

# ERLTON COMMUNITY ASSOCIATION AGM MEETING MINUTES

Tuesday November 8, 2022

Held at the MNP Community & Sport Centre Riverview Room

Meeting called to order at 7:00 pm

## 1. REVIEW AND APPROVAL OF AGENDA

Motion passed.

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

Motion passed.

## 3. NEW BUSINESS

### a. Introduction from Ashley Teixeira on behalf of MP Greg Mclean's office

- Ashley Teixeira brought greetings from MP Greg Mclean's office and would like ECA to know that Mr. Mclean is available to provide letters of support for ECA initiatives including grant applications and funding requests for summer student interns. Some areas where his support would be welcome include:
  - Letters to City Council regarding the new 2023 parking permit fees in Erlton
  - Applying to resource a summer student to help with ECA social media (deadline in December)

### b. Partnership with Hands On Growing for Christmas Tree Sale at the ECA Community Garden

- Dates: December 2-9, and 10-11. Weeknight evenings from 5 – 8 pm Weekends 10 to 8 pm
- Volunteers, staff, firepit, hot chocolate, Make Your Own Wreath table, etc., to be supplied by Hands On Growing
- Request for formal letter of permission from ECA
  - **Motion by Dylan Rayburn:** That a letter be sent to Hands On Growing giving them permission to run the sale with the caveat that permission can be revoked at any time at the discretion of ECA and that a modest portion of the sale of each tree will be donated to ECA instead of half of the 50/50 raffle.
  - **Motion passed.**

### c. Terms of Reference for the ECA Social Committee

- The ECA Social Committee has submitted their Terms of Reference.
- The Committee plans to begin event planning in the new year. They also plan to liaise with Cliff Bungalow/Mission and Rideau/Roxborough to discuss best practices and possible collaboration.

### d. Terms of Reference for the Erlton Garden Fundraising Committee

- The Erlton Garden Fundraising Committee was struck and will be lead by Kari Viccars.
- She will pursue a sponsorship package, grants, and organize fundraising events as per the committee's Terms of Reference.
- Volunteers are welcome to join.

## 4. REPORTS

- **President's Report: Dylan Rayburn**
  - No major items to report at this time. The ECA had a successful year, starting the Community Garden, bringing on new members and organizing a neighbourhood get together in the fall.
  - No word yet on developments with the safe injection site at Alpha House.
- **Treasurer's Report: Debra Smith**

- The 2022 Budget was presented. Overall a successful year due in large part to the Garden Initiative and an increased donation from Anthem. Many thanks to President Dylan Rayburn for approaching the City for a grant for the summer celebration.
  - **Motion:** To approve 2021-2022 financial statements and 2022-2023 ECA Budget
  - Moved by Dylan Rayburn, seconded by Kari Viccars.
  - **Motion passed.**
- See financial statement and budget attached.
- **Traffic Director's Report: Dave Greszczyszyn**
  - Community traffic sign: City and 311 have been contacted. Discussions are ongoing.
  - Sept 20th pedestrian accident: A combination of factors led to the accident. Suggestion has been made to add a bar to the southeast corner of 25th Avenue and Erlton Street to encourage pedestrians to cross at the crosswalk.
  - Permit Parking: Permit parking fees will take effect in January 2023 for permit holders. Fees for street parking range from \$15/year for some households to \$100/month for condo owners. Discussion of distribution of this information along with the City Councilors to contact. Possibilities include entry into local flyer, ECA website, posters in condo elevators, individual letters. Dylan to contact MLA Mclean for a letter of support.
  - Traffic Committee: Currently 7 members. New members welcome.

#### 5. ELECTION OF OFFICERS (1 YEAR TERM)

- President: Dylan Rayburn by Acclamation
- Vice President: Vacant
- Secretary: Nicole Bakker by Acclamation
- Treasurer: Deb Smith by Acclamation

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

- Planning and Development: Heesung Kim
- Membership: Nicole Bakker
- Parks: Jessica Wiseman
- Traffic: Dave Greszczyszyn
- Social: Co-chairs – Emilie Dore and Susan Armstrong
- Garden Fundraising: Kari Viccars
- Cemetery sub-committee: Shirine Lund

All elected by Acclamation. Congratulations and thank you to everyone for volunteering!

#### 7. OTHER BUSINESS & INFORMATION

- Cemetery Subcommittee
  - Shirine Lund will continue her work on the subcommittee until the Summer of 2023 to ensure that the Erlton Local Area Plan includes the commitments of Chevra Kadisha as noted in their November 2021 letter.
- Seeking Communications Officer
  - Call for a social media officer to make and manage social media on behalf of the ECA.
  - Suggestion to hire a student with assistance from MLA Mclean's office
- Garden Committee Updates
  - The Garden Committee Budget has been prepared and will be presented at the next monthly meeting.
  - Seeking additional volunteers!

Meeting adjourned at 8:45 p.m.