

ERLTON COMMUNITY ASSOCIATION MEETING AGENDA

Tuesday December 13, 2022 @ 7pm

Meeting held at the MNP Community & Sports Centre – Riverview Room

1. APPROVAL OF PRIOR MEETING MINUTES (October 11, 2022) AND AGENDA

- Approved

2. NEW BUSINESS AND UPCOMING EVENTS

a. Recap of A Winter Wonderland Bonfire Event

- Thank you to the ECA Social Committee for organizing a great event on December 10th at the ECA Garden Space, which was recently transformed into a winter wonderland with beautiful Christmas lights, tree sales and fundraising activities.
- Judy and Heesung reported lots of people from outside of Erlton community.

b. Best Practices for next year's Tree Sale

- Distribute notices to Rideau/Roxboro and Cliff Bungalow/Mission communities in advance.
- Create and post signage around the area, on poles, sandwich boards, etc.
- Include in newsletter and any social media

c. Stampede Parking lot access

- Still under consideration.

4. REPORTS

- **President's Report:** Dylan Rayburn
 - There is an opportunity to use the Canada Summer Jobs program to create paid positions for youth in our CA. Applications are due January 12, 2023. Call for ideas.
 - Attended Ward 8 CA President's meeting with Councillor Walcott. Topics were related to the recently passed budget. Next session in the new year will likely have a development theme. When date is announced one more board member from ECA may attend. Dylan to circulate the date when available.
 - Dylan will purchase GIC's next week to generate additional income. Returns to be reported at the next meeting.
 - FCC Membership. Due to the resources available and grants on offer, remaining in the FCC is worthwhile. FCC membership is not required to qualify for reduced insurance rates. Will revisit when the invoice from FCC is received.
 - Jessica to apply for membership on the Lindsay Park Sport Society Board of Governors. If ECA letter of support is required, Jessica will advise and Dylan will provide one.

- Irving Landscape will donate \$5 to ECA from every tree recycled in Erlton. Residents to mention code ECA when recycling. This information to be posted in the newsletter and website.
- **Vice President's Report:** Vacant
- **Treasurer's Report:** Debra Smith
 - The City of Calgary has been reimbursed for the Summer Party.
 - Discussion of the proposed Garden Budget. In keeping with the ECA policy of funding projects in full before proceeding, the Garden Budget was adjusted to show a net loss of \$78. It is anticipated that fundraising efforts will cover the shortfall and allow for the addition of the mulch, mosquito dunks and the pond pumps. Motion to approve the Garden Budget as adjusted by Suzanne, seconded by Debra, passed unanimously.
 - Many thanks to Natalie for offering the use of an electric weed whacker for the season, saving ECA \$200.00.
- **Secretary Report:** Nicole Bakker
 - No updates.
- **Planning and Development Chair Report:** Heesung Kim
 - Approval of DP2021-1384 - 6 units at 55 and 57 27 Avenue SW
 - This development permit application was approved on November 18 even though the final design has units at 3.5 metres above the maximum.
 - Both the City and the Province allow for appeals based on the negative impact on use, enjoyment and value of nearby properties.
 - The drawings that were sent in December 2021 are the final approved drawing set. Certain deviations from the Land Use Bylaw were approved. There were no revisions to the drawings in response to community comments submitted on January 13, 2022.
 - Mona, Natalie and _____ will fund and submit an appeal as co-appellants with reasons to the Subdivision and Development Appeal Board prior to December 15, 2022. Please see www.calgarysdab.ca for more information, contact and appeal submission options.
 - ECAPlanningchair@gmail.com to forward the approved drawings and list of bylaw discrepancies will be emailed to the co-appellants.
 - **Motion:** Should the ECA register as a co-appellant on any member-initiated appeals of this development permit? Motion by Suzanne, seconded by Jessica, passed unanimously.
- **Membership Report:** Nicole Bakker
 - Thanks to everyone who has renewed their membership so far!

- Friendly reminder that an active membership is required to vote on motions at ECA meetings, and that membership has some great perks (<http://erltoncommunity.com/?p=2240>)
 - To renew your regular membership, please e-transfer \$10 to erltonpresident@gmail.com or contact ecavicepresident@gmail.com to arrange a time to pay by cash or cheque.
 - To renew your senior membership, please contact ecavicepresident@gmail.com to let me know.
- **Traffic Report:** Dave Greszczyszyn
 - Discussion regarding upcoming committee meeting and planned initiatives for 2023.
- **Parks Report:** Jessica Wiseman
 - Discussion of four park projects tabled until next meeting.