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*The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol 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 2017 Meeting Minutes**

**April 11th: 7:00pm**

The April meeting of the Erlton Community Association (ECA) was an information meeting only, due to a lack of quorum, at the opening and close, and there were no items to be voted on. It commenced at 7:05 pm.

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

Agenda accepted without changes.

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

No changes were suggested for March 2017 minutes.

### **3. Guest Presentation by Nolan Tudor of the Tech Shop**

Nolan spoke about the three types of feet: 1) neutral – 70% of population; 2) Over-pronated-28%; and Under-Pronated – 2%. He passed around examples of running shoes for different foot types and running/walking conditions, and gave a brief overview of optimal running form. All ECA members are eligible for discounts with their membership card and he distributed a \$25 coupon to attendees.

### **4. Information Items**

#### **a) President's Report: Vicky Grace**

Vicky has been promoting community events and collecting data from the March meeting to plan Neighbour Day. She has put a call for ideas and volunteers for Neighbour Day in the Elbow Scene. She attended a Planning workshop offered by the Federation of Calgary Communities (FCC) and a meeting on Flood Mitigation. See item 4.d.2 below.

#### **b) Vice-President's Report: Krista Goranson**

As Krista was absent, there was no report.

#### **c) Treasurer's Report: Mona Hayes**

As Mona was attending an FCC Workshop for Treasurers, there was no report.

#### **d) Directors Reports**

##### **i. Membership: Danielle Kraus**

There are 70 current regular members; 4 paid senior members, and 16 complimentary senior members. Volunteers are needed to sell memberships at the River Clean-up on May 7<sup>th</sup> and Neighbour Day on June 17<sup>th</sup>.

##### **ii. Post-flood Action Committee: Dean Campbell**

Dean handed out a document "[Flood Mitigation Measures Assessment Report and 2016 Flood Resiliency Update](#)" dated March 22. There were five recommendations, but only three of them pertain to Erlton: #2: Continue supporting the development of the Springbank Off-Stream Reservoir on the Elbow River; #4: Explore the development of

property level mitigation program, and #5: In alignment with Provincial Mapping and policy updates, conduct further investigation on land use policy and building regulations for areas prone to flooding. The Springbank Off-Stream Reservoir is supposed to be in place by 2020 and will mitigate 25% of the flood levels experienced in 2013. However, some groups are opposed and a federal environmental assessment will be conducted. It will be very important that Erlton make its voice heard in the public engagement process. Dean will look into the possibility of getting on an email list for updates.

**iii. Planning and Development: Bill Fischer**

No report.

**iv. Traffic: Natalya Nicholson**

The [plan](#) proposed by the city to install two speed bumps each on 27<sup>th</sup> and 28<sup>th</sup> Avenue and sidewalks on both sides of Erlton Street between 31<sup>st</sup> and 34<sup>th</sup> Avenue was discussed. The consensus was that a sidewalk on only one side was necessary, preferably on the east side. Instead we would like to see the better marking and perhaps a railing for shallow steps in the sidewalk on the east side of Erlton Street between 28<sup>th</sup> and 29<sup>th</sup> Avenues. It was suggested that the No Parking zone between on Erlton Street near 30<sup>th</sup> and 31<sup>st</sup> Avenue be moved slightly north, and that a painted pedestrian crosswalk (without lights) be installed at 31<sup>st</sup> Avenue. Reducing the speed limit in this section of Erlton Street to 40km was also suggested. Natalya will continue to survey those residents most impacted by the changes and will send out a revised map.

**5. Positions to fill:**

**a. Parks Committee**

This non-mandatory position is still open.

**6. Ongoing business**

**a. Neighbour Day – June 17**

Vicky is compiling the ideas received at last month's meeting for this celebration and will be meeting with Julie Johnston of the Repsol Sport Centre to discuss using that site. All permit fees are waived by the City.

**b. Mill Street Brewery 17 Avenue Tour – March 23**

Although the turnout was less than hoped, those who attended had a great time. As there was no upfront costs involved (participants simply paid \$10), it may be worth trying again at a future date.

**7. New Business**

**a. Erlton Bunnies Attracting Coyotes**

A resident reported that a coyote appeared on her steps chasing her dog and she feared for the safety of her small children inside the house. Rosanne Pinchin has contacted Tanya Hope who responsible wildlife management for the Parks Department. We may be able to have an expert from the University of Calgary speak to us about this issue at our next meeting. Our Councillor Gian Carlo Carra is aware of the issue.

**b. Social Events Coming Up:**

**i. Book Chat – “The Giver” by Lois Lowry, Thursday, April 27** Registration is still open

**ii. River Cleanup followed by Jane's Walk – Sunday, May 7, 1:30 p.m.** We will have a membership table set up at the River cleanup. The [walk](#) will follow shortly afterwards. Hard copy and electronic posters are available for both events and we will be publicizing them on social media.

## 8. **Guests**

### **c. Rosanne Pinchin – City of Calgary –NPC (Neighbourhood Partnership Coordinators) Report**

In response to a complaint raised at last month's meeting, a pop-up P.U.P.P.Y. program is scheduled for Lindsay Park on April 19<sup>th</sup> from 5:00 to 7:00 p.m.

A full report of two community engagement sessions held in November 2016 with 43 community associations represented is now available. A report of the October 2016 survey of 85 external partners is also available.

READYCalgary is an emergency preparedness program encouraging safety at home, in the workplace, and in the community. A session for individuals and families is being offered on May 16<sup>th</sup> and a more advanced session for those interested in helping their communities will be offered on May 23<sup>rd</sup>.

The City has just approved a program of micro-grants for communities to make their neighbourhoods more pedestrian-friendly. Rosanne will have more information next month.

### **d. Ward 9 Update – Katie Hope**

Katie was not able to attend due a scheduling conflict.

The information meeting concluded at 8:53 p.m.

**Erlton Community Association MEETING ATTENDANCE****DATE: 11 April 2017**

<b>NAME</b>	<b>MEMBER</b>	<b>AFFILIATION</b>
Susan Tyrrell	Yes	Secretary
Anita Dennis	Yes	
Dean Campbell	Yes	Post-flood Action Committee
Rosanne Pinchin	No	NPC, City of Calgary
Bill Fischer	Yes	Planning and Development Committee
Brad Smith	Yes	
Vicky Grace	Yes	President
Babette Blindert	Yes	
Danielle Kraus	Yes	Membership Director
Natalya Nicholson	Yes	Chair, Traffic Comm.
<b>TOTAL: 10</b>	<b>Members: 9</b>	