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The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Talisman Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

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# **Erlton Community Association**

## **October 2015 Meeting Minutes October 13, 2015; 7:00 pm**

<b>Call to Order</b>
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The OCTOBER meeting of the Erlton Community Association (ECA) called to order at 7:06 pm by Natalya N.

### **1. Approval of Agenda**

Request to add planning guest presentation regarding future proposed home. **Motion** to accept agenda as amended (Bobbie C./Bill F.). Carried.

### **2. Presentation of the Minutes**

Tabled September 2015 minutes to January 2016 meeting.

### **3. Nomination and election of new Secretary**

Motion to nominate Bobbie Clark to fill the position of secretary for the months of October and November 2015. (Bill F./Norma B.) Carried

### **4. Information Items:**

#### **a) President's Report: Natalya N.**

- Community meeting with provincial government, ie flood mitigation. Past meeting with Greg Clark regarding flood issue with other involved communities.
- Ward 9 group of community associations (and several communities from other Wards) which are stronger together with similar issues has expanded to include other inner city communities. Very new concept. Anyone interested, please speak to Natalya. Intention is provide support and share resources.
- Have met with Jeff from the Talisman who has informed us of changes happening at the Talisman center. He may be invited to the November meeting,

#### **b) Treasurer's Report: Bonnie F.**

- Bonnie F. reports that we require two auditors to oversee the books for the Annual General Meeting.

#### **c) Membership Report: Bonnie F.**

- Thank you to the five volunteers who have helped with the membership. At this time it is going well. Will have a full update for the November AGM.

**d) Planning Report: Bill F.**

- The owners of 2508 Erlton Street, Jason and Daisy, attended to discuss with us the initial stages of the redevelopment of this property. The idea is a two storey street facing with a third storey at the back (200 q. meters) which would not be visible from the street with a double garage not to exceed 10 meters. They were advised to discuss the initial concept with us during the pre-application with the planning department. They will come back to the community when they have the drawings.

**e) Traffic Report: Natalya N.**

- Waiting for an update from our city councillor from the transportation department.

**f) Post-Flood Action Report: Geoff G.**

- Nothing to report at this time.

**g) Parks Report: Natalya N.**

- Hopefully this position will be filled at the AGM. Andrea M. has volunteered to join the committee. There are grant funds available to us for the restoration of the park on 25 Ave.

**5. Ongoing Business:**

**a) Social Media**

- Twitter account is up and running, for a couple of months and at this time has 100 followers. We also have a face book account.

**b) Meeting Signage**

- Would like to insure that the signs are readily available for the November AGM.

**c) Lindsay Park / Talisman Centre**

- Event for the Olympic and Paralympics athletes celebrating accomplishments.

**d) Anthem Properties**

- No objection to the project itself, traffic is a concern. Challenges around transportation and traffic department, not the actual development. Issues regarding pedestrian overpass. Letter to be circulated to the board re-approval of letter.
- Natalya N. to ask Anthem (Rocky S.) about the south entrance from 25th Ave into the south complex

**Meeting  
Adjourned**

The OCTOBER meeting of the Erlton Community Association (ECA) was adjourned at 8:44 pm. Natalya N/Bill F. Carried.

<b>Erlton Community Association MEETING ATTENDANCE</b>		
<b>October 13, 2015</b>		
<b>NAME</b>	<b>MEMBER</b>	<b>AFFILIATION</b>

Natalya N.	Y	ECA President
Kasper L.	Y	ECA Vice President
Bill F.	Y	ECA Planning
Bonnie F.	Y	ECA Treasurer
Bobbie C.	Y	ECA Secretary
Geoff G.	Y	ECA Post-Flood Action
Danielle D.	Y	
Norma B.	Y	
Vicky G.	Y	
Patrick B.	Y	
Yvonne P.	Y	
Sally P.	Y	
May L.	Y	
Margaret D.	Y	
Jason L.	Y	
Kishan G.	N	
Daisy L.	N	
Krista G.	N	
Andrea M.	N	
Shelaine C.	N	Ward 9 Rep.
<b>TOTAL: 20</b>	<b>Members: 15</b>	