

**Attended:** Margie Belanger, Allan Bly, Vince Bowen, Jaclyn Briscoe, Kyle Greer, Jeff Havixbeck, Michelle Kawulka, Antoni Kowalczewski, Gerry O'Donnell, Keaton Seaby, Mariette Seed, **Total = 11 members.** **Regrets:** Cassidy Cooper, Heather Bolli, Alexis Labarda, Bill Melenberg, Kersh Naidoo, Grace Salvo, CRC Rep Darrell Nordell. **Guests:** David Roseke, Christopher Wintle, Brian Nolan, Derek Kramar, Jason Reske, Tammy Garner. **Recorder:** Mariette S. 17 people on the call, 6 from the public.

## 0.0 Call to Order

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

## 1.0 Approval of agenda – July 05, 2022

- Allan MOVES, Margie SECONDS. Motion is CARRIED to approve July 05 agenda.

## 2.1 Approval of minutes – June 07, 2022

- Allan MOVES, Antoni SECONDS with update to membership section as provided by Michelle (done). Motion CARRIED to approve the June 07 minutes.

## 3.0 Reports

### 3.1 Vice President's reports

Gerry/Kersh

Kersh absent

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Gerry states:

- Thanks to everyone for attending tonight.
- Thanks to Mariette for the documentation and correspondence between meetings.
- Thanks to Allan for website updates and the updates to the facilities. Rain barrels; eaves troughs; surveillance cameras.
- A meeting was set up with City to have a final inspection of the sidewalk. Thanks to Kyle and Darrel for moving sidewalk project along.
- Thanks to Antoni for financial processing and reporting.
- Thanks to Margie, Kathy, Angela and others for maintaining the garden. The rain sure helps.

**Action Item:** n/a

### 3.2 Treasurer's report

Antoni

Antoni reported that:

- Account balances as of May 31, 2022 were:
  - General Account: \$ 133,700.203
  - Casino Account: \$ 6120.57
- Of note for May:
  - In May a \$1000 donation to the school was made for the Outdoor Classroom project
  - \$1113.52 for Casino workers
  - \$663.02 for EFCL programs

**Action Item:** n/a

### 3.3 Civics report

Jeff

Jeff reported that:

- The 106 Ave project was planning on using Urban Character Row Housing (UCRH). The City urged them to go back to RF3 zoning. That would require a variance.

**Action Item:** Jeff will report back on the status once known.

**3.4 City of Edmonton**

**Darrell**

Darrell absent, Gerry stated:

- Darrell said great job on the sidewalk. June 28 email.
- Parkland license, vendors, etc. needed for Fall Fest. Kersh to do.
- Hoping to talk to Darrel about getting grass trimmed around the rink edges for soccer.

**Action item:** Gerry to contact Darrell's replacement Heather Hearn to get grass cut in soccer field (rink). Used by small children.

**4.0 Old business**

**4.1 Programs update**

**Cassidy**

Cassidy absent:

- No report

**Action item:** N/a

**4.2 Facilities status update**

**Allan/Kyle**

Allan/Kyle reported that:

- We have a new eavestrough on the hall and rec centre.
- The former mural walls have been nicely covered with wood. They have been primed.
- The search is on for an artist.
- The outside of the rec centre building has been touched up by Amanda and her mother.
- Screens may be placed on the water barrels. Or get commercial rain barrels.
- Kyle stated the sidewalk is completed. He attended a meeting with City representatives.
- More backfill is needed along the sidewalk, topsoil to make it flush with sidewalk.
- Solar panels on two lights at hall have been stolen.

**Action item:** Gerry to follow up with individuals on EFCL list to find artist.

**Action item:** Gerry to fill along sidewalk with soil; Kyle will do the grass seed.

**4.3 IT/Communications update**

**Allan**

Allan stated:

- The two new cameras are in place. One between the hall and the rec centre. The other is on the west side of the hall.
- Access to all of the cameras has been updated.
- Mentioned to put up 24/7 video monitoring signs. Four (4) signs perhaps.
- Suggested to use psychologically worded signs such as, "99 % of people don't vandalize. Please don't be one of them" are more effective.

**Action item:** To work on procuring video surveillance/do not vandalize signs.

**4.4 Membership update**

**Michelle**

Michelle reported that:

- The correction from last month is that in the middle of May EFCL starts selling fall 2022 memberships.
- For June we have 1 additional family membership.

**Action item:** x

**4.5 Sports update**

**Keaton**

Keaton states:

- Thanks to Allan, he now has keys for the lock box.
- Kicked off a program for two and three year old's. Sunday morning at 9:30.
- He has two volunteers, and they are working with stations.

- He wants to advertise and expand things up in age in time.
- He is requesting \$200 to expand two tee ball kits, 20 bean balls, and 12 poll noodles to enhance the toddler sports program. Keaton puts forward Motion. Jeff Seconds. Motion Approved.

**Action item:** Keaton to submit receipts to Antoni.

**Action item:** To start planning for fall ice programs, drop in hockey, power skating, etc.

**4.6 Neighbourhood watch update** **Jaclyn**

Jaclyn reports:

- She is reaching out to the neighbouring communities to see what they do with neighbourhood watch.

**Action item:** Jaclyn to report back on her findings for other communities.

**4.7 Street Labs update** (deferred to August) **David**

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**4.8 Review of Board Positions on website (Civics)** **Jeff**

Jeff reported:

- He has it written up and he will send it by email tonight.

**4.9 Fall Fest update** **Kersh**

Kersh reported:

- Absent

**Action Item:** There are electronic forms and applications to fill out for Fall Fest.

**4.10 Grow Forward Garden update** **Gerry**

Gerry reported:

- It is coming along nicely. The rain has been very accommodating.
- Margie will help with the garden maintenance.

**4.11 Attracting new board member** **All**

- Continue to try to drum up interest in the board.

**4.12 Other old business** **All**

- n/a

## **5.0 New business**

**5.1 McKinnon Ravine Pedestrian Bridge update** **CoE project team**

Gerry introduces the project team.

- Brian Nolan. Aecom is doing the design of the new bridge, expected early next year.
- Christopher Wintle from CoE. Jason Reske will be more involved in the construction side for City. Tammy Gartner communications. Derek Kramar, city.
- CW reports the McKinnon bridge was closed in fall 2021 as structure was found to be deficient to support snow removal equipment. Closed for safety and security reasons.
- Bridge was removed in February 2022 due to challenges to repair an aging structure.
- An alternative route is in place on 149 street.
- New bridge is going up as quickly as possible.
- This demolition and construction is separate from the Valley Line West LRT project.
- The new bridge is expected to be wider to accommodate pedestrians and cyclists.
- Height of sides will be taller to protect cyclists.
- They are doing some stakeholder engagement.
- Design to follow the original bridge path, to minimize tree removal.

- Lighting to be at north and south ends of bridge. Middle of bridge lighting requested. Under-bridge lighting requested.
- It is mentioned that bats that live under the bridge that new lighting would disturb.
- New lighting was intended to be higher to broaden the range.
- Disturbed areas will be restored.
- There are 3 design options and visual examples given of each.
- One is a timber beam super structure. Rough sawn timbers on deck.
- Two, a steel I beam superstructure. Could have weathering steel that would brown over time.
- Three, a steel Pony Truss superstructure. It has diagonal trusses.
- Approval for capital expenditure from 2023-26 capital budget.
- It is expected that the crosswalk on Stony Plain Road would be signalized.
- They are meeting with other groups. Another follow up meeting with us in 4-6 weeks.
- A wider sidewalk requested for sidewalk along southside of road on side of bridge.
- Reach out to Brendan if have follow up questions.

**Action Item:** For a second engagement meeting to be scheduled.

**5.2 District Planning Public Engagement Event update**

**Keaton**

Keaton reported:

- He went to a meeting on June 23, one of the many public engagement meetings for district plan within City plan. Now over 400 neighbourhoods in City. To be 15 districts.
- Individual district policy. We will be lumped into Jasper Place.
- General district policy was what the meeting was about. Google district planning CoE.
- The City overarching plan has the "15 minute City". Needs met in 15 min from home. Includes transit access, pharmacy, groceries, medical.
- He is looking forward to the Jasper Place district plan meeting in August.

**Action Item:** Keaton will report back after the next meeting.

**5.3 Nomination of Amber McDade as new director at large**

**Gerry**

Gerry leads the nomination of Amber, who is absent today.

- She does communications for a living, so is well versed in social media.
- Because our social media is already covered by Madelen, it was agreed offline that she should start off as a Director at Large. She will also help out at the community garden.
- **Motion** by Gerry that Amber McDade be approved as a member at large. Seconded by Antoni. Unanimous approval.

**5.4 Other new business**

n/a

All

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

- The list was updated as Gerry spoke.

**Adjourned 8:42 pm**

\*Please see the May Income Statement included below.

## Profit and Loss

### Grovenor Community League

Date Range: May 01, 2022 to May 31, 2022



ACCOUNTS	May 01, 2022 to May 31, 2022
<b>Income</b>	
Advertising Income	\$150.00
Hall Rental Income	\$2,230.00
Program Income – Membership Dues	\$135.00
<b>Total Income</b>	<b>\$2,515.00</b>
<b>Total Cost of Goods Sold</b>	
	<b>\$0.00</b>
<b>Gross Profit</b>	<b>\$2,515.00</b>
As a percentage of Total Income	100.00%
<b>Operating Expenses</b>	
Casino Volunteer	\$1,113.52
Cleaning Services	\$561.00
Equipment Lease or Rental	\$251.31
Memberships & Dues	\$663.02
Miscellaneous Expense	\$1,000.00
Rent Expense	\$500.00
Repairs & Maintenance	\$191.10
Utilities	\$904.24
<b>Total Operating Expenses</b>	<b>\$5,184.19</b>

July 05, 2022 ▪ 7:00 pm start

<b>Net Profit</b>	<b>-\$2,669.19</b>
As a percentage of Total Income	-106.13%