

Attended: Allan Bly, Vince Bowen, Jenn Carter, Kyle Greer, Antoni Kowalczewski, Bernard Llanos, Brian Los, Bill Melenberg, Kersh Naidoo Gerry O'Donnell, Mariette Seed, Peggy Ward.
Total = 12 members present.

Regrets: Rosa Ficko, Jeff Havixbeck, Alexis Labarda, Heather O'Hearn. Grace Salvo, Cam Worthington. **Recorder:** Mariette S.

0.0 Call to Order

- Kersh calls the meeting to order at 7:03 pm

1.0 Approval of agenda

- **June 02, 2020**

Bernard MOVES, Jenn SECONDS. Motion is CARRIED to approve the July 07 Agenda.

2.0 Approval of minutes

- **July 07, 2020**

Kyle MOVES, Vince SECONDS the approval of the June 02, 2020 minutes. Motion CARRIED with suggestion item #4.4 be less specific on which cameras are not working.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh states:

- Thanks to everyone for coming together tonight online, again.
- Thanks to Bernard for keeping the sign updated.
- Many community leagues are on hiatus, so thanks to everyone for coming out and making yourself available through this tough situation.
- Things are slower for the leagues, but still things are getting done.
- Thanks to Kyle/Amanda for keeping eyes on the facilities.
- Thanks to Allan for keeping on top of the website updates.
- North Glenora decided not to do the Joint Summer program due to Covid 19 related concerns.
- Thanks to Vince for working on the senior's proposal.

Gerry states:

- Thanks to everyone for attending and hopes that everyone is staying healthy.
- Thanks to Kyle for facilities management in general. And Amanda for performing the deep cleaning and monitoring of the facilities.
- Thanks to Mariette for facilitating the preparations and documentation for tonight's meeting.
- Thanks to Rosa for reinitiating our soccer program again.
- Remarked on good news on the Appeal decision re the 146 Street 8-plex development project facing a laneway with only 2 approved parking places available in the design. Appeal was approved. The next steps would be to repair the open pit and related damages to the adjacent property.
- Regarding all of our activities, continuing the lockdown of our facilities is still warranted due to the recent spike in Edmonton cases and the stringent protocols from the City and AHS. It was determined that the risks, related liabilities and additional cleaning costs to the Community league were too high.

- Casino operations and related revenues are expected to be reduced in future. So, we will need to be fiscally prudent going forward.
- Because of that we will probably not be able to spend a lot on ice making/cleaning this year and he offers to help Kyle in that regard by volunteering some time.
- Asbestos assessment report from 2010 was received from Chris Ward and will be turned over to Kyle for his review and attention.

Action item: For Kyle to receive the asbestos report from Gerry.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of May 31 were:
 - General Account: 94,414.96
 - Casino Account: 26,564.18
- Of note:
 - \$1,319.37 paid to Wally Kara for supplies for the last 3 new garden planter boxes.

3.3 Civics report

Kersh/Gerry

Jeff absent; Kersh states:

- Jeff was working with Scott Bacon re appeal for development project on 146 street near Stony Plain Rd. The appeal was successful.
- The downside is that there is a big hole remaining. A permit was granted; the developer jumped the gun while the appeal was pending and dug the whole, which remains.
- Notice by City to expropriate 14319 Stony Plain Rd. Large notices going out.

3.4 City of Edmonton

Heather O

Heather O sent a report, highlights of which include:

- Neighbourhood services are sending out a bi-weekly newsletter.
- Dog signage – City can't provide signs, as too cost prohibitive. We may get assistance on that. To get more info.
- Garden proposal is moving forward with Brian.
- She will work with Cameron on traffic concerns.
- It is mentioned that photo radar is frequently on 142 Street. But vision zero protocol is not being followed.

Action item: To proceed with signs, Heather to inquire about cost assistance.

4.0 Old business

4.1 Programs and Social update

Heather / Grace

Heather stated:

- She never heard back from Heather O regarding the bike parade.
- She wanted to talk to Heather O about porta potty for summer.
- Edmonton Symphony is playing this Sunday in Grovenor for a fund raiser. July 12 at 2:30 on 146 street.

4.2 Sports update

Rosa

Rosa absent, she sent email stating:

- The soccer program has been on hold since March.
- The governing body now states they are ready to move ahead. Many in the community are interested. Fewer coaches as well. Use of the rec centre wouldn't be available as

accessing and cleaning equipment would be laborious and names of all involved have to be recorded for some weeks.

- One of the coaches will keep the equipment so rec centre doesn't need to be used.

4.3 Facilities status update (Hall & Rec Centre)

Gerry

Kyle reported that:

- He is in the process of concrete replacement. Some grading may be required.
- North side of rec center, front and back door of hall are areas of concrete work.
- Amanda has been doing her daily walk through and cleansing as needed.
- One of the doors on the rink was not closing properly but is now adjusted.
- Omni sport put down the new matting. Scrapers Edge removed the old matting.
- He got in touch with Sky Fire Energy and got a manual.
- The lock on the bin was sticking and it has been replaced. He will hand out the code to those who need it.

Action item: Send out updated Contact list.

4.4 146 Street development appeal status and draft letter

Jeff

Jeff absent

- See item #3.3 above.

4.5 Webmaster update on Google Suite

Allan

Allan reported:

- He cannot work on Google during the day.
- The cameras are working but the wireless link is not.
- One of the radios has to be replaced.
- He noticed on the east side of hall, garbage has been piled up near the garbage can. Gerry will remove the garbage and get the bin lock code from Kyle.

Action item: Bill asks Allan for access to Google docs.

4.6 Neighbourhood Watch

Cameron

Cameron absent, Jenn stated:

- They had a neighbourhood watch piece in the newsletter.
- Bernard is doing more on social media. They are posting more tips for neighbourhood watch related topics, to Amelia for Grovenor Facebook page and he believes Twitter.
- Approximately once a week they are sending items out. His latest submission has not been updated yet. June 28 was the latest update. Perhaps offer to relieve Amelia for short term suggested. Kudos is given to Bernard for his post
- Gerry thanks Bernard for keeping on top of letters for sign. He will put in an insurance claim for the missing letters.

Action item: Heather to contact Amelia.

4.7 Rental Contract update

Heather

Heather reported that:

- She doesn't have the daytime hours to look into this yet.

Action Item: Pending

4.8 Crosswalk signage/lights update

Gerry/All

Gerry reported:

- 148 Street and Stony Plain Road is still an area of concern that needs to be resolved, which he recently reported again to the CoE.

- We are waiting to hear back from City on 142 street and 105 and 104 avenues. We'd like them to support us on their own vision zero initiative.

Action item: Kersh to follow up to continue with the City re 142 Street safety.

4.9 Dog Park Signage

Gerry

- Waiting for Heather O'Hearn to get pricing on sign.

4.10 Assistance to Grovenor Seniors

Vince

Vince reported:

- Vanessa seems to have pulled away. She moved out of the neighbourhood.
- A lot of groundwork was done, if someone else wanted to pick that up – it could be to do with seniors in general and not COVID specific.
- Jasper Place Wellness Centre provides emergency food support during COVID. They partnered with the Edmonton Food Bank as a pickup location.
- Suggestion to delete the COVID email address.

Action item: Gerry to inquire at the Jasper Place Health centre re the Food4Good and other support programs available and advise Allan for posting to website if applicable.

4.11 Other old business

Vince

Vince reported:

- ConnecttoGrovenor.ca email address may not be for him to monitor going forward. His children have grown beyond Grovenor school and he may not be the liaison between school and community league. He is not as well connected as he used to be, so would like to be removed in association with the email address. Someone involved with the school would be ideal to take over this role. One way or two-way communication.
- He has mentioned it at the parent association meetings and school council. He is not actually on those boards any longer but can bring it up with them.
- Vince asks that the connect email not be published. He will answer the email address for now.
- Heather says she can monitor the "connect" email when time comes.
- Kersh has some people in mind as well and will follow up with them.

Action Item: To remove mention of Grovenor connect email address.

5.0 Action Items update (for items not yet covered)

6.0 New business

6.1 Hall & Rec Centre cleaning status update

Kyle

Kersh reported that:

- Hall and rec centre are closed until further notice as we are not prepared to organize the stringent CoE and AHS protocols that are be required to be open.

6.2 Joint Summer Program w/ N Glenora

Kersh/Gerry

Kersh reported:

- As N Glenora has pulled back from doing the program, it is now a moot point.
- We did not get clearance for the spray park this year. It will remain closed this summer.
- Allan sent out an email that Westmount is having a different summer program.

Action Item: Allan to post Westmount program on website.

6.3 Grovenor Spring Clean Up 2020

Kersh

Kersh reported that:

Grovenor Community League
Board of Directors Meeting

Minutes

Grovenor Community Hall

July 07, 2020 ▪ 7:00 pm start

- This was formerly known as the Big Bin event.
- The list of requirements by the City and AHS would be very difficult to manage.
- We will postpone it until next year.
- The City is running Big Bin events this year.

Action Item: *Allan to post on website the locations of the City Big Bin locations.*

6.4 Fall Fest 2020

Kersh

Kersh reported that:

- Restrictions on gathering numbers would preclude us from our usual-sized event.
- Due to additional COVID factors already mentioned, we will cancel this event in 2020.

6.5 Other new business – n/a

All

Adjourned 8:53 pm

7.0 Next meeting – August 04, 2020 ▪ 7:00 pm

*See May Income Statement included below:

Profit and Loss

Grovenor Community League

Date Range: May 01, 2020 to May 31, 2020



ACCOUNTS	May 01, 2020 to May 31, 2020
Income	
Program Income – Membership Dues	\$100.00
Program Income – Program Service Fees	\$348.05
Total Income	\$448.05
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	\$448.05 100.00%
Operating Expenses	
Miscellaneous Expense	\$150.00
Repairs & Maintenance	\$1,614.12
Telecommunication/Broadband	\$101.85
Utilities	\$313.38
Total Operating Expenses	\$2,179.35
Net Profit	
As a percentage of Total Income	-\$1,731.30 -386.41%