

ERLTON COMMUNITY ASSOCIATION
2023 ANNUAL GENERAL MEETING MINUTES

Tuesday, November 14, 2023.

MNP Community & Sports Centre – Riverview Room.

Quorum confirmed and Meeting called to order at 7:03 PM.

Calgary-Elbow MLA Representative Samir Kayande and his assistant present at meeting to introduce himself and encourage Erlton residents to contact him with any questions or concerns. He provided contact information and left meeting.

City Of Calgary Neighborhood Partnership Coordinator Sarah Papineau present.

Regrets: Ward 8 Office Councillor Courtney Walcott, Nicole Baker, ECA Officer of Membership, Susan Armstrong, ECA Social Director and Jessica Wiseman ECA Parks Director.

1. APPROVAL OF PREVIOUS AGM MINUTES (November 8, 2022) AND AGENDA.

Minutes and agenda approved as presented. No objections.

2. AGM-SPECIFIC REPORTS.

- **President's Report:** Dylan Rayburn.
 - Reminder: Now that winter had hit, City Bylaws require sidewalks to be cleared down to the surface within 24 hours after snow falls. This is particularly important given how treacherous the Erlton Street Hill can be in the winter. You can report violations to 311 or via the 311 app.
 - The City is seeking input on MNP Access from Nov. 1-21. Provide your feedback here. <https://engage.calgary.ca/mnpaccess>. ECA could consider a formal submission or meeting with the project coordinator who has offered to meet with us if needed. Discussion regarding dangerous icy sidewalks and paths around MNP Centre that are not cleared within 24 hours as outlined in bylaw. Everyone encouraged to complete the MPN access survey and provide feedback about icy sidewalks and paths.
- **Treasurer Report:** Debra Smith.
 - Debra provided report of 2023 expenses and revenues generated through membership sales, fundraising and donations. 2023 Treasurer Report approved as presented with zero objections. Discussion of 2024 anticipated revenues and expenses and approved with zero objections.

3. ELECTION OF OFFICERS (1 YEAR TERM).

The Board of Directors and Erlton Community membership would like to extend our Sincere Appreciation and Best Wishes to Nicole Bakker for her years of voluntary service to the ECA.

Nicole has been involved in many different aspects of the ECA and most recently as our Secretary and Director of Membership. Nicole will be resigning from the Secretary role at this AGM but will remain as Director of Membership.

2022 - 2023 Officers Resigned from roles and elected Officers for the 2023 – 2024 term:

- President: Dylan Rayburn.
- Vice President: Mona Hayes.
- Secretary: Maryse Maurice.
- Treasurer: Debra Smith.

Discussion regarding appropriate procedure to follow in order to accept nomination of an Associate member to an Officer's position in the ECA. All members in attendance approved nomination, Sarah Papineau recommended we accept nomination and review /revise our Bylaws as they are old and outdated. Bylaw revisions will be provided to membership next AGM for voting.

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

2022 - 2023 Directors Resigned from roles and elected Officers for the 2023 – 2024 term:

- Planning and Development: Heesung Kim.
- Membership: Nicole Bakker.
- Parks: Jessica Wiseman (on leave and Judy Borsato filling in).
- Traffic: Dave Greszczyszyn.
- Communications: Lorraine Mounkes.
- Social: Susan Armstrong.
- Cemetery Subcommittee: Shirine Lund.

5. ADDITIONAL REPORTS AND INFORMATION.

- **Parks Report:** Jessica (Absent); Judy B provided report on behalf of Jessica. Judy thanked Sarah for her guidance and support to the ECA Parks committee. Judy reported on potential improvements to the Erlton parks with the goal of providing attractive spaces for our community use when complete. Volunteers are required to assist with the projects. Included in the beautification project is some form of art work, the ECA will request community input before making any decisions.

Judy reported on potential grants, design ideas and costs associated for the new Erlton Garden. The garden will not be complete until 2025, we are waiting for confirmation from Anthem on the possibility of keeping our current location for the 2024 gardening season.

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

As mentioned in previous meetings, the City of Calgary had offered the Erlton School site for sale in March 2023 to non-profit affordable housing providers under Council's Non-Market Housing Land Disposition Policy. The Dream Center was the successful applicant, and the City will now be going through the transaction process. More information is here: [https://newsroom.calgary.ca/affordable housing providers-in-calgary-awarded-three-city-owned-development-sites/](https://newsroom.calgary.ca/affordable-housing-providers-in-calgary-awarded-three-city-owned-development-sites/). Next steps: The Dream Center will be applying for land use re-designation and they will be looking for community involvement.

There is a very early stage proposal to re-designate two houses on Erlton Court in Parkhill to allow for an apartment building. The developer approached the ECA and Parkhill CA. Consultation with ECA relates to traffic impacts on 34th Avenue. ECA will likely circulate the application when it is made. ECA may provide preliminary comments now, but may want to see what Parkhill CA says first.

Mona has offered to represent the ECA for ongoing West Elbow Communities Local Area Plan consultation / engagement.

Heesung provided latest information regarding DP2023-06379 – Multi-Residential Development at 55 and 57 27 Avenue SW. Developer submitted a development permit application for four townhouse dwellings facing 27th Ave and a semi-detached building facing Erlton Street, with a 6-unit detached garage off the lane. In Oct.2023, we submitted letter stating front yard setback and privacy concerns for surrounding neighbors could be addressed through another revision of the design.

ECA concern around the West Elbow LAP is to prevent further expansion of cemeteries. Other LAP focused criteria have already been implemented and will continue in Erlton.

- **Cemetery Subcommittee:** Shirine Lund.
Shrine participated in the "What's Next?" A Conversation on Home is Here. Calgary's Housing Strategy" last month. As part of answers to my questions she has been in contact with Joel Laforest from the office of Councilor Walcott. She also participated in the West Elbow Communities LAP public engagement session on October 23, 7:30-9:00 PM. The answers provided were very broad and the technical decision makers are not yet participating in these sessions.

Shirine intends to stay in the loop regarding the LAP with the goal of including the letter from Chevra Kadisha dated November 30 2021 into the Erlton LAP. Shirine will not be representing the ECA on this committee; ECA representation will be Mona. Shirine will be backup in case Mona cannot attend a meeting.

- **Membership:** Nicole (Absent), Dylan read report.
If you have not already done so, please renew your ECA membership by November 30,2023. The \$10.00 membership fee can be paid in cash at the AGM or via etransfer sent to erltonpresident@gmail.com. If you are a senior who would like to renew your free membership, please contact me at erltonsecretary@gmail.com and we will be sure to keep you on our mailing list.

- **Traffic:** Dave Greszczyszyn.
Dave provided an update on City proposed Residential and Market parking program. The program is still intended to proceed but monthly permit costs have been reduced. We will continue to advocate on behalf of our residents for the City to review the impact to the residents of Erlton.

Meeting adjourned at 8:25 pm.

DRAFT