

## ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday January 10, 2023 @ 7pm  
MNP Community & Sports Centre – Learning Room  
Meeting Start Time: 7:08pm

### 1. APPROVAL OF PRIOR MEETING MINUTES (December 13, 2022) AND AGENDA

Approved.

### 2. NEW BUSINESS AND UPCOMING EVENTS

#### a. Commitment to Better Meeting Management

- Our meetings have been running long and discussion is occasionally scattered or off topic. Your President is committed to reducing the length of the meetings and improving their effectiveness and will be implementing changes to achieve these ends. Of course, if subject matter warrants, robust discussion is encouraged.
- Please let Dylan know if you have suggestions or comments on how to better manage our meetings.

#### b. Mission Bridge Rehabilitation Project

- Dylan attended an online session with the City and other community groups regarding the rehabilitation of the Mission Bridge.
- Please note that engagement regarding this project was completed in Summer 2022. The design has been prepared and construction will begin in 2024.
- There will be a full closure of the bridge for seven months to reduce construction time and manage costs ([more information here](#)).
  - Note that this is likely to have impacts on traffic volume on Erlton Street.
  - The ECA will be keeping an eye on this and will follow-up regarding the City's planned traffic mitigation measures.
- A member of CBMCA was on the call and produced a letter of support and further recommendations which we have been asked to consider signing on to. Please refer to **Attachment 1** to the meeting agenda.
  - Note that it may have been more appropriate to raise the amendments requested in this letter as part of the engagement process in Summer 2022.
  - Concerns expressed regarding some of the recommendations in the letter, including requests to reduce speed limits on certain streets in Erlton and reduction of vehicle traffic on the bridge to two lanes.
- **Decision:** Confirm that we have considered the letter and, given that the Mission Bridge is not within the Erlton Community, the ECA decided that it will stay silent on the matter.

#### c. Neighbourhood Partnership Coordinator Report

- Report and updates from our Neighbourhood Partnership Coordinator, Sarah Papineau
- Meet the funders event on Tuesday
- Sarah will be providing funding and grant opportunity information with a longer lead time to facilitate applications that align with our priorities.
- Sarah will also be working with the Parks Committee regarding potential grants and funding for the projects outlined below.

#### 4. REPORTS

- **President's Report:** Dylan Rayburn
  - Two GICs have been purchased with ECA savings, both in the amount of \$10,000. The first is for one year at 2.25% and is cashable after 30 days with daily interest. The other is for a two year term at 4.8%, compounded annually. Expected returns are \$225 in December 2023 and ~\$950 in December 2024.
  - Christmas Market
    - Hands On Growing had a successful Christmas Market in our community garden and is making a donation of \$400 to the ECA.
    - We thank Joshua and Hands On Growing for their generosity and look forward to future collaboration.
  - Sale of Former Chinook Learning Site (24/26/38 28 Ave SW)
    - The City has advised me that the former Chinook Learning will be sold to a non-profit organization under a competitive process starting in March for non-market (affordable) housing. Selection of the buyer will be later this year. The buyer will determine the built form and there will be opportunity for community engagement. Heesung and I will be seeking a meeting with the City to understand the process and provide any initial feedback.
    - The 2019 ECA survey form and summary of responses from the April 2019 community survey regarding the Chinook Learning Site are attached for reference as **Attachment 2**.
- **Vice President's Report:** Vacant
- **Treasurer's Report:** Debra Smith
  - Absent
- **Secretary Report:** Nicole Bakker
  - No updates.
- **Planning and Development Chair Report:** Heesung Kim
  - DP2021-1384
    - The appeal against approval of DP2021-1384 six units at 55 27 Ave SW has been filed and is set for a Preliminary and Jurisdictional hearing on January 12, 2023 at 9am. The ECA sent a preliminary submission in the (unlikely) event that the appeal proceeds to merits on that date.
      - The report and plans are available here: <https://publicaccess.calgary.ca/ldm01/exccpa?func=ccpa.general&msgID=STKrgeseKsR&msgAction=Download>
    - It is highly likely that the hearing on January 12, 2023 will result in a merits-based hearing that will be scheduled in the coming weeks.
    - Anyone that wants to make a further submission on this appeal can do so a week before the merits hearing (whenever it is scheduled)
  - Sale of the Erlton School Site
    - City has advised that it will be putting this Site up for sale in March 2023 to a non-profit organization under a competitive process starting in March for non-market (affordable) housing.

- The City has asked if the ECA would like to participate in a pre-sale meeting with the City to obtain additional information regarding what will be involved with the sale.
    - We expect that the pre-emptive meeting will provide additional detail regarding the nature and scope of the City's terms of reference for the non-market housing development.
  - Land is primarily zoned for public use, but the last 75 feet (of the 300 foot lot) is zoned for residential. The public use area of the land will very likely need to be rezoned.
  - **Motion:** That the ECA authorize our President to respond to the City to request a pre-emptive meeting (before the land is offered for sale) with the City during which we will request an opportunity to provide input on the terms of reference for the development, including (among other things) height, massing, number of units, resident qualifications, etc.
    - **Motion passed.**
- **Garden Fundraising:** Kari Viccars
  - We have identified an alternative permanent site for the Erlton Community Garden, which is on City Park land and will have access to a consistent source of irrigation!
  - Kari requests permission to circulate a survey to residents to facilitate public consultation for the new site, and has plans for a number of grant applications, including for a landscape designer.
  - Kari notes that Anthem Properties has verbally agreed to allow the ECA to use the current garden site for the 2023 gardening season.
- **Membership Report:** Nicole Bakker
  - Thanks to everyone who has renewed their membership effective Dec. 1 2022 to Nov. 30, 2023!
  - If you still need to renew your regular membership, please e-transfer \$10 to [erltonpresident@gmail.com](mailto:erltonpresident@gmail.com) or contact [ecavicepresident@gmail.com](mailto:ecavicepresident@gmail.com) to arrange a time to pay by cash or cheque. If you still need to renew your senior (over 65) membership, please contact [ecavicepresident@gmail.com](mailto:ecavicepresident@gmail.com) to let Nicole know.
- **Traffic Report:** Dave Greszczyszyn
  - Re-introduction of The Residential Traffic Safety Unit (RTSU).
    - Focus on playground zones, pedestrian-rich areas and other high-risk locations identified through collision data analysis.
    - If you identify any issues that you'd like to raise with the City, you can submit a TSR by clicking this link: [Traffic Service Request](#).
    - Dave is also happy to assist with submitting a TSR regarding any issues the membership may like to raise.
  - Market Parking - Ward 8 - Courtney Walcott
    - The latest communication from the City regarding the Market Parking program is similar to past communications: Intending to inform what's to happen and likely no change. Additional information regarding the program is available [here](#).
    - Contact Ward 8 if you have concerns regarding the Market Parking program.

- We plan to continue following-up on this issue (including through potential partnerships with neighbouring community associations) as there is quite a bit of opposition to the program.
- Traffic Committee
  - Attempt to schedule a meeting in December was not successful due to conflicting schedules. Will attempt to schedule an online meeting in the next week. Committee members can expect an email with suggested times in the near term.
  - Dave will follow-up with the City regarding planned traffic mitigation measures in connection with the closure of the Mission Bridge.
- **Parks Report:** Jessica Wiseman
  - We are still looking for a volunteer to be the chair of the garden team. Please contact us if you are interested!
  - We are seeking feedback from community members regarding how to prioritize the 4 parks projects identified below (see next page).
  - Overview of the 4 projects.
    - Erlton Park: Suggestion to include a sign designed by a local artist identifying the community as “Erlton,” and a few flower beds, as well as a picnic table which has already been secured. Overall goal is to beautify the space and bring it back to its pre-2013 flood state. Support for this project was expressed by many having regard to its benefit to the community as a whole and the fact that it is highly visible.
      - Votes: Unanimous first choice of those in attendance.
    - Lindsay Park Fountain Renovation: Beautification, engage BUMP to paint the concrete, add some picnic tables and make this a more useable space more generally. BUMP has already expressed interest and the City has indicated that it could arrange for pressure washing to prepare the space for painting. Note that it is possible the MNP Centre’s renovations would cover this space, so there are partnership opportunities as well.
      - Votes: Majority in attendance in favour of this as third priority.
    - River Pathway Pocket Park: Revitalizing the area by pressure washing the bricks, adding some additional shrubs and plants, cleaning up debris, etc. Expected to be a low cost project. Lindsay Park Community Association expressed interest in this and it could be a good partnership opportunity. Support for this project was expressed by many, but comment that it may not benefit the community as a whole.
      - Votes: Majority in attendance in favour of this as the second priority.
    - Lenore Heninger Park: Expected to be a low cost project; potential partnership opportunity with Heninger Toyota; idea would be to generally beautify the space, ensure the existing garden beds are adopted/maintained, etc.
      - Votes: Majority in attendance in favour of this as fourth/final priority.
  - Decision on priorities: (1) Erlton Park, (2) River Pathway Pocket Park, (3) Lindsay Park Fountain Renovation, (4) Lenore Heninger Park.

Meeting end time: 8:25pm





# Lenore Heninger Park

## Scope of Proposed Project

ECA is interested in revitalizing this small pocket park by weeding, cleaning out debris, and planting new trees/shrubs/perennials.



# Lindsay Park Fountain Renovation

## Scope of Proposed Project

ECA is interested in beautifying this section of Lindsay Park by removing portions of shrubbery (e.g.: junipers) and replacing with public seating, engaging BUMP to paint mural on old fountain site surface, weeding and planting new perennials/shrubs.



# River Pathway Pocket Park

## Scoped of Proposed Project

ECA is interested in revitalizing this small pocket park by weeding, cleaning out debris, and planting new trees/shrubs/perennials.



# Erlton Park

## Scope of Proposed Project

ECA is interested in contracting an artist to produce a community sign (6 letters of 'Erlton') and affix to them to the black fence lengths that are facing at a northeast angle. Additionally, they'd like to install and maintain raised planters behind the the fence/letters.