

**Attended:** Allan Bly, Heather Bolli, Vince Bowen, Jenn Carter, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Bill Melenberg, Jodi Millan, Kersh Naidoo, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, one community member, Andrew M present. **Total = 18** people at one point.

**Regrets:** Cam Worthington, Darrell Nordell

**Recorder:** Mariette S.

## 0.0 Call to Order

- Kersh calls the meeting to order at 7:05 pm

## 1.0 Approval of agenda – May 04, 2021

- Antoni MOVES, Peggy SECONDS. Motion is CARRIED to approve the May 04 Agenda with additional New Business items listed below.
  - Update on playground summer programs – Green shack & shared program with N Glenora.
  - Update on the Parents Advisory Committee (PAC)
  - School food program funds request (Old Business)

## 2.1 Approval of minutes – April 06, 2021

- Gerry MOVES, Allan SECONDS motion to approve the April 06, 2021 minutes. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

Gerry &

Kersh

Kersh states:

- Thanks to everyone that has put in time and effort over past months and years. It has been an interesting time over the last year during the pandemic. We have continued to offer programs to help bring the community together.
- He looks forward to seeing what we can do despite continued restrictions.
- Throughout the pandemic, we have been able to grow the volunteer base.

Gerry states:

- Thanks to everyone for attending tonight, Allan and Mariette for facilitating the meeting and Antoni for his financial reporting.
- Thanks to Kersh, for submitting the CLOG application, and preparing the CLIP operating grant report.
- Gerry has prepared / submitted the Community League annual report to Alberta Registries. It could be many months before we hear back.
- Thanks to Brian for meeting with Jodi to move forward our Grow Forward garden.
- He advised that he and Antoni haven't yet been able to complete the budget for board approval due to Covid restrictions on community activities.
- Thanks to Darryl for his ongoing support from CoE.
- Andrew Knack would like to speak to Grovenor community league. He is a Ward 1 City Councillor. Subsequent to the meeting, Gerry advised Councillor Knack that due to Grovenor Community League policy, we could not allow him to present to our board until after the upcoming municipal election has been completed in October.

### 3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of March 31:

- General: \$143, 906.27
- Casino: \$21,751.76
- Of note for March:
  - We had a surplus of \$67,000 from the Playground project in 2018, which has now been deposited into our general account.
  - Another \$7200 from the provincial government.

**Action Item: x**

**3.3 Civics report**

**Jeff**

Jeff reports that:

- The development on 148 street, he is working with the developers for a community meeting. It is looking like the end of June. It is in the works.
- The two lots on 10024-28 142 Street now have a fence going around them so some development is pending.
- The other item is a community member reached out regarding his home-based business saying he did get his permit in appeals. His home-based business was approved.
- Gerry states the City has approved for Pizza 73 on Stony Plain Rd to serve alcohol. The board has about two weeks to submit an appeal to this matter if desired. No concerns were raised by the board at the meeting.
- There has been an approval for rezoning low-rise apartment on 107A Ave, borders 145 & 144 Street (appears to be in McQueen).

**3.4 City of Edmonton**

**Darrell**

Darrell sent a report which is in the May Grovenor Google drive folder.

- Park maintenance cycle is beginning.
- Stormwater management facilities have a naturalization process underway in the city. Important for bees, birds, and vegetation. Also reduces stormwater runoff and flooding.
- Summer program hours: Grovenor Green shack is currently planned for 2:30-5:30.
- Spray parks will open this year pending permissions. Begin commissioning in June.
- The City is finding our way forward for safe activities this year.
- <https://drive.google.com/drive/folders/1pEvWabYltZ3NWK9Ai4zLMbBFXG4J34ET>

**4.0 Old business**

**4.1 Social update**

**Grace**

Grace stated:

- Community member Jillian approached her to coordinate a scavenger hunt.
- She sent a link to a registration form to the board.
- Jillian was wondering about having a budget for prizes.

**Motion:** Grace MOVES to provide \$250.00 for equipment and prizes for flower scavenger hunt. Mariette SECONDS the motion. APPROVED.

- The walking group is ongoing every Monday evening at 6:30.

**Action Item:** *Jillian to submit expense receipts. Antoni to reimburse with cheque.*

**4.2 Programs update**

**Cassidy**

Cassidy absent:

- He sent out a poster for a cleanup event on May 16.
- The City has run out of their cleanup kits.
- Heather to cleanup post poster online. It is being updated.

**4.3 Ice rinks update**

**Kyle**

Kyle reported that:

- There is not much going on at the rink. He is getting ready to do maintenance projects such as sidewalk, eavestrough, roof of shed, etc.
- Amanda has removed the graffiti that was spray painted on the hall.
- Allan states a company coming to the rink to determine why cameras are not working.

**Action item:**

**4.4 Valley Line LRT & EPCOR infrastructure project**

**Allan**

Allan reported that:

- Epcor is actively rebuilding the underground utilities near Oliver square and Glenora school, and will continue to go west.
- Meetings that we have had in the past for community members on the Valley Line West LRT are going to start up again. He is planning on attending.
- The timeline seems inadequate, considering Valley line south which is a few years behind schedule.

**4.5 Google Workspace & Website update**

**Allan**

Allan stated:

- He will sign on the new email addresses for the new members (Grow Forward).
- Bernard and Alex have new Grovenor email addresses.

**Action item:** He may post online the woman who gives away food.

**4.6 Proposed Neighbourhood Clean-up project in May**

**Cassidy**

Cassidy absent:

- See Item 4.2 above.

**4.7 Newsletter update**

**Bill**

Bill reported that:

- We are looking at a May 28 deadline for submission for the next issue.
- Delivery expected to be the following week.
- Request to have Jeff write an article on Civics.
- Facebook buy nothing group – suggested to talk about that in newsletter.
- Alex/Dianne to write something about neighbourhood.
- Honey producers exist in Grovenor; potential topic to write about. Also, hen keepers.

**Action Item:** Heather to write about hens.

**Action Item:** New pictures are needed of Kersh and Gerry. Both to provide to Bill.

**4.8 Stony Plain Road and Area News Network**

**Bill**

Bill stated:

- Their deadlines correspond to ours.
- Bill will touch base with them and find out what they want.

**Action item:** Bill to follow up with SPANN.

**4.9 Grovenor CL Casino 2021 status update**

**Jennifer/Heather**

- No update received.
- No information. Jennifer states that she is not sure if she is listed at Casino.

**Action item:** Gerry to forward Jennifer Rosa's email for Jenn to get registered.

**4.10 142 Street crosswalk update**

**Kersh**

Kersh reported:

- Through Darryl, he has been working on the two crosswalks on 142nd Street.

- We pushed back on the response the City gave us saying they were not going to do a crosswalk light upgrade at this time.
- Now City says they will do updates at the crosswalk, put up additional signs and do Zebra crosswalk on the roadway.
- Signs (on light posts) unfortunately are not high intensity, but we have been advised meet the traffic standards (black and white reflective type).
- We questioned why that is, however, additional signage is an improvement of sorts and better than no action at all.
- The pedestrian signs have gone up along the road, but nothing done on the actual road/crosswalk with respect to the zebra crossing. This is expected later this summer.

**4.11 Food program fund request from school**

- Gerry has heard from the school. They are asking for the second installment that we previously approved for the school food program. He asked Antoni to process a \$750 cheque payable to Grovenor School for the Nutrition Program.

**Action Item:** Antoni to prepare cheque for Grovenor school.

**4.12 Other old business**

**All**

x reported:

- n/a

**5.0 New business**

**5.1 Grants - CLIP, CLOG, Governor Spring Cleaning Up**

**Kersh**

Kersh reported:

- All the grant applications have been completed. Many people have contributed with paperwork including Antoni, Gerry, Peggy. Thank you to them.
- The 2017 CLIP report reconciliation is now done.
- All expenses incurred from June 2017 up to Nov 2020 have been utilized to meet the required total expenditure of \$92,422 (\$46,211 from grant proceeds received, plus \$46,211 of the leagues own money)
- We still have to spend \$34,000 for two CLIP grants that came through for 2018 & 2019 that totalled approximately \$17,000. (\$17,000 from the grant and \$17,000 from the leagues own money as the program requires a 50% matching)
- We will have to reconcile 2018 very soon, however with expenditures from Nov 2020 onward being minimal due to Covid, we will request extension so that we don't have to return funds to the CoE.
- As we still have funds from 2018 & 2019 that have yet to be spent, an application for 2021 was not completed. This was also as we received the reimbursement from the playground project.
- We also expect to receive about \$10,000 for the 2021 Community League Operating Grant that was completed.
- We expect to receive \$600 for the 2021 Community Clean Up Grant that was completed.

**Action Item:** x

**5.2 Grovenor Spring Clean Up - possible dates**

**Kersh**

Kersh reported:

- We didn't hold the event last year due to Covid.
- Do we want to hold it this year? Maybe late May or June or Fall? Suggested to defer.

- It does bring out a lot of people and is an important to clean up our alleys, etc.
- It is mentioned that the City does their own Big Bin events; previously in 2020 at Coronation for example.

**Action Item:** To monitor future dates for the Clean Up event.

**Action Item:** To find out where the City is having their cleanup events.

**5.3 Grow Forward Grovenor Garden – nominate Jodi Millan** **All**

- Brian chose to step away from the role after being in it for a number of years.
- Jodi Millan is interested in assuming the role, along with her daughters.

**Motion:** Kersh MOVES that Jodi Millan is nominated into the role of Garden Coordinator. Heather SECONDS. APPROVED

- Jodi says her daughters go to Grovenor school. She has met with Brian.
- She is asking about the designated beds that were implemented last year, saying it didn't really go well last year. Family specific gardens were pillaged.
- There is a group of 10-12 regulars that work on the garden, Gerry states.
- She has started a Facebook page called Grow Grovenor and other social media sites.
- She is meeting with Eric Isaac, community garden coordinator with CoE.
- She is on track to get in touch with Sustainable Edmonton.
- Planting schedule at community league boxes - Saturday May 29 is the date.
- A request for \$500 for supplies. Apache Seeds gives us a 15 % discount it is stated.

**Motion:** Jodi MOVES to spend up to \$500 for garden supplies at Apache Seed. Mariette SECONDS. Motion APPROVED.

- Community Garden link can be created on the website, Allan states.
- Discussion around the Gardens in Bloom project to determine if Jodi could collaborate with Grace on this project.
- Jodi to touch base with Grace re May events.

**5.4 PAC report** **Heather**

Heather reported that:

- There are reports of a lot of dogs in the school yard. The principal would like help with this.
- Gerry says he asked Darryl and the City what could be done. The CoE advised that the Edmonton Public School Board would need to deal with this matter on their own. The city would not be providing the signage.
- Our community league would also not be provided physical signage by the City. It is recalled that Grovenor CL was going to do signs at one time with the help of the City. Kersh/Gerry to resume this discussion and investigation offline to determine next steps.
- The City has sent templates for soft signage such as for posting online.
- Mentioned to consider using the rink for a dog off-leash area.
- Despite the previous proposal to use the rink for an off-leash area, apparently the City bylaws strictly prohibit use of parkland unless posted otherwise, as well as in sports facilities such as ice rinks, soccer fields, ball diamonds, etc.

**Action Item:** Kersh and Gerry will meet offline to discuss dog sign issue.

**5.5 Summer Programs**

- The city is asking for the Program director (Cassidy) to fill out a form for the Greenshack program to occur at Grovenor Park this summer.
- Regarding the joint summer program with N Glenora, we are interested if they are. Cassidy would need to investigate further if desired.

Grovenor Community League  
**Board of Directors Meeting**

# Minutes

Grovenor Community Hall

May 04, 2021 ▪ 7:00 pm start

- There are safety, recruitment, and budget considerations if this does proceed. Normally North Glenora takes the lead to initiate contact and recruitment of team leads.

**Other new business**

**All**

- n/a

**6.0 Action Items update** (for items not yet covered)

- Walking polls?
- Sierra is the property on 148. Mark as done.
- Heather to bring contract paperwork to Allan who will scan and upload into appropriate folder.

**7.0 Next meeting – June 01, 2021 ▪ 7:00 pm**

**Adjourned 9:10 pm**

\*Please see March Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: Mar 01, 2021 to Mar 31, 2021



ACCOUNTS	Mar 01, 2021 to Mar 31, 2021
<b>Income</b>	
Advertising Income	\$60.00
Government Grants – Local Government	\$74,632.85
Program Income – Membership Dues	\$25.00
<b>Total Income</b>	<b>\$74,717.85</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	
As a percentage of Total Income	<b>\$74,717.85</b> 100.00%
<b>Operating Expenses</b>	
Ice Maintenance Expense	\$3,817.00
Memberships & Dues	\$22.75
Printing and Reproduction	\$82.95
Telecommunication/Broadband	\$101.85
Utilities	\$483.91
<b>Total Operating Expenses</b>	<b>\$4,508.46</b>
<b>Net Profit</b>	
As a percentage of Total Income	<b>\$70,209.39</b> 93.97%