

Attended: Allan Bly, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Brian Los, Bill Melenberg, Gerry O'Donnell, Kersh Naidoo, Mariette Seed, Cam Worthington, Heather O'Hearn. **Total = 14** (including NRC rep)

Regrets: Vince Bowen, Heather Bolli, Rosa Ficko, Grace Salvo, Peggy Ward. **Recorder:** MS.

0.0 Call to Order

- The meeting is called to order at 7:13 pm (by Kersh).

1.0 Approval of agenda

- **June 02, 2020**

Cam MOVES, Bill SECONDS. Motion is CARRIED to approve the June 02 Agenda.

2.0 Approval of minutes

- **May 05, 2020**

Bill MOVES, Brian SECONDS approval of the May 05, 2020 minutes. Motion CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Gerry states:

- Technical difficulties with network access to Skype caused him to be late.
- Thanks to Mariette for setting up the meeting and getting the meeting materials out.
- Thanks to Bill for publishing a great issue of the newsletter.
- Bill thanks everybody who sent him contributions for the newsletter. It all helped.
- There is a new principal at Grovenor School. Gerry will follow up with a note to Cori, as we are going to miss her.
- A big welcome to the new principal, Charlene Roberge, who we will ask to attend a board meeting early in the new school year.
- Thanks to Brian for getting the community garden going.
- CLOG (Community League Operating Grant) grant of \$9713 has now been deposited by the city in our account – thank you to Kersh and others for contributing to that application. It helps us through the year.
- He submitted the Grovenor Annual Report which includes a big package of our corporate documents a few months ago. This is used for grant applications, reports, vendor discounts, etc.
- Skate park and playground opened May 27.
- All city day camps are closed until further notice.

Kersh states:

- He would like to echo what Gerry stated. There is still community league work that has gone on despite COVID.
- He would like to thank the first responders in our community that are helping the effort.
- Gerry has touched on many things that have moved forward over past few months despite current challenges.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of April 30:
 - General: \$95,731.03

- Casino: \$26,979.41
- Of note for April:
 - Soccer expenses to Crestwood (U11 Boys outdoor soccer) - \$1010.
 - Mistakes with Telus Billing that Allan found.
- More soccer expenses with be coming from Rosa who is reconciling from last year.
- Gerry suggested that we have to keep in mind that the Casino revenues allocated to Grovenor CL in the next casino may be reduced due to Covid 19 related issues.

3.3 Civics report

Jeff

Jeff reports that:

- On a particular development on 146 Street, a resident has been looking into appealing the city approval of this project which is effectively an 8-plex facing a laneway, with very inadequate parking stalls included in the design
- Bylaws to do with row houses have changed. They no longer need to be on corner lots only. Lot size is more a determinant.
- Secondary suites can be on row housing now.
- This resident went to the Subdivision appeals board. The city approved the development of this project with a variance. By granting the 4-plex, there is no room for garages.
- Anything within 400 meters from an LRT station gets an exemption for parking stalls.
- Parking is creating a slippery slope with variances, as adjacent neighbours are not being considered.
- Do we as a board want to develop a general policy on such development concerns or act on a case by case basis?
- Should we let City know how we feel about their practices?
- After much discussion, it was agreed that Jeff would draft a letter for the board's review and approval that would be addressed to the city's Appeal board, copying Councilor Scott McKeen.

Action Item: *Jeff to draft a letter to the City Appeal board regarding the potential impact of recent bylaw changes on neighbourhoods; board to review.*

3.4 City of Edmonton

Heather O'Hearn

Heather O'Hearn states:

- The city has laid off people; about half of the NRCs have been lost. Cameron N. is in another ward. Ward 6 lost several city resource coordinators.
- She has been an NRC for about 10 years. She has worked a lot with North Glenora.
- She sent a report already for tonight's meeting.
- Regarding the action item about signage re dogs off leash in Grovenor Park area, there is a high demand for signs right now. She asks what signs we needed. Signs that indicate the Rules regarding dogs in a park area such as Grovenor Park. Currently the old signs in place state that no dogs are allowed. We need Heather to ask the city bylaw officer what rules are in place.
- Most outdoor activities like Bike Parade are okay. She will connect with Heather Bolli.
- Gerry asks her to watch for grants that would be pertinent to us to apply for.
- Green Shack programs are not going ahead this year.
- Brian asks about redesign of fruit tree area.
- She wants to connect with the Neighbourhood watch person – Cameron W.

Action Item: *Heather O to follow up with signs for rules regarding dogs in park area.*

Action Item: Heather O to connect with Brian offline re permission for fruit planting area.

Action Item: Heather O to connect with Heather Bolli re Bike Parade.

Action Item: Heather O to connect with Cameron W. offline re neighbourhood watch.

4.0 Old business

4.1 Programs and Social update; Social Skate Event

Heather / Grace

Both absent

- Deferred

4.2 Sports update

Rosa

Rosa absent

- All sports on City fields on hold for now.

4.3 Facilities status update (Hall & Rec Centre)

Gerry

Kyle reported that:

- Not much is going on to do with facilities.
- Amanda is doing daily inspections on buildings.
- He is working on quotes for work to be done this summer, such as concrete.
- Kersh is working on quotes from Omni Sport.
- Matting outside rink to be removed on June 8 using regular bin outside of hall for discarding of old materials to be removed.
- For install of new matting, June 15 is potential date. It was confirmed to be appropriate for anti-slip. It comes with a warranty. Will be more appropriate than what we currently have.
- Contracts for workers, Miriam signed last fall. Addition of recreation center would need to be initialed for attachment A. Contract for Amanda is still outstanding. We will delay until pandemic over.
- Discussion ensues about how to approach reopening of facilities in phase 3. Protocols as stipulated by Alberta Health Services and CoE need to be in place and adhered to. How to monitor capacity, recording of attendees, applicable cleaning after events, etc. to be considered.

Action item: Kyle to follow up with Amanda re phase 3 reopening protocols.

4.4 Webmaster update on Google Suite

Allan

Allan states:

- Thanks to Bill for sending him the electronic newsletter. He updates the website based on what Bill provides him.
- Some facility cameras are not working.
- He will look with an analyzer for the non-working cameras.

Action item: Allan to follow up with camera situation.

4.5 Parking concerns on 144 St. by the school – update

Vince

Vince absent:

- Deferred

4.6 Neighbourhood Watch update

Cameron

Cameron stated:

- Crime statistics: last meeting 25, now 32 incidents in Grovenor reported for this year. In 2019, 52 crimes reported for full year in Grovenor. 2018 had 107 reported crimes.
- Our neighbourhood watch committee met since last board meeting.

- Jenn spoke to our community police representative. She found out there are no drug stats on community crime report.
 - We had 13 out of 25 signatures on our first petition for Neighbourhood Watch signs in the community.
 - Currently we have 6 neighbourhood watch signs in Grovenor.
 - He needs to connect with Allan to get neighbourhood watch info on website.
- Action item:** Cameron W. to reach out to Allan regarding info on website.

4.7 Garbage bin update

Kyle

Kyle reported:

- He will get the bin emptied before Razors Edge arrives on June 8.

4.8 CLOG update

Kersh

- See item 3.1 above for details re CLOG deposit of \$9713.

4.9 Crosswalk signage/lights update

Gerry

Gerry states:

- He will send reply message to the CoE in follow up to response from City.
- Thanks to Cameron Nattress for talking to the CoE again re the Stony Plain Road / 148 Street crosswalk request for better general lighting and a flashing light above.
- There was also the request to go back to CoE with 142 Street and 104 Ave by Food Mart. What else can be done as told “no” regarding installation of a stop light. Look at 149 and 100 Ave at driver level equipment for example. Kersh was going to follow up with CoE.

4.10 Dog Park Signage update

See the City of Edmonton report in item 3.4.

4.11 Community Garden

Brian reported:

- Everything is planted and going well. Rain is good, hoping for a good crop.
- Seven families are involved in the garden plots. Remaining plots are community maintained.

4.12 Assistance to Grovenor Seniors update

Vince absent; Allan reported:

- He provided Vanessa with an email address: Covid19@grovenor.ca as requested.
- She was asking about a phone. There is no phone at the hall. We can put in virtual phone numbers. We could do so for Vanessa.

4.13 CoE Day Camp update

Heather O’Hearn

Heather reported:

- At this time, there will be no day camp programs this summer.

4.14 Other old business – n/a

All

5.0 New business

5.1 Other new business

6.0 Action Items update (for items not yet covered)

Adjourned 8:30 pm

Grovenor Community League
Board of Directors Meeting

Grovenor Community Hall

Minutes

June 02, 2020 ▪ 7:00 pm start

7.0 Next meeting – July 07, 2020 ▪ 7:00 pm

*Please see April Income Statement included below.

Profit and Loss

Grovenor Community League

Date Range: Apr 01, 2020 to Apr 30, 2020



ACCOUNTS	Apr 01, 2020 to Apr 30, 2020
Income	
Hall Rental Income	\$540.00
Program Income – Membership Dues	\$50.00
Total Income	\$590.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$590.00 100.00%
Operating Expenses	
Bank Service Charges	\$1.25
Equipment Lease or Rental	\$612.20
Ice Maintenance Expense	\$820.00
Rent Expense	\$250.00
Repairs & Maintenance	\$599.37
Soccer Expenses	\$1,010.00
Telecommunication/Broadband	\$292.22
Utilities	\$398.91
Total Operating Expenses	\$3,983.95
Net Profit	
As a percentage of Total Income	-\$3,393.95 -575.25%