

ERLTON COMMUNITY ASSOCIATION

February 2014 Community Meeting Agenda

February 11, 2014

Call to Order

Denise Dixey calls meeting to order at 7:03 p.m. Kirt van der Woude (President, ECA) and Natalie Kwadrans (Vice-President, ECA) could not make it.

1. Review / Acceptance of January 2014 Monthly Meeting Minutes

Motion

Michael Kwadrans puts forward motion to accept January 2014 minutes, seconded by Bill Fischer. Passed unanimously.

2. Report from Standing Committees

2.1 Development

Report from Bill Fischer, Planning & Development Committee Chair

Please see <http://wp.me/P3gDFI-c> for current developments.

Michael: any updates from SDAB re: Mission Road development (<http://wp.me/p3gDFI-3H>). **Bill:** they are still deliberating and this is not typical.

2.2 Post-Flood Action

Report from Geoff Granville, Post-Flood Action Committee Chair - Regrets

Written update: Please refer to ECA website for Ward 9: Flood update #12 (<http://wp.me/p3gDFI-gJ>). This is of particular interest to those that have suffered serious basement damage.

2.2.1 Outreach Update

Trish Herreira, Regrets

Written update: We did have another 2 families reach out for help regarding DRP status and I did have had their cases escalated.

Denise: the site does have a few stories about house on 27 Avenue house being demolished and getting support from Samaritan's Purse (<http://wp.me/p3gDFI-gV>)

2.3 Parks

Report from Denise Dixey, Parks Committee Chair

I've put in our application for the River Cleanup so that we secure our area again. The event is scheduled for May 5, 2014.

2.4 Traffic

Report from Jeremy Yawney, Traffic Subcommittee Chair - Regrets

No updates.

2.5 BoD Updates

We have our Board of Directors meeting scheduled for Feb 27, 2014.

3. Other Business

Heesung Kim: Denise, you had a suggestion re: 25 Avenue westbound having a dedicated right-turn lane which could alleviate some short-cutting, have you done anything to action this? **Denise:** no, not sure how to take it to next level.

Heesung: [sketches out proposal for changing lane configurations on 25 Avenue]

Bill: City is designing to support Anthem, suggest you provide input via calgary.ca/erltonroad.

Action item: Heesung will sketch changes over Google Map and provide to Jeremy Yawney (Traffic Subcommittee) and through City site.

4. Guest Speakers

4.1 Ward 9 Update

Councillor Gian-Carlo Carra or representative – Regrets

4.2 City of Calgary Recreation Coordinator Update

John Merriman

Away since November, no updates.

4.3 Calgary Police Services Community Resource Officer Update

Constable Staples

No major updates, fairly uneventful in Erlton. Pulled some stats looking from January 2013 and January 2014.

- 20 calls in Jan 2013 (traffic stops, accidents, most serious was a break and enter in a shop). 10 calls were for Talisman Centre, 6 were traffic-related.
- 36 calls in Jan 2014 (11 at Talisman)
- 27 calls in Dec 2013
- For comparison 82 in Inglewood, 56 for Ramsay in Jan 2014

Michael: Did anyone take you up on your offer for traffic enforcement? No, please contact me and I can let specific officers know that they can target specific areas.

Heesung: the activity at Talisman could be an increase in Talisman calls because of homeless population, particularly since Alpha House has come back online after the floods. We have been encouraged to log the calls on 311 and/or non-emergency police line. Consensus seems to be there are less homeless sleeping in Lindsay Park, largely due to efforts by Alpha House, police and other groups.

Cst Staples: during the last homeless count in the summer of 2013, I only counted 2 homeless.

Denise: Getting lights fixed and shrubs trimmed has made a big difference.

Motion to Adjourn

Bill files a motion to adjourn at 7:34, Bonnie Fischer seconds.

5. Attendees

Name	Member (Y/N?)
Denise Dixey	Y
Shirine Lund	Y
Michael Kwadrans	Y
Heesung Kim	Y
Fred Richards	Y
Bill Fischer	Y
Bonnie Fischer	Y
Cst. Staples	N