## Minutes ERLTON COMMUNITY ASSOCIATION

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

ATTENDEES: 12 ECA members attended; 2 others attended.

Call to order at 704:pm

1. REVIEW AND APPROVAL OF AGENDA – ANY ADDITIONS?

No additions noted.

Motion to Approve Agenda: Kasper Lund

Second: Karen McLeod

2. REVIEW AND APPROVAL OF MINUTES FROM Feb 12 2019 MEETING

Approved: Chris Dedeurwaerder

Second: Bill Fischer

3. NEW BUSINESS

Discussion – Let's talk about Community!

• What does Community mean to you?

Coming to the meetings every month – joining in

How can we make Erlton THE BEST place to live/work/play?

Grew up here, lots of history, roots. Repsol sports Centre! Great location - park system, bike paths, river, proximity to 4<sup>th</sup> Street, Saddledome, C-Train, proximity to downtown, Cannabis locations; At the top of the hill, a walk-in clinic and pharmacy

Would like to see more info on the Anthem property/project

Desire to see mixed use development

Desire to more social events.

Sound wall – Patrick Bruton brought forward the idea of a sound wall. Sound walls can also provide security for the community. Patrick suggests looking at walls – Hillhurst or Crowchild etc. for ideas.

Chris Carlie will look into more details with the roads.

Motion that Patrick explores the feasibility of the development of a Sound Barrier along MacLeod Trail.

Chris Dedeurwaerder supports

Nataliya Nicholson seconds

Unanimous vote of support

Discussion around road safety – anthem and the impact on 25<sup>th</sup> Avenue.

 How can your community association work for you? How can you help your community association

Volunteers willing to look into items on behalf of the community. The work that planning is doing etc. Social aspect as well.

- 4. REPORTS
- A) President's report (Mona Hayes):

Contacted Elbow Scene to advertise the monthly community meeting Attended an FCC event Mona has written Eric from the LPCA, and she had a conversation with him today.

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

No update.

C) Treasurer's report (Chris Dedeurwaerder):

Nothing to report. Have an IOU.

Chris will talk to the bank about E-Transfers with our bank account.

D) Secretary's report (Krista Goranson):

Trying to sync up the agenda so we don't have updates at the meeting.

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

Still vacant.

F) Erlton Planning Committee (Heesung Kim)

Discussion re: Community Vision for Erlton School Site

A survey has been drafted and will be sent out to all members regarding the use of the Erlton School Site.

1) Should we send out a survey to all members?

All agree

Heesung will do another draft of the survey and it will be posted on the website as well. The CA will be proactive and try to get the word out also through canvasing.

G) Parks – Karen MacLeod

Enmax is doing some work they will be moving wires from downtown. This is about 6 months of work. There will be some path closures around the park indicating this work.

H) Traffic – Patrick Bruton

No further updates.

Chris Carlile, Councillor Farkas office:

Townhall at 7:00pm

Feedback 1) Issue at Erlton Court – there is a barrier in an old alleyway (part of ParkHill Stanley Park).

Are we comfortable with this barrier being removed?

Chris will follow up with Mona regarding our opinions. If there is a formal comment on this as a community, we can provide our opinion.

Chris Carlile has no update on the school site.

5. The Meeting adjourned at 8:35pm. The next meeting will be held on Tuesday April 9, 2019 at 7:00pm.