

**ERLTON COMMUNITY ASSOCIATION  
MINUTES  
Tuesday January 9, 2018**

Tuesday January 9, 2018,  
Held at Repsol Sports Centre  
Parkview Room  
7:00 pm

**1. REVIEW AND APPROVAL OF AGENDA**

Motion to approve by: Babbette Blindert

Seconded by: Amanda Perizzolo

There was quorum for the meeting. See attached the meeting attendance sign in sheet.

**2. REVIEW AND APPROVAL OF MINUTES FROM DECEMBER 12 2017 MEETING**

Motion to approve by: Amanda Perizzolo;

Seconded by: Babbette Blindert

**3. ADDITIONS TO THE AGENDA/NEW BUSINESS? (No new business added.)**

- a) Introduction to Jeff Booke, CEO of Repsol Sport Centre and Andrew Tankard (Gec Architecture) who is the architect working on the design of the expansion project. They reported at the end of the meeting see below.
- b) Guest Amber Stewart (Neighbourhood Partnership Coordinator Calgary Neighbourhoods, The City of Calgary attended the meeting.

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## REPORTS

### 4(l) **President's Report:** Mona Hayes

Mona advises that she and Bill Fischer agreed to do a phone interview with CBC with respect to the Inn From the Cold proposal to build on the Chinook School site. They emphasized that the community opposition to the IFC building proposal, related to what the ARP designation is for the site in the event the school board should designate the site surplus. Any build on the site should be consistent with what the zoning is for that location. The IFC proposed build is entirely inconsistent with the ARP designation.

For Erlton Community Association Members reference Bill Fischer's December 5<sup>th</sup> email to Councillor Jeremy Farkas set out in the December 2017 minutes summarizes the ARP for the site as follows:

*{The existing designation of the Erlton Public School site should remain as PE Public Park, School and Recreation District (refer to Land Use Recommendations). It is recommended that the school grounds be redesigned in accordance with the community needs. In consultation with the community, consideration should be given to allocation of a tot- lot, tennis court, seating areas and soft landscaping features. In the situation where the Calgary Board of Education identifies the Erlton School site as surplus to their needs, it is recommended that consideration be given by the City to acquire the school property for community facilities and local open space purposes in accordance with the established Calgary General Municipal Plan policy.}*

Subsequently on December 15<sup>th</sup>, the Inn From the Cold posted a letter to their website blog. (See attached.) So it appears that they are no longer pursuing the proposed build on the Erlton School Site.

As per the previous motion that was passed at the last ECA meeting, a committee has been struck to look at what the Erlton Community Association's vision for the school site is. We now know that the School board plans to shut down the Chinook School in August 2018. We do not know whether the School board will decide to lease the land out to a 3<sup>rd</sup> party, or to declare it surplus and sell it to the City of Calgary for \$1.00.

The committee will look at what sort of vision the community has for the school site, so that we are prepared for any new property development proposals that we might

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encounter. The committee will be reporting to the Board, and working in conjunction with the Erlton Planning Committee Chair (Bill Fischer) in this regard.

Mona has spoken with Denise Dixie regarding the river clean up.

On January 18<sup>th</sup> Councillor Jeremy Farkas is having a Town Hall meeting at the Palliser Bayview Pumphill Community Association. Councillor Farkas is meeting with the Presidents of the Community Associations for his district, from 6:00 pm to 6:45 pm prior to the general town hall meeting for the public. Mona is unable to attend the meeting due to a conflicting meeting, and therefore Bill Fischer will attend as the representative for the Erlton Community Association.

Neighbour Day is scheduled for June 16, 2018. The board has expressed interest in applying for funding for Neighbour's Day; and we expect to do so.

#### 4(2) **Treasurer's report:** Peggy Kim

Erlton Community Association Chequing Account as at Jan 5 2018: \$16,108.01; and savings account \$14,837.27.

See attached Treasurer's report prepared for Jan 9 2018.

#### 4(3) **Secretary's report:** Beryl McNeill

Beryl confirms that she has the [secretary@erltoncommunity.com](mailto:secretary@erltoncommunity.com) email fully set up on her computer so that she can now send and receive emails with that email address. Susan Tyrrell (our former ECA secretary) will now be able to disconnect from this email address.

#### 4(4) **Membership Committee Report:** Suzanne Chebib/Amanda Perizollo

Suzanne and Amanda now have a completely updated membership list. They have started contacting companies for ECA member discounts. They have been in touch with Eric Larson who is the President of River Grande Estates Condos, to assist with increase of membership.

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Suzanne and Amanda are going to do a membership campaign in the spring, by going door to door and canvassing for membership. Amber Stewart advised that the City has designated March as Community Membership month, and the City promotes community membership throughout the month of March. This will be an ideal time for the ECA Membership drive to occur.

**4(5) Post Flood Action Committee Report:** Dean Campbell

Dean was not in attendance at the meeting and there is no update to report.

**4(6) Erlton Planning Committee Report:** Bill Fischer

Bill confirms as Mona reported earlier that the Inn From the Cold proposed build appears to be abandoned.

The Erlton Community Association received notice of a Beltline proposal for development, because we are a neighbouring committee. Bill brought a copy of the building plan for 1919 MacLeod Trail SE. The project is three towers on the north bank of the Elbow River between 1st Street SE and Macleod Trail, containing one podium with three towers ranging from 46 to 56 floors, 1250 units plus retail and consumer services. See attached the link that discusses this project:

<https://skyrisecities.com/forum/threads/calgary-the-hat-elbow-river-178m-56s-cidex-norr.27856/>

You can submit your comments directly via email to all of the following addresses:

[Brendyn.Seymour@calgary.ca](mailto:Brendyn.Seymour@calgary.ca) -- Planning File Manager (403-268-1543)

[dp.circ@calgary.ca](mailto:dp.circ@calgary.ca) -- City's document circulation controller

[erlton@shaw.ca](mailto:erlton@shaw.ca) -- Erlton Community Association, Planning

[Ward11@calgary.ca](mailto:Ward11@calgary.ca) -- Councillor Jeromy Farkas

The deadline for our community to comment was January 11th, 2018.

The plan does not appear to impact the Erlton Community and therefore the ECA

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Planning Committee will not be making any submissions with respect to the proposed development.

**4. Opportunity for Erlton members to ask questions or provide feedback to the Board.**

**5. Report on Repsol Expansion Project**

Jeff Booke, CEO of Repsol Sport Centre and Andrew Tankard (Gec Architecture) who is the architect working on the design of the expansion project, attended to report on the project. They presented a cardboard model of the proposed project; as well as print out of a power point presentation of the design for the project. They did not agree to share the power point presentation for our minutes, as they indicated that the plans were preliminary.

Feedback was provided regarding some potential traffic concerns for Erlton residents immediately adjacent to the expanded building. Jeff and Andrew noted the concerns and indicated the reason they were presenting the preliminary plans, is because they did want to receive feedback from the adjacent communities and consider same in the architectural design. It seemed like some minor revisions to the plans might be made to accommodate the concerns. Chris Dedurwaerder is the President of the Condo association that may be impacted by the Repsol Sport Centre expansion project. Chris was out of town for work commitments, and therefore his wife Karen attended the meeting. Jeff will meet with Chris to review any feedback that the Condo association might have.

**6. The meeting was adjourned at 9:50 pm.**

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*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.*

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