

ERLTON COMMUNITY ASSOCIATION MINUTES

**Tuesday March 13, 2018,
Held at Repsol Sports Centre
Riverview Room
7:00 pm**

Attendees: 17 people attended. See attendee sign in sheet attached.

1. REVIEW AND APPROVAL OF AGENDA (with additions noted under item 2)

Bill Fischer moved to approve.

Yvonne Peace second

All in favour.

2. ADDITIONS TO THE AGENDA/NEW BUSINESS?

(a) 29 Ave DP; (Andrew Sparke)

(b) 28 Ave DP (Andrew Sparke)

(c) Jane's walk (Susan Tyrrell)

The above noted items were tabled due to lack of meeting time.

3. REVIEW AND APPROVAL OF MINUTES FROM February 13 2018 MEETING

Chris Dedeurwaerder commented that his recollection was that there was a formal motion regarding what is noted in the minutes as an Action Step regarding obtaining Erlton resident feedback on the Repsol project.

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

There was an extensive discussion regarding this item.

Chris D wants it noted that the Action Step was not followed through, because Bill sent a letter to the membership that was directly from Repsol.

Suzanne Chebib moved to approve the minutes with this notation.
Peggy second.

All in favour.

ERLTON COMMUNITY ASSOCIATION MINUTES

4. REPORTS

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

Mona attended a meeting CA's without walls. They talked about what they do when there is no building for a community association. They often reach out to churches etc for space.

Mona attended a networking event that was put on by the Federation of Calgary.

This coming April 23rd there is a meeting for all community presidents with our MLA Greg Clark.

In April webhosting expires – it is a 3 year package. Mona will reach out to Natalia to find out how to renew the webhosting.

Mona contacted Elbow Scene to advertise the June meeting. They require 2 months notice in advance.

The ECA board has been invited to attend Lindsay Park Association meeting for Thursday, March 15, 20-18. Mona, Bill and Suzanne RSVP'd to attend.

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

The account balances are: checking \$15,932.26; and savings account \$14,838.05.

The only activity in February included the deposit of one membership fee.

Motion to approve: Suzanne Chebib; Second: Babette Blindert

All in favour.

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

Reported that we believe the email issue has been resolved with the secretary@erltoncommunity.com has been resolved. In the event any member is still getting a bounce back with this email, please let us know by contacting the president.

president@erltoncommunity.com .

ERLTON COMMUNITY ASSOCIATION MINUTES

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

Total membership: 86 members. There were 121 members in previous years. The other members on the old membership list will be approached. Suzanne has made a new membership list. Lists the date the membership was paid.

The activate YYC funding application was denied, however the City will keep the application on file.

4(5) **Erlton Planning Committee Report:** Bill Fischer

The planning committee discussed and submitted a community comment for a 4-plex at 55 - 28th Avenue SW. The details are posted on our community website erltoncommunity.com under the planning tab.

Our committee, via our President, submitted a request to Repsol for a traffic study to understand how 22 Ave and the Erlton community may be used for overflow parking as well as drop-off/pick-up purposes and foot traffic. Repsol advised they will ensure the scope of any studies they perform will consider both types of use.

Repsol – we received 6 responses to our update mailout on their design proposal. Some people are in favour of stairs; some are not; some are concerned with traffic, some don't believe it will be any more than it is now. This is a very small response for a project of this size. In the end, Repsol is going to finalize their plan and apply for a development permit. The City will review the application based on the rules of the Land Use Bylaw. When our community receives the application for comment, all ECA members will be advised, and a copy posted on our website. Anyone unhappy with the City's decision has the right to appeal it.

ERLTON COMMUNITY ASSOCIATION MINUTES

5. CITY OF CALGARY TRANSPORTATION PRESENTATION/UPDATE ON MACLEOD TRAIL 25 AVE SW INTERSECTION

Zoran Carkic Senior transportation engineer city of Calgary; and Irini Akhnoukh transportation planner with McElhanney consultants reported
See the attached handout.

They advised that the recommendations they will make to the City is to proceed with either Concept A or Concept B, both which would include building some form of concrete over pass structures. Concept C is not going to be recommended. There were questions and comments from Erlton residents regarding the concerns of the esthetic effect of building an over pass in an inner city neighbourhood.

The presenters noted that at this point in time none of the concepts can be approved in any event because the entire area is designated a flood plane.

6. Repsol Discussion (Mona)

A majority of the Repsol discussion occurred under the approval of the minutes section, see above. Also see the Erlton Planning Committee report.

The City presentation concluded at 9:05 pm at which point the meeting was adjourned. The meeting room was booked until 9 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.
