

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Date: Tuesday, February 13th 2024.

Location: MNP Community and Sports Centre – Riverview Room.

Start time: 7:07 PM

1. APPROVAL OF PRIOR MEETING MINUTES (January 9th 2024) AND AGENDA.

Corrections required for the Planning report – only a change in height for the Dream Centre redevelopment project would be contested by the community and not density and the design of the redevelopment project submitted was not part of the Area Redevelopment Plan (ARP).

Minutes approved with corrections.

Agenda for February 13th 2024 approved as circulated.

2. NEW BUSINESS AND UPCOMING EVENTS:

- Coffee With A Uniform at the MNP Centre
 - ❖ A few groups will be represented at the February 28th event including the Calgary Police Services and Bylaws enforcement.
- March Equinox Bonfire
 - ❖ Event will be held March 22nd 2024 at the community garden.
- Neighbour Day
 - ❖ Event will be held June 15th 2024 at Erlton Park.

3. REPORTS:

- **President's Report:** Dylan Rayburn

Dylan attended the Ward 8 public safety meeting with Mona. Most of the discussion was about housing and blanket rezoning. The presentation promoted the use of 211 instead of 911 for mental health emergency including drug overdose. The 211 number links to the Human-centered Engagement Liaison Partnership (HELP) which replaced the Downtown Outreach Addiction Program (DOAP).

There was a review of the MNP Centre Bylaws, Dylan mentioned that no significant changes are proposed and he intends to vote in favour of the amendments.

The certificate to commemorate ECA's 45th birthday was presented to the group and Dylan asked for any suggestion for display. It was agreed that the certificate would be uploaded on the website and shown on the next newsletter.

- **Vice President's Report:** Mona Hayes

Mona added that the Ward 8 public safety meeting would have been better as a round table discussion instead of a lecture.

She also attended the West Elbow Local Area Plan (LAP) virtual meeting on January 23rd. The meeting format was ill suited for a large online gathering separated into groups to discuss the 5 Core Values for the West Elbow LAP. Many technical issues were further delaying discussion. Next LAP meeting will be in person in March 2024.

- **Treasurer Report:** Debra Smith
Debra reported that the GIC soon to reach maturity will be rolled over into another GIC. Not all budgeted revenue streams have been confirmed for 2024 as there is uncertainty about Anthem Developments' parking opportunity and donation. To date, the revenue from membership fees are below the \$500 projection at \$190. There are many expenses also coming up.
- **Acting Secretary Report:** Maryse Maurice
No report.
- **Traffic Report:** Dave Greszczyszyn
Dave reviewed the traffic changes from Mission Bridge work planned for February and early March. He asked that Erlton residents send him an email if the bridge work results in major traffic issues; he has a City contact who can send staff to assess and reroute traffic if necessary.
- **Parks Report:** Jessica Wiseman/ Judy Borsato
Judy reported that the draft design for the mural was underway and that a series of drawings will be submitted by March/April for the ECA Board and community to vote on.

Stella Conceptual Drawing Grant: Judy was successful with the application and 818 Studio Landscape Design Services was selected to provide the drawings for the future garden location. 818 Studio will have the final drawing submitted to the ECA Board by Easter. Provided that enough funding is secured to cover expenses, the proposed garden would be built by 2025.

Judy is researching funding opportunities including the Co-op Community Spaces Funding. There are many road blocks because many grants require applicants to show that some funding is already in place for their proposals. For this reason, Judy asked that anyone aware of any corporate sponsorship opportunities to let her know. She also reported that no formal answer was given by the Lindsay Park Community Association (LPCA) with respect to financial contribution for the proposed garden. She was told that the LPCA needed to conserve its cash for now.

Dylan thanked Judy for all her work.

Planning and Development Chair Report: Heesung Kim

Heesung discussed the proposed development project on Erlton Court. The proposed development property is located in Parkhill and many residents have been looking to the ECA for support. As the property is outside ECA's boundaries, the ECA is not considered a circulation referee therefore a support letter would not be attached to the package going to the Calgary Planning Commission (CPC).

Heesung mentioned that the current flood map doesn't show any update for the Elbow River basin as flood mitigation measures are still being implemented.

- **Membership Report:** Nicole Bakker

No report, Nicole was absent. There was discussion about email addresses on the website. The address to send the membership fees via electronic transfer is the old one no longer in use. Judy mentioned that she went through all ECA website pages and tallied changes needed. The list has been forwarded to Dylan for review.

- **Communications Report:** Lorraine Mounkes

Lorraine brought up a recycling opportunity that would provide funds for the ECA. Shanked Computer Recycling Inc. (SCRI) approached the ECA to participate in the collection of electronics taking place during the annual Community-Run River Clean Up. SCRI is a registered processor working with the City and would look after all logistics for the collection and transport of the electronic goods, the ECA would be responsible for advertising and finding a suitable location for the collection. It was agreed that the community garden would work for the event. Lorraine will take the lead for the project and will submit an application before the February 15th deadline.

- Motion by Dylan Rayburn/Debra Smith for ECA to pursue the electronics recycling fundraising opportunity.
All in favour - Approved

- **Social Committee Report:** Susan Armstrong

Susan provided an update for the March Bonfire. The firewood stored at the community garden has been taken thus a new supply will have to be sourced. A budget to purchase firewood will be discussed at the next meeting.

A call for volunteers to help at the June 15th Neighbour Day will be included in the next newsletter. All inquiries will be directed to the Social Committee email. Susan is also looking at community grants and City's permits. It was suggested that the Ward 8 Community Event Fund may be a good funding source for the event.

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

No report, Shirine was absent.

5. **NEIGHBOURHOOD PARTNERSHIP COORDINATOR:** Sarah Papineau

Sarah filed her report prior to the meeting, the information provided is included in the newsletter.

Next meeting Tuesday March 12th , 2024.

Meeting Adjourned at 8:01 PM