

ERLTON COMMUNITY ASSOCIATION

2013 December Community Meeting Agenda

December 10, 2013

Call to Order

Motion put forward by Kirt van der Woude at 7:34 p.m., seconded by Natalie Kwadrans.

Note: the start of the meeting was delayed in order for enough attendees to arrive and for the meeting to reach quorum.

1. Review / Acceptance of 2013 October Monthly Meeting Minutes

Motion

Motion put forward by Kirt, seconded by Michael Kwadrans. Passed unanimously.

2. Report from Standing Committees

2.1 Treasurer

Regrets from Bonnie Fischer, Treasurer

2.2 Membership

Report from Shirine Lund, Membership Committee Chair

We have 143 members. Of those, we have 133 email addresses

4 seniors have chosen to pay and 17 seniors have received complimentary memberships

There are 8 outstanding former members who I haven't been able to contact and will continue to follow up.

Natalie: are these people from 27 Avenue? **Shirine:** 5 of them are on 27. Assuming they all joined, we'd be at 151 members.

Kirt: doesn't look like membership price increase (from \$5 to \$10) has impacted our numbers. **Shirine:** no and we've actually seen an increase in our membership. 2 didn't renew, both had personal reasons for not renewing that weren't tied to the price increase.

Michael: have we seen an increase in North Erlton memberships? **Shirine:** it seems with all the activity in the area has meant an increase in the numbers. This may be a good idea to reach out to talk about merging again, particularly since condo boards once again realize they can't fulfill the role of a community association.

2.3 Parks & Recreation

Regrets from Denise Dixey, Parks & Recreation Committee Chair

2.4 Development

Regrets from Bill Fischer, Planning & Development Committee Chair

Written report below

2.4.1 Update on Active Development

- **Detached home @ 40 - 27th Ave SW** (<http://wp.me/p3gDFI-fk>)
There's an active development permit for a single family home at 40 - 27th Ave SW. The planning committee reviewed and agrees with it. The comment has been submitted to the City, circulated to the neighbours, and posted on our web site at erltoncommunity.com
- **Duplex, 2 units @ 9 - 27th Ave SW** (<http://wp.me/p3gDFI-cw>)
Quite some time ago we reviewed and agreed with a development permit for a duplex or semi-detached at 9 - 27th Ave SW. An ENMAX power pole and guy wires blocks access to one of the proposed garages. ENMAX is close to implementing a self-supporting pole, which will remove the guy wires and allow the project to be built as designed. It's been in limbo for a few months now.
- **Multi-residential, 4 units @ 60 - 34 Ave SW** (<http://wp.me/p3gDFI-ff>)
A 4-plex is proposed for 60 - 34th Ave SW. We have reviewed and are unable to support it since it violates many rules of the land use bylaw. It's been sent to the City, the neighbours, and posted on our website.

Michael: FYI, new streetscape has been added to the site earlier today. **Kirt:** how does this affect the DP? **Michael:** not sure, update from developer is on website, now 2 storeys, not 3 as originally planned.

- **Mission/34 Condo – Neighbour Appeal** (<http://wp.me/p3gDFI-3H>)
The neighbours on the south side of 34th Ave have appealed the approval of the apartment building at Mission Road and 34th Avenue. The hearing date is December 19th at 9:30 AM. Erlton will be presenting an objection to one aspect of the design for the entryways.
- **Anthem Development Traffic Plan** (<http://wp.me/p3gDFI-7F>)
The City is close to finishing their review of the traffic plan for the Anthem development. It will be posted on the City's web site at calgary.ca/erltonroad for comments.

Jeremy: I noticed we put together a comment to the City with feedback. Will there be an opportunity for us to comment? **Kirt:** this request for comments is specifically related to traffic, the DP feedback comes later. Also, the land use aspect of the development is complete. There was some confusion from North Erlton residents who were unaware of what has been approved.

Heesung Kim: there are lots of interesting ideas posted by community residents, including the idea of simpler traffic solutions. **Michael:** looked on the City's site and there doesn't seem to be a deadline, go to the site and post.

Kirt: the other suggestion (from Bill) is to push for having commercial access on Erlton Rd as close to 25 Avenue as possible. **Shirine:** the 25 Ave/MacLeod light itself has lots of room for improvement. **Kirt:** lots of

simple, low cost ideas here. **Kirt:** I encourage everyone to post on the site. **Heesung:** would be good to see this as an opportunity to make sure this is done right, particularly the proposal to have a light at 25 Ave and Erlton Rd.

- **Other Planning Business** - Michael: I am confused with the process for the Planning Committee requesting approval from ECA executive on community comments. Some discussion

Motion

Motion put forward by Natalie for the planning committee to develop written procedures for community comments on development matters. Seconded by Heesung. Passed unanimously.

2.5 Post-Flood Action Committee

REGRETS from Post-Flood Action Committee Chair, Geoff Granville; report provided to President Kirt van der Woude and read into the minutes

Written update:

- 1) Nothing to report on with respect to our more disadvantaged residents. I defer to our three action committee members to provide an update (regrets).
- 2) The Federation of Calgary Communities (FCC) meeting I attended last week was OK, but there was no important outcome apart that the FCC will be working on creating a greater role for Community Associations in coordinating future emergencies (floods and otherwise). I was very impressed by the response of the Bowness community to the flood, but it was partly driven by the reality of its ongoing social issues, with its well-established support and intervention networks playing an important role. The FCC should, and plans to play a more positive planning and coordination role in setting up a city-wide “emergency response coordination” system;
- 3) ENMAX is organizing a Christmas light giveaway in the Erlton community. Info available on erltoncommunity.com (<http://wp.me/p3gDFI-fV>)
- 4) On the mitigation front, a lot of activity is still ongoing, and I suspect everyone is aware of the plans. The challenge is to ensure the province follows through with its commitments, but so far I see no real problems or pull back (and I am impressed with their speed in getting engineering companies engaged for planning the first berm upstream of Bragg Creek). The Calgary River Communities Action Group (CRC, cractiongroup.com) is doing great work – still well plugged in and influential, and with lots of plans in the works
- 5) Regarding the Red Cross proposal for Christmas, we should discuss this at the monthly meeting, but we need to know what type of options are available. hopefully Roberta will give us some more ideas before the next meeting.
- 6) The City has asked for input from residents about possible mitigation plans – Natalie sent me the tweet from the city. Please see

2.5.1 Outreach Update

Regrets from Trish Herreria, Outreach Lead

3. Other Business

Natalie: Erlton submitted to the FCC summary on Post-Flood party, published today in Getting Connected newsletter. (See <http://goo.gl/Ru1sss>)

Natalie: LPSS is putting together a call for nominations, if anyone is interested in sitting on their board. I am applying. Please see the Talisman Centre site: <http://goo.gl/Og0xOO>.

4. Guest Speakers

4.1 Ward 9 Update

REGRETS from Councillor Gian-Carlo Carra

4.2 City of Calgary Recreation Coordinator Update

REGRETS from John Merriman

4.3 Calgary Police Services Community Resource Officer Update

Constable Staples (update provided at 7:05 before quorum was reached).

From our previous session, Alpha House (<http://goo.gl/o9BgbH>) was coming back online, but there hasn't been much additional activity. Neighbours have noticed some additional loitering, but for the most part, limited activity. Most impact is immediate area and on Stephen Ave.

The Hub notification system is now live. The CPS sends notifications to cell phones, etc. Go to: <http://wp.me/p3gDFI-9j>. Cst Staples also provided fliers to community members can fill it out and post it in.

Kirt: I signed up, but I'm getting incomplete text messages. **Cst Staples:** isn't sure why, but hasn't seen too many people sign up.

MK: Any updates on the SCAN program (<http://goo.gl/ipaFBB>) in action in Inglewood? **Cst Staples:** we started targeting the house in question in June, thought we had dealt with the problem back in December, but after I went on vacation and was off, I noticed activity had picked up again. We've now applied pressure again based on feedback from community members and a letter has been created to notify the homeowner, which will be delivered next week. The key has been the involvement of neighbours, including Councillor Carra, who attended some of the community meetings and lives a few doors down. Looking at similar programs in Canada and the U.S., the secret to the success of the program is having neighbours keeping us in the loop. Also, illegal activity doesn't have to actually occur at the house, we will monitor who goes in and out of the premises and it allows us to link them to the property. The SCAN team are focused on these properties of interest, something traditional investigators can't do. If there's a condo board, we can also use their by-laws to go after owners involved or associated with illegal activities. If a seizure order goes through, the accused is responsible for all activities associated with executing a SCAN.

Kirt: can you check in on traffic enforcement in the area? **Cst Staples:** we have some 8-hour shifts where we can follow up on calls, training, etc. Often these 8-

hour shifts are now used for traffic enforcement. Contact me to identify perceived trouble areas within Erlton and we can try to dispatch personnel.

**Motion to
Adjourn**

Kirt puts motion forward at 8:28 p.m., Michael seconds the motion, passes unanimously.

5. Attendees

Name	Member (Y/N?)