



Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	July 31, 2023
Time:	6:00 – 8:00 PM	Chairs:	Chair: Peter Oliver Vice-Chair: Sabrina Chee
Location:	Microsoft Teams	Minutes:	Janet Lin
Attendees:	Peter Oliver, Sabrina Chee, Councillor Courtney Walcott, Silvia Ross, Parisa Radmanesh, Lindsay Fischer, Cole Richardson, Nicholas Dykstra, Eric Gonzalez, Christina Bolcsfoldy		
BCIF City Administration:	Jessica Pauletig, Akanksha Dutta, Janet Lin		
Regrets:	Kevin Allen, Shahroz Ehsan, Shehzaib Tariq		

Item #	Agenda Items
	Meeting called to order at 6:04 PM.
BCIFC2023-14 BCIFC2023-15	Agreement of Agenda and April 26, 2023 minutes. Cllr. Walcott made a motion to agree on the agenda and minutes (Seconder Cole). CARRIED. Agenda and minutes approved by all.
	Nicholas made a motion to move into a closed meeting for items BCIFC2023-16, BCIFC2023-17, BCIFC2023-18, BCIFC2023-19, BCIFC2023-20, BCIFC2023-21 (Seconder Sabrina) 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.
BCIFC2023-16	Application: Central Memorial Park Public Realm Improvements (#8036) <i>Submitted by: Parks and Open Spaces</i>
BCIFC2023-17	Application: Better Bike Racks – Phase II (#8041) <i>Submitted by: Beltline Business Improvement Area</i>
BCIFC2023-18	Application: BCW Beltline Community Wallet (WAA-LUHT) (#7698) <i>Submitted by: University of Calgary</i>
BCIFC2023-19	Application: Haultain Fitness Park (#8065) <i>Submitted by: Parks and Open Spaces</i>
	Peter Oliver declared Conflict of Interest and abstained from discussion by exiting the meeting with respect to item BCIFC2023-20 and abstained from voting with respect to application #8164 in item BCIFC2023-22.
BCIFC2023-20	Application: Beltline Neighbourhood Fridge (#8164) <i>Submitted by: Beltline Neighbourhoods Association</i>



	Peter Oliver rejoined the meeting.
BCIFC2023-21	<p>Application: 17th Avenue Extended Patios</p> <p><i>Submitted by: 17th Avenue Business Improvement Area</i></p> <p>Because this request was shared with the Committee only three days before this meeting, this application was introduced but not discussed in detail, and will be discussed at the next meeting.</p>
	Committee reconvened in public meeting at 7:47 PM. Motion by Lindsay, seconder Sabrina.
BCIFC2023-22	<p>Voting</p> <p>Application: Central Memorial Park Public Realm Improvements (#8036)</p> <ul style="list-style-type: none"> Sabrina motioned to approve for \$800,000, seconder Lindsay. Unanimous no votes. FAILED. <p>Application: Better Bike Racks – Phase II (#8041)</p> <ul style="list-style-type: none"> Cllr. Walcott motioned to approve for \$157,500, seconder Nicholas. 4 Yes votes. 5 No votes. FAILED. The Committee requested Administration to check with the Beltline BIA about the process of determining the vendor, and how fair, competitive procurement processes are ensured. <p>Application: BCW Beltline Community Wallet (WAA-LUHT) (#7698)</p> <ul style="list-style-type: none"> Cllr. Walcott motioned to approve for \$157,750, seconder Nicholas. Unanimous no votes. FAILED. <p>Application: Haultain Fitness Park (#8065)</p> <ul style="list-style-type: none"> Lindsay motioned to approve for \$200,000, seconder Sabrina. Unanimous yes votes. CARRIED. <p>Application: Beltline Neighbourhood Fridge (#8164)</p> <ul style="list-style-type: none"> Christine motioned to approve for \$5,640, seconder Sabrina. Unanimous yes votes. CARRIED. <p>The Committee directs Administration to share concerns and questions from the Committee to applications that were not approved funding.</p>
	Meeting adjourned at 8:03 PM. Motion by Sabrina, seconded by Lindsay.