

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday January 11, 2022

Held via Skype

Meeting called to order at 7:02 pm

1. REVIEW AND APPROVAL OF AGENDA

Approved.

2. APPROVAL OF AGM MINUTES (November 23, 2021)

Approved.

3. NEW BUSINESS

a. Board Vacancies: President and Vice President

- Dylan Rayburn volunteered to run as President of the ECA.
 - Call was made for any other volunteers who may wish to run opposed
 - Vote was held; unanimous vote in favour of Dylan Rayburn as ECA President
 - The ECA is grateful to Dylan and the Board looks forward to helping him step in to his new role.
- Discussion regarding collaboration with adjacent community associations, specifically the Lindsay Park Community Association (LPCA).
 - Confirmed that the ECA Board will continue its efforts to reach out to the LPCA.
 - Discussion regarding reason for the split and prior efforts to rejoin the CAs.

b. Committee Participation

- Members' participation in standing committees was not discussed at the AGM.
- Please advise if you are interested in participating on the following committees:
 - Planning and Development Committee
 - Heesung Kim – Chair
 - Provided an overview of the Planning and Development Committee's role in the community and
 - Bruce Parent
 - Dylan Rayburn
 - Cemetery Sub-Committee

- Shirine Lund – Chair
 - Provided an overview of recent sub-committee activities, including efforts to engage Councillor Walcott regarding this issue.
- Fred Richards
- Garden Committee
 - Jessica Wiseman – Chair
 - Provided an overview of the Committee's role and plans for the upcoming growing season.
 - Nicole Bakker
 - Danielle Braga
- We understand that other committee members not in attendance at the meeting will continue their involvement with the various committees.
- Please contact the committee chairs if you are interested in getting involved!

4. REPORTS

- [President's Report](#): Vacant
- [Vice President's Report](#): Vacant
- [Treasurer's Report](#): Debra Smith
 - Brief update regarding recent deposits of membership fees, etc.
- [Secretary Report](#): Nicole Bakker
 - Following up on outstanding issues from AGM:
 - The insurance payment referenced at AGM has not yet been paid, however, the Board now has a copy of the invoice. Nicole and Debra to coordinate payment.
- [Parks Report](#): Jessica Wiseman
 - City of Calgary has installed a fire pit in Lindsay Park and is being used in a positive manner by community members.
 - Parks committee is working to procure a fire pit for the community's use.
 - Previously planned neighbourhood event will be postponed pending the COVID situation calming down.
 - Be sure to stay safe if you are planning to use the Elbow River for ice skating or other winter activities.

- Question regarding the status of coyotes in the community. They appear to have relocated from the garden area towards the cemeteries. Discussion regarding various City representatives that are involved with this issue.
- We are continuing to recruit volunteers for the Garden Committee and gardeners for the 2022 season. If you are interested in volunteering, please contact erltonparks@gmail.com
- **Planning and Development Chair Report:** Heesung Kim
 - DP2021-2634 @ 54 28 Avenue SW (4-plex)
 - ECA community comment is available [online](#).
 - The adjacent neighbour to the east filed an appeal against approval of this DP and, as voted by the membership at the Nov AGM, the ECA is a co-appellant.
 - The appeal is scheduled for a hearing on Feb. 10, 2022 at 10:00am. The SDAB Appeal Number is 2021-0085 and the deadline for submissions is Feb. 2, 2022 at noon. If you have already submitted a comment to SDAB you do not need to do so again. If you wish to file a submission, please send an email before the deadline to info@calgarysdab.ca and quote the file number.
 - The report and plans are [here](#).
 - DP2021-1384 @ 55 and 57 27 Avenue SW
 - Updated drawings have been received. There are concerns regarding massing. The Bylaw allows for 6 units, however, there are concerns regarding massing. The deadline for comments is January 14.
 - As there is no active Planning Committee at this time, Heesung requested permission from those ECA members in attendance to file a letter with the City regarding the massing concerns and the suggestion that the drawings be revised to ensure it no longer exceeds the allowable building envelope (as defined in the Bylaw).
 - Motion: To allow Heesung (as Planning Chair) to send in a letter opposing the massing and related issues relating to DP2021-1384 on or before the submission deadline of January 14, 2022.
 - Motion passes.
- **Cemetery Sub-Committee Report:** Shirine Lund
 - Update regarding latest progress report and the committee's next steps was provided as part of the Committee Participation agenda item.
- **Membership Report:** Nicole Bakker
 - Inquiries have been made to the following businesses seeking interest in partnering with the ECA: My Haven Spa, Born Colorado, Cabin Brewing, Paddy's BBQ, Repsol Jugo Juice, Repsol Good Earth.
- **Traffic Report:** Dave Greszczyszyn

- Dave has been in touch with Sarah Papineau regarding who he should be in contact with at the City regarding traffic-related issues.
- Encourages members to check out <https://engage.calgary.ca/> which has great resources for those looking to get involved in their community.
- Comments regarding traffic issues:
 - Suzanne has expressed concerns regarding parking along Erlton Street between 28 and 27 Avenues. Proposes that a “no parking” sign be installed in this area.
 - Heesung advises that the ECA had previously requested that the City allow parking in this area to ensure drivers are less inclined to speed down the hill.
 - Dave has committed to looking into this issue in greater detail

c. Other new business

- Update/Report from our Community Liaison, Sarah Papineau
 - [Inspiring Neighbourhoods Grant](#) opens February 1st
 - First come, first serve in terms of applications
 - Grants available for community beautification programs, events, community education, technology, etc.
 - Sarah’s monthly report will be circulated with the Meeting Minutes.
 - Suggestion from Andrew Sparke to use grant funds to “double side” the existing *Welcome to Cliff-Bungalow Mission* sign on 25th Avenue to add *Welcome to Erlton*. Suggestion to be explored further, as seems to be a great opportunity.

Meeting adjourned at 8:09pm.