

# ERLTON COMMUNITY ASSOCIATION MEETING AGENDA

Tuesday Jan 14, 2025 @ 7pm

Meeting held at the MNP Community & Sports Centre – Riverview Room

Started at x:xx pm

## 1. APPROVAL OF PRIOR MEETING MINUTES (XX. 2025) AND AGENDA

*(est. 5 minutes)*

- [Prior Meeting Minutes](#)

## 2. REPORTS

*(est. x minutes each)*

[President Report](#): Ruth Parent

- Item

[Vice President Report](#): Mona Frederiksen

- Item

[Treasurer Report](#): Laura Davis

- Item

[Secretary Report](#): Christian Laventure

- Item

[Traffic Report](#): Bruce Parent

- Item

[Parks Report](#): Judy Borsato

- Motion to vote to enter into a 15 year land lease & maintenance agreement with the city of Calgary for an area in Erlton Park, including and surrounding the future Community Garden build.
- Next steps for Garden build:
  -

[Planning and Development Report](#): Heesung Kim

- Item

[Membership Report](#): Nicole Bakker

- . Item

[Communications Report](#): Lorraine Mounkes

- Item

[Social Committee Report](#): Susan Armstrong

- Item

[Social Media Report](#): Jessica Wiseman

- Item

[Calgary Neighbourhood Partnership Coordinator](#): Sarah Papineau

- Item

[Planning and Development: Cemetery Sub-Committee](#): Shirine Lund

- In the draft policy, Chapter 2, section 2.2.4.2 Parks and Open Space (page 22), (Chapter 2, which is up online, at: <https://engage.calgary.ca/westelbowplan/refine>.) the following reference is made:

“NO new cemeteries or expansion of existing cemeteries should be supported.”

On December 12, 2024 I participated in another in person engagement session taking place at 625 25 Avenue S.E. I took with me a copy of the letter that ECA had received from Chevra Kadisha dated November 30, 2021. I passed it on to the lead Evan Goldstrom to share with the Calgary Parks department that is in charge of the future of the cemeteries in Erlton. I requested Evan to ask the Parks department to solicit similar letter from the Catholic and Chinese cemeteries committing to no further expansion in Erlton as we have received from Chevra Kadisha.

In spring of 2025 and during the phase 4 of LAP referred to as “Realize” that is when the final report is presented to the Council for review and decision. I will be contacting the office of Councillor Courtney Walcott to ensure that he provides additional context to what already appears in the draft policy, Chapter 2, section 2.2.4.2.

I will continue with this task until completion.

### **3. NEW BUSINESS, UPCOMING EVENTS, AND COMMUNITY DISCUSSIONS**

*(est. xx minutes)*

- a. Electronics Roundup in March
- b. Item 2
- c. Item 3

Adjourned at x:xxpm