

ELBOW PARK RESIDENT'S ASSOCIATION
800 34 Ave. S.W.
Calgary, Alberta
T2T 2A3

January 17, 2006

1. Meeting called to order at 7:37 p.m.

The regular monthly community meeting was called to order by President Barbara Mathies.

2. Minutes

Motion to accept minutes of November 15, 2005 meeting

Motion: Deborah Ambrose

Second: Tim Kehler

Carried

3. Aldermanic Update - Madeleine King

- There will be a CTV special on Friday morning showing the West portion of the Glencoe Storm Sewer project..
- Mount Royal traffic survey is out with results expected the end of January.
- Lamp posts - the City is looking toward standardizing these due to Mount Royal's request for green posts.
- Property taxes - Ald. King supports user fees for garbage, etc. - this will allow the removal of these costs from the mill rate for taxes.
- 17 Ave. S.W. - Feb. 13 - Administration will bring back plan for work to be done and costs. Council will need to decide at this time if worthwhile endeavour. The new land-use bylaw will be working by 2008 and some of the issues wrt 17 Ave. may be handled through this. Madeleine would like a letter from the EPRA with our views for this street.

Motion: The EPRA supports a land use study of 17 Ave. wrt defining the balance between quality of life (residents), retail, bars, and licensed establishments (restaurants) and whether there should be a limit set for each of these types of establishments. Made by Dave Mackie. Seconded by Brian Johnson. Carried.

4. Community Charter - Barbara Mathies

- The EPRA Development Committee would like an ARP. They feel the charter does not have enough authority.
- Ald. King suggested writing a letter suggesting the charter doesn't carry enough weight and that an ARP would not take as much time as usual due to the time already spent on the Charter.
- There was some discussion around the fact that a request for an ARP could change the communities current status of R1 and allow higher density projects.
- Barbara Mathies will take this back to the Development Committee for further discussion.

5. Elbow Park Lease - Barbara Mathies

- The EPRA is more responsible for anything that happens on our clubhouse park (ie legal suites) due to the current lease. We do have insurance to cover this.
- Advantage - Elbow Park is better able to tailor the park to our resident's needs. If we didn't have the lease the City could rent out fields, hockey rinks, etc.
- When the lease comes up, Elbow Park may not have a choice. The City may not offer the lease again.
- Nancy Larson will do futher investigation with other communities wrt ice rinks and how they work without lease.
- It was suggested we have a meeting with our CRC to look at advantages and disadvantages to the lease.
- It was also suggested we check our insurance coverage.

6. Green Lamp Posts - Barbara Mathies/Jeff Holloway (Mount Royal Citizen at Large)

- Elbow Park has had a lot of poles replaced with silver not green.
- Jeff feels if a green pole needs to be replaced, it should be replaced with a green pole. If a new pole is needed, the City replaces it with a galvanized pole unless the community wants to pay to make it green (cost \$415.45). The City should pay to keep it green over time.
- Elbow Park has 2 new poles to be installed on Premier Way at 8 St. Do we want to pay for them to be green?

Motion: Elbow Park wants green poles at Premier and 8 St. and will pay if necessary but we expect them to be replaced by green poles in the future. Made by Deborah Ambrose. Seconded by Dave Mackie. Carried.

7. Boundary Disputes - Barbara Mathies

- There are 2 properties currently before the Development Committee with significant differences in survey reports (up to 2 feet).
- The surveys are based on the oldest markers which may not be consistent (ie. old sidewalk under new sidewalk).
- The chair of the Alberta Land Surveys Association is suggesting the City could re-survey the entire block. Ald. King is not keen on this option.
- Ongoing issue.

8. St. Pats School - Jaimie Noakes

- There is a meeting scheduled next week with Jim Dinning to get his views on education land sites.
- St. Pats has a joint use agreement in place (joint between the separate and public school boards and the City of Calgary). This means the land can only be used for educational purposes.
- Michael Kenney (Parks Dept.) will write a letter on our behalf indicating this is a JUCC site (Joint Use Co-ordinating Committee). He will indicate Elbow Park needs this site on a continuing basis for community sports and green space. He will cc our aldermen.
- Premier Klein has indicated legislation could be changed to expedite the sale of schools. We are not sure if JUCC sites fall into this situation.

9. Ice Rink Contract/Building Maintenance - Nancy Larson

- Discussion around the flooders who were hired - Do we pay them even if they don't do anything? Can we have them do some of the building maintenance (ie. empty garbage cans, check doors are locked, do building checks). Tom will talk to them about this for this year and can possibly negotiate as part of contract for next year.
- There is no signed contract, they have been hired by the hour.
- There are some questions as to who the cheques will be made out to. We have to put everything through the Gaming Commission as this is casino money.

10. Winter Carnival - Barbara Mathies

- Barb sent out email with the details for this event (see attached).

11. Vango Development

- There has been no communication with the developer.
- A condition of the subdivision was that all 4 development permits have to go in at the same time.

12. River Valleys Committee

- Mac Hickley (Manager, River Valleys Committee) is putting together an Elbow River Management plan with recommendations for what can and cannot be done.

The meeting was adjourned at 9:35 p.m.

Next meeting Feb. 21, 2006 at 7:30 p.m.

The meeting was adjourned at 10 p.m.

Next meeting: Jan. 17, 2006 7:30 p.m.