

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday September 14, 2021 held via Skype at 7:00 pm

Meeting begins 7:02PM

Member Attendees: 12

Community Attendees: 1

1. REVIEW AND APPROVAL OF AGENDA

- Approved

2. APPROVAL OF PREVIOUS MINUTES

- Approved

3. NEW BUSINESS

- Invitation for members to attend the 54th Annual Pathway & River Cleanup on Friday, September 17
- For information only. No vote required.

3. OLD BUSINESS (30 Minutes)

• Cemetery Sub-Committee Update

- Update from Shirine Lund regarding work that has been undertaken over the summer including research, drafting reports and engaging in discussions with numerous City departments and representatives from Councillor Farkas' office.
- Summary of ongoing efforts to engage with the City and the new Ward 8 Councillor after the election.
 - Please see fulsome report provided as an Appendix to the June 8, 2021 Meeting Minutes
- Thanks to Shirine and the committee for research and related efforts regarding this issue.
- Question raised regarding the zoning of various vacant parcels in the community to better understand extent to which cemetery extensions may continue in the future.
 - Sarah Papineau responded and confirmed that consulting with our post-election Ward 8 Councillor is the best approach.

• Pop-up Garden Committee Update

- Successful first season building a beautiful community space, growing veggies and flowers!
- All costs were within budget and funds were raised through new memberships and community donations. Any future funding requests will be raised with the Board at the relevant time.
- Please email ecavicepresident@gmail.com if you are interested in securing a garden plot and/or volunteering with the Pop-up Garden Committee.

4. REPORTS

• President's Report (Andrew Maxwell):

- ECA Development Committee TOR
 - No additional progress over the summer relative to what has previously been reported
- Flood Preparation Toolkit
 - No additional progress over the summer relative to what has previously been reported
- Transition from Paypal to Interac for membership dues is complete

- **Vice President's Report (Nicole Bakker):**
 - Please see Pop-up Garden Committee updates above.
- **Treasurer's Report (Debra Smith):**
 - Overview of funds collected over the course of the summer and confirmation that all incurred costs have been paid in full.
- **Secretary Report (Brigitta Catinean):**
 - No update.
- **Erlton Planning Committee Report (Andrew Maxwell):**
 - Request for a volunteer to serve as Interim Committee Leader until November.
 - The latest information on current and past development activities in Erlton is available here: http://erltoncommunity.com/?page_id=12
 - Applications include:
 - Application to Re-zone 3 lots on 25 Ave to Multi-Residential (LOC2021-0122)
 - Application for 6 units at 55 and 57 27 Ave SW (DP2021-1384)
 - Please send any comments on these applications to erltonpresident@gmail.com

Interim Motion:

- **Motion to nominate Jessica Wiseman as Parks Committee Lead.**
- Confirmed that no other volunteers are present.
- Motion passes.
- **Parks Report (Vacant):**
 - Jessica Wiseman acclaimed as Parks Committee Lead.
- **Membership Committee Report (Nicole Bakker):**
 - Thank you to the new members that joined us over the summer.
 - Reminder that membership dues can be sent via
- **Traffic Report (Vacant):**
 - 25 Avenue Bridge over the Elbow River will be closed on Wednesday September 15.

Meeting adjourned at 7:33pm

* * *

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.