

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday April 14, 2020, Zoom Virtual Meeting, 7:00 pm.

Attendees: 14 attendees

Members: 12

Non-members: 2

1. REVIEW AND APPROVAL OF AGENDA

2. REVIEW AND APPROVAL OF MINUTES FROM March 10, 2019 MEETING

3. NEW BUSINESS

-Repsol Sport Centre Development Proposal

A development permit application was submitted for the Repsol Sport Centre addition (addition to the south side of the building). The deadline for comment is April 27, 2020. Erlton will formulate a community association response to the application to express concerns. Specific concerns include parking, the size of the building and changing the slope of the hill, which will possibly change the flood profile.

-West Elbow Communities Local Planning Project Update

The meetings have been rescheduled due to COVID-19. The city has also postponed the municipal development plan review and the city transportation plan review.

-River cleanup postponed until September 19th

Registration will now open on August 10th.

-Free Little Library

The Erlton Community Association currently has liability insurance, which covers events that are held and also provides coverage for the Free Little Library in Erlton. As the community association did not host events over the past year and has no events planned for the future, there was discussion whether it was worth continuing to pay liability insurance for the Free Little Library.

A motion was put forward and approved by the board to cancel the liability insurance and remove the free little library. The community association can request individual event insurance in the future if events are held. The community association will receive a refund for the unused portion of the liability insurance.

-Update on Springbank Off-Stream Reservoir (SR1) Project

The Tsuut'ina Nation has decided to drop its objections to the SR1 project. The government is still working behind the scenes to move this forward.

4. REPORTS

-President's Report (Mona Hayes):

The Erlton Community Association website was renewed for a year as it was down. Mona also gave approval for the vetted approved board for the Repsol Sports Centre for the Community Association as a standing member.

-Vice President's Report (Bill Fisher):

No update.

-Treasurer's Report (Chris Dedeurwaerder):

Chris will look into payroll account for online membership purchases.

-Secretary Report (Jordana Aeckersberg):

No update.

-Parks Report (Karen McLeod):

The Lindsay Park Project Natural Area Hazard Mitigation project will be deferred until September. As the project is proposed for a riparian area with environmental impact, the city will require additional permits to complete the work. Concerns with the project were submitted to the city.

-Membership Committee Report (vacant):

There was a renewal of one existing membership.

-Erlton Planning Committee Report (Heesung Kim):

An application for additional fleet permit was received, but no concerns were voiced from the community. The development permit for the fourplex on Erlton and 28th ave was approved and the deadline to appeal is Thursday. No requests to appeal were received from the community. It was also discussed as to show community residents can be notified of Airbnb businesses in their neighborhood. Airbnb accommodations now require business licenses as of February 2020 and these business licenses can be searched through the city. This will be brought forward to the next meeting after further research.

-Traffic Report (vacant):

Meeting Adjourned at: 8:15 pm

**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.*