

ERLTON COMMUNITY ASSOCIATION MINUTES

Tuesday February 13, 2018,
Held at Repsol Sports Centre
Parkview Room
7:00 pm

Attendees: 10 Erlton residents attended the meeting.

2 guests: Amber Stewart and Chris Carlile.

Attendee sign in sheet attached.

1. REVIEW AND APPROVAL OF AGENDA

Bill Fischer approved.

Chris Dedeurwaerder second.

2. REVIEW AND APPROVAL OF MINUTES FROM January 9 2018 MEETING

Suzanne Chebib approved.

Bill Fischer second.

3. ADDITIONS TO THE AGENDA/NEW BUSINESS?

a) Discussion regarding the Repsol Development;

b) A call for volunteers for the River Clean up May 6, 2018 and anybody interested in shadowing Denise Dixie as this will be her last year leading the river cleanup.

c) A call for a volunteer to be a social media person for the Erlton Community Association

d) Discussion amongst membership – ideas on how to make our neighbourhood more pedestrian safe, (i.e. bright LED lighting crosswalks – other ideas? Etc.

e) Amber Stewart-Neighbourhood Partnership Coordinator – City of Calgary report.

Guests in attendance: Chris Carlile- Constituency Assistant to Jeromy Farkas attended the early part of the meeting and then excused himself so that he could attend another meeting after ours.

4. REPORTS

4(1) **President's Report:** Mona Hayes reported.

Mona met with a University of Calgary student who is studying the Erlton community and she is willing to do a presentation to the Community to report on her studies.

Mona did a Partners in Planning meeting.

Next Community association meeting- City Transportation is going to be reporting on their proposal regarding 25th Avenue SW –Macleod Trail intersection study.

There is another Ward 11 Townhall meeting- Oakridge- Thursday Feb 15- board meeting 6 pm . Call for an alternate board member to attend as Mona is unable to attend.

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

Treasurer's report. Peggy advises there has not been any bank activity this month.

Peggy met with Amber and reviewed options regarding Erlton Bylaws.

She made a motion to strike a committee to review ECA bylaws and report back to the ECA Board regarding the review.

Second: Chris D

All voted in favour.

4(3) **Membership Committee Report:** Suzanne Chebib

All seniors received the complimentary memberships.

They will do the door to door membership campaign when the weather gets better.

There are about 67 members to date. There are a number of people that likely need to renew.

They are considering a 2 year renewal period for membership. This can be reviewed with the look at the bylaws.

They applied for a grant from City of Calgary – Activate YYC- idea of old style Carnival.

The application was submitted. Their thought is to run the event May 27th, 2018.

4(4) Erlton Planning Committee Report: Bill Fischer

The planning committee reviewed and provided community comments on two development permit applications. One was a single family home at 2519 Erlton Street, and the other a duplex at 30 - 29th Avenue. The comment details and images are available at www.erltoncommunity.com. See the planning tab.

New Business

Repsol Expansion – Chris Dedeurwaerder reported

Chris is president of River Run Condo Association (Erlton). They met with Jeff Booke (CEO of Repsol Sport Centre) a couple of times to review the updated Repsol Expansion design from the perspective of how it might impact the North Erlton residents. Chris reported that the concerns they have expressed regarding the expansion are as follows.

- i) The updated rendering of the project is substantially bigger than 2017 rendering which is available to the public to view. The updated rendering has not been available for the public to review.
- ii) Concern regarding the traffic in North Erlton being worse, given the location of the stairs in the revised rendering of the expansion. The revised rendering has a large staircase that leads from the street to the entrance of the Repsol Centre. Their concern is that there is already a traffic problem with drop offs on the street adjacent to the Centre, and they are very concerned this is going to increase the traffic flow. However Chris believes that Jeff has advised him that they have removed the stairs from the rendering since they last met.
- iii) They state that the revised rendering removes the trees and green space. Chris submits that there can be a set back, it doesn't have to be that big.
- iv) The building will be 3 stories high, there is a concern of how that impacts privacy concerns for the condos adjacent to the development.

- v) The overall feedback they provided to Jeff is that they are still not happy with the size of the building.

Chris would like the ECA to make a formal letter to Repsol detailing the concerns.

Different options were discussed during the meeting.

There was a question from one member to ask Jeff Booke whether they have conducted a traffic study to determine the impact on the neighbourhood.

Mona will ask for more information from Jeff regarding the current rendering of development, because although we saw slides of the rendering, they did not allow the revised rendering to be included in our minutes as they indicated that it was work in progress.

Repsol has approval of the land use; but for development they would have to submit an application for a development permit to the city. Chris D advises that the Feb 2017 rendering that is available for the public to see is smaller than the new rendering they reviewed with Jeff.

Action Step: It was agreed that Bill, Chris, Suzanne will meet and work on drafting a letter for circulation to Erlton resident requesting feedback from community.

The meeting adjourned at 8:55 pm.

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.