

ERLTON COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
Agenda & Minutes

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

See meeting attendance sheet attached.

Board of Directors in attendance:

Mona Hayes President; Kasper Lund, Vice-President; Peggy Kim Treasurer;
Beryl McNeill Secretary; Bill Fischer Planning Committee; Karen McLeod
Parks Committee; Amanda Perizzolo & Suzanne Chebib Membership
Committee.

1. REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

Addition to Agenda- Constable Ryan Wood Community Resource Officer added to the Agenda to speak.

Motion to Approve: Amanda Perizzolo

Second: Kasper Lund

Agenda Item addition:

Constable Ryan Wood Reported

Contact information: CRO13@calgarypolice.ca

Ryan advises that the CRO role is changing slightly. The commander wants them to focus more on crimes rather than social disorder issues.

Erlton does well in terms of stats. It is available on Calgary City of Police website. If anyone wants the report you can email Ryan at the above noted email.

Social disorder complaints can be homeless transient people; kids partying in the park; someone sleeping on a bench; teenagers acting up etc. Compared to the neighbourhoods next to us, not a bad statistic. There is a new chief of police that will be coming in. Ryan will continue to keep us apprised. **See report attached.**

Agenda item 6(b) moved up so Ward 11 Chris Carlisle (assistant to Jeromy Farkas) could report. He has a number of other meetings to attend this evening.

Thursday November 15th at Trico Centre is the next Town Hall, 7 pm. President's meeting at 6 pm.

Chris Carlisle wants feedback from the community- whether we think Air BNB should be regulated. The issue is coming up for city council to review in December. If you have an opinion on this please contact him.

2. APPROVAL OF AGM MINUTES FROM NOVEMBER 14 2017

Moved by: Amanda Perizzolo

Second by: Bill Fischer

3. REPORTS

3(a) President's Report: Mona Hayes

See report attached.

Other comments/discussions that occurred during the president's report.

-Kai Singhal has some experience with Bylaws and advised that he would be willing to volunteer on a committee for the new board to take on the continued review of bylaws.

-So far no one has stepped up to replace Denise Dixey's as lead for River Clean up. Karen McLeod potentially interested. Anyone else interested in assisting with this should contact the board.

-Comments made by members regarding cut through traffic on 27th Avenue SW; and that some residents indicated their feedback to the City was to implement a right turn traffic light on 25th Ave facing East- so traffic could turn South on MacLeod Trail more effectively.

-One resident suggested a sound barrier for MacLeod Trail would be helpful.

-Another area if someone is interested in assisting is to take the lead on Neighbour-day. Last year the event was cancelled due to lack of volunteers.

Last meeting there was a community engagement led by Amber Stewart (City of Calgary Neighbourhood Partnership Coordinator (“NPC”) regarding what the community would like for the Erlton School Community site (Former Chinook Learning Centre). This conversation and further community engagement on this topic will continue at the December Erlton Community Association Meeting Tuesday December 11th.

3(b) Treasurer’s report: Peggy Kim

Approval of Financial Statements and 2018-2019 ECA Budget

See report attached.

Motion to approve: Kai Sinclair

Second: Karen McLeod

4. ELECTION OF OFFICERS – 1 year terms for each: President; Vice-President; Secretary; Treasurer.

President: Mona Hayes is standing for re-election – no one else stood for this position. Position is acclaimed.

Vice-President: Kasper Lund is standing for re-election-no one else stood for this position. Position is acclaimed.

Secretary: Krista Goranson stood for election. Position acclaimed.

Treasurer: Chris Dedeurwaerder stood for election. Position is acclaimed.

5. ELECTION OF DIRECTORS FOR EXISTING COMMITTEES WHICH INCLUDES: Membership; Parks; Planning and Development; Traffic.

Membership – Director who will be Chair of Membership Committee.

Carly Parker stood for election as director and chair of Membership Committee. Carly is acclaimed.

Parks: Karen McLeod - stood for election. No one else stood for election Parks Committee. Karen MacLeod is acclaimed.

Planning & Development: Kai Sinclair stood for election. No one else stood for election. Kai Sinclair is acclaimed in the position.

Traffic- Patrick Bruton stood for election. No one else stood for this position. Patrick Bruton is acclaimed

6. CITY REPRESENTATIVE GUESTS

(a) **City of Calgary –NPC Report-** nothing further to report from Amber other than reminder to members to attend December meeting for continuing community engagement regarding what the community wants to see happen at the Erlton School Site (Former Chinook Learning Centre located on MacLeod Trail and 28 Ave SW).

(b) **Ward 11 Update-** report is above

(c) **Meeting adjourned 8:25 pm.**

ATTACHMENTS TO MINUTES

1. MEMBERSHIP ATTENDANCE AND SIGN IN SHEET;
2. CONSTABLE RYAN WOOD (ERLTON CRO) ERLTON CRIME STATS REPORT;
3. PRESIDENT'S REPORT;
4. TREASURER'S REPORT.

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.

Constable
 Ryan Wood
 Report
 Nov 13, 2018

| Category | Community Name | 2016 | | | | | | | | | | | | 2017 | | | | | | | | | | | | 2018 | | | | | | | | | | | |
|----------|---------------------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|------|-----|-----|-----|--|--|--|--|--|--|--|--|
| | | JUN | JUL | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | | | | | | | | |
| ERLTON | Assault (Non-domestic) | 1 | | | | | 1 | | | | | | | | | | | | | | 1 | | | | | | | | | | | | | | | | |
| ERLTON | Commercial Robbery | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Street Robbery | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Violence 'Other' (Non-domestic) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Residential Break & Enter | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Commercial Break & Enter | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Theft OF Vehicle | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Theft FROM Vehicle | 1 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ERLTON | Social Disorder | 17 | 21 | 17 | 16 | 9 | 16 | 11 | 4 | 5 | 2 | 10 | 13 | 9 | 21 | 14 | 14 | 20 | 10 | 8 | 2 | 5 | 7 | 11 | 19 | 14 | 18 | 19 | | | | | | | | | |
| ERLTON | Physical Disorder | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

ERLTON
 Crime
 Stats

Presidents report November 14/2017-October 30/2018

The Inn from the cold made a proposal for development in Erlton. Engagement was done by ECA and the proposal was cancelled.

A review of the ECA bylaws was done by a committee, there were some suggested changes. It was determined after much debate that, if changes are to be made it was going to be too long a process for the current board.

A committee made an application for the Activate YYC grant through The Federation of Calgary Communities and The City of Calgary. The proposed Erlton Carnival Event was not accepted.

The River Cleanup was team lead Denise Dixey's last one. ECA lead the lunch sponsored by Repsol and CH2m.

Janes Walk was shortened from the former two hours to 1-1 ½, cutting out the trek up to St. Mary's Cemetery. Those who are interested could attend the walk offered by the City during the summer months. We went as far as Forrest Park, talking about how it was the unofficial volunteer headquarters during the Flood.

The Repsol expansion project and some of its design elements were the subject of a lengthy discussion at our February 13th community meeting. The consensus was that all our members should be given an opportunity to review it, with all the facts disclosed, and provide feedback.

The land use has been approved by The City, we have not yet received a development permit.

The 25 Ave and Macleod trail grade separation study. The update on 4 long term solutions can be found on the City website, the long term solutions are 20 plus years away. Short term solutions:

Install traffic signals with newer technology at Macleod Trail and 25 Avenue S.

Construct a pathway along the east side of Macleod Trail to improve connectivity between the Elbow River Pathway and Reader Rock Garden.

Re-grade the pathway between Macleod Trail and the LRT tracks to improve floodwater conveyance in the area.

Improve eastbound traffic flow on 25 Avenue S. by re-assigning one traffic lane from a shared through/right to a dedicated right-turn lane (eastbound to southbound).

Reduce the speed limit on Macleod Trail to 50 km/hr in the study area, to improve the pedestrian environment.

A grant application was made by May for Neighbour Day with assistance from ECA. The grant application was accepted but due to a lack of Volunteers, it was canceled.

Anthem Development waiting on an update from Jayden Tait.

**Erlton Community Association
Consolidated Statement of Operations**

For the Year Ended June 30, 2018

Income



| | |
|-------------------------------|-----------------|
| Bank Interest | 9.36 |
| Membership Dues | 810.00 |
| Stampede Parking | 1,000.00 |
| Neighbourhood Beer Sales etc. | 110.00 |
| Total Income | 1,929.36 |

Expenses

| | |
|-----------------------|-----------------|
| FCC Membership | 183.75 |
| Insurance | 1,190.00 |
| Meeting Refreshments | 100.13 |
| Office Supplies | 51.24 |
| PO Box Rental | 195.30 |
| Website | 393.36 |
| Total Expenses | 2,113.78 |

DEFICIENCY OF INCOME OVER EXPENSES \$ (184.42)

Audited by:

| Name | Signature | Date |
|---------------|--|------------|
| Fred Richards |  | July 29/18 |
| Heesung Kim |  | July 29/18 |

Erlton Community Association



Consolidated Statement of Financial Position

For the Year Ended June 30, 2018

ASSETS

| | | |
|------------------------------|--------------|--------------|
| Cash | | \$ 50.00 |
| Bank | | \$ 30,405.79 |
| Chequing Account | \$ 15,561.38 | |
| Savings Account | \$ 14,844.41 | |
| Total Assets | | \$ 30,455.79 |
| Liabilities | | \$ - |
| Total Liabilities and Assets | | \$ 30,455.79 |

Audited by:

| Name | Signature | Date |
|---------------|---|------------|
| Fred Richards |  | July 29/18 |
| Heesung Kim |  | July 29/18 |

Erlton Community Association (chequing account) from July 1, 2017 - June 30, 2018

The period from July 1, 2017 to November 30 is prepared with help of Mona Hay (2016-2017 treasurer) and Bank Transaction Hi

| Date | | Cash/Cheque Holding | | | Book Record | | | Actual Bank | Item | |
|----------|-------|--|----------|-------|-------------|----------|----------|-------------|-----------|-----------|
| yy/mm/dd | chq # | Description | Received | Paid | Balance | Debits | Credits | Balance | | |
| | | | | | | | | 15,805.15 | 15,805.15 | |
| 17/08/24 | 142 | Mona Hays (Post Box Rental) | | | | 195.30 | | 15,609.85 | 15,609.85 | POBoxRt |
| 17/10/03 | CD | 2017-18 membership | | | | | 80.00 | | | Membln |
| 17/10/03 | CD | (income what kind?) membership? | | | | | 75.00 | | | NgDayB |
| 17/10/03 | CD | 2016-17 membership | | | | | 90.00 | | 15,854.86 | Membln |
| | 143 | VOID? (no record from bank) | | | | | | | | Note |
| 17/11/14 | 144 | Vicky Grace (Wine & Cheese) (for AGM) | | | | 100.13 | | | | MtingRef |
| 17/11/27 | CD | membership | | | | | 50.00 | | | Membln |
| 17/11/27 | CD | membership | | | | | 400.00 | | | Membln |
| 17/11/27 | CD | (income what kind?) Donation? From where? | | | | | 1,000.00 | | 17,204.73 | StamPkin |
| 17/12/01 | | -- Peggy Kim started from this date -- | | | 0.00 | | | 17,204.73 | 17,204.73 | Note |
| 17/12/04 | 145 | Danielle (membership cards) | | | | 37.52 | | 17,167.21 | | OfficeSup |
| 17/12/08 | 146 | Mona (Postage for Society Annual Return | | | 0.00 | 13.72 | | 17,153.49 | | OfficeSup |
| 17/12/08 | | Village Brewery Refund | 35.00 | | 35.00 | | | 17,153.49 | | NgDayB |
| 17/12/11 | | Withdraw from "Cash/Cheque Holding" | | 35.00 | 0.00 | | | 17,153.49 | | DepositC |
| 17/12/11 | | Bank Deposit | | | 0.00 | | 35.00 | 17,188.49 | 17,239.73 | Deposit |
| 17/12/20 | | Chequing acct balance | | | 0.00 | | | 17,188.49 | 17,226.01 | Note |
| 17/12/28 | 147 | ToolePeet Insurance payment | | | 0.00 | 1,190.00 | | 15,998.49 | | Insurance |
| 18/01/02 | | Rec'd Membership Fee from Suzanne | 70.00 | | 70.00 | | | 15,998.49 | | Membln |
| 18/01/03 | | Withdraw from "Cash/Cheque Holding" | | 70.00 | 0.00 | | | 15,998.49 | | DepositC |
| 18/01/03 | | Bank Deposit | | | 0.00 | | 70.00 | 16,068.49 | 17,296.01 | Deposit |
| 18/01/05 | | bank balance (chq #147 withdrawn) | | | 0.00 | | | 16,068.49 | 16,106.01 | Note |
| 18/01/31 | 148 | Federation of Calgary Community membership | | | 0.00 | 183.75 | | 15,884.74 | | FCCmem |

Erlton Community Association

Financial Results for the Year Ended June 30 (2018 Actual) Budget for the Year Ended November 30

| | 2018 Actual | 2019 Budget |
|-------------------------------|--------------------|-----------------|
| Income | | |
| Bank Interest | 9.36 | 30.00 |
| Membership Dues | 810.00 | 1,200.00 |
| Anthem Parking Donation | 1,000.00 | 1,000.00 |
| Neighbour Day Beer Sales etc. | 110.00 | 200.00 |
| Neighbour Day Sponsor | | 1,000.00 |
| | <u>1,929.36</u> | <u>3,430.00</u> |
| Expenses | | |
| FCC Membership | 183.75 | 200.00 |
| Insurance | 1,190.00 | 1,200.00 |
| Meeting Refreshments | 100.13 | 110.00 |
| Office Supplies | 51.24 | 50.00 |
| PO Box Rental | 195.30 | 200.00 |
| Website | 393.36 | 395.00 |
| Neighbour Day Expenses | | 1,100.00 |
| Planning & Development | | 175.00 |
| | <u>2,113.78</u> | <u>3,430.00</u> |
| Net Income | <u>\$ (184.42)</u> | <u>\$ -</u> |

Erlton Community Association (chequing account) from December 1, 2017 - November 30, 2018

| Date | chq # | Description | Cash/Cheque Holding | | | Book Record | | | Actual Bank Balance | Item |
|----------|-------|---|---------------------|----------|----------|-------------|----------|-----------|---------------------|-----------|
| | | | Received | Paid | Balance | Debits | Credits | Balance | | |
| | Note | ECA Fiscal begin: July 1 | | | | | | | | |
| 18/07/01 | | | | | 50.00 | | | 15,561.38 | 15,561.38 | Note |
| 18/07/06 | | Withdraw from "Cash/Cheque Holding" | | 50.00 | 0.00 | | | 15,561.38 | | DepositC |
| 18/07/06 | | Bank Deposit | | | 0.00 | | 50.00 | 15,611.38 | 15,561.38 | Deposit |
| 18/07/20 | 150 | Bill Fischer (reimbursement, appeal expenses) | | | 0.00 | 61.74 | | 15,549.64 | | PlanCost |
| 18/08/19 | 151 | Mona Hays (reimbursement, PO Box Renewal | | | 0.00 | 199.50 | | 15,350.14 | 15,350.14 | POBoxRt |
| 18/09/04 | | Membership (Nazli Hooshmand) | 10.00 | | 10.00 | | | 15,350.14 | | Membrn |
| 18/10/02 | | Membership (Bonnie, Kasper, Sherine etc) | 80.00 | | 90.00 | | | 15,350.14 | | Membrn |
| 18/10/02 | | Anthem Parking Donation (DDD Marketing Inc) | 1,000.00 | | 1,090.00 | | | 15,350.14 | | StampPkin |
| 18/10/05 | | Withdraw from "Cash/Cheque Holding" | | 1,090.00 | 0.00 | | | 15,350.14 | | DepositC |
| 18/10/05 | | Bank Deposit | | | 0.00 | | 1,090.00 | 16,440.14 | 16,440.14 | Deposit |
| 18/11/06 | | Membership (from Suzanne \$200 & Mona \$170) | 370.00 | | 370.00 | | | 16,440.14 | | Membrn |
| 18/11/07 | | Withdraw from "Cash/Cheque Holding" | | 370.00 | | | | 16,440.14 | | DepositC |
| 18/11/07 | | Bank Deposit | | | | | 370.00 | 16,810.14 | 16,810.14 | Deposit |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

2018-11-13 AGM

Treasurer's Report

Current bank balance as of November 10, 2018

Chequing account: \$16,810.14

Savings account: \$14,857.19 (Jul 31, Aug 31, Sep28, Oct 31 interests \$2.91, 2.91, 2.82, 4.14)