

## ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Date: Tuesday, Oct 10 2023.

Location: MNP Community and Sports Centre – Riverview Room.

Start time: 7:04 PM

### 1. APPROVAL OF PRIOR MEETING MINUTES (Sept.12,2023) AND AGENDA.

No objections or changes to Sept.23 minutes – Approved.

### 2. NEW BUSINESS AND UPCOMING EVENTS:

Note: Dylan Rayburn unable to attend meeting, Debra Smith Chaired meeting. Nicole Bakker unable to attend meeting, Lorraine Mounkes recorded minutes at meeting.

#### A) AGM Planning:

- AGM to be held on Tuesday, November 14 2023 (prior to November 15<sup>th</sup> as required by ECA Bylaw section 6(3)).
- Notice of meeting to be sent no later than October 30, 2023 (as required by ECA Bylaw section 6(2)). Secretary will ensure this is done.
- Per ECA Bylaws section 6(4), Board and Committee Chairs to consider working on: Budgets, President's Report, financial statements, appointing auditors, elections and filling vacant Board positions (incl. Vice President, Secretary), establishing additional standing committees, etc.

Nicole will be stepping down from the Secretary role at the Nov.2023 AGM, it was agreed by members present that the role of Secretary must be filled at the AGM and is a priority over filling the Vice President position.

### 3. REPORTS:

- **President's Report:** Dylan Rayburn.  
Absent from meeting, report not available.
- **Treasurer Report:** Debra Smith.  
Debra provided update of current bank balance. Discussion at Nov.2023 to consider investing the proceeds from our parking fundraiser in a high interest savings account or GIC. Total profit from fundraiser to be split 1/3 Gardening Committee for new garden and 2/3 Erlton Community Association.
- **Secretary Report:** Nicole Bakker (absent).  
Lorraine Mounkes updated members with results of successful "Swap, Drop, Donate" event held on Sept.24<sup>th</sup> at Western Canada High School. Items from the community garden were donated. We are looking forward to future collaboration with the CBMCA for this event.
- **Traffic Report:** Dave Greszczyszyn.  
Changes to residential parking delayed by City, new market parking rules in effect in the community. Dave explained the difference between market and residential parking.
- **Parks Report:** Jessica / Judy.

Judy will be assisting Jessica with Parks role for a few months. Judy provided update on progress with landscapers for design options for new garden and advised us on the City's request to assist with funding an irrigation project for that area. Judy also reviewed grant options provided by Sarah for new garden projects and improvements to the Erlton Park. All grants are matching funds, meaning they will match our contribution on projects.

Judy discussed other sources of fundraising.

Volunteers are needed to help prepare grants and also to assist with improvements to the Erlton Park.

Anthem Developments will let us know by Nov/Dec if we can stay in current location for 2024 community garden.

- **Planning and Development Chair Report:** Heesung Kim.

DP2023-06379 – Multi-Residential Development at 55 and 57 27 Avenue SW: Developer submitted a developments permit application for a new design following SDAB appeal of prior design. The proposal is for four townhouse dwellings facing 27<sup>th</sup> Ave and a semi-detached building facing Erlton Street, with a 6-unit detached garage off the lane. The deadline for comment is October 11 2023.

MOTION By Heesung Kim:

ECA send letter by Oct.11.2023 deadline broadly stating proposal more capable than previous design but front yard setback and privacy concerns for surrounding neighbors could be addressed though another revision of the design.

All in favour: Unanimous.

Opposed: None.

- **Membership Report:** Nicole Bakker (Absent)

Call for membership renewals will be circulated with invitation to AGM (on or before October 30) to ensure as many renewals as possible are processed by November 30, 2023.

- **Communications Report:** Lorraine Mounkes

Nothing to report.

- **Social Committee Report:** Susan Armstrong.

Nothing to report.

4. **PLANNING AND DEVELOPMENT :** Cemetery Sub-Committee – Shirine Lund (Absent).

Debra Smith reported the following:

- The Local Area Plan (LAP) for Erlton has been grouped with fifteen other communities with the title name of West Elbow Communities Local Area Planning. You will have received a booklet that has been mailed out by the city to all people living in Erlton to provide feedback. Also you will have seen the large billboards on the side of Mission road regarding the same.
- At this time, the process appears to be from 30,000 feet viewing all members communities in a generic and aspirational way. My hope is that it will get into the weeds of details to allow us to incorporate the letter from Chevra Kadisha dated November 30,2021 into the final report.
- Meanwhile I have responded to the booklet of behalf of my household. I have signed up to be considered as a member of the working group. I have also signed up to be on the email list. I will keep you informed with the latest. Please remain patient as this process will take until the Winter of 2025 to complete.

- If you have any questions do not hesitate to call me at 403-233-7270 or email me at [Endo sl@telus.net](mailto:Endo sl@telus.net)
- All in agreement that the ECA would like written confirmation that the cemeteries will not expand.

Next meeting November 14, 2023.

Meeting Adjourned at 7:58 PM