

ERLTON COMMUNITY ASSOCIATION

2013 April Community Meeting

April 9th, 2013

Call to Order

Motion put forward by Kirt van der Woude at 7:05 p.m., seconded by Natalie Kwadrans.

1. Review / Acceptance of 2013 March Monthly Meeting Minutes

Motion to Accept

Motion to accept minutes from Kirt van der Woude. Bonnie Fischer seconds. Passed unanimously.

2. Report from Standing Committees

2.1 Parks & Recreation

Written Report from Denise Dixey, Parks & Recreation Committee Chair (Absent)

2.1.1 Community Cleanup

Written submission: I have spoke to Evan Woolley (CBMCA) regarding joining their clean up. He has not got back to me with the specific date, but he believes it to be a Sunday just after Labor Day, so I would assume it would be September 15 or 22. He thinks joining with them is a great idea. We have time to coordinate and I will follow up after we are done with River Clean Up.

Kirt: for anyone unaware of what this is, it's an opportunity for community members to get rid of large rubbish.

2.1.2 River Cleanup

Written submission: Registration for the area east of Elbow River between Macleod Trail and 25th Ave Bridge has been confirmed. I will be attending the New Leaders Orientation April 18 with Evan Woolley (CBMCA). We will obtain supplies in addition to latex gloves (generously donated by Talisman Centre) and "picker" sticks (Shirine has these).

I have applied for a Park Permit for our location for May 5. I have paid for the permit when the City called, however I have not received the permit at this time.

We have met with Julie Johnston (Talisman Centre) twice to work out the arrangements. She has produced posters for each community association. Shirine has spearheaded the BBQ and she will be able to report on her progress.

Shirine update:

- Met with Spolumbo's and they will kindly donate 144 sausages
- Arranged for 20 x 20 tent
- Will receive tables, two canopies and chairs from Talisman Centre
- Shirine will arrange for utility locations

- Worked to get a poster together, will post third week of April (available on erltoncommunity.com)
- Communications sent out to community, asking for volunteers
- Cost of BBQ rental was very high. Evan Woolley from CBMCA will bring his own, much larger BBQ
- Band from last year will also be performing
- The insurance will cover whatever community association signs the contract. Already communicated with Talisman and other community associations to ensure everyone has their insurance in order.
- Lots of sponsors, including sponsorship from Talisman Energy of \$1000; will manage the event within the budget

2.2 Development

Report from Bill Fischer, Planning & Development Committee Chair

2.2.1 Update on Active Development Permits

Triplex proposed for 78 34 Avenue SW. Developer is now in second or third version of plans. Wanted to meet with Gian-Carlo and Bill Fischer to review. City has identified deficiencies as part of pre-proposal review.

Triplex proposed for 55 28 Avenue SW. City Planning outright rejected, a first since the '90s. Developer is appealing. City's notes up for review on Friday (April 12), Bill Fischer will circulate, post on website. Bill Fischer will review plans and see what our stance as a community should be, with feedback from neighbours.

Question re: 61 30 Avenue (update later from Paul Tye) and Mission Rd development. Any updates? No updates.

2.3 Traffic

Report from Jeremy Yawney, Traffic Subcommittee Chair

2.3.1 Traffic Survey

Natalie Kwadrans has closed survey and sent the results to Jeremy Yawney. 52 opened and started, 33 completed.

Jeremy will crunch numbers and will present details at our next meeting.

3. Strategic Plan

Report from Natalie Kwadrans, Vice-President.

Short update. 2 items from last meeting:

1. Have uploaded survey results to our website (<http://tinyurl.com/ECA surv>)
2. After the last Board of Director meeting, I had circulated a draft of the Strategic Plan, which included the Mission and Vision statements. It has since been finalized and approved by the Board and is now posted on our website (<http://tinyurl.com/abouteca>)

The Strategic Plan highlights priorities of ECA exec.

4. Newsletter

Report from Natalya Nicholson, Chair, Newsletter Committee

Shirine: intent to distribute April 14. Natalya will make an electronic version of the file and we will produce 100 hard copies. Natalya will distribute soft copy for review beforehand.

5. Website

Report from Michael Kwadrans, Secretary

- 519 hits in March
- 128 hits in April so far

What's next: pictures from the community. Perhaps a photo gallery in the future. Kirt expresses gratitude for work. To be removed as standing item going forward.

6. Other Business

Heesung Kim and her husband Fred Richards bought the lot at 30 29 Avenue with the intention to develop it and assign one unit to Peggy Kim. Heesung Kim to help her mother with development. Congratulations from community.

Concern from community member Bobbie Clarke re: 4th house from Erlton St. on 29 Avenue, north side. House has a flickering outdoor light that can be a bit of an annoyance. Believe it's Andrew Sparke's home. Bobbie to follow up.

Kirt: LPSA has asked for representation from the ECA. Kirt offers the role to members of the community. Some talk on whether a free membership may exist, doesn't sound like it does. Shirine believes ECA rep should be go-to rep with Talisman on ongoing basis, rather than just AGM, most likely probably monthly meetings.

**Motion to
Accept**

Natalie Kwadrans volunteers to attend, Kirt will attend first meeting while Natalie is away in April/May. Motion to accept Natalie put forward by Bonnie Fischer, seconded by Kirt. Passed unanimously.

7. Guest Speakers

7.1 Ward 9 Update

Paul Tye, representing Alderman Gian-Carlo Carra

Re: 61 30 Avenue – Marian, the architect, left with many pieces of feedback

Kirt: any notes or feedback? Nothing. Bill Fischer provided responses from neighbours to Gian-Carlo, which he most likely shared at the meeting.

River Clean-Up: Gian-Carlo has many to visit, but will definitely stop by Erlton event.

Lindsay Luhnau, G-C's EA, is now back from maternity leave

7.2 City of Calgary Recreation Coordinator Update

John Merriman – regrets, cannot attend

**Motion to
adjourn**

Motion to adjourn at 7:42 p.m. put forward by Kirt van der Woude, seconded by Bonnie Fischer. Passed unanimously.

8. Attendance

8.1 Board

8.2 Community Members

8.3 Guests