



**Strathcona Centre Community League  
Board Meeting Minutes - In Person  
Monday, June 13, 2022**

**Chairperson:** Nathan Carroll

**Attendees:** Darcy Stevens, Maureen Duguay, Sally Hammell, Landon Schedler, Gord Lacey, Katie Krause, John de Haan, Bernie Roessler, Daniel Auger, Scott Wright, Cheryl West-Hicks, Farhana Nurani, Derek Kaplan, Kate Russell (City of Edmonton), Claire MacDonald (Prairie Sky Gondola), Samantha Mollen (Community Social Worker)

**Absent:** Jeanie McDonnell, Delianne Meenhorst, Donna Fong, Jason Unger, Jenn Costigan,

1. **BBQ at 6pm**
2. **Electricity 101** - Darcy Stevens at 6:45pm
  - 2.1. [june 13 2022 ab power 101.pptx](#)
3. **Call to order:** 7:07 pm
4. **Adoption of Agenda**

**Motion:** To adopt agenda as amended.

[Agenda 2022-01-10 docx](#)

**Moved by:** John de Haan

**Seconded by:** Bernie Roessler

**Carried.**
5. **Approval of Minutes of the last board meeting**

**Motion:** Minutes of May 9, 2022 were read and accepted

[Board Minutes 2022-05-09](#)

**Moved by:** Maureen Duguay

**Seconded by:** John de Haan

**Carried.**
6. **Neighborhood Resource Coordinator** - Kate Russell(City of Edmonton)
  - 6.1. Report in board meeting folder:
  - 6.2. [Neighbourhood Services Staff Contact May 2022.pdf](#)
  - 6.3. June 18th is Neighbour Day
  - 6.4. Nominate people for Front Yards in Bloom
  - 6.5. Green Shack will run M-F 2:30-5:30pm
  - 6.6. Queen Elizabeth pool will open June 22nd
  - 6.7. Block party applications - 4-6 weeks in advance
  - 6.8. Safe speed signs can be picked up at Kinsmen
  - 6.9. Lots of links to programs and funding opportunities in the report
  - 6.10. Introduction to Samantha \_\_\_\_ (Community Social Worker) : role is to make connections, see what needs can be met by her,
7. **Prairie Sky Gondola Update** - Claire MacDonald
  - 7.1. There has been a change of alignment for the gondola

- 7.2. Planning to have two stations in Old Strathcona -
  - 7.2.1. One near the Farmer's Market
    - 7.2.1.1. Farmer's Market is positive about the station being there
    - 7.2.1.2. Station on East Side of parking lot - considered to be a larger station which is a community hub
  - 7.2.2. One at the End of Steel Park
    - 7.2.2.1. In location of current parking lot for Ritchie Mill building
    - 7.2.2.2. Small
- 7.3. Station on north side of river would be by Power Plant
  - 7.3.1. Having been talking with Rossdale Rehabilitation people
- 7.4. Where they are at with the Regulatory process:
  - 7.4.1. Have been negotiating the real estate infrastructure agreement
  - 7.4.2. Will be presenting the real estate and infrastructure agreement to City Council on August 15th 2022 (this is not a request for approval for the project)
  - 7.4.3. The next step is the whole regulatory process: environmental assessments, indigenous engagement, community engagement, etc...
  - 7.4.4. Hope to be done regulatory process Fall of 2023
  - 7.4.5. Hope to start construction in January 2024
  - 7.4.6. Done by FIFA : June 2026
- 7.5. Maureen will be a part of community engagement committee - to determine design of station
- 7.6. There is a 2nd committee: Indigenous Engagement Circle
- 7.7. City will also be performing its own engagement. Prairie Sky will work in tandem with the city.
- 7.8. Prairie Sky will be at the market on June 18th (hopefully), July 2nd, July 30th and August 6th
- 7.9. Big overhaul of website is planned for this summer
- 7.10. Meeting minutes will be public on the website
- 7.11. Business plan will not be made public
- 7.12. Claire@prairieskygondola.com

8. **Ad Hoc Hall Renewal Committee Formation** - Sally Hammell

**8.1. Motion to strike ad hoc hall renewal committee**

[Motion - Hall and Grounds Renewal Committee](#)

**Moved by:** Sally Hammell

**Seconded by:** Gord Lacey

**Discussion:**

- Daniel: is the committee going to form a plan for renewal?
  - Nathan: yes, primarily will put together a plan for outdoor renewal and some building modifications
  - Sally: a lot of work has already been done
  - Nathan: Hoping to have \$250k from reserves matched by grants
  - John: Noted that reserves are \$400k, but wouldn't want to draw down entire reserve
- Maureen: the motion is to form a committee? Will the committee be coming back with a Terms of Reference? We need a Terms of Reference for an ad hoc committee - with specific roles.
  - Nathan: Yes, we will form the committee and follow the process required
  - Sally: There is already a Terms of Reference that just needs to be updated
  - Nathan: There is the first step to making sure that this

- process is in line with the community league bylaws
- Derek: What are the final deliverables
  - Nathan: Final designs, budgets brought to AGM in the fall
  - Sally: So that we can move forward with permitting with the city
  - Kate: the city has documentation/manual online about what is required for different levels of improvements. Run things by her to make sure that she can guide the committee.
- Daniel: Why is there mention of funding in this motion? This is just a motion about striking a committee
  - John: the \$250k amount was mentioned to let the board know what is coming. There is no point in striking the committee if we don't consider the amount of money
  - Kate: there are some good grants available through the city to support this kind of project

**Carried**

## **9. Reports**

### **9.1. Monthly League Finances & Budget 2022 – John de Haan**

9.1.1. [Treasurer's Report 2022-06-13.pdf](#)

9.1.2. Budget:

9.1.2.1. \$20k deficit predicted for end of July

9.1.2.2. Budget put together following the standard process - requesting input from board members

9.1.2.3. As a community we like to operate with a balanced budget, but with the pandemic we are comfortable having a deficit going forward

9.1.2.4. We have ended up with a deficit budget, but with a ~\$3200 deficit

9.1.3. "Other property and equipment" discussion:

9.1.3.1. The financial auditors have requested that we itemize what the "Other property and equipment" is. John and Scott put together a list of property that we own that is not attached to the building.

9.1.4. **Motion to approve treasurer's report as presented**

[SCCL Proposed Budget 2022-2023.pdf](#)

**Moved by:** John de Haan

**Seconded by:** Daniel Auger

**Carried**

9.1.5. **Motion to approve budget**

**Moved by:** John de Haan

**Seconded by:** Bernie Roessler

**Carried.**

9.1.6. **Motion to move that the board accept the accompanying list and valuations for "Other property and equipment"**

[Motion - Value of Other Property and Equipment.pdf](#)

**Moved by:** John de Haan

**Seconded by:** Darcy Stevens

**Carried**

- 9.2. **Diversity & Inclusion** – Cheryl West-Hicks
  - 9.2.1. [Diversity and Inclusion Report 2022-06-13.pdf](#)
  - 9.2.2. This month is Pride Month and National Indigenous Peoples Day is June 21st
  - 9.2.3. Screening of Connor McNally's film at Library
  - 9.2.4. Will revisit inclusion discussion in the fall - some information will be sent to specific board members
- 9.3. **Soccer** - Cheryl West-Hicks Jenn Costigan
  - 9.3.1. [Soccer Report 2022-06-13.docx.pdf](#)
  - 9.3.2. Scott is doing fantastic job on the fields
  - 9.3.3. Cheryl is doing team photos
  - 9.3.4. Millwoods is taking on the equipment handling
  - 9.3.5. Soccer nets are up through the season - so convenient!
  - 9.3.6. Soccer clinic on June 25th
    - 9.3.6.1. Skills camp for coaches and kids
    - 9.3.6.2. Opening the spots to 24 kids to attend
    - 9.3.6.3. Fee of \$30 per kids
    - 9.3.6.4. Goes to lunch
    - 9.3.6.5. Proceeds go back to the soccer program
    - 9.3.6.6. Registration out tomorrow
  - 9.3.7. Do we want Millwoods to take our jerseys and possibly hand them out next year?
    - 9.3.7.1. Keep them!
- 9.4. **Social** - Farhana Nurani
  - 9.4.1. [Social Report - June 13, 2022.pdf](#)
  - 9.4.2. Beer tasting this Friday June 17th
  - 9.4.3. Volunteer appreciation being coordinated
  - 9.4.4. Bernie and Jeanie are tracking lists of volunteers
- 9.5. **Programs** - Donna Fong
  - 9.5.1. [Programs and Newsletter Report 2022-06-13.pdf](#)
  - 9.5.2. A decision needs to be made about the potential to book the Commonwealth Pool for a community swim (Sept 2022-June 2023)
  - 9.5.3. Donna recommends booking one swim time either Saturday 3-5pm or Sunday 1-3pm (\$410 budgeted)
  - 9.5.4. Board recommends going with Commonwealth! Katie will email Donna.
  - 9.5.5. Board would like to know if the general public can go at the same time? Or is it just a few communities? Katie will ask.
- 9.6. **Green Initiatives** - Darcy Stevens Jason Unger
  - 9.6.1. Mill Creek cleanup.
    - 9.6.1.1. Surprising turnout considering it was short notice. Creek was pretty clean
  - 9.6.2. Bike tune-up day. Will do a couple more this summer as part of grant.
  - 9.6.3. Big bin event is coming up July 23rd.
    - 9.6.3.1. John brought up that in the past we got a \$500 grant but the bins were \$1200
    - 9.6.3.2. Scott has already ordered the bins
    - 9.6.3.3. Jason, Darcy need to connect with Scott and John about the bins - cost
- 9.7. **Community Garden** - Daniel Auger
  - 9.7.1. [Garden Report June 13, 2022.docx](#)
  - 9.7.2. A bit of chasing to get memberships verified

- 9.8. **Civics & Planning** - Derek Kaplan Maureen Duguay
  - 9.8.1. [Programs and Newsletter Report 2022-06-13.pdf](#)
  - 9.8.2. [CIVICS AND PLANNING 2022-06-13](#)
  - 9.8.3. Most big items are in a holding pattern
  - 9.8.4. Main thing is city zoning bylaw renewal.
    - 9.8.4.1. Community has been tracking it. Civics and Planning committee met and decided that information provided by city is inadequate.
    - 9.8.4.2. Have drafted a letter about their concerns
    - 9.8.4.3. Spoke with Parkallen rep and EFCL rep : concern is that more information needs to come out from the city about the new city bylaw. Other community leagues have sent out a brief summary about what this involves.
    - 9.8.4.4. Used to have a central group (e.g. Parkallen, Garneau) that would come together to share issues. Have one voice to approach city with. Proposal is to develop a new council (Scona District Communities). Separate from EFCL.
    - 9.8.4.5. Sally will post information to website.
    - 9.8.4.6. Samantha can help with this committee and get voices heard.
- 9.9. **Communication** - Sally Hammell
  - 9.9.1. [Communication 2022-06-13](#)
  - 9.9.2. Great month for social media followers - numbers are climbing
  - 9.9.3. Need to up our level with MailChimp (in the budget)
    - 9.9.3.1. Bernie would like sublists
- 9.10. **Community Wellness & Safety** - Gord Lacey
  - 9.10.1. [Wellness & Safety 2022-06-13](#)
  - 9.10.2. Highlight: went for a walk with the Mustard Seed
    - 9.10.2.1. Took a wagon out with food and supplies - engage with community members
  - 9.10.3. Do we need a Safe Building Design? Crime prevention through environmental design
    - 9.10.3.1. Can work with Neighbourhood enrichment team (a city team)
    - 9.10.3.2. Gord will find old one and can pass to Sally
  - 9.10.4. OSACC : looking at Whyte Ave improvements (federal grant) - e.g. bike racks
- 9.11. **Buildings & Grounds** - Landon Schedler
  - 9.11.1. [Building & Grounds 2022-06-13](#)
  - 9.11.2. New tamper proof covers will be installed at base of light poles
  - 9.11.3. No news from dog park people
- 9.12. **Hall - Rentals** - Scott Wright
  - 9.12.1. Grant MacEwan mountaineers are not coming back
  - 9.12.2. Radio club meeting this Wednesday - twice a month meetings
  - 9.12.3. Rentals are steady
- 9.13. **Membership** - Bernie Roessler
  - 9.13.1. [Membership report June 12, 2022](#)
  - 9.13.2. Close to 500 members!
  - 9.13.3. Heading up Volunteer Appreciation event organization for late October (\$2000 budget)
- 9.14. **Hall Use & Rink** - Jeanie McDonnell
  - 9.14.1. No report
- 9.15. **Community League Planning Schedule** - Katie Krause

10. **New Business**

10.1. **Casino coordinator search update** - Nathan Carroll

- 10.1.1. Still need to find someone to be casino coordinator - a limited engagement role
- 10.1.2. Please pass on the information to people in your circle
- 10.1.3. Free hall users = casino workers (e.g. Nursery school)
- 10.1.4. Soccer parents are also expected to volunteer

11. **Adjournment**: 8:54 PM

**Moved by:** Bernie Roessler

**Seconded by:** Derek Kaplan

**Carried:**

• **Next Meetings** (all in-person)

- **Post-Summer Board Meeting**: Monday, September 12th, 2022, 7 pm
- **Pre-Thanksgiving Board Meeting**: Monday, October 3rd, 2022, 7 pm
- **AGM** : Monday, November 7th, 2022, 7pm
- **Holiday Board Meeting**: Monday December 12th, 2022, 7pm

Note: break over the summer months!

**Date: September 19th 2022**

---

**Katie Krause**  
**Secretary**