

**Attended:** Allan Bly, Heather Bolli, Vince Bowen, Kyle Greer, Jeff Havixbeck, Antoni Kowalczewski, Alexis Labarda, Bill Melenberg, Gerry O'Donnell, **Total = 10 members.** From Community: Rosa Ficko, Michelle from St. Paul's Church, Nadine Bell, Connor, Danielle Gregg, Joe Miller, Michelle Schurek, Rod F, Justsayin Stuff, Stuart Carlyle, Morris Friske, Marilyn Bradley, Sandra Botto, Stephen Yu, Ted Z, Pat, Stephanie Bale, Daryl Zelinski, Jason Abtosavey, Bill Day, David Roseke, Jeff Lewis, Hamish Henderson, Greg MacDonald, Brian Mumaghan, Claire St. Aubin, Andrew Knack.

**Regrets:** Cassidy Cooper, Kersh Naidoo, Grace Salvo, Mariette Seed, Darrell Nordell.

**Recorder:** Mariette S.

## **0.0 Call to Order**

- Gerry calls the meeting to order at 7:05 pm. He welcomes our guest speaker, city of Edmonton councilor, Andrew Knack, stating that we appreciate him taking the time out of his busy schedule to meet with us. See details in item 5.1 below. He thanks any residents for attending.

## **1.0 Approval of agenda – February 01, 2022**

- Antoni MOVES, Allan SECONDS. Motion is CARRIED to approve Feb 01 Agenda. Newsletter update from Bill will be added to new business as item 5.3.

## **2.1 Approval of minutes – December 07, 2021 & January 04, 2022**

- Allan MOVES, Antoni SECONDS motion to approve the December 07, 2021 & January 04, 2022 minutes. Motion CARRIED.

## **3.0 Reports**

### **3.1 Vice President's reports**

**Gerry & Kersh**

Kersh absent; Gerry states:

- We will try to get through the remainder of our agenda by 9:00 pm. He appreciates everyone showing up despite the cold weather.
- Thanks to Mariette for all the documentation she has prepared and distributed.
- Thanks to Allan for filling in for Mariette tonight, administering the meetings and for all the updates on the website.
- Thanks to Antoni for his work with financial processing and reporting.
- Thank you to Heather, our behind the scenes Casino coordinator. Board members, family and friends are encouraged to sign up. It is the first weekend in April, 2022.
- Thanks to Jeff for his civics work & coordination role in the 148 St. development project.
- Thanks to Kyle and Michael for rink work. Rink is open and thriving.
- He reports that he and Kersh have signed the City's Tripartite agreement w/ CoE.
- We received winter rinks funding agreement, in the amount of \$750.

**Action Item:** x

### **3.2 Treasurer's report**

**Antoni**

Antoni reported that:

- Accounts as of December 31, 2021:
  - General Account: \$ 146,063.44
  - Casino Account: \$ 12,107.41
- Of note for December:
  - In December we received \$1100 in Epcor grants. Thanks to Brian Ficko for this.

- We sent out \$1000 for the Grovenor school food program.
- \$4161 was spent on our CL insurance. We are covered on that front for the year.

**Action Item:** n/a

**3.3 Civics report**

**Jeff**

Jeff reported that:

- The 148 street development is the main event. In January there were 3 meetings. One led by Andrew Knack that brought perspective.
- Another meeting was of the residents to create a plan for going forward. Developed some questions to present to the rezoning group (not really developer at this point).
- The third meeting was with those doing the rezoning, Invest-tech and CoE, including Stuart Carlyle the City planner, the Invest-tech consulting team, and Jeff Lewis who owns the properties.
- This meeting went much better than the one in December. They were able to answer questions and put a potential design forward that was not well liked by community residents.
- Then another meeting was held the following night by residents that he was not able to attend. The goal behind it was to put a letter together of what the residents are expecting from the developer.
- Items in the letter include a cap on height of the proposed building to 3 stories, not 4.
- They would like a unit restriction from 40-50 down to the 30 range. A net zero building is desired. Biking and safe movement around the building requested, linking to bike trails.
- They would like the developers to do a traffic assessment on impacts to the neighbourhood. Laneway improvement.
- Architecturally interesting building requested. And more parking requested.
- There will be another meeting tomorrow night among residents.
- This rezoning proposal will go before council in next 60 days or so.
- A lot is going on behind the scenes.

**Action Item:** x

**3.4 City of Edmonton**

**Darrell**

Darrell absent, no report

- Deferred.

**4.0 Old business**

**4.1 Social Events update**

**Grace**

Grace absent:

- Deferred

**Action Item:** x

**4.2 Programs update**

**Cassidy**

Cassidy absent:

- Deferred

**4.3 Facilities status update**

**Allan**

Allan reported that:

- A priority at the hall right now is the eaves trough that goes over the sidewalk on the north- west corner of hall. Suggested we put some orange fencing up to keep people from that area. Located in the soccer room, Kyle says. Supporting it will be challenging.

- Suggested to contact a company, Fenceline. Will be a cost involved.
- MOTION to accept cost of temporary fencing is moved by Allan, seconded by Vince.  
Allan would advise the board executive of costs later for their review.

**Action item:** *To put up temporary fencing.*

**4.4 Ice Rink planning for 2021-22 season** **Kyle**

Kyle reported that:

- Everything is in order. The ice is good. Weather is a bit of a challenge.
- He and Michael were able to get the lines down last weekend.
- He has a few more signs to put up before he leaves on vacation.

**Action item:** *Kyle to put up signs.*

**4.5 Valley Line LRT & EPCOR infrastructure project** **Allan**

Allan stated:

- As Andrew pointed out at the meeting, there is an opportunity for everyone to get involved with Marigold, the LRT West project contractor.
- Allan shares screen to show the 48 St crossing as a pedestrian activated crossing.

**Action item:** *n/a*

**4.6 Website update** **Allan**

Allan stated:

- The website gets updated pretty much on demand. The casino was just added. A button was added that can take potential volunteers to an email to contact Heather.
- He and Antoni are looking at changing the website to be more secure. Still work that needs to be done. Currently it is unsecure. There is a certificate process to make more secure that they are currently working on.

**4.7 Proposed Rezoning 10212-10220 148 St project status update** **Jeff**

Jeff reported that:

- See above, item 3.3.

**Action Item:** *x*

**4.8 Impact of new AHS / EFC Regulations, Guidelines & Best Practices** **Gerry/All**

Gerry reported:

- Deferred due to no urgent change requirements at this time.

**Action item:** *n/a*

**4.9 Casino 2022 update** **Heather/Gerry**

Heather absent, Gerry states:

- He has signed off on documentation for the casino and submissions have been done.
- He encourages us to sign up and encourage others to also sign up.
- A \$50 gift card will be given to volunteers.

**Action item:** *n/a*

**4.10 Grants for Ice rinks status**

Kersh absent, Gerry reports:

- That we did receive one ice rink grant for \$750 from CoE.
- Not sure of the status of the other from EPCOR. Deadline has now passed.

**4.11 Hall rental agreements** **Kersh/Gerry/Allan**

Kersh/Gerry/Allan reports:

- No update at this time.

**4.12 Contract updates** **Gerry/Allan**

- Allan reports contracts were sent out for the different positions.

- Kyle worked with Michael to get him signed up for this season.
- Brought up that Miriam has been getting questions about hours of the rink. He has added a page to website called Rink hours. Considering the fluctuations in weather.

**4.13 Attracting new board members**

**Gerry/All**

- At the last meeting he encouraged us to try to drum up new board members. Let them know they will be taken under wing.
- The idea was to post on social media. Our previous social media administrator Amelia is no longer available. Heather is working with her, and Heather may start to do posting for us in future.
- Vince got in touch with Amelia and connected her with Heather. Heather offered to step in, to some degree, but not long term. So, we still need a social media person.

**4.14 Other old business**

- n/a

**5.0 New business**

**5.1 Joined by City of Edmonton Councilor Andrew Knack**

**Gerry**

Gerry states:

- We appreciate Andrew taking the time out of his busy schedule to meet with us.
- Andrew has recently been re-elected to our ward, Nakota Isga.
- Andrew was born in Edmonton and raised in Spruce Grove. Has lived in the west end from 2002. He is a graduate of UofA with a Bachelor of Commerce in 2006.
- He has always been a strong community league advocate, previously serving on the Meadowlark and Jasper Park CLs.
- He has served on many previous boards, since 2013. as a counselor. Currently on the Canada urban transit association. VP of Alberta municipalities board of directors.

Andrew Knack thanks everyone for joining the call tonight and states:

- He put a few links in the chat box for how people can contact him. He will share on current city issue. The CoE, his website & Facebook.
- He encourages people to reach out to him. That Municipal politics are non-partisan.
- He tries to do regular virtual townhalls on Facebook. Streamed live and through Zoom.
- He will return to hosting in person when appropriate. Don't hesitate to connect w/ him.
- One theme he heard when campaigning in Grovenor was the loss of Stony Plain Rd (SPR) transit route.
- There is a SPR shuttle service from Unity Square to JP transit centre. Once an hour.
- LRT work is underway by Marigold. They are communicating well on their website.
- There is an LRT working group that can have a person from each community league.
- He will be watching it closely because of his/his family's proximity to it. A more detailed construction schedule is forthcoming.
- Coronation Rec Centre is being built and connected to Peter Hemmingway pool.
- Blog on everything you might want to know about snow removal. Policy and history.
- Jeff thanks Andrew for the 148 St meeting a few weeks ago, and questions where the City is going with growth. He saw a legal note re the city expropriating land from surrounding communities. Up, not out, he thought was the plan.
- Andrew references the City Plan of Dec 2020, a vision for the city with 2 million people. What was built into the plan was we would not annex beyond our boundaries. Annexed up to airport a few years ago to get industrial tax base which is lacking in CoE.

- There are financial implications to urban sprawl. Very expensive to put in new infrastructure farther out.
- Population has dropped in mature neighbourhood, schools are closing. Mature
- Communities don't have a lot of housing options. How to get the options, diversity, of housing so people can age in their neighbourhood.
- Joe asks about engagement in district plans within the City plan. Link provided. Area re-development plans. Andrew hasn't seen the draft documents yet. There will be engagement within the community. Watch site. He will share once known.
- Joe asks about ability for current Grovenor infrastructure to support the new development projects. Approvals of four former single family homes lots to 30 units.
- A Knack says neighbourhood renewal usually includes major infrastructure updates. Deep sewer update being done by Epcor across the ravine bridge (that is being closed). Drainage infrastructure upgrades likely needed.
- Inquiry about parking spaces required on bigger projects, for City to revisit. Andrew suggests a parking plan in place before the LRT arrives to avoid parasitic parking.
- Surprised that police won't drive through our neighbourhood upon request. Adequate lighting at crosswalks requested. Solar speed devices, speed bumps, and monitoring also requested in the past.
- Andrew mentions Street Labs which is low cost traffic-calming measures in a quick way. Some communities already have implemented it. Rosenthal. We have David.
- Comment on infill brought up, lack of enforcement. Andrew mentions City is focusing more on excavation complaints. Infill Compliance team may be technologically under resourced in that they can't file reports on site, have to go back to office to submit.
- Michelle ask about 148 St bridge plans. City bridges are inspected every year. During the 2020 inspection, it was assessed to need refurbishing in the next 3 years. During 2021 a "stringer" was shown to be shot, changing things considerably.
- There will be a replacement bridge. Could take a year, 1.5 years. Community design already requested. He has meeting with City staff to discuss this. Will update us.
- Crosswalk upgrade planned at 148 St, part of LRT construction. No overpass planned.
- Reach out to Andrew at any time. Email, call, come out to town halls/community walks.
- There was a discussion at the last meeting to consider raising the rate for Michael. Kyle

**Action Item:**

**5.2 Review of board position description on website (Civics)**

**Jeff**

Jeff stated:

- He has been bogged down and hasn't been able to get to it.
- He will sit down and have a go at it. Gerry offers to assist if required. Not necessary as Jeff will undertake.

**Action Item:** *Jeff to update his civics position description*

**5.3 Newsletter update**

**All**

Bill emailed:

- The deadline for submissions if Feb 25. He is looking for relevant and interesting copy.
- Suggestions include civics reports, program listings, upcoming events, neighbourhood watch, photos, etc. Anything of interest to the community. Earlier submissions better.

**5.4 Other new business**

**All**

- n/a

February 01, 2022 ▪ 7:00 pm start

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

- AGLC not EFCL cheque. Has been done.
- Advertise for board positions in social media was discussed.
- How to gain website access is done.
- Eavestrough work is in progress.
- Omni Sport is in process. Company will review in spring.
- Cameras are in progress.
- Remove sustainability item.

## **7.0 Next meeting – March 01, 2022 ▪ 7:00 pm**

**Adjourned 9:02 pm**

\*Please see the December Income Statement included below.

## Profit and Loss

### Grovenor Community League

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



ACCOUNTS	Dec 01, 2021 to Dec 31, 2021
<b>Income</b>	
Direct Public Support – Business Contributions	\$1,100.00
Hall Rental Income	\$890.00
Program Income – Membership Dues	\$160.00
<b>Total Income</b>	<b>\$2,150.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$2,150.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Cleaning Services	\$439.70
Ice Maintenance Expense	\$1,012.00
Ice Making Expense	\$1,078.00
Insurance – Property	\$4,161.00
Miscellaneous Expense	\$1,000.00
Rent Expense	\$250.00
Telecommunication/Broadband	\$101.85
Utilities	\$852.66
<b>Total Operating Expenses</b>	<b>\$8,895.21</b>
<b>Net Profit</b>	<b>-\$6,745.21</b>
As a percentage of Total Income	-313.73%