
The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Repsol Sport 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

September 2017 Meeting Minutes

September 12: 7:00pm

The September meeting of the Erlton Community Association (ECA) was called to order at 7:02 pm by Vicky Grace.

1. Approval of Agenda

Agenda approved. Motioned by Bill Fischer, seconded by Mona Hayes.

2. Presentation of the Minutes

Susan noted that there was an error in the date in the heading of the June minutes and that it has been amended. Minutes approved. Motioned by Danielle Kraus; seconded by Cathy McAvoy.

3. Information Items

a) President's Report: Vicky Grace

Vicky met with our outgoing NPC (Neighbourhood Partnership Coordinator) Rosanne Pinchin, who will continue to handle Ward 9 neighbourhoods, and Amber Stewart, the new NPC for Ward 11. She has also met with some of the candidates running for Councillor in Ward 11, and is trying to recruit new volunteers, Board members and others who could help in areas such as communications and managing the Twitter account.

b) Vice-President's Report: Krista Goranson

As Krista is on a break from her duties due to personal reasons, there was no report.

c) Treasurer's Report: Mona Hayes

The annual audit of the books was completed thanks to volunteers Babette Binder and Bonnie Fischer. The statements will be sent to the Province after the new Board is in place after the November Annual General Meeting.

d) Directors Reports

i. Membership: Danielle Kraus

11 new members were recruited at Neighbour Day, bringing the total to 99. Volunteers are needed to help with the Fall membership drive; Danielle has assembled kits for each street. Canvassing in condo buildings is problematic; phoning and posting notices may be the way to go.

Danielle has repainted ECA's Little Library on Erlton Street across from 27th Avenue.

ii. Post-flood Action Committee: Dean Campbell

As Dean was absent, there was no report.

iii. Planning and Development: Bill Fischer

No current development permits are under review. Watch the website and/or email messages for any new one.

iv. Parks Committee – Steve McAvoy

Sandwich board “Respect Your Park” notice has been placed in Forrest Park, reminding park users to clean up after dogs, not to feed wildlife, etc. Rosanne Pinchin had promised to report on enforcement; although some do not heed the sign, the situation appears better than it was before.

4. Positions to fill:

a) Traffic Committee

Speed bumps on 27th and 28th Avenue are to be installed. It was suggested that the problem of cars using these avenues to cut through the neighbourhood could be solved through a dedicated right turning lane at Macleod Trail and 25th Avenue. Amber Stewart made note of this point.

5. Ongoing business

a. Neighbour Day Event - Update

The event was a success, with 80-100 people attending, including our MP Kent Hehr, MLA Greg Clark, and Ward 11 Councillor Candidate Robert Dickinson. Ward 9 provided a \$1,000 grant and many sponsors provided food, beverages, and door prizes. Repsol Sport Centre kindly hosted the event, and the City provided some games. There was positive feedback, especially for the band.

b. Activate YYC Microgrants to Communities

The deadline for applying for the second round of grants is February 5th. This new program of the Federation of Calgary Communities (FCC)’s offers grants up to \$750 for temporary projects to encourage communities to get more active. Susan Tyrrell suggested painting the steps on Erlton Street near 31st Avenue to make them more visible, enabling safer walking, as a possibility for our community. Vicky will try to enlist volunteers to help write a proposal.

c. Ward 11 Candidates – Information and Candidates Forum

There are various Candidate Forums being organized by communities in Ward 11. Susan offered to send out a list of them to our members, which has also been posted on our [website](#).

6. New Business

a. New Community Resource Officer - TBD

Constable Pon, our former liaison with the Calgary Police Service, has been re-assigned and his replacement as not yet been announced.

b. New Ward, New NPC Contact – Amber Stewart

As mentioned in 3(c) above, our new NPC is Amber Stewart. Amber started in the position this summer, having served as a Calgary Board of Education Trustee for Wards 12 & 14. Prior to that she was President of a community association.

7. City Representative Guests

a. Amber Stewart – City of Calgary – NPC (Neighbourhood Partnership Coordinators) Report

Green bins are being rolled out to all neighbours. You can sign up for email reminders of collection days or an App on the City’s [website](#).

Propellus (Volunteer Centre of Calgary) is offering free memberships to all Community Associations, providing access to volunteers and workshops.

The City is sponsoring a [Meet the Funders Workshop](#) on October 4th which may provide ideas for community associations such as ours that do not have a physical facility.

Amber offered to give us a 15-minute presentation or a full Saturday presentation with a pizza lunch.

b. Ward 9 Update

As there was no Ward 9 representative in attendance, there was no discussion.

There was an informal discussion about Airbnb's in the neighbourhood. Some condo boards are implementing bylaws to prevent them but single residences cannot be addressed.

Also, informally discussed was the Anthem development. There appears to be no activity on this project.

**Meeting
Adjourned**

The September meeting of the Erlton Community Association (ECA) was adjourned at 8:02 p.m.
Motioned by Vicky Grace seconded by Susan Tyrrell.

Erlton Community Association MEETING ATTENDANCE**DATE: 12 September 2017**

NAME	MEMBER	AFFILIATION
Susan Tyrrell	Yes	Secretary
Vicky Grace	Yes	President
Bill Fischer	Yes	Planning and Development Committee
Layla Frederickson	Yes	
Mona Hayes	Yes	Treasurer
Danielle Kraus	Yes	Membership Director
Steve McAvoy	Yes	Parks Director
Cathy McAvoy	Yes	
Anita Dennis	Yes	
May Lee	Yes	
Norma Brown	Yes	
Babette Bindert	Yes	
Margaret Dodman	Yes	
Amber Stewart	No	
TOTAL: 14	Members: 13	