## **ERLTON COMMUNITY ASSOCIATION MEETING MINUTES**

Date: Tuesday February 14, 2023

Location: MNP Community & Sports Centre - Riverview Room

Start Time: 7:11 pm

# 1. APPROVAL OF PRIOR MEETING MINUTES (January 10, 2023) AND AGENDA

Approved.

### 2. NEW BUSINESS AND UPCOMING EVENTS

## a. Farm Stand coming to Erlton Summer 2023

- Location: Corner of 22 Ave and Erlton Place (near the MNP Centre parking lot)
- Dates are TBD, and more details will be circulated in the spring.
- We look forward welcoming a farm stand with fruits from BC Orchards and veggies from Alberta farms.
- Jessica to confirm that the farm stand programmer is responsible for obtaining all permits, etc.

## b. Welcome to our new Director of Communications

• Thank you to Lorraine Mounkes, the ECA's new Director of Communications.

### c. Newsletter

- The President's email account receives a lot of information and notices, including those relating to events and other matters that will occur prior to our next ECA meeting. As it is challenging to communicate this information to members via the agenda/monthly email.
- We are seeking member feedback about whether an occasional newsletter would be a
  welcome means to supplement our meeting agendas so that information that might not make
  it into a meeting can be shared.
- Note that a newsletter style update was prepared a couple months last year, and received a large number of unique views (80-110). This suggests a lot of uptake!
- Interest was expressed regarding having a newsletter to communicate social events, community notices, and other matters. Lorraine has indicated willingness to work on preparing a newsletter or a newsletter-style communication to be circulated on a more regular basis than our monthly meeting agendas.

## 4. REPORTS (5 minutes each)

- President's Report: Dylan Rayburn
  - Rideau School Reunion
    - If you attended Rideau Park School in the late 1960s or 1970s, a reunion will be taking place in late May 2023. Information is below. Additional details are available via RideauReunion2023@gmail.com.

Rideau Park School Reunion Saturday, May 27th, 2023 Marion Gibson Hall in Roxboro

- Vice President's Report: Vacant
- Treasurer's Report: Debra Smith

- No updates.
- Secretary Report: Nicole Bakker
  - Joel Laforest will be the ECA's Ward 8 Office representative going forward.
    - We can contact him regarding CA matters not already supported by our Neighborhood Partnership Coordinator.
    - If we need support to follow up on 311 requests, we can send him the Service Request number to escalate.
    - The Ward 8 Office will be hosting a Town Hall regarding community safety on April 6, 2023 at the Central Library.
- Planning and Development Chair Report: Heesung Kim
  - DP2021-1384: Six units at 55 27 Ave SW
    - Appeal on the merits occurred on Feb 9 at 1:30pm. A decision is expected approximately 15 days after the hearing. The report and plans are available here:
       <a href="https://publicaccess.calgary.ca/lldm01/exccpa?func=ccpa.general&msglD=S">https://publicaccess.calgary.ca/lldm01/exccpa?func=ccpa.general&msglD=S</a>
       TKrgeseKsR&msgAction=Download
  - Erlton School Site Update
    - Dylan and Heesung met with Tim Ward and Amanda Szpecht from the City regarding plans for the sale of the Erlton School site for non-market housing.
    - Dylan and Heesung shared the results of the community survey regarding the site that was done a few years ago. The City reviewed but noted that the survey does not change their approach; the site will be sold as described above.
    - The City expects to open up the bid process on March 1, 2023. Bidder eligibility requirements are non-profit organizations with development experience in affordable housing.
    - There will be workshops to provide information to potential applicants about the application and review process, and ECA representatives will be allowed to attend.
    - There are currently about 60 affordable housing providers in the City, but most have only one or two buildings and no development experience. It appears that the conceptual proposal put forth by the applicants will factor into the sale decision, which is expected to be made in Q3 of 2023.
    - The successful applicant will have to go through the land use redesignation process (only the west 75' is currently districted for housing) and there will be opportunity for community input.
    - The ECA's opportunity to provide community input on the development will be at the rezoning approval stage.
  - DP2023-00495: 3-unit townhouse at 2703 Erlton St. SW
    - This is the house on the southwest corner of Erlton St and the stub of 28 Ave SW. The deadline for comment is February 27, 2023.
    - If you believe you may be affected by this application and would like to see a copy of the circulation package, email ECAplanningchair@gmail.com.

- There will be a call to discuss this DP on February 23, 2023 @ 730pm with the Planning and Development Committee. Please contact <u>erltonpresident@gmail.com</u> or <u>ECAplanningchair@gmail.com</u> if you would like to attend the meeting.
- Membership Report: Nicole Bakker
  - If you still need to renew your <u>regular</u> membership, please e-transfer \$10 to <u>erltonpresident@gmail.com</u> or contact <u>erltonsecretary@gmail.com</u> to arrange a time to pay by cash or cheque. If you still need to renew your <u>senior (over 65)</u> membership, please contact <u>erltonsecretary@gmail.com</u> to let Nicole know.
  - Clarification regarding our community business discounts is underway.
  - Suggestion to discuss whether the MNP Centre would consider a discount for ECA members. We will reach out to discuss.
- Traffic Report: Dave Greszczyszyn
  - Dave has inquired with the City regarding how traffic impacts in Erlton associated with Mission Bridge construction will be mitigated. The City will specifically look into impacts at the intersection of McLeod and 25 Ave and increased use of Erlton Street.
  - Market parking update:
    - Townhomes: Up to 3 permits for a 2-year term (First Permit: \$100; Second Permit: \$150; Third Permit: \$250
    - Condos: 1 permit maximum; \$100/month
    - Small condos: \$75/year
    - Low-income permit (by application): ~\$6/month
    - See <a href="https://www.calgary.ca/roads/residential-parking-zones.html">https://www.calgary.ca/roads/residential-parking-zones.html</a> for additional information.
  - Traffic Committee meeting was held. Discussion focused on mitigating Stampederelated traffic and parking impacts, people using North Erlton for u-turns, greater communication and coordination with Anthem Properties when their property is used for events like Nitro Circus.
  - Traffic community plans to reach out to neighbouring communities to coordinate regarding Stampede traffic issues in particular.
  - There were some questions regarding the timing of the lights at McLeod and 25 Ave.
     Dave can reach out to the City with your concerns. You can reach him at erltontraffic@gmail.com
- Parks Report: Jessica Wiseman
  - We are still requiring a Garden Committee Lead. Please contact <u>erltonparks@gmail.com</u> if you are interested! In the meantime, there is a small group of leaders who will be working to achieve another successful garden season.
  - Please find the poster for this year's community garden below. We will be recruiting
    via Google Forms in hopes to streamline the process this year. We will likely be rolling
    out the recruitment form in March 2023.
  - We are hoping to have a very successful garden season this year. Lots of interest this
    year will help us to make a more convincing application for a permanent garden space
    in 2024.

- Consider whether ECA will plan an event to mark the 10-year anniversary of the 2013 flood in June.
  - Consider reaching out to the Cliff Bungalow Mission CA to coordinate
  - If anyone is interested in leading the effort to coordinate this for Neighbour Day, please feel free to reach out to the ECA Board.
- Garden Fundraising Report: Kari Viccars
  - No updates.
- Social Committee Report: Susan Armstrong
  - No updates.
- Planning and Development: Cemetery Sub-Committee: Shirine Lund
  - On January 12, 2023 I contacted Ward 8, Erin McCaffrey via email asking when is the start date for Erlton LAP (Local Area Plan). She responded that it is during the year 2023 however, no specific date was provided. I have asked her to inform me and the ECA board as soon as a date is selected so we can participate from the start.
  - On February 2, 2023 I contacted Mr. Rick Pollick (Executive Director) of Chevra Kadisha inviting him or another member of the organization to the ECA meeting in February or March. He explained that he is retiring soon. He will make sure his replacement will have my contact information. If the Chevra Kadisha board agrees to my invitation I will be informed. I will be in contact with the new person to ensure we have a direct line of communication and extend the invitation one more time.

Please note: Our May meeting will be rescheduled from Tuesday May 9 to Tuesday May 16 due to a lack of availability at the MNP Centre.

Meeting adjourned: 8:02pm



# Erlton Community Garden

GROW WITH US! LOCATED ON THE CORNER OF ERLTON RD & 24 AVE SW



ERLTONCOMMUNIY.COM