

Minutes
ERLTON COMMUNITY ASSOCIATION

TUESDAY FEBRUARY 12 2019
Repsol Sports Centre
Riverview Room
7:00 pm

ATTENDEES: 9 ECA members attended; 2 others attended.

Call to order at 7:05pm

1. REVIEW AND APPROVAL OF AGENDA – ANY ADDITIONS?

Motion to Approve Agenda: Bill Fischer
Second: Heesung Kim

2. REVIEW AND APPROVAL OF MINUTES FROM Jan 8 2019 MEETING

Approved: Chris Dedeurwaerder
Second: Bill Fischer

3. NEW BUSINESS

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

VP – Bill Fischer was nominated by Mona Hayes. Bill Fischer accepted.

Membership – still vacant

- b. Ideas for Chinook Learning Site (Amber Stewart – Neighbourhood Partnership Coordinator – City of Calgary). Discussions are summarized below.

Priority Ideas for the Community

Priority # 1: Tree Fundraiser to replace trees that have been removed or fallen

- Investigate if it is possible to purchase trees for public spaces
 - Amber to ask if it is possible for the CA to buy trees
- Establish committee to oversee
 - Karen to Chair
- Organize a Planting Day (with The City)
 - Committee & Parks to organize a planting day
- Watering Program

- Amber to ask what happens (e.g. watering) in the future
- CA to provide support – financial and/or fundraising

Priority # 2: River Cleanup

- Find a volunteer to run – volunteer can connect with Denise, LPCA & Repsol
 - Chris to talk to Andrew to see if he is interested
 - Karen to help
- Apply for Councillor grant to help fund
 - To be done by the volunteer lead (Andrew?)

Priority Ideas for Chinook Learning Site (24 28 Ave SW)

Priority # 1: Seniors Villa – City or developer to build affordable, seniors housing

- Find out if seniors housing is still able to be built
 - Mona will investigate
- Survey community to see what their thoughts are
 - Amber to send survey info to Krista
- Guidelines of ARP – respectful in height, amendment needed
- Find out if CBE will turn over to The City of Calgary
 - Bill to investigate, Amber to assist
- Bring proposal to Councillor Farkas

Priority # 2: Green Space

- Similar actions to Seniors Villa (above):
 - Find out if CBE will turn over to The City of Calgary
 - Survey community to see what their thoughts are

Priority # 3: Mediation to unite ECA & LPCA

- Stretch goal = bring both groups together
- Immediate goal = build relationships
- President to meet & build relationships
 - Find out what started the conflict (from LPCA perspective)
 - Focus on moving forward
 - Discuss working relationship
 - Board to give suggestions
- Standing item on future agendas
 - Mona to provide updates

4. REPORTS

A) President's report (Mona Hayes):

Mona has been in touch with Joyce on 4th regarding discount cards. There are a couple cards available if anyone wants one. Reach out to Mona Hayes if you would like one.

Elbow Scene has been contacted regarding having the monthly community meetings posted.

Board meetings will be held ahead of the community meeting at 6pm starting in March.

B) Vice-President's report (Bill Fisher):

Newly appointed. Nothing to report.

C) Treasurer's report (Chris Dedeurwaerder):

\$20 dollars received.

\$189.75 on FCC membership spent.

No other updates.

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):

F) Erlton Planning Committee (Heesung Kim)

- 1) Heesung attended the Calgary River Communities Action Group planning meeting Jan 23 – the group is trying to encourage individuals who were affected by the flood get involved. There's been a number of studies completed, and it was determined that the Springbank Dam is the best plan, but there's some resistance from the Rocky View County. Flood mitigation was the focus of the meeting and how to ensure that this issue is in the forefront of election topics.

Heesung presented a letter of support for the Action Group and asked the membership to vote as to whether the ECA will provide support.

Heesung recommends that it be signed.

Karen MacLeod seconds.

Unanimous approval, none opposed.

G) Parks – Karen MacLeod

Call 311 if you see anything in the Parks, you can take pictures (use the app) or call.

Amber will check to see if its possible for the community to fundraise and replace trees in the community that have been lost for various reasons.

H) Traffic – Patrick Bruton

Absent.

Chris Carlile, Councillor Farkas office:

Next town hall Acadia Community Association – February 21 (Thursday) at 7pm

Safe Consumption Site – Sheldon Shumir – looking for action from Health Services, considering recommendations for the site for the future

5. The Meeting adjourned at 8:47pm. The next meeting will be held on Tuesday March 12, 2019 at 7:00pm.