

Attended: Allan Bly, Vince Bowen, Cassidy Cooper, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Kersh Naidoo, Gerry O'Donnell, Grace Salvo, Mariette Seed, Peggy Ward, **Total = 12 members**, Neighbourhood guest David Roseke. 13 people present.

Regrets: Heather Bolli, Jenn Carter, Bill Melenberg, Jodi Milan, 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 – October 05, 2021

- Jeff MOVES, Cassidy SECONDS. Motion is CARRIED to approve the October 05 Agenda.

2.1 Approval of minutes – September 07, 2021

- Antoni MOVES, Cassidy SECONDS motion to approve the September 07, 2021 minutes. Motion CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry &

Kersh

Kersh states:

- Thank you to everyone for joining tonight.
- Thank you to everyone who contributed to Fall Fest – leading up to it and those who volunteered. He really appreciates those who stepped up the day of. Vince and his family helped a lot, Antoni with the square device.
- A much different event this year with much fewer volunteers. But they were still needed.
- Sundance rental gives us the big tents – thank you to them.
- Angie R always contributes.
- It was definitely less stressful for him this year with fewer details to take care of.

Gerry states:

- Thanks to everyone for showing up tonight. Smokey with the fires in Saskatchewan.
- Thanks to Mariette for the documents and Allan for the technology.
- Thanks to Antoni for the financial reporting/processing.
- Thanks to Kersh for coordination of Fall Fest and all the volunteers that participated.
- Thanks to Darrell for the City of Edmonton input re sidewalk project, etc. And his report tonight.
- He spent quite a bit of time updating documents for our insurance program. A few additional inputs required. We should be getting our certificate in a month or two.
- The documentation was completed for sidewalk project a few months ago but then City required more documentation recently that has now been submitted. Now waiting for City to review/approve.
- Permit received for food handling by Grovenor Community League. Alberta Health Services issued. Appears to be a new process. Gerry to forward to Allan for e-storage.

Action Item: Allan to electronically archive the AHS food handling permit.

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of August 2021:
 - General Account: \$148,515.23

October 05, 2021 ▪ 7:00 pm start

- Casino Account: \$19,544.40
- Of note for October:
 - \$937 in Fall Fest expenses. More to come.
 - Still preparing documents for year end.
 - Invoice did come in from 4-way electric.

Action Item: x

3.3 Civics report

Kersh/Gerry

Jeff reported that:

- It has been a quiet month.
- Near him properties have sold. One that wanted a rezone that was denied resold.
- Residents have asked him where the 148 street project is at. He reached out to the developer but has not heard back.
- Other minor variance approval docs came in to Gerry that he will pass onto Jeff. He also discussed with the board the parking lot approval for Stony Plain Road commercial outlets.

3.4 City of Edmonton

Darrell

Darrell sent a report, highlights of which include:

- <https://edmonton.us20.list-manage.com/subscribe?u=5f922ca5963499fbe01a51cc0&id=fc8dc5d7bex>
- Grovenor had 1267 visitors during the Greenshack program.
- Grovenor had the highest child count in his area. The program is well used.
- Sidewalk project at rec centre - with construction tentative for spring 2022.
- Community grants mentioned – may be applicable to Fall Fest. Review further.
- Save the date Nov 7 – Garneau Theatre on Connection/Disconnection.
- Link: https://www.edmonton.ca/programs_services/for_communities/newsletter

Action item: Kersh to follow up with potential grant for Fall Fest.

3.5 Grovenor School report

Kersh reports on report of highlights sent by school principal, Charlene Roberge.

- Safety is the top priority.
- There is one class in each grade from K-6. Some students attend in-person.
- Holding parent/teacher/meet the teacher virtually only.
- More litter in the school yard. Yard cleanup is planned.
- They will report graffiti to EPSB.

4.0 Old business

4.1 Social Events update

Heather / Grace

Grace stated:

- The walking group is ongoing for Monday. Many participants are from St. Paul's church.
- They start at Ch Cafeteria, then they go into the river valley. But pedestrian bridge is now closed so the starting point may change.
- She has been preoccupied with a new baby.
- She will place a notice on Facebook to attract homeowners for a Halloween scavenger hunt.

Action Item: Grace to post Halloween scavenger hunt on Facebook for hunt locations.

4.2 Program update

Cassidy

Cassidy stated:

- The egg program is still running.
- Regarding the Gud box introduced last meeting, a solid response from Forest/Terrace is that the program is good.
- He has some concerns. Designated pickup times not always honored. Would have to have hard lines for pickup.
- We would get a payment for each box sold. It is a fundraiser.

4.3 Facilities status update including graffiti status

Allan/Gerry

Allan/Gerry reported that:

- Sidewalk funding – may be postponed until spring of 2022. As additional paperwork has to go through departmental approvals at the city. Not critical for this year.
- This was originally submitted as a CLIP grant a few years ago but at a much lower estimated cost.
- Kyle spoke to a few more vendors. They are busy. He will reopen the conversations and get quotes. He would agree with cost of up to \$6000. Details of berm to be worked out.
- Defer until spring. Gerry to continue to work with Darrell on the documentation.
- Porta-potty continues to be abused. Decision to remove it now, not late October.
- The eaves trough on hall continues to attract attention/abuse. Would like to bring in eaves trough company to consult with. Get their recommendations.
- Locked cabinets in hall additional room need adjusting. Some cabinets have been designated as Fall Fest cabinets. Do we need to re-key all the cabinets? No.
- Suggested to sell surplus Fall Fest beverages at the rec centre.

Action item: *Allan to consult with eaves trough company. Splash Down Eaves recommended.*

Motion to approve up to \$6000 for sidewalk is moved by Kyle, seconded by Gerry.

4.4 Ice Rink planning for 2021-22 season

Kyle

Kyle reported that:

- Everything is in place right now. Michael is coming back.
- Process is looking very similar to last year.
- Not really planning on having a rink attendant. Hopefully more relaxed than last year.
- Hopefully we won't need fencing again.
- Question asked about equipment maintenance. Kyle says a lot of maintenance has been done in house. Someone showed them what to do.
- Asked that Michael should definitely use the online hourly recording system. There is a new link.
- Discussion to consider concrete floor in the rink in a few years if cost effective to do so. But not now. White poly option mentioned.
- Michael can repair boards this year as done last year per Kyle. Omni Sport could do rink boards in future if replacement required. Need to space out between major projects with City.

Action item: *New time sheet link will need to be sent to Michael for reporting.*

- 4.5 Valley Line LRT & EPCOR infrastructure project** **Allan**
Allan stated:
 - Once the 104 Street bridge closes, the work will affect us more so.
 - Work to start at Lewis Estates and move east.**Action item: x**
- 4.6 Google Workplace update** **Allan**
Allan stated:
 - Not much to report.
 - Amanda now has a Grovenor email address. She requested it.
 - Suggested we include Amanda in email thought to be relevant to her.
- 4.7 Proposed Rezoning 10212-10220 148 St project status update** **Jeff**
Jeff reported that:
 - Waiting for next stage that the planners, developers have. Rezoning plan.
 - He is hoping they have another meeting with residents.**Action Item: x**
- 4.8 Impact of new AHS / EFC Regulations, Guidelines & Best Practices** **Gerry/All**
Gerry reported:
 - The latest Covid updates are what we will use as a guideline to plan our events.
 - He did forward the update. Not much different for event guidelines.
 - We have updated wording provided by EFCL with the Covid clause included in the rental agreement template.
 - Covid signs are up in the hall.**Action item: x**
- 4.9 Fall Fest post-event update** **Bill**
Kersh stated:
 - Personally, he had a good time.
 - A few hiccups in that the CoE garbage cans and picnic tables didn't show up.
 - There was some entertainment for the kids.
 - The food trucks vendors seemed satisfied with the turnout.
 - Day before event, fireworks were not permitted by fire marshal this year.
 - The band (Black Velvet) and the bar were well received.
 - We hope to bring back the 50/50 and the fireworks and bouncy castle next year.
 - More details above in 3.1
 - Vince thanks Kersh for organizing it.
 - Beverage prices discussed. It was agreed that pricing booze beverages at an appropriate level can act as a safety precautionary measure against potential abuse by some attendees.**Action item: Follow up with permission for having fireworks again.**
- 4.10 Grow Forward Garden update** **Jodi**
Jodi absent; no report
- 4.11 Hall sign** **Mariette**
Mariette reports:
 - Amanda has been trained to change the letters on the sign and has been provided the keys. She seems keen.
 - Mariette will be the point person for messages to Amanda for the sign wording.
- 4.12 Hall rental agreements**

- It was previously agreed that the 3 people would look at the wording at the template for church group.
- However the church group didn't want to agree with our terms for rental so this step was unnecessary.
- Covid 19 wording has been added to current contract.
- Short term rental (one-time events) and long-term rental contracts are different.
- The onus is on the renter, hence the additional clauses.

4.13 Other old business

All

X reported: n/a

5.0 New business

5.1 Grovenor Street Lab

Alex/David R

Alex/David reported that:

- Alex states that David approached him to up the safety factor of the neighbourhood.
- It is meant to enable communities to have more control over their space.
- Street Labs is the name of it. Two main components as he sees it.
- It will combat cutting through the neighbourhood. Displaying the speed as people drive by. Places or space to slow down traffic other than ugly signs.
- The second element is place-making ideas. Something on the street but not taking away parking space.
- The road is very wide near Ch café. Beauty and function of slowing down traffic.
- Vibrant crosswalks is one option. Painting a crosswalk.
- A shared street, without telling signs telling cars to slow down.
- Parklet – a piece of street that has been transformed into a park-type space.
- Curb extension is another option. Can place a bench or planter there.
- So far, he has filled in a form saying he will take the lead on this.
- Beautification and slowing down traffic. Where do we want these ideas to be.
- He is looking for team members and happy to take the lead.
- The City will bring planters, curbs. The City is funding this.
- This is a spring initiative. Have the winter to work on it.
- Picking the locations is the first step. We can do up to 3 spots.
- Suggested to get volunteers closest to locations involved.
- It was emphasized that communication is extremely important to ensure that everyone impacted (including residents on adjacent streets) are given the opportunity for full input. One street's initiative can negatively alter traffic flows on adjacent streets inadvertently.

Action Item: Get Street Lab message in newsletter and on social media.

5.2 Other new business

All

- n/a

6.0 Action Items update (for items not yet covered)

- Cameras in progress; requires further discussion
- Green shack is done
- Gud box is done
- Concrete work is done for back door.

- Jodi is absent.
- Epcor light item is done

7.0 Next meeting – November 02, 2020 ▪ 7:00 pm

Adjourned 9:25 pm

*Please see the August Income Statement included below.

Profit and Loss	
Grovenor Community League Date Range: Aug 01, 2021 to Aug 31, 2021	
	 Aug 01, 2021 to Aug 31, 2021
ACCOUNTS	
Income	
Advertising Income	\$180.00
Hall Rental Income	\$210.00
Program Income – Membership Dues	\$125.00
Total Income	\$515.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	100.00%
Operating Expenses	
Cleaning Services	\$140.00
Equipment Lease or Rental	\$72.24
Fall Fest Expenses	\$937.04
Memberships & Dues	\$193.65
Miscellaneous Expense	\$123.30
Rent Expense	\$250.00

Grovenor Community League
Board of Directors Meeting
Online

Minutes

October 05, 2021 ▪ 7:00 pm start

Security System	\$147.89
Telecommunication/Broadband	\$101.85
Utilities	\$316.84
Total Operating Expenses	\$2,282.81

Profit and Loss - Grovenor Community League
Date Range: Aug 01, 2021 to Aug 31, 2021

Created on Oct 04, 2021
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