

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

## 0.0 Call to Order

- Kersh calls the meeting to order at 7:03 pm.

## 1.0 Approval of agenda – June 07, 2022

- Allan MOVES, Michelle SECONDS. Motion is CARRIED to approve June 03 Agenda.

## 2.1 Approval of minutes – May 03, 2022

- Allan MOVES, Bill SECONDS. Motion CARRIED to approve the May 03 minutes.

## 3.0 Reports

### 3.1 Vice President's reports

Gerry/Kersh

Kersh states:

- Thank you to everyone for what transpires between the meetings and is ongoing. Everyone's efforts are appreciated to pull off the numerous programs and improvements that we do here.
- Great to see that we are able to attract new people post-covid. Welcome to the new members.
- The Big Bin event went off well and we were able to fill up both bins and had them removed on the same day.
- Some people had to be turned away due to unacceptable items. But these are fewer each year.

Gerry states:

- Thanks to Kersh for coordinating the Big Bin event. It is a very important event for the neighbourhood each year to keep our back alleys tidy. Thanks to the volunteers as well.
- Thanks to Mariette for the documentation that is coordinated behind the scenes.
- Thanks to Allan for the website updates. Also, for taking care of the eaves trough, installing a hose stand and taking care of the rain barrels.
- Thanks to Kyle for the sidewalk project coordination, and Darrell for his assistance.
- Thanks to Jeff for the liaison work with the infill developers and impacted residents.
- Thanks to Antoni for his financial processing, reporting and documentation.
- The community garden planting event was very well attended by the community.
- Thanks to Junetta Jamerson of Sustainable Food Edmonton for helping to coordinate at our garden planting and to all of our many volunteers.
- Thanks to Cassidy for the neighbourhood cleanup event.
- We did receive our community league operating grant that has been deposited in our account for \$9000.
- Thanks to Bill for the latest newsletter edition. It is excellent as usual.

**Action Item:** n/a

### 3.2 Treasurer's report

Antoni

Antoni reported that:

- Accounts as of April 30, 2022:

- General Account: \$ 134,351.63
- Casino Account: \$ 8,138.33
- Of note for April:
  - We expect the Casino account to be topped up over the summer with Grovenor's allocation from the April casino.
  - \$2539.95 expense for the Casino coordinator.
  - \$3326.43 to pay for casino expenses including gift cards for the casino volunteers.

**Action Item:** n/a

**3.3 Civics report**

**Jeff**

Jeff reported that:

- He has been out of town a lot lately.
- UCRH zoning for the northeast side of Grovenor. Character infill.
- May 18 open house by owner and planner.
- In order to get a 4-plex for that property they have to apply for a variance or a rezoning from RF3.
- Under UCRH they don't need to follow the Mature Neighbourhood Overlay Guidelines.
- Owner indicates she is planning on a standard 4-plex.
- They seem to be truthful about stating their intention.
- There is a public hearing on June 22 for this property.
- Recommended for approval as RF3?
- Glenora homes built another 3-plex in the neighbourhood. They wanted to build a 4 plex but had a lot of push back and construction problems with neighbours. The city ultimately granted a 3 plex with 3 basement suites. They have now applied to build another 4 plex in the neighborhood. It is currently under review with the city.
- 10436 148 Street. The third house from the corner. A 4-plex with 4 basement suites.
- They have found loopholes to allow this mid-block on a single lot. No variances.
- Under technical review for unknown reasons.
- Security, privacy and parking are the major concerns of residents. The City doesn't believe security and parking are an issue. He doesn't see the point in arguing with the city about this.
- Property values are another concern of one resident.
- RF3 does allow for 4-plex. RF1 is designated as single family homes on a lot.
- Suggested that we put something on the website, a document explaining what the City is after. A general starting point. Taking an impartial position.
- Perhaps we can ask Darrel to suggest someone from the CoE administration to come out to talk to our residents.
- City Clerk office filings become part of public record.
- Mentioned that the perception in the neighbourhood is that the community league isn't working on their behalf. Suggested that we are just passing on what the City approvals are.

**Action Item:** Suggested to have a City rep out and relay the information on Infill approach.

**Action Item:** Suggested to list frequently asked Infill questions/answers on website.

**3.4 City of Edmonton**

**Darrell**

Darrell absent, Kersh stated:

- Darrell sent report stating 10:30am - 1:30pm for summer Greenshack program.
- There is a Neighbourhood Events application form to be filled out. There is a beer garden requirement for Fall Fest.

- There is a City Liquor application form to obtain approval and a AGLC resale event license required.
- He will put in for 4 tables and 2 garbage cans.
- All winter amenities on open space CoE Parkland to be applied for by September 15.
- City is offering a variety of registered summer day camps.
- Leaders in training program is back for teens.
- Big Bin events across City over next few months. Review list of accepted items.
- City is holding free Eco Centre events.
- Proposed community park framework development workshops.

**Action Item:** n/a

## 4.0 Old business

### 4.1 Programs update

Cassidy

Cassidy stated:

- The garbage pickup event was not advertised far enough in advance.
- The egg person is starting to do vegetables along with the eggs.
- Green shack is planned.

**Action item:** He has not heard back from North Glenora. He will try again.

### 4.2 Facilities status update

Allan/Kyle

Allan/Kyle reported that:

- The sidewalk is going ahead. It went through multiple city departments. All the approvals were obtained.
- After June 15 we would need a permit to go around the tree. So, it is going ahead.
- The company we went with for the eaves trough is Splash Down. They have already been installed. They are steel.
- A porta potty has been installed by the playground. It has been chained down to a tree.
- On the east side of the rec centre, the Warriors soccer club will install one.
- Allan will meet with the security company to get a quote for 2 additional cameras.

**Action item:**

### 4.3 Membership update

Michelle

Michelle reported that:

- In May there were 4 family memberships and 1 individual adult membership.

**Action item:** x

### 4.4 IT/Communications update

Allan

Allan stated:

- He updates the website on weekends.
- The Wi-Fi is back on at the hall.

**Action item:** n/a

### 4.5 Street Labs update

David

David absent:

- Allan states that they held an open house, they had to collect the feedback that they heard and report back to the city on it. They are addressing the concerns.

**Action item:** n/a

### 4.6 Review of Board Positions on website (Civics)

Jeff

Jeff reports:

- n/a
- Action item:** n/a
- 4.7 Fall Fest update** **Kersh**
- Kersh reported:
- He is in discussion with Darrell to plan for Fall Fest.
  - We seem to be driven into a beer garden format this year.
  - Suggested to have two bands. Margie knows of one in Grovenor.
  - More volunteers will be needed. We hope to sell 50/50 tickets.
  - Having child activities again this year would require more volunteers.
  - We will need people to clean up on the day of (afterwards) and the next day.
  - Uncle John's fireworks seems to think we will be allowed to have fireworks again.
  - We will go back to canvassing businesses for door prizes. Kersh and Gerry to split after Kersh to research who donated in past years.
  - Long & McQuade has a list of volunteer music performers. Kersh to follow up.
  - Asked if it is possible to permit the whole area for Fall Fest like they now do for the Folkfest grounds. Kersh to follow up.
  - Sarah Hoffman's office offered a few tents. What we need is picnic tables as we regularly get tents from Remax. Kersh to follow up with Sarah's office to decline the tents.
- Action Item:** Kersh has forms and applications to fill out for Fall Fest.
- 4.8 Grow Forward Garden update** **Gerry**
- Gerry reported:
- It was a good day of planting. A good turn-out. Everyone had fun.
  - Already damage has been done on the planted boxes, however.
  - Thanks to Margie Belanger, Kathy Hewitt, Angela Seery, Simran Tungal, Dillon Marshall, Lilly Cooper, and Darius.
- 4.9 Attracting new board member** **All**
- Continue to try to drum up interest in the board.
- 4.10 Sports update** **Keaton**
- Keaton reports:
- He has been given the key to the sports room at the rec centre. There are a lot of items in that room.
  - There will be toddler sports this weekend as a trial run. Aged 2-4 at 9:30 am. Then he will make it a regular item.
  - He is asking the history of sports in the community league, specifically soccer. Rosa.
  - It was suggested to bring back the youth learn to skate, power skating and drop-in hockey programs.
- 4.11 Other old business** **All**
- n/a
- 5.0 New business**
- 5.1 CoE District Planning Grovenor rep** **Gerry/Jeff**
- Gerry states:
- CoE has indicated they are preparing to launch a public engagement event for district planning project overview for how Edmonton will grow and develop.
  - They are looking for a representative from Grovenor.

- Keaton can attend the event.

**Action Item:** Keaton to attend and report back on meeting.

**5.2 Community Parks Framework**

**Kersh/Gerry**

Covered in the CoE report:

- See item 3.4 above.

**5.3 Nomination of Social Media Coordinator**

**Vince**

Vince brought Madelyn onto the board and stated that:

- She does communications for a living, so is well versed in social media.
- The idea was to have her start doing our social media, specifically our Facebook page that hasn't been covered for a while.
- **Motion** by Vince that Madelen Ortega be approved as our new social media coordinator. Seconded by Gerry.

**5.4 Other new business**

n/a

All

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

- Amanda will clean the rec center and move the benches outside.

**Adjourned 9:06 pm**

\*Please see the April Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: Apr 01, 2022 to Apr 30, 2022



ACCOUNTS	Apr 01, 2022 to Apr 30, 2022
<b>Income</b>	
Advertising Income	\$420.00
Casino Income	\$2,539.95
Program Income – Membership Dues	\$325.00
<b>Total Income</b>	<b>\$3,284.95</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$3,284.95</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Casino Volunteer	\$3,326.43
Cleaning Services	\$286.00
Equipment Lease or Rental	\$287.33
Repairs & Maintenance	\$276.00
Security System	\$150.11
Telecommunication/Broadband	\$243.60
Utilities	\$812.75
<b>Total Operating Expenses</b>	<b>\$5,382.22</b>
<b>Net Profit</b>	<b>-\$2,097.27</b>
As a percentage of Total Income	-63.84%