



EDMONTON FEDERATION OF COMMUNITY LEAGUES

BOARD OF DIRECTORS

REGULAR MEETING PACKAGE

DATE: Thursday, March 10, 2016

DINNER: 5:00 PM / MEETING 6:00 PM

LOCATION: EFCL Office, 7103—105 Street

EFCL Board Planning Calendar March, April, May, 2016

March

2016

- 10 EFCL Board Meeting
- 12 Londonderry Community League Membership Blitz
- 23 EFCL Planning & Development Committee Meeting

April

2016

- 14 EFCL Board Meeting
- 25-29 Membership Supplies Pick Up
- 27 EFCL Planning & Development Committee Meeting
- 30 Great Neighbour Race

May

2016

- 12 EFCL Board Meeting
- 25 EFCL Annual General Meeting
- 31 EFCL Planning & Development Committee Meeting

Edmonton Federation of Community Leagues

Item 1.0

Board of Directors Regular Meeting

EFCL Office: 7103—105 Street

Thursday, March 10, 2016, Dinner 5:00 PM / Meeting 6:00 PM

AGENDA

- 1.0 Call To Order (6:00 PM)**
- 2.0 Agenda Review (pgs. 3-4)**
- 3.0 Urgent Matters / Presentations**
 - 3.1 Disposition Of Londonderry Hall**
 - Gordon Harris/Jeff Muiselaar, Area Council 17
 - 3.2 Brander Gardens ROCKS**
 - TRAC
- 4.0 Approval of February 11, 2016 Board Meeting Minutes (Attached)**
- 5.0 Decision Items (7:00 PM)**
 - 5.1 Community League Day At K-Days (pg. 5)**
 - 5.2 Rollie Miles Park Master Plan (pgs. 6-7)**
- 6.0 News From The City Of Edmonton**
 - 6.1 News From The City Of Edmonton (pgs. 8-10)**
 - 6.2 City Organizational Chart (pg. 11)**
- Coffee Break (7:30 PM) -----**
- 7.0 Exemptions (7:45 PM)**
- 8.0 Board Reports**
 - 8.1 Great Neighbour Race**
 - Rob Agostinis
 - 8.2 Canada 150 Program**
 - Rob Agostinis
- 9.0 Executive Director's Report (pgs. 12-13)**
- 10.0 Correspondence**
 - 10.1 EFCL Letter On Playground Development (pg. 14)**
 - 10.2 City Letter On Londonderry Hall (pg. 15)**
 - 10.3 Weaving City Narratives Poster (pg. 16)**
- 11.0 Work In Progress (pg. 17)**
- 12.0 District Updates/Feedback—(8:15 PM)**
- 13.0 Private Matters**
 - 13.1 Londonderry Hall**
 - 13.2 Executive Director Search Process**

14.0 Next Meeting/Announcements

**13.1 Thursday, April 14, 2016, Dinner at 5:00 PM/Meeting at 6:00 PM,
Office of The EFCL, 7103—105 Street**

15.0 Adjournment

8:45 PM

5.0 Decision Items

MEETING DATE : March 10, 2016
AGENDA ITEM # : 5.1 – Community League Day At K-Days
PREPARED BY: Allan Bolstad, Executive Director

Item 5.1

Report:

We are waiting to hear back on our request to partner with Edmonton Northlands on a Community League Day promotion at this year's K-Days exposition.

We hope to provide an update at Thursday's board meeting.

MEETING DATE : March 10, 2016
AGENDA ITEM # : 5.2 – Rollie Miles Park Master Plan
PREPARED BY: Bev Zubot, EFCL Planning Advisor

Item 5.2

Recommendation:

That EFCL inform the City of Edmonton that it would like to keep its office in Rollie Miles District Park and that we would like to be included in a new recreation facility if one is constructed.

Background

Rollie Miles Athletic Field District Park is situated on a 13.09 hectare site in the Queen Alexandra neighbourhood that includes the following facilities: Strathcona Composite High School, Queen Alexandra Community League, Edmonton Federation of Community League office, Strathcona pool, George S. Hughes arena, a tennis court, a 400 metre synthetic running track and several sports fields.

The City is developing a long term strategic approach to renew the park through a park master plan. The plan is to address community and school recreation needs as well as aging infrastructure.

The Scona Swimming Pool housed within Strathcona High School is close to the end of its life. The school board does not intend to rebuild the pool and the city doesn't want to build a stand- alone indoor pool. *If* an indoor pool were to be built it would be housed within a multi-use facility.

The George Hughes arena is to be phased out in the next few years according to the city's arena master plan. The city would like to repurpose the building.

The EFCL office, which has been leased from the city since the early 1970s, is ideally situated given the federation's need for a centrally located office. The park location is also a good spot for volunteer recognition events, which the federation has held in the past.

However, the building will require significant renovations and/or additional space if it is to accommodate the organization's growth plan.

Both of these options would be very expensive and of questionable value, given the age and condition of the building.

Hence, we would like our office needs taken into account in the planning of a multi-use facility in the park. Development of a new facility could provide us with an opportunity to obtain more office space and raise our profile in the community. It would also give staff ready access to an array of exercise facilities, which would create a very healthy work environment.

Development of a new park master plan is well underway. The project began in 2013 with surveys and a public open house. City internal work was done in 2014 and a public open house and survey was done in November 2015. Interviews are to be done with major stakeholders (including EFCL) in early 2016 and concept options for the site are to be developed. In the spring, additional public and stakeholder consultations will be done to refine the concept options. During the summer a preferred concept design and business case will be developed. A report will go to City Council in the fall of 2016. If approved, detailed design and construction of a new building are scheduled to occur in 2017-2018.

Parks planners will be interviewing EFCL staff shortly to get a better understanding of EFCL's commitment to remain at Rollie Miles Park, and to get an understanding of EFCL's facility, access and parking needs.

Bev Zubot is the EFCL representative on the Community Advisory Committee for the project. This Committee primarily provides advice regarding the public involvement process.

6.0 NEWS FROM THE CITY OF EDMONTON

MEETING DATE : February 11, 2016
AGENDA ITEM # : 6.1 – News From The City Of Edmonton
PREPARED BY: Marlene Kankkunen, Office of Great Neighbourhoods

Item 6.1

News From The City Of Edmonton EFCL Board Meeting, March 10, 2016



THE WAY WE MOVE: Supports the 10-year Goal - *Enhance Use of Public Transit & Active Modes of Transportation*

Fifth Annual 5K Run Walk Ride for Vision Zero

Runners, walkers and cyclists of all ages are encouraged to participate in the family-friendly Annual Run Walk Ride for Vision Zero. This event was previously called Run Walk Ride for Traffic Safety. Bicycles, strollers and dogs are welcome.

Participants show their support for the Vision Zero goal of zero traffic fatalities and major injuries. Race proceeds go to the Memorial and Traffic Safety Fund which supports community traffic-safety initiatives.

Saturday, April 23, 2016

9 a.m. - Noon. Race starts at 10 a.m.

Concordia University College

Information and Registration: rwr4trafficsafety.com

Contact: Laura Thue, Office of Traffic Safety: [780-442-6494](tel:780-442-6494)

Building Great Neighbourhoods

In March and April, the City of Edmonton will be holding its first round of public meetings in *five* new neighbourhoods scheduled for reconstruction in 2017.

<u>NEIGHBOURHOOD</u>	<u>DATE</u>	<u>LOCATION</u>
McKernan	Thurs. Mar 10	Queen Alexandra School (7730 106 St)
Strathearn	Tues. Mar 15	École Publique Gabrielle-Roy (8728 93 Ave)
Belgravia	Tues. Mar 22	Queen Alexandra School (7730 106 St)
Kilkenny	Tues. Apr 12	John Barnett School (14840 72 St)
Montrose	Thurs. Apr 14	Highlands Jr High School (11509 62 St)

All meetings will run from 6:30 - 8:30 p.m. with a formal presentation at 7 p.m.

City staff will be on hand at each meeting to provide information and answer questions about construction, the local improvement process and project timelines.

Construction activities include:

- Drainage neighbourhood renewal
- Reconstruction or resurfacing of roadways
- Streetlight upgrades
- Reconstruction of sidewalks, curbs and gutters

Residents will also learn about the decorative streetlight and sidewalk reconstruction local improvements and associated costs for property owners.

To learn more about the Building Great Neighbourhoods initiative and neighbourhood reconstruction, please visit us at edmonton.ca/BuildingGreatNeighbourhoods

Imagine Jasper Avenue Drop-in Open House

Jasper Avenue is Edmonton's main street. It is slated for full reconstruction from 109 Street to 124 Street. You're invited to the:

Imagine Jasper Avenue Drop-in Open House
Oliver School, 10227 118 Street (Please use east side doors)
Monday, March 21, 2016
4:30 - 8:30 p.m. (Presentations at 5:00 p.m. and 7:00 p.m.)

At this second public event:

- Help confirm the vision that is taking shape for Jasper Avenue.
- City staff will share the themes from the comments and feedback received in the first stage of consultation.
- Through hands-on activities and discussion, learn about the factors that will influence future design options.

Fun, child-friendly activities will be provided.

Services for deaf, hard of hearing or blind provided upon request. Call 311 at TTY/NexTalk 780-944-5555 and press 0, or email 311@edmonton.ca

If you have any questions or comments, don't hesitate to contact the project team at imaginejasperavenue@edmonton.ca or call 311.

About the Imagine Jasper Avenue project:

Jasper Avenue is Edmonton's main street, connecting the West End to Downtown through the historic and diverse neighbourhood of Oliver. The section of Jasper Avenue from 109 Street to 124 Street is slated for full reconstruction beginning in 2018. This presents the opportunity to develop a comprehensive vision for the avenue which will direct the design of improvements and upgrades. The purpose of the Imagine Jasper Avenue project is to envision an innovative, vibrant and relevant streetscape that will strive to balance the needs of the community, commuters, businesses and visitors. For more information go to edmonton.ca/ImagineJasperAvenue

Adopt a Block

Sign up for the Adopt a Block program today! Visit edmonton.ca/capitalcitycleanup to register from March 1 - May 1, 2016. Adopt a park or a block around where you live work or play to keep free of litter for 20 weeks this spring and summer. Please ensure that all team members if applicable are individually signed up to be eligible to receive supplies. A clean and safe Edmonton is a shared responsibility.

Front Yards in Bloom Returns this Summer!

In summer of 2015, we received a grand total of 4,221 nominations for beautiful front yards in Edmonton, exemplifying how much community leagues can come together to support flourishing neighbourhoods.

This program is all about recognizing and appreciating neighbours who make an effort to beautify their front yards. There are 4 categories for a beautiful front yard:

General yards with ornamental flowers and grasses full of texture and smile-appeal

Natural yards filled with plants native to Alberta

Edible yards that include plants you can eat!

Public spaces, which can include businesses, churches, schools, multi-residential buildings, institutions, and more!

Public nominations are accepted from **May 20 – June 30** on edmonton.ca/frontyardsinbloom

This program runs only with the help of the Edmonton Horticultural Society and members of the Edmonton Federation of Community Leagues.

Volunteer tasks include:

Yellow sign distribution – make someone's day by dropping a Front Yards in Bloom nominee sign in their front yard and a brochure in their mailbox.

Judging – become a Front Yards in Bloom volunteer Judge and help advance your favourite front yard to the finalist round

Finalists of the Front Yards in Bloom contest attend the Edmonton in Bloom Awards every year, and photos of their yards will be proudly showcased on edmonton.ca/frontyardsinbloom

Community League leaders are invited to contact front.yards@edmonton.ca for more information on how to get involved. It's an easy and fun way to get everyone in the community outside to volunteer in celebrating beautiful front yards in our neighbourhoods.

MEETING DATE : March 10, 2016
AGENDA ITEM # : 6.2 – City Organizational Chart
PREPARED BY: City of Edmonton

Item 6.2

 <p>OFFICE OF THE CITY MANAGER Acting City Manager Linda Cochrane Executive Director Susan Coward Executive Director Aileen Giesbrecht Intergovernmental and External Affairs Brian Hlus Office of the City Clerk Linda Sahli Corporate Culture Office John Wilson Corporate Strategic Services Jennifer Jennax <small>DEPARTMENT UPDATE MARCH 1, 2016</small></p>	 <p>CITY OPERATIONS General Manager Dorian Wandzura Building and Parks Operations Paul Specht (Acting) Edmonton Transit Eddie Robar Fleet Services Steve Rapanos Transformation Program Office Chris Ward Transportation Operations Gord Cebryk Utility Services Brian Latte  <p>INTEGRATED INFRASTRUCTURE SERVICES General Manager Adam Laughlin (Acting) Facility and Landscape Infrastructure Jason Mellefste (Acting) Transportation Infrastructure Barry Belcourt LRT Projects Wayne Mandryk Utilities Infrastructure Todd Wyman (Acting)</p> </p>	 <p>CITIZEN SERVICES General Manager Rob Smyth (Acting) Community and Recreation Facilities Evelyn Ehrman (Acting) Community Standards Ryan Pleckaitis (Acting) Community Inclusion and Investment Lyal Brenneis Fire Rescue Services Ken Block Neighbourhoods David Atken (Acting) Integrated Strategic Development Leanne McCarthy</p>	 <p>FINANCIAL AND CORPORATE SERVICES General Manager Todd Burge Assessment and Taxation Rod Risling Corporate Procurement and Supply Services Dan Lajeunesse Financial Services Stacey Padbury Financial Strategies and Budget Barry McNabb Human Resources Jeff MacPherson Information Technology David Booth Law Anne Jarman Open City and Innovation Wendy Gneuz  <p>COMMUNICATIONS AND PUBLIC ENGAGEMENT General Manager Recruitment Underway Corporate Communications Rob Klatchuk (Acting) Customer Information Services Maria Schrijvers (Acting)</p> </p>	 <p>SUSTAINABLE DEVELOPMENT General Manager Gary Klassen City Planning Peter Ohm Development Services David Hales Real Estate and Housing Walter Trocenko Economic and Environmental Sustainability Paul Ross Downtown Arena Project Rick Daviss Blatchford Redevelopment Project Mark Hall</p>
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9.0 EXECUTIVE DIRECTOR'S REPORT

MEETING DATE : March 10, 2016
AGENDA ITEM # : 9.1 – Executive Director's Report
PREPARED BY: Allan Bolstad, Executive Director

Item 9.1

Londonderry Membership Blitz

Plans are shaping up nicely for the membership drive the EFCL is organizing in Londonderry on Saturday, March 12.

Over 1,000 postcards advertising the drive were mailed to households in the community last week. This is to let people know that someone will be coming to their home and selling a membership, in an effort to rejuvenate the league. It also lets them know that a decision will be made about the future of the league's hall shortly and that we welcome their input.

Volunteer canvassers are asked to come to the hall at 9:00 a.m. EFCL staff will provide a general orientation and a map of each route that needs to be covered. Canvassers will also be supplied with a brief information piece that can be left at each household, including those where there is no one home at the time of the visit.

A hand count of a Google Map has determined that there are 756 households in the neighborhood, including townhouses. Consequently, we believe we will need at least 20 volunteers if we are going to reach every doorstep. Ideally, we would like to see the number closer to 40, as we know many people would prefer to go door knocking in pairs.

Canvassers will be provided with an EFCL hat and pinney or T-Shirt to help identify them at the doorsteps. The EFCL has also offered to cover half of the cost of the league membership as a way of boosting sales. Hence, a family membership will be only cost \$12.50 on March 12.

Expenses to date are approximately \$3,000. This includes the postcards and hats, general information material and refreshments for the day-long reception at the hall.

Area Council 17, which represents Londonderry and five other nearby leagues, have been asked to cover the cost of the blitz and to help provide some volunteers. All EFCL staff have been asked to take part as well.

After the blitz, it is our intention to invite all the new league members to a general meeting to elect a new executive. This could be tricky, as league bylaws state that we need at least 25 people for quorum at a general meeting. So we may need to change some bylaws as well.

We have been consulting with our lawyers throughout this exercise and will be continue to draw on their expertise after the drive is completed.

City Drops Plans for Water Play Feature in Hawrelak Park

The EFCL was disappointed to learn last week that the City of Edmonton has decided against constructing a water play feature next to the playground in Hawrelak Park.

Originally, the EFCL was to have constructed this facility as part of its 100th Anniversary Project. However, that plan was shelved when it was determined that the city wanted to build it. We then focused on the development of a Community League Plaza and stream/pathway system that would complement the city's project.

Unfortunately, the scope and cost of the water play feature was underestimated by city staff at the outset. City council originally approved a \$2.1 million concept, only to discover last week that the cost had grown to \$5.1 million. The latest proposal also included public washrooms and significant upgrades to park utility services.

The EFCL attempted to help the project along by offering to drop its plans for a secondary plaza just west of the water play feature. Other park users, notably the Edmonton Heritage Festival Association, was quite concerned about the impact the water play feature would have on pedestrian circulation in the park and asked the city to cancel the project as a result. Our offer helped alleviate this concern.

While recognizing the financial challenges facing the city, the EFCL would like to see the project resurrected at some point. We believe it would be well used and we heard loud and clear during our consultations that citizens would like to have more things to do in the park. We also believe the water play feature would bring many more visitors to our facility.

10.0 CORRESPONDENCE

MEETING DATE : March 10, 2016
AGENDA ITEM # : 10.1 – EFCL Letter On Playground Development
PREPARED BY: Allan Bolstad, Executive Director

Item 10.1



Thu 2/11/2016 3:02 PM

Allan Bolstad

Playground Development Process

To 'Roger Jevne'

Cc 'Susan Meunier'; Nora Begoray; Rob Agostinis

Hi Roger,

Thanks again for coming to meet with us the other day on the subject of playground procurement.

We found the discussion most informative.

We also recognize the need to ensure that the process is managed properly, to keep costs in check and ensure that leagues are able to manage projects properly and get good value for their money.

All that said, we would like to flag some concerns we continue to hold here at the EFCL.

Chief among these is that we find a way to ensure that leagues still have some fun when they develop playgrounds, while gaining experience and learning new skills.

When we say "fun", we think of our own experiences in this regard. The fun part was building the facility, with a group of volunteers, along with picking out the equipment and helping to design the facility.

With that in mind, we would encourage you to find opportunities for leagues to still experience these things. For example, you might encourage them to shop around and have discussions with suppliers before they get to the point of picking a particular playground design. Hopefully, there will be some time to review playground options with city staff and playground designers to make some adjustments before settling on a final design. If changes are required, we would hope the leagues could be engaged in some way. And as mentioned above, we really hate to see the volunteer labor component completely eliminated due to liability issues.

Consequently, we would ask you to check with leagues that are going through the new process to see how they feel about the whole exercise. Was it fun, was it rewarding; would they recommend being part of a park redevelopment project to other volunteers; do they have suggested changes? All of these are important points that we believe we need to keep in mind if leagues are going to remain motivated to construct new playgrounds in the future.

In closing, we would appreciate hearing about any consultations you do in this regard and we will let you know of any feedback we receive.

Please keep us posted on how it all turns out.

Thank you.

Allan Bolstad
Executive Director
Edmonton Federation of Community Leagues (EFCL)

where neighbours meet and great things happen!

7103 - 105 Street, Edmonton, AB T6E 4G8

780-437-2913

www.efcl.org

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MEETING DATE : March 10, 2016
AGENDA ITEM # : 10.2 – City Letter On Londonderry Hall
PREPARED BY: Doug Costigan, City of Edmonton

Item 10.2



COMMUNITY
SERVICES

MAILING ADDRESS
P.O. BOX 2358
EDMONTON, ALBERTA
T5J 2R7

February 26, 2016

Allan Bolstad
Executive Director
Edmonton Federation of Community Leagues

Dear Allan:

Thank you for the email you sent on February 16, 2016. Within the email you were looking for some clarity in regards to the Tripartite License Agreement and a potential ask from the Area 17 Council.

When EFCL stepped in to take over the Londonderry Community Hall operations, pursuant to the Tripartite License Agreement, it stepped into the place of the Community League under the Tripartite License Agreement. As you will note, section 42 of the Tripartite License Agreement states that the EFCL assumes the covenants and responsibilities of the League by way of an assignment of the license agreement. Thus the terms of the license agreement apply to EFCL in the same way they applied to the league.

Based on the email you sent on November 16, 2015 in which you confirmed that the board of EFCL passed a motion to turn Londonderry Hall back to the City by no later than June 30, 2016, the City confirms that by providing this notification, EFCL has effectively given notice of termination of the Tripartite License Agreement pursuant to section 7(b). The City will consider the Tripartite License Agreement to be terminated as of June 30, 2016 or such earlier date as EFCL may notify. EFCL cannot assign the license or grant a sub-license without the City's approval. Thus EFCL cannot just turn over the hall to an area council.

Should you have any further questions or concerns please contact me.

Regards,

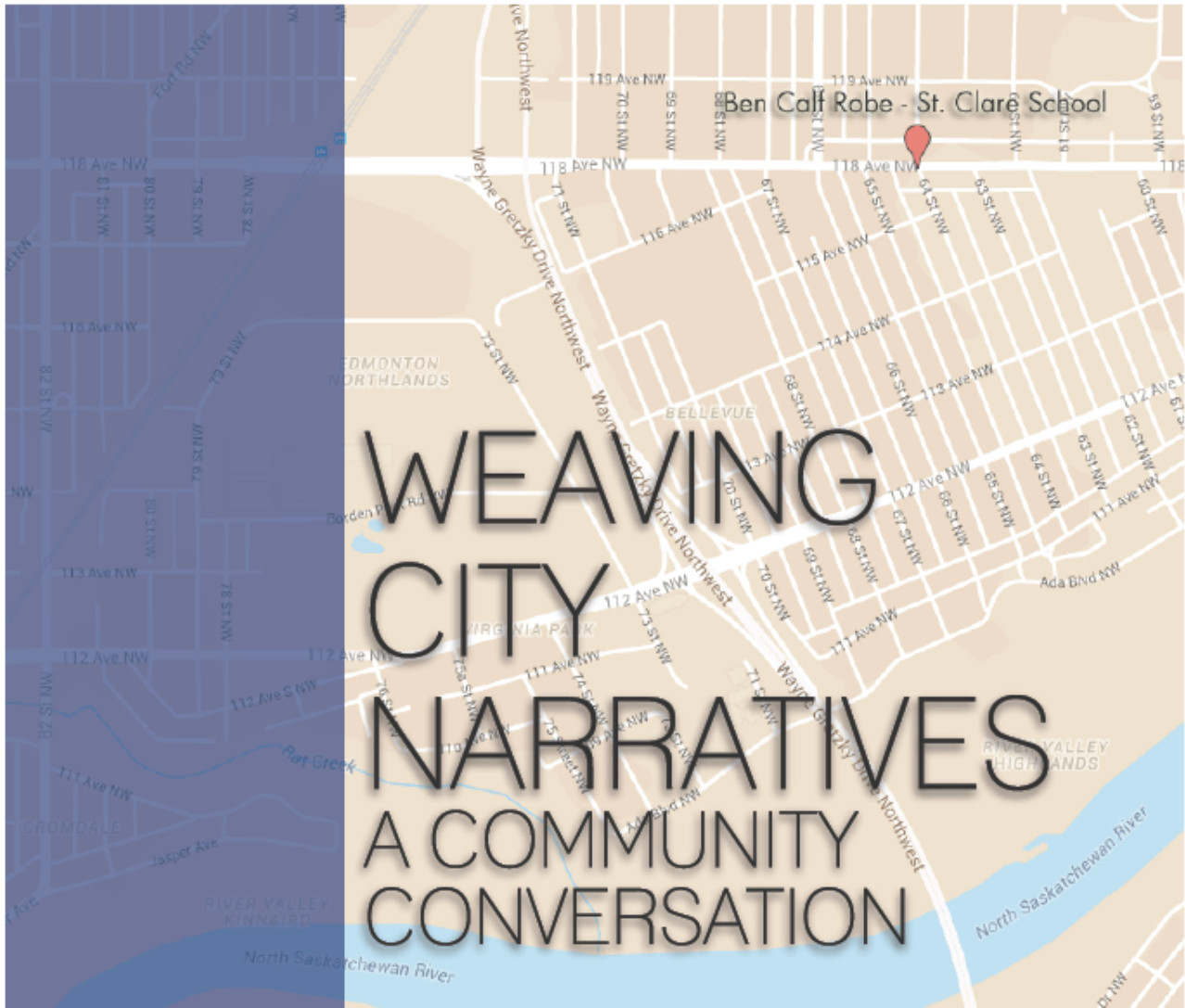
Doug Costigan
Director, Neighbourhoods & Parks, NE
Neighbourhoods Branch

cc. David Aitken, A/Branch Manager, Neighbourhoods Branch
Margo Hoffner, Solicitor

S7604

MEETING DATE : March 10, 2016
AGENDA ITEM # : 10.3 – Weaving City Narratives Poster
PREPARED BY: Edmonton Heritage Council

Item 10.3



**MARCH 15,
2016
7:00-9:00pm**

**Ben Calf Robe -
St. Clare School
(11833 64 Street)**

*What happens when a city's story is in the hands of the people?
What is the story we want to tell ourselves? Our children?*

We invite you to an evening of open conversation about the stories that connect you to Edmonton. It might be your long history here on this land, or it might be your recent arrival from near or far. Perhaps the people you've encountered, the grounds on which you've lived, or the tastes and smells that have shaped your journey. What adds to your sense of belonging?

Join us for an evening of facilitated small group conversations followed by a collective discussion to make meaning of the stories being told. Refreshments will be provided.

For more information or to RSVP, please visit weaving-city-narratives.eventbrite.ca or call the Edmonton Heritage Council at 780-429-0166.



11.0 WORK IN PROGRESS

MEETING DATE : March 10, 2016
AGENDA ITEM # : 11.1 – EFCL Work in Progress
PREPARED BY: Allan Bolstad, Executive Director

Item 11.1

MEETING DATE	REF.	ITEM	STATUS
2012/04/12	5.3	Reporting Form For EFCL Representatives "A reporting form is to be created to be provided to anyone representing the EFCL in any capacity on external Committees or Sub-Committees, to report back to the EFCL a minimum of at least once annually."	Ongoing
2015/12/10	5.1	Board Recruitment Plan "That the EFCL Executive Committee prepare a Board Recruitment Strategy for the Board's consideration."	
2016/01/14	5.2	Solar and Energy Transition Project "That the EFCL work with the Solar Energy Society of Alberta, the City of Edmonton and any interested leagues to develop a Solar and Energy Transition Project."	