Minutes ERLTON COMMUNITY ASSOCIATION

TUESDAY May 14 2019 Repsol Sports Centre Riverview Room 7:00 pm

ATTENDEES: We have quorum to proceed.

Call to order at 7:04pm

1. REVIEW AND APPROVAL OF AGENDA - ANY ADDITIONS?

Note that Susan Sanderson of the City of Calgary is providing the update on the Enmax Site

No additions noted.

Motion to Approve Agenda: Bill Fischer

Second: Mona Hayes

2. REVIEW AND APPROVAL OF MINUTES FROM Apr 9 2019 MEETING

Approved: Bill Fischer Second: Heesung Kim

- 3. NEW BUSINESS
- Update on Survey Erlton School Site (Heesung)

A couple more responses to the survey have been received since the last meeting. Ensuring that there is public use is the major theme in the responses – this includes green space as per the Area Redevelopment Plan. Other uses suggested include non-market housing and a community garden.

Survey closed on May 31, 2019.

- Update on River Clean Up held May 4, 2019 (Mona)
 - o 6 people showed up, including 4 from Parkhill
 - Very informal this year

Enmax Site (Susan Sanderson) http://erltoncommunity.com/wp-content/uploads/2019/04/Erlton_Mission-Road-Development-CA-letter.pdf

Susan Sanderson, Manager of Capital Development with the City of Calgary presents.

Susan points us to the letter (link included above).

Calgary housing builds affordable housing for people who live and work in the neighbourhood. The target is individuals/families who make \$65,000 per year and less and spend more than 30% of their income on housing. The objective of the program is to meet a variety of needs in the community. Calgary housing only builds rental housing. Erlton, Parkhill and Rideau Roxboro would be involved in design ideas, consultation and questions/concerns about the project. The projects are designed to look like market homes. Susan notes that upkeep on the buildings over time is very important in addition to what the building(s) look like.

Susan will keep us notified as the project continues.

• Chris Carslille of Councillor Farkas' office

Next town hall is May 23 at Meadow Lark Comm Assoc, President's meeting is prior at 6pm

Councillors have a pot of money they can give to Community Associations, up to \$500 per group that our association could apply for. We can apply for money for a pancake breakfast, community engagement etc. If anyone is interested in taking on a project where we could use some of these monies, please let us know!

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

Nothing to report.

В	Vice-President's report (Bill Fisher):
Noth	ing to report.
C	Treasurer's report (Chris Dedeurwaerder):
Nothing to report.	
D) Secretary's report (Krista Goranson):
Nothing to report.	
E)	Membership Committee (Vacant):
F)	Erlton Planning Committee (Heesung Kim)
Home occupation for massage therapy (1 year temporary permit) in North Erlton was approved (Waterford Buildings) and has not been appealed.	
Survey closed on May 31, 2019 and results to be discussed at the June ECA meeting.	
G) Parks – Karen MacLeod
Nothing to report.	
H Abse) Traffic – Patrick Bruton nt.
5	The Meeting adjourned at 8:35pm. The next meeting will be held on Tuesday Jun 11, 2019 at 7:00pm.