
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.

Erlton Community Association

March/2016 Meeting Minutes

Mar 8: 7:00pm

Call to
Order

The March meeting of the Erlton Community Association (ECA) called to order at 7:00pm by Natalya Nicholson

1. Approval of Agenda

Motion to accept agenda as amended (Iris to go beforehand). Carried

2. Presentation of the Minutes

Motion to accept the February/2016 minutes as presented. Carried

Motioned by Natalya Nicholson. Seconded by Margaret Dodman.

3. Information Items

a) President's Report: Natalya Nicholson

- Anthem property project approved with no appeals
- Rocky will come with update on what's coming
- Talisman centre update – they've received plans from design firm
 - Entry way faces more SE towards current C-train station
 - 1 main entrance, front desk will be there
 - Fieldhouse wraps around West of building (in green space b/w existing sidewalk and building)
 - Discussion on how that imposes on green space in Lindsay Park and current site
 - Still waiting on formal presentation from Jeff Booke at Talisman and can discuss further then

b) Vice-President's Report: No report

c) Treasurer's Report: No report

d) Directors Reports

i. Membership:

- 136 members
- Soliciting local businesses for perks for community members
- Formalized package to come with benefits

ii. Post-flood Action Committee: Geoff Granville

- Process for mitigation moving very slowly
- Springbank going slowly, not sure if surveyors are on the land

iii. Parks:

- River cleanup – May 1st

- Krista spearheading refreshments – smaller than previous years, but there may be more options with the talks that Danielle is having with local businesses
- iv. **Planning and Development: Bill Fischer**
 - City approved house plans for house on 27 Ave SW which had been built incorrectly
 - City approved old-car parking lot in Macleod Road and Mission Road for co-op
 - Concern about parking up 34 Ave
 - Concern about having a gas station there and propane
 - Comment: families moving because of Mission 34 complex, 34 Ave is lost as single-family dwellings. Troubled about how the future will look with those buildings
- v. **Traffic: Rob Lukacs**
 - Wants to do a survey monkey on speeding limits and other traffic issues
 - Macleod/25 Ave study still just a study for now
 - Traffic issues through Erlton
 - Different options for installing speed bumps – pilot may work
 - Approval for rubber instead of asphalt
 - Different costs depending on materials
 - Eric Peters from City (Ward 9)
 - Place that they've found pushback is Calgary Fire who don't like speed bumps
 - Acadia have started experimenting with bike lanes
 - Could ask if there are any ideas to try out
 - Division – "liveable streets"
 - Board member: waiting for report from Mac Logan, maybe Eric could touch base
 - Comment: could have a speed limit sign
 - Comment: needs to be an enforcement for it to work

4. Guest Speaker: Iris Li

Neighbourhood Partnership coordinator – City of Calgary

- City's public art program
- Can help with communication plans to make the Board stronger

5. Ongoing business

- a) Jane's walk met as a committee – planning for that has started
- b) Community Objectives Workshop (COW) – came up with a bunch of issues
 - Getting sections of building plans that we don't get info about
 - 2 other communities agreed
 - Eric Peters – COW workshop
 - Have started working on priority 1 – 2 items
 - Will let us know what's complete in coming months
 - Bylaw checklist is on next agenda with Gian-Carlo
 - Will bring up at coming meetings

6. New business

- a) Discussion about adding stations to C-train line
 - Comment: Is it really better to have more stops? Will eventually get slower
- Eric Peters from Gian-Carlo's office:
- Red Line:
 - Discussion and scoping about what makes sense
 - Where's the demand and where would it be beneficial
 - Businesses on 50th Ave have been asking for more transit for their workers

- Property assessments:
 - Hope to have more information on that
 - Notice of motion:
 - Have childcare options on all City-owned building
 - May 3-5:
 - Elbow River flood information
 - New park strategists asking for concerns that you have about parks
 - Encampments:
 - Discussions on why it's taking so long to break these up?
 - Joint task force of police, fire, alpha house etc.
 - Try to asses people and get help they need
 - Report and recommendation as to how that can be funded
- b) CEO of Central library (Bill):
- Cathy – contact for community associations
 - Cathy.Freer-Leszczynski@calgarypubliclibrary.com
 - Library cards to hand out – they're free
 - So important for early literacy
 - Get as many people connected to the library as possible
 - All meeting rooms for community groups are FREE! Librarymeeting.ca
 - Programs about things on at the library
 - Memorial library
 - First library in Alberta
 - Used as much as it ever was
 - Community developing around it is changing
 - More urban families, younger people
 - How to make it respond more to community?
 - Want to talk to community to get a sense of what you'd like to see
 - How do we tie in the parks – concerts etc.
 - Shakespeare in park? Jazz nights? Movies?
 - If you want to help out with library discussions – where Memorial library should go from here, contact Cathy at email above.

**Meeting
Adjourned**

The March meeting of the Erlton Community Association (ECA) was adjourned at 8:17 by Rob Lukacs. Seconded by Babette Blindert.

Erlton Community Association MEETING ATTENDANCE, DATE: 8 March 2016		
NAME	MEMBER	AFFILIATION
TOTAL: 12 Members: 11		