

Minutes
ERLTON COMMUNITY ASSOCIATION

TUESDAY JANUARY 8 2019
Repsol Sports Centre
Riverview Room
7:00 pm

ATTENDEES: 12 ECA members attended; 1 other attended.

Call to order at 7:01pm

1. REVIEW AND APPROVAL OF AGENDA – ANY ADDITIONS?

Motion to Approve Agenda: Heesung Kim
Second: Chris Dedeurwaerder

2. REVIEW AND APPROVAL OF MINUTES FROM DEC 11 2018 MEETING

Noted for Dean's application there were 3 letters from the community against the application.

Approved: Mona Hayes
Second: Karen MacLeod

3. NEW BUSINESS

- a. Vacant Director's Chairs to be filled (Membership) – Mona Hayes

Still vacant – Mona to approve

- i. Motion to approve:
ii. Second:

- b. DP2018 – 5650 8 Mission Road SW Change of Use to Cannabis Store – Heesung Kim

Email sent to all members on the membership list asking if they wanted a copy of the circulation package. 3 members responded – only 2 wanted the package. ECA will provide a response, but it will be that there wasn't much response from the community and any potential bi-law inconsistencies that there may be will be noted.

Motion to approve: Bill Fischer
Second: Mona Hayes

Vote and motion carried

- c. Ideas for Chinook Learning Site (Amber Stewart – Neighbourhood Partnership Coordinator – City of Calgary)

Amber was sick, so this will be on the agenda for February's meeting.

Chris Carlile, Councillor Farkas office:

Noted that it is the school board that owns the Chinook Learning Site and its not city property.

Reminder of the Town Hall Thursday, Jan 24 at 7pm at Oakridge Community Centre (Presidents meeting ahead of time).

Property Tax assessments will be mailed out soon.

4. REPORTS

A) President's report (Mona Hayes):

Sat in on a few committee meetings, nothing else to report.

Wall along MacLeod Trail – Erlton doesn't have a sound wall, discussion about whether this would be a good idea for the community – varying opinions expressed, no decision or next steps planned at this point.

B) Vice-President's report (Kasper Lund):

Nothing to report.

C) Treasurer's report (Chris Dedeurwaerder):

Has spent \$1,483 on insurance and going to report FCC insurance for \$183.75.

Question to Chris – we have \$30,000 in the bank, and we are a non-profit - can use some of these monies towards the operating costs of the ECA? Chris will bring forward the insurance policy next month including what's covered.

D) Secretary's report (Krista Goranson):

New gmail email address for secretary. erltonsecretary@gmail.com - website has been updated. Encourage other board members to set up gmail accounts and Google Drive will be used to save and update meeting minutes.

E) Membership Committee (Vacant – Mona interim update):

Reached out to Bin 905 – there was a misunderstanding. Mission CA had a discount, but ECA doesn't have this discount. It has been confirmed that ECA members do have a 10% discount. James Joyce will provide 50 more discount cards at 15%. Reach out to Mona if you don't have one and she will provide.

F) Erlton Planning Committee (Heesung Kim)

Planning Committee and the board has decided to change the process on how DPs will be reviewed. Going forward, when there is enough time to respond, we will bring the planning committee and the board's response to the community to respond.

Dean Campbell has asked the ECA to provide a letter of support to the SDAB regarding his appeal based on the grounds of his use and enjoyment of his property and impacts of the property being built next door.

Heesung Kim asks for someone to second this motion:
Seconded by Mona Hayes.

A vote has been carried out to approve ECA's letter of support for Dean's appeal.

All in favour – 8

Opposed – 0

Vote and motion carried.

G) Parks – Karen MacLeod

Nothing to report.

H) Traffic – Patrick Bruton

Absent.

5. The Meeting adjourned at 7:49pm. The next meeting will be held on Tuesday February 12, 2019 at 7pm.

ATTACHMENTS:

1. Jan 8 2019 ECA meeting attendance sign in sheet

