

# ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

**Tuesday November 23, 2021**

Held at the Repsol Sport Centre Riverview Room and via Skype at 7:00 pm

Skype link: <https://join.skype.com/JUc7fFxiXleF>

## **1. REVIEW AND APPROVAL OF AGENDA (5 minutes)**

Approved

## **2. APPROVAL OF PREVIOUS AGM MINUTES (November 10, 2020) (5 minutes)**

Approved

## **3. NEW BUSINESS**

- Presentation regarding Calgary Dream Centre proposal for Best Western on McLeod and short Q&A (10 minutes)
  - Development permit pending re-zoning
  - Should a resident lose their job, there is funding available to allow access to temporary housing.
  - Residents' rent is subsidized, intended as a temporary solution for persons transitioning from shelters onto affordable housing. Rent payments decided based on the person's situation and ability to pay

## **4. REPORTS**

- President's Report: Andrew Maxwell (10 minutes)
  - outstanding policies left to discuss for future board
- Treasurer's Report: Debra Smith (10 minutes)
  - Approval of financial statements and 2021-2022 ECA Budget
  - After last year's budget review there is a surplus of \$805.35 as of November 30, 2021
  - The budget for 2022 is presented with a projected shortfall of \$560.00, which will in all likelihood be covered by the 2021 fundraising efforts of the community garden committee

## **4. ELECTION OF OFFICERS (1 YEAR TERM)**

- President: vacant
- Vice President: vacant
- Secretary: Nicole Bakker
- Treasurer: Debra Smith

## **5. ELECTION OF DIRECTORS FOR EXISTING COMMITTEES (1 YEAR TERM)**

- Planning and Development: Heesung Kim
- Membership: Nicole Bakker
- Parks: Jessica Wiseman
- Traffic: Dave Greszczyszyn

- Cemetery Sub-Committee: Shirine Lund nominated - not present at this meeting, pending acceptance at next meeting

## 6. OTHER BUSINESS & INFORMATION

- Seeking Communications Officer
  - Call for a social media officer to make and manage social media on behalf of the ECA.
  - to be addressed at next meeting
- Membership perks!
  - A new business in our community, Physiodome, has generously offered ECA members 10% off all services! Please find Physiodome at <https://www.physiodome.com/> and feel free to visit them at the newly revamped business centre at 2025 Macleod Trail SW.
- Garden Committee Updates
  - Seeking additional volunteers!
    - We have many exciting ideas for the garden next year including a pollinator area, pumpkin patch, compost program and coordinating with local artists to beautify the space.
  - Seeking additions to our compost bin:
    - If you have a lot of leaf waste, please contact [jessicakwisman@gmail.com](mailto:jessicakwisman@gmail.com) to arrange a time to drop these off at the garden. We will be using them to help overwinter perennials and for the compost pile.
- Wildlife awareness: increase in rabbit and coyote population
  - The City wildlife department/ coyote contractors are aware of the animals in the area, who is feeding them
  - Need to engage with the City on the 311 app to track the animals properly and report aggressive behaviour
  - Bobcat attack reported
  - Poison ingested by a resident's pet
- Motion to represent Heesung Kim as a co-appellant in appealing 2458 28th Ave development
  - \$200 fee to be paid by Carol
- Contact info for Jill Richardson from Councillor Walcott's office [eaward8@calgary.ca](mailto:eaward8@calgary.ca)
- Proposal to amalgamate the community associations with the neighbourhood communities - to be addressed at next meeting
  - Lindsay Park Community Association previously part of ECA
- Insurance payment due - Andrew to help address payment

Meeting adjourned 8:22 PM