

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday March 8, 2022

Held via Skype at 7:00 pm

Meeting called to order at 7:05 pm

1. REVIEW AND APPROVAL OF AGENDA

Approved, subject to addition of item #2 below and moving the Cemetery Subcommittee matter to item #3 on the agenda.

2. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES (February 8, 2022)

Approved.

3. CEMETERY SUB-COMMITTEE REPORT

- **Cemetery Sub-Committee:** Shirine Lund
 - Comments have been received from community members and have been incorporated into a draft response to Chevra Kadisha's letter of November 30, 2021
 - As the draft letter is still being developed, ECA members are welcome to provide any additional comments regarding the vacant lot owned by Chevra Kadisha.
 - Cemetery Sub-Committee notes that Chevra Kadisha is a business in our community and that it is important to have an ongoing relationship with them in that regard, just as it is with other businesses in our community (Repsol Centre, Shaw Communications, etc.)
 - Cemetery Sub-Committee also recommends that we should invite Councillor Walcott to attend our meetings to ensure he has a clear understanding of the issues we are dealing with (in this regard and others). Erin McCaffrey from Councillor Walcott's office confirmed that she will advise Councillor Walcott regarding this discussion and associated request.

4. NEW BUSINESS

a. **Open Board Positions**

- Renewed call for:
 - Social Media/Communications Officer
 - The ECA Board would greatly appreciate any volunteers interested in assisting with our social media platforms and communications matters. The position requires relatively little time commitments and is a fun opportunity to share fun photos and experiences from your community!

- Please contact erltonparks@gmail.com if you are interested in volunteering for this position.
- Vice President

b. 2022 River and Pathway Cleanup

- Registration is open for the 2022 River and Pathway Cleanup on May 13-15, 2022.
- Interest in participating has been expressed from a number of community members.
- Members' thoughts are welcome regarding whether the ECA should partner with the Cliff Bungalow Mission CA and/or the Repsol Centre staff again this year.
 - Folks also commented that its always a good idea to build relationships with our neighbouring Community Associations and local businesses.
 - Nicole to reach out to these groups to determine if they are interested in partnering again this year.

4. REPORTS

- **President's Report:** Dylan Rayburn
 - Overview of meeting with LPCA: Positive discussion, and the LPCA indicated they would discuss partnership opportunities with their membership when they start meetings again. No next meetings have formally been planned at this time. We look forward to building relationships with our neighbours in this regard!
 - The ECA Board members completed an orientation and goal-setting session with our Neighbourhood Partnership Coordinator (Sarah Papineau). The Board looks forward to identifying strategic priorities and setting plans to achieve them in the coming months.
 - This is a great opportunity for members (or a prospective Vice President) to get involved with setting priorities for the ECA and providing feedback on potential initiatives.
 - Please let us know if you have any thoughts or suggestions in this regard.
- **Vice President's Report:** Vacant
- **Treasurer's Report:** Debra Smith
 - Confirmation that we've received deposits for two new members.
 - Request to have a picnic table installed at Erlton Park (corner of Erlton Road and 25 Ave) has been approved.
- **Secretary Report:** Nicole Bakker

- No updates.
- **Planning and Development Chair Report:** Heesung Kim
 - Confirmation has been received that the development permit application for the 4-plex on 28 Avenue (DP2021-2634) has been withdrawn. Since then, the applicant has reached out to the neighbour and indicated they would like to have a meeting to discuss this matter, which is a positive development.
 - The development permit for the 6-plex at the corner of 27 Avenue and Erlton Street (DP2021-1384) is still under review. It is not clear if this application is still under review because changes are being made, or for other reasons.
 - We need to update the City to confirm that Heesung is responsible for receiving development applications on behalf of the ECA.
 - Note that the property at 28 Avenue and Eltron Street (SW corner) has been sold and may be the subject of a development application in the near term. We will be staying tuned for applications/information in this regard.
- **Membership Report:** Nicole Bakker
 - Thank to Jessica for arranging to advertise the community garden in the Elbow Scene. In response to the ad, we've received inquiries from several individuals interested in becoming ECA members and getting involved with the garden this year.
 - Request that Debra provide a monthly update to the Membership Coordinator regarding the names of individuals who provide their membership fees to ensure alignment with the membership list.
- **Traffic Report:** Dave Greszczyszyn
 - Communication has been initiated to assess potential issue areas where we might want to take steps to address traffic and safety concerns.
 - Plan to circulate a survey for community members to provide their feedback in specific areas with traffic and safety issues that can/should be addressed. Survey will be circulated through social media, newsletters and through email.
- **Parks Report:** Jessica Wiseman
 - Further to the discussion at the last few meetings regarding bunnies and coyotes in the neighbourhood, an application has been submitted to the Community Standards Fund Grant for the Urban Animal Stories Project. If received, funding will enable us to prepare and share additional educational materials for community members and visitors regarding how to appropriately interact with wildlife, particularly bunnies and coyotes.

- Adjudication and selection process is ongoing, and we hope to receive a decision from the City during our April 2022 meeting.
- The goal is to have people learn more about living in harmony with the animals in our community to ensure that more drastic measures do not need to be implemented to manage populations.
- We are still looking for gardener and garden committee members, so please don't hesitate to reach out if you are interested! Please email erltonparks@gmail.com to let us know.

5. OTHER BUSINESS

- We've confirmed that the Repsol Centre is willing to host us for the purpose of having in-person (and hopefully hybrid) meetings starting in April 2022.
 - Suggestion that we test out the equipment in advance of the meeting to ensure it operates effectively.
- Sarah Papineau reminds us that March is Community Association Awareness Month in Calgary. The work that CAs do is appreciated by the City.
- Sarah Papineau notes that there is a CA "Health Survey" that needs to be completed by June 2022. The ECA Board will arrange a time to complete that survey.

Meeting adjourned at 7:42 pm.