

ERLTON COMMUNITY ASSOCIATION MINUTES

Tuesday April 10, 2018,
Held at Repsol Sports Centre
Riverview Room
7:00 pm

15 people attended. See attendee sign in sheet attached.

1. REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

Bill Fischer moved to approve; second Amanda Perizzolo

2. REVIEW AND APPROVAL OF MINUTES FROM MARCH 13 2018 MEETING

Amanda Perizzolo moved to approve; second Bill Fischer.

3. NEW BUSINESS

(a) Janes Walk (Susan Tyrrell/Mona Hayes to report)

Also see link for info:

May 6 2018 1:30 pm- which will follow the River Clean Up.

Also see link below:

<https://www.janeswalk.calgaryfoundation.org/walks/lindsays-legacy-erlton-an-inner-city-oasis/>.

(b) River Clean Up (Mona Hayes to report)

This will be the last year Denise Dixey is leading this.

Occurs on May 6, 2018 – starts at 9:30 am – 9 am if people want coffee muffins from Good Earth

Also see link for info:

<http://www.calgary.ca/CSPS/Parks/Pages/Volunteer/Pathway-River-Cleanup/Volunteering-for-the-pathway-and-river-clean-up.aspx>

(c) Report regarding potential amendments to ECA Bylaws

(Amber Stewart & Peggy Kim to report) tabled to last item for discussion. See last item on minutes.

4. REPORTS

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

Repsol AGM is on April 26 2018- Erlton Community Association has one voting seat at this AGM. There is a community position for Erlton- and other community associations. We have a seat at the table regarding having a vote.
Mona cannot attend.

Mona did another planning course on March 20th; and she has another one on April 17th.

There is a Ward 11 Townhall meeting on April 19th.

Mona attended a Lindsay Park Community Association AGM Presentation from Repsol and City Traffic and Anthem

Regarding the Repsol Development: it was announced at the Lindsay Park Association to organize a town hall that would include Erlton Community Association- and Cliff Bungalow

Discussion about Lindsay Park Association (President - Eric Larson)– co-ordinating a Town Hall – where Jeff Booke (Repsol representative) would present the renderings- and residents could provide written feedback. Query whether Repsol is in a place to proceed with the project, do they have the funding available for the project?

Discussion – the Town Hall on the Repsol development would be the first of a series of meetings.

Idea presented for the Repsol Town Hall – have a stand and deliver presentation; have stickies of questions that can be put up on a flip chart – so presenter can address questions or concerns
Amber Stewart can assist with the organization of the Town Hall Meeting in terms of formatting.

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

There has been no income received this month; no expenses. Bank accounts at \$15,904.74; and 14,838.46. Peggy will discuss with the ECA Board the concept of putting money in 30 day term GIC

Motion to approve Treasurers report: Amanda Perizzolo

Second: Yvonne Peace

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

Nothing to report. Email issues appear to be resolved.

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

Permit applied for carnival was not accepted. Will be canvassing new members in spring will set up membership table at River Clean up.

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

No news to report.

Andrew Sparke had questions about the 28 Ave DP and 29 Ave DP. Andrew states on 28th development, there were people in support of the development that were not included in the ECA summary report to the City.

ECA Planning committee submitted their comments to the City on March 5th – development permit cut off was on March 9th - Andrew asked why we are submitting comments before.

Bill explained that the ECA Planning Committee needs to submit the response to the city before the cut off date. The time lines that the city provides for response varies. In this case the ECA Planning Committee received comments from an Erlton resident after the ECA Planning Committee had sent their submissions to the City, but the ECA resident comments were still sent to the City, and are still considered by the City. There is an issue regarding how much additional work and timelines should be imposed on the Planning committee which is reliant on volunteers. Bill expressed that some consideration should be given to the work and demands that comes with this volunteer committee, and the effort it takes to get a group of volunteers to summarize resident comments and make written submissions to the City. The City notice and timelines are variable, and often require a quick turn around in terms of a response.

Andrew Sparke stated that the ask would be to have a set time being set for a cut off when an Erlton Resident can have their comments included in the ECA planning committee's response to the city.

Numerous options to address the issue were discussed. The planning committee can advise that we are meeting by such and such date – if you are wanting your comments to be included –please provide comments to the community.

Andrew Sparke made a motion : When a new development permit application is received by the planning committee and an email is being sent out by the ECA planning committee to notify the ECA residents, concurrent with the notice it shall include a deadline for feedback to the ECA planning committee.

Motion was seconded by: Chris Dedeurwaerder

The motion was discussed. Voted on and the motion carried.

Bylaw discussion- item that was tabled from Item 3 (c) above

Amber Stewart (Neighbourhood Partnership Coordinator Calgary Neighbourhoods) & Peggy Kim (Treasurer ECA) reported.

Changes to the Bylaws are intended to align the fiscal year and budget year. Other minor amendments also recommended. (i.e. removal of reference to City Parks and Recreation department- the department was re-named; broaden frame of ECA meetings so not bound to every 2nd Tuesday).

An ECA member suggested an Alberta Registry number should be on the bylaws so that the bylaws are easy to locate in a search for them.

The ECA Board is still reviewing bylaws and any comments from membership should be sent to Peggy Kim. The suggested revisions to the bylaws will be circulated. The amendments to the bylaws require a special resolution of the membership. We anticipate that the Special Resolution Meeting will occur on June 12 2018 ECA meeting. The formal revisions that will be recommended will be summarized and circulated to ECA membership when the ECA Board has reviewed and approved same.

Amber Stewart Further Report (Neighbourhood Partnership Coordinator Calgary Neighbourhoods City update)

City census is underway.

Cemetery tours May to October. See link for more information.

<http://www.calgary.ca/CSPS/Parks/Pages/Cemeteries/Tours.aspx>

Home Improvement open house May 4th-flyer to be posted.

Course offering: Reading financial statements for board members

Other items raised:

Andrew Sparke had questions regarding CBE Property located at Chinook school.

Suzanne Chebib is going to share information we have received to date regarding CBE response on how the parcel of land is owned.

Meeting adjourned 9 pm

Saved as Minutes April 10 2018 ECA Meeting.doc

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.
