

**Attended:** Allan Bly, Cassidy Cooper, Jenn Carter, Kyle Greer, Antoni Kowalczewski, Alexis Labarda, Bernard Llanos, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, Peggy Ward. Total = 12 members present, 2 community members: Pat Kealy, Stephanie Bale.  
**Regrets:** Heather Bolli, Jodi M, Vince Bowen, Jeff Havixbeck, Grace Salvo, Cam Worthington, Darrell Nordell.  
**Recorder:** Mariette S.

## 0.0 Call to Order

- Gerry calls the meeting to order at 7:07 pm

## 1.0 Approval of agenda – July 06, 2021

- Kyle MOVES, Bills SECONDS. Motion is CARRIED to approve the July 06 Agenda with the addition of dog signage as item # 4.15.

## 2.1 Approval of minutes – June 01, 2021

- Antoni MOVES, Bernard SECONDS motion to approve the June 01, 2021 minutes. Motion CARRIED.

## 3.0 Reports

### 3.1 Vice President's reports

**Gerry & Kersh**

Kersh states:

- Thanks to everyone for joining us after a very hot week last week.
- This may be our last virtual meeting.
- Our newsletter went out, thanks to Bill. He thanks Bill and team for newsletter delivery.
- Thanks for Alex's help with food truck arrangements and Fall Fest.
- Thanks to Jeff for arranging the meeting with the developer on 148 street. It allows the people of the community the opportunity to know what is going on. Also, thanks to Jeff for dealing with problem properties.
- Thanks to Cassidy for arranging the local egg program.
- Thanks to Jodi for her efforts on the garden.
- Thanks to all the other people who do things behind the scenes that make it all work.
- We received our operating grant for approximately \$9700.

Gerry thanks

- Mariette for documentation. Allan for setting up the meeting.
- Antoni for all financial matters.
- Jodi for the great looking garden.
- Jeff for his troubleshooting on infill and development issues.
- Kersh for spearheading the application for our CL operating and Big Bin grants.

### 3.2 Treasurer's report

**Antoni**

Antoni reported that:

- Our Account balances as of May 31 are:
  - General: \$ 142,176.03
  - Casino: \$20,683.06
- Of note for May:
  - \$340 to replace the AED pads in hall defibrillator.
  - \$247 for the surveillance shop.

**Action Item:**

### 3.3 Civics report

**Jeff**

Jeff absent but sent report stating that:

- He had the developer meeting with the group proposing the 148 St. property.
- Several community members wanted a meeting without the developers.
- The meeting was a little contentious. The community felt their questions were not being answered.
- The developer is working on their rezoning application to RA7. Which allows a 16.5-metre-high building. Indication was 45-50 units.
- The company couldn't answer basic questions like the height of the building, the number of units of the building, set-backs, the parking availability, guest parking, etc.
- They did provide pictures of developments in Garneau that were redevelopments.
- Pat Kealey attended the community meeting and is communicating with the city planner, Stuart Carlie.
- Stephanie is a resident on 148 street who attended the developer meeting. They don't need to have specific building plans as it is a request for rezoning.
- She is also interested in bigger picture items such as the new City plan and district planning of Jasper Gates of which Grovenor is a part of.
- The City has new rezoning bylaws in the works, estimated to be ready for 2022. Larger picture projects seem to be in the works.
- A specific from Stephanie's request is thinking beyond the 148 street application, invite relevant city planners and councilors to start a dialogue so we can be active participants. Prepare a poster.
- Pat says people on 148 street did get together to oppose the change from RA3 to RA7. They want to widen their distribution.
- There appears to be another request for rezoning to RA7 in the neighbourhood.
- Has anyone questioned the commercial development to go along with the 148 street project? Is there any on ground level?
- Gerry states that Grovenor CL online website and social media accounts could be considered to be used to further the petition process and for getting the word out. Using Google forms is mentioned.
- The primary opposition of neighbours is that they don't want an RA7 development with the potential height, privacy, shadowing, parking and traffic congestion related issues, with potential for commercial development in the neighbourhood on 148 street.
- Jeff Lewis is one owner. Investec is acting on behalf of the developer.
- Regarding problem properties previously discussed (e.g. on 147 Street), Dustin (the landlord) stated he would be more than willing to work with us on any future problem properties. The letter seemed to serve its purpose and opened up a channel for communications.

**Action Item:** A second community meeting with Jeff without the developer is in the works.

**Action Item:** Jeff to send acknowledgement letter to Dustin in response to his letter to the board.

### 3.4 City of Edmonton

Darrell

Darrell absent; no report sent

- Darrell and Gerry to meet re the sidewalks.

**Action Item:** Gerry to meet with Darrell.

## 4.0 Old business

### 4.1 Social events update

Grace

Grace absent, no report

- Kyle states there is a virtual bike month every June. Riders record kilometers and compete with other communities. Might be good to help the organizers out next year. Grovenor did very well this year, independent of the community league.

### 4.2 Programs update

Cassidy

Cassidy stated:

- The eggs have been a hit. Plan is to move approximately 30 dozen every other week.
- He was offered some meat birds so may have access to that next year.
- The funds came in and out quickly and smoothly. We are no longer the middleman.
- Cassidy helped the church group to get the word out on the website and Facebook page. FCSS group during last week in July.
- Things fell through on the programs with N Glenora but we indicated our interest for next year.

**Action Item:** Allan to meet the Greenshack group to provide access.

### 4.3 Greenshack status update

Cassidy

Cassidy reported that:

- The Greenshack program is going forward. Request for key access. Allan to provide.

**Action item:** Allan is meeting with the organizers to provide keys.

### 4.4 EFMF Songline/Taking it to the Streets

Peggy

Peggy reported:

- The Grovenor family Facebook page group submitted an application to have a local concert. This is in lieu of Edmonton Folk Music Festival.
- Over 300 applications for 40 some spots. We will hear by July 08.
- Gerry suggests we cover administrative costs incurred.
- We may need to open up our facilities.

### 4.5 Hall and Rec Centre Facilities update

Gerry/Kersh/All

Gerry stated:

- We want to make sure we are in step with the changes the province is initiating.
- There are still safety matters we need to take into consideration, but it appears we can start to reopen for business.
- We bring this up now as we are starting to get requests for use of our facilities.
- It is the leagues choice whether we want to require masks or not, according to EFCL and AHS. Then there are potential enforcement questions.
- Allan to act as interim facilities director in order to assist in the transition from Covid times to post Covid time.
- Province and EFCL seem light on direction.
- A man and wife team is interested in joining board. We could ask them to be communications director team in place of Allan.
- Allan to put together list of responsibilities. Gerry to forward to couple.
- Communications and IT director are really two different roles.
- Communications director would be in constant contact with the different social media coordinators.
- *Suggested to offer the next meeting both online and in person. Suggested to purchase a TV and put it on the wall to facilitate online delivery of board (and other) meetings.*

- Kyle has a projector to donate, Allan has a TV to sell.

**Action Item:** For Allan to forward communications director responsibilities.

**Motion** to reopen hall in line with AHS and EFCL requirements is moved by Allan. To re-engage Miriam and Amanda. Kyle seconds. APPROVED

- 4.6 10212-10220 148 St. Project status update** **Jeff**  
Jeff sent email stating providing update
- See item 3.3.
- 4.7 Valley line LRT & EPCOR infrastructure project** **Allan**  
Allan states:
- The Valley line east is considerably delayed.
  - We should consider the timeline for Valley line west to be similar.
- 4.8 Grovenor Workspace & Website update** **Allan**  
Allan states:
- He encourages people to use the Grovenor community league drive.
  - He updates the website every week unless there is something urgent.
- 4.9 Newsletter** **Bill**  
Bill reported:
- The newsletter went out a week late, week of June 7.
  - For the record there are 1100 addresses in Grovenor.
  - He has a full complement of carriers.
  - August 24 is the next deadline, a mid-week deadline to get out in advance of Fall Fest.
  - The earlier the better for submission in case something comes up.
  - It will be delivered the following week in time for Fall Fest.
  - He did miss one of the ads that Heather submitted. He apologizes for that. A bottle drive that they want to make a regular event.
- 4.10 Stony Plain Road and Area News Network** **Bill**  
Bill reported:
- No update. He will reach out.
  - Suggested perhaps the VP newsletter updates could be used.
- 4.11 Grovenor CL Casino 2021 status update** **Jennifer**  
Jennifer states:
- Our casino has been moved to Q2 of 2022.
- 4.12 Big Bin event status update**  
Kersh states:
- Take down CL meeting and place Big Bin event on sign for July 17.
  - We are getting 2 - 40 cubic yard bins. They will have a lid and be lockable to avoid unintended objects from getting in before and after the event.
  - Volunteers are needed as Kersh will be away. Contact person needed for when bins get dropped off and supervising of the event. Everything is arranged and ready to go.
  - Cassidy will help out. Kersh to reach out to him.
- Action Item:** Bernard to mention big bin event on sign.
- 4.13 Fall Fest event status update**  
Kersh states:
- Thanks to Alex for helping to arrange a food truck. We have one booked for Sep 11.
  - We have tents booked. We will have a beer garden. We may rent some socially distanced games from the City. Cassidy to investigate games.

- Due to Covid, we will leave food prep to the Truck professionals this year. Also, having a desert/ice-cream truck would be desirable.
- He would like to spend \$2000 on fireworks.
- Several permits (fireworks, beer gardens, food truck) are required through the city - Darrell and Kersh to coordinate for the event.
- Asked if the company records their fireworks? As a drone has been spotted during the fireworks.

**Action Item:** Cassidy to investigate games for Fall Fest.

**Action Item:** Kersh to coordinate with Darrell on applicable permits for Fall Fest.

**Motion** to approve \$2000 for Fall Fest fireworks is Moved by Kersh; Seconded by Bill.  
*Motion Approved.*

**4.14** Andrew Knack update

Gerry states:

- We turned him down for a meeting as it is an election year.
- He did have a discussion with Andrew where they discussed crosswalks, quicker action on drug/problem houses, more police presence / drive throughs in general, anticipated traffic/parking related issues following valley line west LRT opening, speed bumps, stop signs, solar speed detection devices, support for community leagues (municipal cutbacks in funding). Nutrition program and if City would match our community league school donation
- Annual bylaw enforcement officers to make presentation. Problem property task force is in place.

**4.15** Dog signage

Kersh and Gerry state:

- They took offline at last meeting to propose wording of signage.
- To also post to social media.
- We will post signs in prominent places. "NO Dog" signs are already posted by CoE near the Playground and on the rink fence.
- Darrell says it is up to us to be responsible for the signs.
- Bill will ask the newsletter printer for a sign quote.
- The school is having their own signs made up.

**5.0 New business**

**5.1 Soccer team request for emergent Rec Centre access**

**Gerry**

Gerry reported:

- Covered.

**Action Item:** n/a

**5.2 After hours Spray Park issues**

**Darrell**

Gerry reported:

- A resident had advised that the spray park was malfunctioning with water running constantly overnight. They contacted 311 and EPCOR. The right thing to do is contact 311, Darrell says.
- Gerry reached out to EPCOR and one of their engineers advised that there is an after-hour EPCOR number for when 311 closes at 7 pm. Call 780 412 4500 to reach EPCOR Emergency Water System Troubles.

**Action Item:** x

**5.3 EFCL – program for Photos, Floor Plans, Amenities at Grov CL Kersh/Gerry**

Gerry stated:

- We had a request to take pictures of the hall for potential renters. EFCL has a set program in place that they are offering to all the community leagues for free.
- It is also information for us and could lead to planning for potential energy savings in future.
- Miriam has met with the CoE representative to provide access to our facilities.

**Action Item:**

**5.4 Other new business**

**All**

x reported that:

- n/a

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

- Jodi has not submitted receipts for garden.
- Writing projects are in progress.
- Dog signage is in progress.
- Draft budget will be revisited in future when covid issues are stable.
- Shingles got ripped off the shed. Suggested to move the shed.
- Electrical contractor needed for light at rink.
- Gate support repaired but not on its hinges
- All cameras are now functional; there was an issue, but it is repaired.
- Kersh connected Antoni to Spot power, Antoni to revisit.
- Kyle to provide estimate for concrete.
- Plan of action needed at hall for concrete.

**7.0 Next meeting – August 03, 2021 ▪ 7:00 pm**

**Adjourned 9:21 pm**

\*Please see May Income Statement included below.

## Profit and Loss



### Grovenor Community League

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

ACCOUNTS	May 01, 2021 to May 31, 2021
<b>Income</b>	
Advertising Income	\$660.00
Program Income – Membership Dues	\$175.00
<b>Total Income</b>	<b>\$835.00</b>
<b>Total Cost of Goods Sold</b>	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$835.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Cleaning Services	\$300.00
Repairs & Maintenance	\$588.00
Security System	\$147.89
Telecommunication/Broadband	\$101.85
Utilities	\$352.54
<b>Total Operating Expenses</b>	<b>\$1,490.28</b>
<b>Net Profit</b>	<b>-\$655.28</b>
As a percentage of Total Income	-78.48%