

Attended: Margie Belanger, Allan Bly, Jaclyn Briscoe, Kyle Greer, Jeff Havixbeck, Michelle Kawulka, Alexis Labarda, Bill Melenberg, Kersh Naidoo, Gerry O'Donnell, Mariette Seed, **Total = 11 members.** CRC Rep Darrell Nordell. From Community: Jordan Chipchura, Chelsey Jersak, Cam Worthing. **Regrets:** Heather Bolli, Vince Bowen, Cassidy Cooper, Grace Salvo, Antoni Kowalczewski. **Recorder:** Mariette S.

0.0 Call to Order

- Kersh calls the meeting to order at 7:02 pm.

1.0 Approval of agenda – April 05, 2022

- Jeff MOVES, Bill SECONDS. Motion is CARRIED to approve April 05 Agenda.

2.1 Approval of minutes – March 01, 2022

- Allan MOVES, Bill SECONDS motion to approve the March 01, 2022 minutes. CARRIED.

3.0 Reports

3.1 Vice President's reports

Gerry & Kersh

Kersh states:

- A big thank you to everyone for moving things ahead. He has been absent the past few meetings.
- Bill's spring newsletter was great. The ice rink was great this year.
- Thanks to Mariette for the minutes helping to keep him in the loop.
- Thanks to Antoni for the financial matters.
- Thanks to Darrell for tripartite work and sidewalk work.
- Thank you to Heather for all her hard work with the Casino last weekend. Thank you to all those that volunteered to work at the Casino. They received a gift certificate.
- Thank you to Allan for keeping the website up to date.
- He is very excited with all the new members coming on board. It takes many hands to make this all work.
- Kersh welcomes new potential members (not voted in at this point in the meeting): Jaclyn Briscoe as Neighbourhood watch director, Michelle Kawulka as Membership director & Margie Belanger as member at large.

Gerry states:

- A huge thank you to Heather for coordinating the casino. She was really working hard behind the scenes. We should do well with the proceeds from this event that will help fund our programs and facilities for the next 2 years.
- Thanks again to Darrell for coordination with the city.
- Thanks to Jeff, our Civics Director, for all the background work he does. And thanks for drafting the Street letter to the City regarding the 148 St project.
- Thanks to Kyle for all his and Michael's hard work on the rinks over the winter.
- Next sidewalk meeting is April 25.
- Thanks to Kersh for handling of reporting for CLIP and CLOG (submitted for Feb 28).
- Kersh will need to finalize the CLIP 2022 application to include estimated costs for sidewalk and murals projects (\$8,000 for sidewalk; \$11,760 for Built-Rite Carpentry for walls; two murals yet to be approved/estimated).

Action Item: To finalize CLIP spending.

April 05, 2022 ▪ 7:00 pm start

3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of February 28, 2022:
 - General Account: \$ 140,026.07
 - Casino Account: \$ 9308.21
- Of note for February:
 - Majority of expenses for ice cleaning.
 - We had a net loss in February but may expect an increase in hall rentals going forward.

Action Item: Gerry requests signed copy of financial statements & report from Antoni needed for annual report, grants, insurance, etc.

3.3 Civics report

Jeff

Jeff reported that:

- Public hearing was today for the 148 Street rezoning. Vote was 13 - 0 to move forward the motion for rezoning.
- Jeff Lewis the developer did commit on record to a community working group.
- Many questions were asked in the hearing that were right in the report.
- Next steps are the building and development permits.
- They are proposing to build the smallest units allowed. They are allowed to go up from RA7.

Action Item: n/a

3.4 City of Edmonton

Darrell

Darrell stated:

- He was at an on-site community meeting last night. It was a hybrid model.
- We are moving forward with the sidewalk project and program delivery project.
- Both Transportation and Development Permitting felt that permitting was not needed.
- Brenda will be at meeting on April 25 at 2:30.
- Green shack program for Grovenor will be in the morning, 10:30-1:00 pm.
- He will find out who we are sharing the day with.
- Kersh states that previously we have shared a summer student with N. Glenora CL.
- City may not be offering that this year, but Darrell encouraged Grovenor to do so on the side.
- Kersh notes that the poles but not the lights were updated on 142 Street.

Action Item: Darrell to inquire about who we are sharing the Greenshack with.

Action Item: It was suggested we report the crosswalk through 311.

Action Item: FRS – Fire and Rescue Services oversees fireworks. Darrell will try civic events.

Action Item: Inquire if City can provide us with 2 rain barrels. Darrell to check.

4.0 Old business

4.1 Programs update

Cassidy

Cassidy absent:

- Mariette mentions that an inquiry came by email about setting up a table at local craft fair. Grovenor has not held these in the past. Discuss further with Cassidy.

4.2 Facilities status update

Allan

Allan reported that:

- He has a quote from Built Rite for preparing the walls at the hall with a plywood base.
 - Alex says he just finished a mockup of the murals last night. He used the theme of colorful dogs on one wall and more of a community theme in general for the other mural.
 - The location is the south side of the hall and the south side of the rec centre as those murals were tagged. Big blocks of colors invite tags where lots of details discourages it.
 - Alex will likely be the painter for Street Labs, so he needs to coordinate his time between the two projects - murals and Street Labs works.
 - Alex is collecting designs from the kids at Grovenor school, to have community involvement with crosswalks near 4-way stop.
 - David has submitted his Street Labs proposal to the City. Ch Café will be involved.
 - Kersh states that funding may be available.
 - MOTION by Allan to proceed with quote as provided by Built Rite, \$4800 and \$6400 for south wall of hall and rec centre. Alex SECONDS.
 - Allan to follow up with Built-Rite carpentry.
 - Cost of murals is yet to come. We only get 50% covered by CLIP grants.
 - Alex to give a proper quote once the board approves his mockups.
 - Allan is working on quotes for the eaves troughs.
 - Amanda requested cameras on west side of rec centre and west side of hall. A 360 degree camera would capture the playground as well.
 - If proposal gets approved for Street Labs, there may be a town hall meeting.
- Action item:** *Have Built Rite proceed with preparing the exterior walls for murals.*

4.3 Ice Rink status update for 2021-22 season

Kyle

Kyle reported that:

- Overall, it was a good season. Everything went well.
- He is looking forward to getting the sidewalk underway in the summer.
- Omni Sport was to look at the matting as some pieces were becoming unstuck.
- Kyle thinks it didn't get much worse. If they could re-glue them that might help.
- Regarding hockey nets, Gerry to ask City about nets. Rewelding also mentioned by Kyle.
- Suggested to put the existing nets in the Big Bin event if replacement nets are secured first.

Action item: *Gerry to follow up on nets with Darrell.*

4.4 Valley Line LRT & EPCOR infrastructure project

Allan

Allan stated:

- He updates the website with the Marigold information.
- There is a staging yard at 143 Street and Stony Plain Rd.
- Most construction will take place when they shut down the bridge over Groat Rd.

Action item: *n/a*

4.5 Website update

Allan

Allan stated:

- The website was not secured. This is now resolved.
- He tries to keep the current events page up to date.

Action Item: *n/a*

4.6 AHS / EFC Regulations, Guidelines & Best Practices

Gerry/All

- No updates.

- We are pretty much open for business.
Action item: n/a
- 4.7 Street Labs** **David Roseke**
 - Some information reported above in item #4.3.
Action item: To book the hall for a meet & greet event.
- 4.8 Casino 2022 update** **Heather/Gerry**

Gerry states: See above.

 - She has filled many positions but still has a few more to be filled.
 - It went into the newsletter and website.
Action item: To continue to find more casino volunteers.
- 4.9 Review of Board Positions on website**

Jeff reports:

 - That he is working on it but has nothing to report at present re Civics description.
- 4.10 Attracting new board members** **Kersh/Gerry/Allan**

Kersh/Gerry/Allan report:

 - We are making progress at this time.
 - Please keep talking about it with friends and relatives in community, and how valuable people's assistance is, and that it's a great opportunity to meet people.
- 4.11 Contract updates** **Gerry/Allan**
 - N/A. Take off agenda.

- 5.0 New business**
- 5.1 Nomination of new members** **Kersh/Gerry**
 - Gerry introduces Jaclyn who works with EPS, and puts forward a MOTION to nominate Jaclyn Briscoe's name as Neighbourhood Watch Director. SECONDED by Mariette. Approved.
 - Jaclyn is welcomed to the board (her microphone doesn't work).
 - Kersh MOVES to nominate Michelle Kawulka as Membership Director. Jeff SECONDS the motion. Approved. Michelle is a longtime Grovenor resident.
 - Suggested to Margie to be a Director-at-Large. She accepts nomination. Bill MOVES that Margie be nominated to the role of Director at Large. SECONDED by Allan.
 - Admin Director to send new members tutorial for Grovenor emails & Google drive info.
Action Item: Allan to onboard new board members with email addresses and Google info.
- 5.2 Request for summer hall booking by Occasio Program**
 - MOTION by Allan to allow the hall rental for the Occasio Program run by Autism Society of Edmonton every Tuesday and Thursday this July and August from 8 am to 12 pm. SECONDED by Bill. APPROVED.
 - Allan to let Miriam know that rental can proceed.
 - Greenshack only needs washrooms in rec centre so should not interfere.
- 5.3 New Development introduction/proposal** **Chelsey Jersak**

Jeff introduces Chelsey Jersak:

 - The intention is to rezone the lot to be developed at 14327 106 B Ave.
 - Karleen is the lot owner. Chelsey is a planner for Situate. She works for another Jeff and is presenting on the proposal today. This is the first project in Grovenor.
 - The rezoning is currently in review. A four unit row house is planned.
 - A mailout has been done for the neighbours.

- So far there have been four responses from neighbours. Concerns about the laneway.
- The City of Edmonton city plan encourages intensification. 107 Ave is a corridor and includes one or two blocks back. This is only an RF 3, 5, UCRH (Urban Character Rezoning Housing). This project will meet the UCRH.
- The mature neighbourhood overlay does apply to the UCRH guidelines.

Action Item: *Jeff to plan a separate town hall meeting for this development.*

Other new business

All

6.0 Action Items update (for items not yet covered)

- Website and hall sign has been updated.
- We have no one doing social media.
- Financial statements signed copy in process
- Letter has been drafted.
- Mural mock-ups and estimate in progress.
- In progress for Street Labs.
- Draft budget is done.
- Social meeting
- Rental agreements ongoing. May fall back to our standard documents.
- All other items are in progress. Remove last item.

7.0 Next meeting – May 03, 2022 ▪ 7:00 pm

Adjourned 9:07 pm

*Please see the February Income Statement included below.

Profit and Loss



Grovenor Community League

Date Range: Feb 01, 2022 to Feb 28, 2022

ACCOUNTS	Feb 01, 2022 to Feb 28, 2022
Income	
Hall Rental Income	\$520.00
Uncategorized Income	\$230.00
Total Income	\$750.00
Total Cost of Goods Sold	
	\$0.00
Gross Profit	
As a percentage of Total Income	100.00%
Operating Expenses	
Cleaning Services	\$275.00
Equipment Lease or Rental	\$224.28
Ice Maintenance Expense	\$957.00
Printing and Reproduction	\$82.95
Rent Expense	\$500.00
Repairs & Maintenance	\$35.64
Swimming pass expenses	\$51.20
Telecommunication/Broadband	\$87.33
Utilities	\$1,093.87
Total Operating Expenses	\$3,307.27
Net Profit	
As a percentage of Total Income	-\$2,557.27 -340.97%