

**ELBOW PARK RESIDENTS ASSOCIATION  
800 34<sup>TH</sup> AVE SW  
Calgary, Alberta  
T2T 2A3**

**October 21, 2003**

**ANNUAL GENERAL MEETING**

1. Meeting called to order by Barbara Mathies at 7:40 p.m.
2. Review of 2002 AGM minutes
3. Treasurer Review – Deborah Ambrose
  - Total Revenue - \$114,000
  - An increase over last year due to a \$20,000 donation
  - Disbursements - \$102,000
  
  - Net Income \$ 12,000
  - Current Cash \$ 67,000

Motion to accept Financials-  
2<sup>nd</sup> W. Assmus  
B. McCaferry  
Passed

5. Introduction of slate of candidates and further nominations – B. Mathies  
Donna Campbell's nomination is put forward by R.Sykes

The 2003 / 2004 board elected as noted on slate

Move to close AGM David Mackie  
2<sup>nd</sup> Belinda McDowell  
Passed

Annual General Meeting is closed

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**October 21, 2003**

**1. Aldermanic Report – M. King**

- Reviewed recent changes at City Hall
- Recently hosted an open house for constituents
- Rick Sample has confirmed that major work on Elbow Drive will be completed by the end of November. Planting will begin in Spring, 2003
- Elbow Drive changes have reduced the opportunity for Elbow Drive to become more of a major roadway.
- The City needs to work harder to improve the arterial routes such as Glenmore Tr. and Crowchild Trail.
- The process of allowing the community to decide on the Storm Sewer Project with regard to the dry pond option has given Elbow Park a greater sense of empowerment.
- Design of the outfall is being re-engineered to appeal more to Rideau residents.
- Changes will be before the City's committee Nov. 12, 2003 for final decisions.

**2. Storm Sewer – M. King, B. Erskine, S. McKay**

**Madeline King**

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**Sandy McKay**

- Storm sewer replacement will not help Elbow Park as very few homes have storm sewers. An independent 3<sup>rd</sup> party engineer reviewed the situation and agreed that the replacement is necessary as it will help Garrison Woods, Marda Loop and South Clagary, areas where significant amounts of green space has been developed.

**Barry Erskine**

- Another meeting can be held to answer more questions on the project
- The Outfall design will be angled so energy will be depleted making the river a safer environment.
- Would like it to be an active part of Woods Park
- Will be environmentally friendly
- Glenmore Trail and Elbow Drive interchange will be before Council October 27<sup>th</sup>
- Open house will be held Oct. 23 at Cederbrae Community Centre
- West Elbow Park green space has been classified and protected
- East Elbow Park green space is being inventoried for protection

**Rod Sykes**

- 26 storm sewers drain into Glenmore Reservoir currently, when will they be replaced?

**Barry Erskine**

- Sites are being reviewed where the storm sewer drains. Possible diversions are being looked at. Fisheries and Oceans are moving towards adopting new guidelines, which will result in retrofitting the storm sewers.

**Meeting adjourned 8:20 p.m.**

**Next Meeting November 17, 2003**