

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday April 11, 2021 held via Skype at 7:00 pm

Skype link: <https://join.skype.com/JUc7fFxiXIeF>

Attendees: 20

Members: 5

Non-Members: 15

Call to order at 7:04 pm.

1. REVIEW AND APPROVAL OF AGENDA:

- Motion to approve agenda:
[Vote held; motion passes.](#)

2. APPROVAL OF PREVIOUS MINUTES:

- Motion to approve agenda: Nicole Bakken
[Vote held; motion passes.](#)

3. OLD BUSINESS

Financial Audit - Paul

- Andrew to send to membership

Pop-up Garden Exploration Committee - Nicole

- positive response from Anthem properties regarding using the site
- sent draft manuscript for review, waiting to hear back on securing land
- discussion w Toole Peet to extend insurance to site
- Volunteers investigating water sources
- expecting planting date by June
- Paul has a contact who may want to be involved, connecting her with Nicole
- Geraldine Grey working with Beltline and Cliff Bungalow community gardens
- City Parks designated strategist who helps communities find public lands

Guidebook to Great Communities - Paul

- Paul's letter to board members, ECA along with 40 other community associations went in front of the City
- Result - the guidebook is a substantial change and should be put on hold due to insufficient community engagement
- Nenshi declared the Guidebook a planning document, moved forward as non-statutory policy

Community Update - Lindsay (Ward 11 Office)

- blackout period begins May 31st due to elections
- contact ward11@cityofcalgary.ca during blackout period

4. REPORTS (10 Minutes)

President's Report (Andrew Maxwell):

- report has been sent to board

Vice President's Report (Nicole Bakker):

- No update

Treasurer's Report (Paul Bergmann):

- no update

Secretary Report (Brigitta Catinean):

- No update.

Parks Report (Vacant):

- Potential Development of the Richmond Green Park Upper Baseball Diamonds and former Golf Course

<https://www.rutlandparkcommunity.com/richmond-green>

<https://engage.calgary.ca/RichmondGreen>

Membership Committee Report (Nicole Bakker):

- Heesung Kim community membership renewal

Erlton Planning Committee Report (Bill Fischer):

- All the latest information on current and past development activities in Erlton is available here: http://erltoncommunity.com/?page_id=12

Traffic Report (vacant):

- No update.

NEW BUSINESS:

Jewish cemetery development permit (Kasper)

- westward expansion, previous long term goal was to expand to Erlton Street
- looking for development permit documents

Appeal status of DP 2020-5250 (4-unit Development at 69 31 Ave SW)

- Bill has appealed the development, ECA has joined as co-appellant
- ECA has been asked to rescind co-appellant status
- Community discussion regarding ECA involvement in appeal and fit of representation
- Motion should be revised as follows: ECA to send letter to SDAB that they would like to speak as an affected party pursuant to section 687 of the Municipal Government Act and not be a co-appellant
- Vote: 14 in favour of voting on the above motion at the next meeting

Meeting adjourned 8:40pm

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.