2,569,502. Estimated funds available (not allocated to projects): \$1,979,502. BCC remuneration policy: The Proposed Council Policy regarding Remuneration and Expenses was presented to Executive Committee on March 12, 2024. Executive Committee endorsed the proposed Council Policy and directed Administration to return to the 2024 Organizational Meeting of Council with changes to lower indirect costs associated with the Policy and also to remove barriers to processing reimbursements. Administration was also directed to present a budget submission to the Mid-Cycle Adjustments to Service Plans and Budgets. On March 19, 2024, Council voted in favour of the Committee’s recommendations. The proposed policy would come into effect January 1, 2026.
	Cole made a motion to move into a closed meeting for items BCIFC2024-14, BCIFC2024-15, (Seconder Christine) pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act. CARRIED.
BCIFC2024-14	Haultain Park Living Room project <i>The Parks Foundation, Calgary</i>
	Allison Graham declared Conflict of Interest and abstained from discussion by exiting the meeting with respect to item BCIFC2024-15 and abstained from voting with respect to application #9775.
BCIFC2024-15	Better Bike Racks - Beltline Community Enhancement Project (#9775) <i>Better Bike Racks Ltd</i>



	Allison Graham rejoined the meeting.
	Committee reconvened in public meeting at 6:56 PM. Motion by Lindsay (Seconder Nicholas). CARRIED.
BCIFC2024-16	<p>Voting</p> <p>Application: Haultain Park Living Room project</p> <ul style="list-style-type: none"> • Cole motioned to approve for \$200,000, seconder Lindsay. Unanimous Yes votes. APPROVED. <p>Application: Better Bike Racks - Beltline Community Enhancement Project (#9775)</p> <ul style="list-style-type: none"> • Celia motioned to approve for \$150,000, seconder Nicholas. 6 Yes votes. 3 No votes. APPROVED.
BCIFC2024-17	<p>In-person meetings – Discussion with group</p> <ul style="list-style-type: none"> • The committee has expressed interest in meeting in person for a review meeting, with a possible additional discussion component. Administration will work to find a space for an in-person June meeting that will also allow the meeting to be hybrid for those who wish to join online. • The committee would like to review the process of receiving application and scoring them using the assessment tool. Robbie explained that the design of the scoring tool is up to administration, but administration is open to feedback. This could be discussed at a committee meeting. • The BCIF is setup to report back to the Beltline community and council. There may be a way to tell a better story about the fund, which doesn't necessarily have to be an annual report. <ul style="list-style-type: none"> ○ Administration will look into whether a City communications team member could attend a BCIF meeting • Another idea that was brought up as a potential discussion was visioning for the fund's investments, using the expertise that the members bring to the committee. Administration will look into whether this is feasible under the Terms of Reference.
	Meeting adjourned at 7:17PM. Motion by Sabrina, seconded by Parisa. CARRIED.