

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday October 13, 2020, In-person & virtual meeting, 7:00 pm.

Attendees: 14 attendees

Members: 13

Non-members: 1

Call to order at 7:00 pm

1. REVIEW AND APPROVAL OF AGENDA

AGM voting requirements added to agenda.

Motion to approve agenda: Mona Hayes

Second: Bill Fischer

2. REVIEW AND APPROVAL OF MINUTES FROM SEPTEMBER 8, 2020 MEETING

Motion to approve September 8, 2020 meeting minutes as written: Mona Hayes

Second: Bill Fischer

3. NEW BUSINESS

- **Vacant Board Positions**

-Motion to elect Bill Fischer as interim planning chair until November AGM meeting: Mona Hayes, Second: Norma Brown.

-Discussion followed regarding the development proposal at 69 31st Ave SW and whether there is a conflict of interest for the interim planning chair to reside in close proximity to this development.

-Motion to rescind nomination of Bill Fischer as interim planning chair: Mona Hayes, Second: Norma Brown.

-Motion to nominate Steve McAvoy at interim planning chair until November AGM meeting: Bonnie Fischer, Second: Jordana Aeckersberg.

- **AGM Voting Requirements**

-Current bylaws require in-person voting for community association meetings. Due to

Covid-19, a decision was made to hold the November AGM in the Repsol Centre parking lot to facilitate in-person voting in an outdoor environment.

- **Update on status of 4 units at 69 31 Ave SW**

-DTR was issued on September 24, 2020. The developer will alter drawings and resubmit to the city. The city supports relaxing the bylaw standards to allow portions of the building to be located approximately 2m closer to Erlton Street, a quarter-meter closer to 31st Avenue, and cover an additional 7% of the lot surface. The city also instructed the developer to remove the driveways and garbage container location from Erlton Street, provide all vehicle access and garbage pickup from the lane, and provide a visitor parking stall. The community will be notified of the amended development plans once available.

-The developer representing Winchester Homes provided an update on this development as follows:

- Molok garbage bins are not allowed and traditional garbage bins will be provided.
- Landscaping changes are being discussed including grading and retaining wall.
- Proposal for pole in back alley received by Enmax. Enmax cannot provide self-supporting pole.
- Possible addition of one rooftop patio (patio will not allow eastward viewing).
- Currently no variances.

- **Discussion of community comment for 4 units at 69 31 Ave SW**

-After the September community association meeting, the planning committee met to review the 4-plex design. The planning committee unanimously supported the resulting comment, which was forwarded to meeting attendees. A majority of the board members rejected the resulting comment as written, so it was not sent to the city. Bill Fischer asked community members whether they think this was a valid comment that should have been sent to the city?

4. REPORTS

- **President's Report (Mona Hayes):**

-Mona will not be standing for re-election at the upcoming AGM.

- **Vice President's Report (Bill Fisher):**

-No update.

- **Treasurer's Report (Chris Dedeurwaerder):**

-No update.

- **Secretary Report (Jordana Aeckersberg):**

-No update.

- **Parks Report (Karen McLeod):**

-No update.

- **Membership Committee Report (Nicole Bakker):**

-A number of community memberships have been renewed recently.

- **Erlton Planning Committee Report (Steve McAvoy - Interim):**

-No update.

- **Traffic Report (vacant):**

-No update.

Meeting Adjourned at: 8:45 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.*