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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

## April/2016 Meeting Minutes

April 12: 7:00pm

Call to  
Order

The December meeting of the Erlton Community Association (ECA) called to order at 7:02pm by Natalya Nicholson

### 1. Approval of Agenda

Motion to accept agenda as presented. Carried

### 2. Presentation of the Minutes

Motion to accept the March/2016 minutes as amended with the additional description about Co-op residential units):

“Co-op has purchased the Heninger Toyota used car lot at the NW corner of Macleod Trail and Mission Road. The property extends North along Macleod Trail to 34th Avenue. The plan is for 136 units of residential 1 & 2 bedroom condos in a 9 or 10 storey building located at the intersection, with a Co-op liquor store on the main floor. The remainder of the site to the North will be a Co-op gas station, single bay car wash, and a Co-op convenience store. The project site is in the community of Parkhill.”

Motioned by Natalya Nicholson. Seconded by Bill Fischer.

### 3. Information Items

#### a) President's Report: Natalya Nicholson

- 2 events which we'll discuss later

#### b) Vice-President's Report: Krista Goranson : Not present

#### c) Treasurer's Report: Bonnie Fischer : Not present

#### d) Directors Reports

##### i. Membership: Danielle Kraus

- Membership perks will start May 1st
  - Humpty's – 20% off – show your membership card
  - Tech Shop – 10% off, 15% off the rest (need a little shoe and your membership card)
  - Famoso – 15% off food– show your membership card
  - Joyce – 15% of food/drinks (need a special card which Danielle will get)
  - **contact Danielle at [daniellenkraus@gmail.com](mailto:daniellenkraus@gmail.com)/403.519.8782 to make arrangements to get your membership perks!**
- Tech shop also want to give some staff for the river cleanup

- The Tech Shop ‘shoes’ will be given out at the River cleanup
  - Need to be a member, or can sign up there
  
- ii. **Post-flood Action Committee: Geoff Granville**
  - City has some open houses in May about Elbow River floods
  - Discussion about protection and resilience
  - Springbank Reservoir – impact assessment approved, could be done for 2019 season.
    - Any questions you want to put to Greg Clark at Provincial level, let Natalya know as all Presidents meet with him
    - Workshop this Friday with keynote speaker about resiliency
  
- iii. **Parks: Greg Stewart**
  - Potential collaboration with Rideau/Roxboro
  - They have a few initiatives, but no-one to take them on, we may be able to help as we’re connecting communities
  
- iv. **Planning and Development: Bill Fischer**
  - Nothing to report
  - Comment about previous development permit for lot near Shaw
    - This was a great development plan with no relaxations
    - This has been bought, yet to decide what to build there
  - Anthem development plan now approved
    - Could start build any time
    - Most likely there will be a sales centre first to sell units
  
- v. **Traffic: Rob Lukacs**
  - Rob is moving to Evergreen
    - Still owns a property in Erlton, so would still like to be part of the community
    - Will stay as traffic Board member
  - Rob has made an application to City of Calgary Traffic for a SLOWS (Speed Limit Observation and Warning System) Trailer to be positioned on the East end of 27<sup>th</sup> Ave, posting speed for Eastbound traffic short-cutting to MacLeod Trail
  - Comment about street cleaning – not very well communicated
    - Started the pre-cleaning before they’d announced to community
    - Happy that people are getting ticketed, but wondering where to park?!

#### 4. Ongoing business

- Jane’s Walk – Sat May 7, 2016: 2pm
  - Anyone can come in the city to learn about Erlton
  - 4 people who are leading this and talking about the community
  - Including Talisman and Lyndsey park, Waterford fire, up Erlton St, convent, cemetery, school, bunnies (!), Anthem development, end at Talisman Centre for coffee and chat
  - Walking conversation – so if you have stories to share come and join
  - Need volunteers to help keep people together, share stories etc.
- River Cleanup planning underway – Denise Dixie and Kristie working on this
  - Coffee/muffins and lunch afterwards
  - May 1, 2016

- **New business**

- Comment from resident about Lyndsey park with dogs running off leash
- It's actually an **ON**-leash area, and there are a lot of kids and other runners etc. around
- Eric has taken this as an action

- **Eric from City**

- 2 notice of motions
  - to see if the City will allow reserve land for seniors housing
  - Ogden and Inglewood, resident driven motions
- Comment about greenspace being taken away for more development
  - There is a 10% requirement of greenspace by legislation
- Gian-Carlo will be putting in a motion for Laneway home for seniors
  - They are moveable and leasable
  - Can be put next to the family's home so that the senior can live near them
  - Going to try and get one at City Hall so people can come and see them
- Encampments
  - In May will have new process/rules and will see if there is more funding and how much
  - Huge effort so that people don't have to build encampments in the first place
- Trees/Beaver
  - Have started to put wires around trees
- Bylaw checklist for Dev permits – looks like this is coming back... Hurray!
- Spoke to Matt Logan's office and he'll be reporting back
- Before July, G-C would like to get people together for a conversation about development
- Community Objectives Workshops – will send out report

## 5. Good and Welfare

- Thanks to Susan for putting all the effort together for Jane's Walk!

**Meeting  
Adjourned**

The December meeting of the Erlton Community Association (ECA) was adjourned at 8:13 by Natalya Nicholson. Carried.

Erlton Community Association MEETING ATTENDANCE		
DATE: 12 April 2016		
NAME	MEMBER	AFFILIATION
TOTAL: 10	Members: 9	