

# ERLTON COMMUNITY ASSOCIATION MINUTES

Tuesday September 11, 2018,  
Held at Repsol Sports Centre  
Riverview Room  
7:00 pm

## 1. REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

### 1. REVIEW AND APPROVAL OF MINUTES FROM June 12 2018 MEETING

1. Yvonne Peace

2nd: Chris Dederwaerder

### 2. NEW BUSINESS?

- (i) Mona would like to discuss the Olympic bid;
- (ii) Neighbour day update-
- (iii) Typo in meeting minutes by Mona's name.

## REPORTS

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

- Had a meeting with Jim from Stampede Planning and Development. They will be tearing down the coral to put in new building Hall A. 700,000 sq ft conference centre. 17th avenue expansion will connect to Stampede grounds.
- Discussion around reducing speed limit. DEADLINE FOR SURVEY COMPLETION to Mona is 30 DAYS! Get it to her if you want it submitted so she can forward it along.
- Mona reaching out to FCC to investigate payment options for online membership options. Board level discussion still.

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

Motion to approve: Mona Hayes Second: Yvonne Peace

4(3) **Secretary report:** Beryl was unable to attend the meeting and sent her regrets. Amanda Perizzolo stood in as secretary and took minutes for the meeting.

4(3) **Membership Committee Report:** Suzanne Chebib/Amanda Perizzolo

Canvassing will work better if we designate someone on each street to help canvas for memberships. We are looking for volunteers - 1 person from each street.

- Mona will do her street- 27th Ave.
- Will be sending an email to existing members to see if they want to renew last years membership. Suzanne cleaned up membership list and would like to add when membership is renewed so it is easier to keep track of.
- Strategic planning for proposed development at chinook college. What is the status of this?
- For next meeting members can bring their ideas to the table for proposed site or another spot in the community. Amber will bring some examples forward for other ideas for facility/space use such as outdoor amphitheatre, bmx park, etc.

4(4) **Erlton Planning Committee Report:** Mona Hayes to report on behalf of Bill. (See Bill's report in meeting minutes...)

1. The appeal results for the 4 plex are on website at [erltoncommunity.com](http://erltoncommunity.com) under planning tab....
2. The city approved tattoo studio... Update: only approved for 1 year as trial basis.

New additions:

Neighbour Day: May wanted to speak about having an amendment to the application. It was not because she did not amend the application. It was because we did not have enough volunteers. Can we please have these eliminated from previous meeting minutes or draft a new one to say: "May did not amend application due to lack of time prior to when application was due. The reason this event did not happen was strictly due to lack of volunteers and time to plan. May put a lot of effort trying to implement neighbours day and we are grateful for her help.

Retract and cross out the line "May did not change application". Next meeting will show draft meeting minutes that have been revised.

New business to discuss:

Chris Carlile from Ward 11 Report:

(i) Monthly town hall meetings will be starting up again. The next one will be held at Southwood community centre Thurs Sept 20 at 7:30pm. There will be two presentations. First one will be looking at and setting a 4 year budget cycle. Second one: Representative from Calgary transit will come speak about bus crime. Theft, assault, social disorder associated with transit stations. SW of Calgary has some concerns around LRT stations and an increase in crime. If anyone has questions they can ask.

(ii) Counsel currently discussing Olympics plebiscite- no new information. Updated estimates ~5.6-5.8 billion. What is the trade off of hosting the games vs not hosting the games? If we do not host what would citizens like to spend the money on?

Mona inquired about cannabis consumption to Chris- most permits have been approved. 4 public cannabis consumption sites - subject to counsel approval. No planned sites for Erlton.

Amber Stewart:

After AGM, set aside time to do a quick board orientation to do a refresher. Discuss strategic planning for community association and where our community wants to go. Whether community garden, ongoing community clean ups, etc.

Mona: 2 people interested in Parks position to help.

Question for Chris (Ward 11) from May. Why do condo members not have compost bins? Erlton condos do not have the bins for individual units. May wants to know why we are paying extra for our services such as garbage, recycling and compost pickup, etc when we pay taxes. The city should provide condo dwellers with the same services as houses. Christ will bring this up.

Amber suggested that the Erlton community can always pay for bins for people if enough requests. Garbage pickup, recycling and compost bin!

Chris D: discussion for Erlton community email addresses being used. What is the status of IT changing this? Gmail with web hosting. Chris will email Beryl information of IT guy that he knows. If that doesn't work we will do gmail addresses.

Joanna: Suggested going through google for non profit to add email addresses.

Mona will find document from Kasper/Bill to lay out the planning process for the community to see what development committees steps are.

Jack: Concerns about needles in the park. Has a plastic bag full of them and drug paraphernalia he has picked up from behind Repsol. Karen has had to call 311 multiple times regarding used needles being left behind her house. Concerns regarding the safe injection site.

Joanna: Suggested talking to HIV society as they can come in and speak about these issues.

Post Cst. Ryan Woods information on website so people can contact him with concerns.

May- inquiry about consumption of marijuana in public. - Amber- still sitting before counsel. Ward 9 has 4 proposed sites (as discussed above).

Cliff Bungalow/Mission will be hosting a meeting on Sept 25th, 2018 hosting a cannabis information night. Businesses in the area, etc.

Adjourned: 8:32pm

Approved as discussed.

Revise to:

*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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