



Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	March 3, 2025
Time:	6:00 – 8:00 PM	Chairs:	Chair: Celia Lee Vice-Chair: Sabrina Chee
Location:	Microsoft Teams	Minutes:	Amy Bruce
Attendees:	Alissa Shivji, Allison Graham, Celia Lee, Christina Martin, Councillor Courtney Walcott, Kevin Allen, Eric Gonzalez, Neal Philippsen, Peter Oliver, Sabrina Chee, Silvia Ross, Zach Hoefs		
BCIF City Administration:	Joe Espina, Amy Bruce		
Regrets:			

Item #	Agenda Items
	Meeting called to order at 6:02 PM.
BCIFC2025-1	Agreement of agenda. Courtney made a motion to approve the agenda (Seconder Kevin). CARRIED and approved by all.
BCIFC2025-2	Agreement of minutes October 7, 2024- <i>attached</i> . Neal made a motion to approve the agenda (Seconder Courtney). CARRIED and approved by all.
BCIFC2025-3	Agreement of minutes November 25, 2024 – <i>attached</i> . Peter made a motion to approve the agenda (Seconder Eric). CARRIED and approved by all.
BCIFC2025-4	Finance update <ul style="list-style-type: none"> Current Balance in fund: \$2,552,471.65
	Courtney made a motion to move into a closed meeting for items BCIFC2025-5, BCIFC2025-6, BCIFC2025-7 and BCIFC2025-8 (Seconder Kevin) 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.
	Peter Oliver declared a conflict of interest for BCIFC2025-5, BCIFC2025-6 and BCIFC2025-7 and abstained from discussion by exiting the meeting and abstained from voting with respect to applications #11515, #11517, #11266.
BCIFC2025-5	Beltline Neighbourhoods Association - 17th Ave Open Street Pilot (#11515)
BCIFC2025-6	City of Calgary - Mobility Initiatives - Shared e-Scooter / e-Bike Corrals for the Beltline (#11517)
BCIFC2025-7	BUMP Festival Arts Society - BUMP Festival Art Society - Beltline Murals – 2025 (#11266)
	Peter Oliver rejoined the meeting.
	Celia Lee declared a conflict of interest for BCIFC2025-8 and abstained from discussion by exiting the meeting and leaving the Chair position. Celia will abstain from voting with respect to applications #11516. Sabrina Chee took over role as Vice-Chair.



	Zach Hoefs declared a conflict of interest for BCIFC2025-8 and abstained from discussion by exiting the meeting. Zach will abstain from voting with respect to applications #11516.
BCIFC2025-8	Sustainable Calgary Society - Transforming the Connaught Open Street (#11516)
	Celia Lee rejoined the meeting and resumed Chair position. Zach Hoefs rejoined the meeting.
	Committee reconvened in public meeting at 7:26PM. Motion by Courtney (Seconder Kevin). CARRIED.
BCIFC2025-9	<p>Voting</p> <p>Application: Beltline Neighbourhoods Association - 17th Ave Open Street Pilot (#11515)</p> <ul style="list-style-type: none"> • Courtney motioned to approve for \$200,000 (Seconder Eric). • Kevin motioned to make an amendment: Approve funding and release \$66,000 (1/3) on approval with the remaining balance to be dispersed contingent upon receiving design drawings and an expression of support from the community, including the business community (Seconder Eric). 10 YES Votes to accept the amendment. 1 Abstained. CARRIED. • 10 YES votes to approve the main as amended. 1 Abstained. CARRIED. • Comments: When looking to approve permits for a project like this, the City usually requires general business support and BIA support. <p>Application: City of Calgary - Mobility Initiatives - Shared e-Scooter / e-Bike Corrals for the Beltline (#11517)</p> <ul style="list-style-type: none"> • Kevin motioned to approve for \$75,000 (Seconder Eric). 9 YES Votes. 1 NO Vote. 1 Abstained. CARRIED. <p>Application: BUMP Festival Arts Society - BUMP Festival Art Society - Beltline Murals – 2025 (#11266)</p> <ul style="list-style-type: none"> • Neal motioned to approve for \$200,000 (Seconder Courtney). 10 YES Votes. 1 Abstained. CARRIED. <p>Application: Sustainable Calgary Society - Transforming the Connaught Open Street (#11516)</p> <ul style="list-style-type: none"> • Courtney motioned to approve for \$200,000 (Seconder Kevin). 9 YES Votes. 2 Abstained. CARRIED.
BCIFC2025-10	<p>Other</p> <p>2024 Project Updates</p> <ul style="list-style-type: none"> • BUMP murals for 2024 were completed on time and on schedule. Joe shared photos of the murals from the organization. • Better Bike Racks agreement was extended due to delays. Joe shared a photo of the bike racks. • Can updates for multi-year projects be added as a standing item on the agenda? • Can the Committee receive an update on the BIA poster blox project? • Administration will provide further updates at the next meeting



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	Meeting adjourned at 7:46M. Motion by Courtney, seconded by Eric. CARRIED.
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