

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday May 12, 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 April 14, 2020 MEETING

3. NEW BUSINESS

- **Erlton School Site Update**

The school was sold to the city and the condition of the building was deemed fair according to the CBE. The planning committee will reach out to the city to request information on next steps.

- **Little Library & Community Association Insurance Update**

The Little Library was moved to private property south of the original site and will remain open. Therefore no insurance is required. Erlton Community Association's liability insurance has been cancelled backdated to December 1st. If the community association hosts events in the future, individual event insurance can be purchased. A quote for an individual event was not provided as specific event information would be required first.

- **Residential Traffic Safety Community Feedback**

Mona responded to a request for information on traffic problem areas in Erlton. Information will be posted to the website with instructions for individuals to complete a survey on traffic problems. Multiple issues were outlined including:

- 25th Ave & Macleod Trail Intersection

- Erlton street in the winter due to the grade and narrowness of the road in addition to two new fourplexes being built on the street

- 2 speed bumps on 27th and 28th avenue seem to be ineffective

- The crosswalk just west of the intersection on 25th Avenue and Macleod trail should have a flashing light

- Repsol Sport Centre expansion and the impact on traffic and parking

- **Repsol Sports Centre Expansion Update**

The Planning Committee has been speaking with community members over the past few weeks about their concerns regarding the expansion. Concerns include ongoing parking problems and drop offs in the area, flooding concerns as the building will go under the flood line, concerns with the destruction of trees that currently provide privacy and act as a noise and light barrier and concerns around construction noise. It was also noted that there was a relaxation of the bylaw as there are not as many parking spots as there should be.

The DTR (Detailed Team Review) that was received by the city last week validated a number of the community concerns especially around flooding and trees as the proposal is not following urban forestry guidelines. Overall, community responses were overwhelmingly negative and the board supported sending a letter to the city that is unsupportive of the expansion plan or that there is a delay until after Covid 19.

- **Board Nomination**

Nicole Bakker was nominated for Membership Chair. Traffic Chair is still vacant.

- **Ward 11 Update (Lindsay Seewalt on behalf of Jeromy Farkas)**

- Work is being done on a re-launch strategy for community associations.
- The Federation of Calgary Communities is offering online courses including a May 19th course on bylaws in plain languages, June 22nd course on meeting minutes in plain language.
- Council has moved forward to approve 6 million for community associations and community groups and 15 million for non-profit groups.
- Jeromy Farkas is calling for another look at the green line as times have now changed and there is a substantial decrease in transit ridership.

4. REPORTS

-President's Report (Mona Hayes):

Mona encouraged that community residents be aware of safety and if they see something, to say something as this can help prevent crime. Safety information will be put on the website.

-Vice President's Report (Bill Fisher):

No information.

-Treasurer's Report (Chris Dedeurwaerder):

There is no updated information on PayPal. Money can still be deposited to PayPal, but this money cannot be withdrawn. One option is that the ECA can use PayPal to pay to things since the amount is quite small.

-Secretary Report (Jordana Aeckersberg):

No information.

-Parks Report (Karen McLeod):

Four camps were noted in middle of the park, one needle site, numerous graffiti and garbage sites. These issues were reported by Karen as a private citizen and not as a board member.

-Membership Committee Report (Nicole Bakker):

It was noted that there is an email list of non-renewed members that Nicole can use to encourage membership renewal.

-Erlton Planning Committee Report (Heesung Kim):

The second fourplex on Erlton St. was approved and no appeal was filed. To

note, the appeal fee increased to \$200. An application was submitted for the renewal of a home business on 34th Ave. There were a few applications submitted for secondary suites, but no responses were received.

-Traffic Report (vacant):

No information.

Meeting ended at 8:04

**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.*