

Beltline Community Investment Fund Committee Meeting Minutes

Subject:	Beltline Community Investment Fund Committee	Date:	June 8, 2026
Time:	6:00 – 8:00 PM	Chairs:	Vice-Chair: Peter Oliver
Location:	Hybrid (in-person at Alberta Trade Centre and Microsoft Teams)	Minutes:	Amy Ball
Attendees:	Councillor Nathan Schmidt, Seth Leon, Christina Martin, Peter Oliver, Neal Philipsen, Alissa Shivji, Imran Basha, Kathleen Symons, Zach Hoefs		
BCIF City Administration:	Amy Ball, Pascale Bedard, Joe Espina		
Regrets:	Celia Lee, Kevin Allen, Silvia Ross		

Item #	Agenda Items
	Meeting called to order at 6:00 PM.
	Land Acknowledgement – Amy
BCIFC2026-9	Agreement of agenda June 8, 2026. Councillor Nathaniel Schmidt made a motion to approve the agenda. CARRIED and approved by all.
BCIFC2026-10	Agreement of minutes March 9, 2026 - <i>attached</i> . Neal made a motion to approve the minutes. CARRIED and approved by all.
BCIFC2026-11	BLOX BIA Application – BLOX Artistic Wayfinding Project (#12755) Councillor Nathaniel Schmidt made a motion to move into a closed meeting for item BCIFC2026-11. (Seconded by Katie). CARRIED and approved by all. Seth made a motion to move out of camera. CARRIED and approved by all.
BCIFC2026-12	Administrative Updates - Haultain Park – East Side Revitalization – Parks Foundation - Approved for \$200,000 in 2024 - The project has been cancelled by the Parks Foundation. - Funds have been returned to The City. - Haultain Fitness Park – City of Calgary, Parks & Open Spaces - Approved for \$200,000 in 2024 - This project has been cancelled by Parks & Open Spaces. - Current fund balance - Approximately \$1.6 million
BCIFC2026-13	Terms of Reference to Bylaws conversation - Discussion on two Terms of References Point. - Clarification of Single Project - Proposed addition to clarify distinction between projects, applicants must demonstrate differences (e.g. scope, location, function) The Committee agreed to propose new wording to support clarity.

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	i. New wording: “Applicants should demonstrate how their proposal is distinct from previously funded projects (for example: by either site/location, function, deliverables, scope of work, phased implementations, etc.” 2. Capital Lifecycle Replacement a. Discussion of whether BCIF should fund replacement of existing assets. The Committee decided that existing language (“public realm improvement”) is sufficient. Decision-making remains on a case-by-case basis. • Committee to send wording to Administration.
BCIFC2026-14	Committee Member Recruitment • Committee members were advised whose terms are ending in October 2026. • The committee recruitment process is to apply via City’s website, application, interview, and council appointment. • Committee members asked to notify Administration and submit application when intake opens.
BCIFC2026-15	O2 Presentation • Overview of O2 presentation due to Celia’s absence. • Overview of presentation to be scheduled for September meeting.
BCIFC2026-16	Voting Application: BLOX BIA Application – BLOX Artistic Wayfinding Project (#12755) • Peter made a motion to send back feedback to the BLOX BIA to improve application. • Secunder Katie. • CARRIED and approved by all.
BCIFC2026-17	Other • Next Impact Report to be completed in 2027 • Look into how to increase number and diversity of applications
BCIFC2026-18	Upcoming BCIF Committee Meetings • September 14, 2026 ○ Applications for this meeting due end of July • December 7, 2026
BCIFC2026-19	Close – Zach made a motion to approve the minutes (Secunder Christina). CARRIED and approved by all
	Meeting adjourned at 7:00 PM.