

# ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

**Tuesday October 12, 2021** held via Skype at 7:00 pm

Skype link: <https://join.skype.com/JUc7fXiXleF>

Meeting Commencement: 7:02PM

Member Attendees: 28

Community Attendees: 0

## 1. REVIEW AND APPROVAL OF AGENDA

- Approved

## 2. APPROVAL OF PREVIOUS MINUTES

- Approved

## 3. OLD BUSINESS

- **54th Annual Pathway and River Cleanup**
  - Recap of the cleanup event on Friday September 17th
  - Great volunteer turnout; contributed to cleaning up and beautifying Lindsey Park and the surrounding pathways
- **Cemetery Sub-Committee Update**
  - Update from Shirine Lund
    - Complete written update was attached to the meeting agenda.
    - The sub-committee:
      - is in the process of preparing a summary of this matter for our new Ward counsellor to review following the election;
      - has been continuing to engage with City administration and staff;
      - is seeking the membership's authorization to engage with Chevra Kadisha to codify commitments regarding future land use in an agreement or similar document.
  - Motion:
    - The ECA grants the Cemetery Sub-Committee members and it's current chair, Shirine Lund, the authority to contact the Chevra Kadisha regarding short and long term plans for the property. The ECA further authorizes the committee to discuss possible solutions to community concerns with the Chevra Kadisha which will be presented to the ECA general membership.
  - Motion carried unanimously.
- **Pop-up Garden Committee Update**
  - The committee plans to meet over the winter to plan for next season.
  - Please contact us if you are interested in getting involved.

## 4. NEW BUSINESS

- **Erlton Community Association Annual General Meeting**
  - Scheduled for Tuesday November 9, 2021
  - Members have volunteered to audit the ECA financial statements
  - Election of all Board Members and Development Committee Chair

## 5. REPORTS

- **President's Report (Andrew Maxwell):**
  - ECA Development Committee Terms of Reference are in a substantially complete draft form and will be handed off to the next Board for finalizing and potential adoption
- **Vice President's Report (Nicole Bakker):**
  - No updates in addition to those noted in "old business" above
- **Treasurer's Report (Debra Smith):**
  - No update
- **Secretary Report (Brigitta Catinean):**
  - No update
- **Erlton Planning Committee Report (Andrew Maxwell):**
  - Thank you to Heesung for volunteering as Interim Committee Leader until the AGM!
  - **Application to Re-zone Best Western @ 3630 MACLEOD TR SE (LOC2021-0156)**
    - The rezoning proposal and goals of the Dream Centre were generally discussed by those in attendance. Members also discussed similar prior proposals for the McLeod Holiday Inn and other hotels in Calgary and area.
    - ECA Community Comment due November 4
      - As this submission deadline is prior to our next meeting, please review the application on our website (<http://erltoncommunity.com/?p=3664>) and provide any comments to [erltonpresident@gmail.com](mailto:erltonpresident@gmail.com) by November 3, 2021
  - **Application for 6 units at 55 and 57 27 Ave SW (DP2021-1384)**
    - Waiting for next review from City Development Authority (Detailed Team Review 2 / "DTR2")
  - **Land use change 37 25 AV SW (LOC2021-0122)**
    - Some members requested an update regarding the status of this development permit
    - The ECA's community comment was submitted to the City on September 29, 2021
    - The submission attached all community member comments
    - Board will ensure community comment is posted on the community website and will provide an update when additional details are received from the City
  - The latest information on current and past development activities in Erlton is available here: [http://erltoncommunity.com/?page\\_id=12](http://erltoncommunity.com/?page_id=12)
- **Parks Report (Jessica Wiseman):**
  - No update
- **Membership Committee Report (Nicole Bakker):**
  - Annual memberships renewals are due November 30.
  - A reminder will be sent to the membership in advance of the AGM.

Meeting adjourned at 7:27PM

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*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.*