



EDMONTON FEDERATION OF COMMUNITY LEAGUES

BOARD OF DIRECTORS

REGULAR MEETING PACKAGE

DATE: Thursday, June 08, 2017

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

LOCATION: EFCL Office, 7103—105 Street

EFCL Board Planning Calendar June, July, August, 2017

June

2017

- 08 EFCL Board Meeting
- 28 EFCL Planning & Development Committee Meeting

July

2017

- 13 EFCL Board Retreat
- 26 EFCL Planning & Development Committee Meeting

August

2017

- 05-07 SERVUS Heritage Days
- 13 Volunteer Rock Celebration
- 14-18 EFCL Office Closed
- 30 EFCL Planning & Development Committee Meeting

Edmonton Federation of Community Leagues

Item 1.0

Board of Directors Regular Meeting

EFCL Office: 7103—105 Street

Thursday, June 08, 2017, Dinner 5:00 PM / Meeting 6:00 PM

AGENDA

1.0 Call To Order

2.0 Agenda Review (6:00 PM) (pg. 3)

3.0 Approval of the May 11, 2017 Board Meeting Minutes (6:05 PM)

4.0 Urgent Matters / Presentations (6:10 PM)

**4.1 Community Recreation Coordinator Update
Chantile Shannon, City of Edmonton**

5.0 Decision Items

5.1 Rollie Miles Park (6:30 PM) (pgs. 4-5)

5.2 Fluent Homes (6:50 PM) (pg. 6)

5.3 Retreat Planning (7:00 PM) (pg. 7)

5.4 Volunteer Rock Celebration (7:20 PM) (pg. 8)

5.5 Community League Day (7:25 PM) (pg. 9)

5.6 League Splitting (7:30 PM) (pg. 10)

5.7 Argyll Velodrome Summer Contest (7:40 PM) (pg. 11)

Break 7:45 PM—8:00 PM

6.0 News From The City Of Edmonton

6.1 News From The City Of Edmonton (8:00 PM) (pgs. 12-15)

7.0 Exemptions

8.0 Staff Reports (8:10 PM)

8.1 Planning Committee Report (pgs. 16-19)

8.2 Executive Director's Report (pgs. 20-22)

9.0 Work In Progress (8:20 PM) (pg. 23)

10.0 District Updates/Feedback (8:30pm)

11.0 Private Matters

11.1

12.0 Next Meeting/Announcements

**12.1 Thursday, July 13, 2017, Retreat BBQ at 5:30 PM, Office Of The EFCL, 7103—
105 Street**

12.2 Announcement: No meeting in August

13.0 Adjournment

5.0 Decision Items

MEETING DATE : June 08, 2017
AGENDA ITEM # : 5.1 – Rollie Miles Park
PREPARED BY: Debra Jakubec, Executive Director

Item 5.1

Discussion Items:

- EFCL space as a civic hub
- Our space and function needs

Background:

Bev Zubot, Gavin Martinson and Debra Jakubec met with City of Edmonton planning staff and our liaison team to discuss our space needs on Thursday, May 25, 2017.

On May 31, 2017 Bev Zubot, Elaine Solez and Nora Begoray attended the community planning meeting regarding the Rollie Miles park and possible recreation facility.

The EFCL board needs to determine and confirm our space and function needs. The consultant will need this in order to create a facility plan which includes a non-profit such as EFCL.

MEETING DATE : June 08, 2017

Item 5.2

AGENDA ITEM # : 5.2 – Fluent Homes

PREPARED BY: Debra Jakubec, Executive Director

For Discussion:

That the EFCL Board of Directors discuss the possibility of partnerships with for-profit businesses that may offer a 'commission-like' sales model.

Background:

At the Annual General Meeting on May 24, 2017 questions arose from the leagues regarding the Fluent Homes proposal. One league member asked about the vetting process and why we were considering a partnership with a for-profit company. The board should discuss next steps and how we determine the type of partnerships we would consider.

MEETING DATE : June 05, 2017

Item 5.3

AGENDA ITEM # : 5.3 – Retreat Planning

PREPARED BY: Debra Jakubec, Executive Director

For Discussion:

The EFCL will hold a board retreat at the July 13, 2017 monthly board of directors' meeting. Retreat topics will be presented to the board for discussion to determine our agenda.

Background:

At the last board retreat we reviewed the following items:

- True Color Quiz
- EFCL Success Over Past 2 Years
- Strategic Plan Discussion 2014-2018
- Increasing Membership Discussion
- What Makes a 'Healthy League' Discussion

MEETING DATE : June 08, 2017
AGENDA ITEM # : 5.4 – Volunteer Rock Celebration
PREPARED BY: Debra Jakubec, Executive Director

Item 5.4

Recommendation:

That the EFCL Board of Directors each put forward a specific program/example of volunteer excellence from their District to be showcased at the Volunteer Rock Celebration.

Background:

The EFCL has been funded by the City of Edmonton to host a Canada 150 celebration in honour of volunteerism. The event will be held at the Amphitheatre in Hawrelak Park on August 13, 2017. While we are still working on the schedule, we are proposing that the event run from 11:00 AM to 3:30 PM.

Wrist bands, that will be used as tickets, are being ordered and will be available for leagues to pick up soon.

MEETING DATE : June 08, 2017

Item 5.5

AGENDA ITEM # : 5.5 – Community League Day

PREPARED BY: Debra Jakubec, Executive Director

Community League Day is September 16, 2017 and this year our theme is 'Canada 150'.

Joanne Booth prepares boxes for each league and Nora Begoray creates prize packages for leagues who register their events with us early.

Each year we compile a list of events for District Representatives to attend on Community League Day, and sometimes this includes the delivery of a prize.

If you are not available this year to attend Community League Day events in your District, please let us know and we will try to arrange for staff to attend the events in your District.

MEETING DATE : June 08, 2017

Item 5.6

AGENDA ITEM # : 5.6 – League Splitting

PREPARED BY: Debra Jakubec, Executive Director

In April, a small working group of participants from the City and from the EFCL met to discuss developing a process and some guidelines for large leagues to split into smaller leagues. Information was then sent to another City Department and we have confirmed our next steps.

Chantile Shannon will give a brief update on this issue at the meeting.

MEETING DATE : June 08, 2017
AGENDA ITEM # : 5.7 – Argyll Velodrome Summer Contest
PREPARED BY: Debra Jakubec, Executive Director

Item 5.7

Summer Contest! Deadline to Enter June 29th!

This year, The Argyll Velodrome will be offering the League Summer Contest prize for older kids, 13 years and older, to experience the sport of track cycling.

A bus will pick up the participants at the winning community league's designated location and bring them to the Velodrome for a two hour session that includes:

- Basic safety instruction
- The bicycles, The helmets
- The instructor
- And the promise of a great time!

The group will be returned to their pick-up point too! To qualify for this prize – **to be drawn June 30th, 2017** – Contact Nora.Begoray@efcl.org

We will be preparing an email for all Board Members to send out to their Districts encouraging leagues to enter, please watch for it next week.

6.0 NEWS FROM THE CITY OF EDMONTON

MEETING DATE : June 08, 2017
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, June 08, 2017



THE WAY WE LIVE: *Improve Edmonton's Livability*

Join us in Building an Edmonton that Supports Healthy Aging

Edmontonians of all ages are invited to participate in a series of interactive, drop-in public workshops to discuss, share and determine the ways we can address age friendly priorities and support healthy aging in Edmonton.

Date: June 6, 2017

Location: Royal Canadian Legion Branch 175, 14339 50 Street

Time: 4-8pm

Date: June 13, 2017

Location: Terwillegar Community Recreation Centre, 2051 Leger Road

Time: 4-8pm

Date: June 14, 2017

Location: Mill Woods Senior & Multi-cultural Centre, 2610 Hewes Way

Time: 4:30-8pm

Date: June 22, 2017

Location: City Hall, 1 Sir Winston Churchill Square

Time: 4-8pm

Date: June 25, 2017

Location: Callingwood Farmers Market, 6655 178 Street

Time: 10am-3pm

Public input will provide fresh direction for how our city can effectively support our aging citizens, now and in the future. Workshops for Age Friendly Edmonton (AFE) and the Seniors Centres Strategy (SCS) will be held at the same time and locations. All are welcome to attend both; however, each project and opportunity to provide input will be distinct and separate.

As one of 400 cities in the Global Network of Age-friendly cities and communities, the City of Edmonton is committed to listening to the needs of our aging citizens in creating physically accessible and inclusive environments. For more information: edmonton.ca/agefriendly and edmonton.ca/seniors

An Update from Abundant Community Edmonton

Abundant Community Edmonton (ACE) welcomes you to attend the next monthly ACE Practitioners' Gathering on Saturday June 10, 9:30 a.m. - 12:30 p.m. Location TBA. Anyone and everyone is welcome. These monthly get-togethers are informal, collaborative conversations with Neighbourhood Connectors, Block Connectors, their support teams and Community League representatives, City staff and anyone interested in building a greater culture of care and connection at the block level. To be added to the invite list, contact Anne Harvey at anne.harvey@edmonton.ca.

Let's share stories of neighbourliness! We encourage you and your neighbours to share stories of neighbourliness where you live - watch for more information about **Awesome Block Recognition** at edmonton.ca/abundantcommunity coming soon!

If you'd like more information about ACE and whether or not there are Block Connectors in your neighbourhood, please call 311 or contact your Community Recreation Coordinator (CRC), and check out edmonton.ca/abundantcommunity.



Let's Be Neighbourly at a Block Party

- The benefits are abundant:
- Have fun
- Meet your neighbours and make new friends
- Re-establish old friendships
- Increase the sense of belonging to a community
- Encourage neighbours to look after each other and the neighbourhood
- Promote safety and help prevent crime by looking out for each other and recognizing faces
- Increase security by knowing your neighbours' schedules
- Learn about your community history

Contact your Community Recreation Coordinator (CRC) for details or visit edmonton.ca to view or download the [Neighbourhood Block Party Kit](#).

EndPovertyEdmonton Announces Inaugural Executive Director

EndPovertyEdmonton Co Chairs Dr. Jeff Bisanz and Bishop Jane Alexander are pleased to announce that Ms. Andrea Burkhart will join EndPovertyEdmonton in June 2017 as its inaugural Executive Director.

Ms. Burkhart has spent the last six years as founding Executive Director of ACT Alberta, the Action Coalition on Human Trafficking Alberta Association. In this role, she successfully launched and grew a robust community organization dedicated addressing the complex issue of human trafficking. "Andrea Burkhart impressed us with her passion for human rights, knowledge about collective impact and poverty, and her adaptive, bridge-building approach to leadership," said Dr. Jeff Bisanz. Ms. Burkhart said, "I am honoured to work with the visionary community leaders of EndPovertyEdmonton. Tackling poverty is big work. The political will, community support and appetite for collaboration mean Edmonton is ready to move the needle and I am eager to serve in this capacity."

Andrea Burkhart will take the helm at EndPovertyEdmonton on June 6, 2017. She will be working out of the United Way Alberta Capital Region offices at 14934 Stony Plain Road, as that agency is generously providing office space and is acting as fiscal agent for EndPovertyEdmonton. To learn more or get involved, please visit endpovertyedmonton.ca or [@endpovertyeg](https://twitter.com/endpovertyeg).

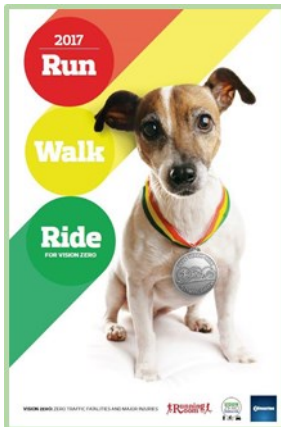
THE WAY WE GREEN: *Preserve and Sustain Edmonton's Environment*

Front Yards in Bloom is back

We want to start seeing your bloomin' great yards! We are excited to be adding a new category for 2017 called *Uniquely Canadian*; gardens that celebrate Canada with red and white flowers or features invoking our shared heritage. Don't miss out on being involved in this year's Front Yards in Bloom! Nominations are accepted from May 20 -June 30 in five categories: General, Edible, Natural, Public Spaces and Uniquely Canadian. You can nominate on our website or by calling 311. Submit a nomination and make someone's day! We are always recruiting public volunteers who love to get outside and see some beautiful landscaping - please check out the website for more details: edmonton.ca/frontyardsinbloom



THE WAY WE MOVE: *Enhance Use of Public Transit & Active Modes of Transportation*



Run Walk Ride for Vision Zero

Join us for the 6th Annual Run Walk Ride for Vision Zero on Father's Day, June 18 and help raise awareness for traffic safety in Edmonton! You can choose between a 5k run/walk, 10k run and 10k cycle.

The race kicks off at 10 am and includes prize giveaways and a free bbq lunch with registration. Children under 12 are free.

The full event details and registration information can be found at edmonton.ca/runwalkride.

Upcoming Meetings, Events and Activities

Meetings - Council Reports

June 6	Executive Committee Complaints Related to Saturday Construction Noise Services Start Times Artificial Turf for Sports Fields
June 8	Community and Public Services Committee Age Friendly Edmonton Annual Update Opioid Crisis Update School Bus Parking Minor League Baseball in Edmonton Bylaw 17993 - To Repeal Bylaw 14157 Community Investment Grant
June 19	Community and Public Services Committee Body Rub Centres Task Force Recommendation 16 - Implementation Options Report Seniors' Centre Investment Program Review

Events and Activities

June 8	Edmonton's First Responders Day at Churchill Square
June 9-10	Festival of Big Ideas: An Exposition of the Region's Innovations and Innovators at the Edmonton Research Park
June 10	Pride Parade and Festival in Old Strathcona
June 10	Edmonton Filipino Fiesta at Churchill Square
June 10	Color Me Rad at Capilano Park
June 11	Corporate Challenge Family Day BBQ at Borden Park
June 18	Father's Day Show and Shine Car Show
June 20-July 16	Freewill Shakespeare Festival at Heritage Amphitheatre
June 21	Aboriginal Day Live at Victoria Park
June 22-July 4	The Works Art and Design Festival at Churchill Square
June 25	Annual Pets in the Park at William Hawrelak Park

8.0 STAFF REPORTS

MEETING DATE : June 08, 2017
AGENDA ITEM # : 8.1 – Planning Committee Report
PRESENTED BY: Bev Zubot, Community Planning Advisor

Item 8.1

The first half of 2017 has been incredibly busy for the EFCL Planning and Development Committee and Planning Advisor. The City of Edmonton staff and Council are rapidly completing projects or engagement activities before the election.

The Federation's Planning Committee has been working hard the last few months trying to keep up with all the proposed bylaw changes impacting most residential neighbourhoods. We have been encouraging the creation of rules and procedures that we believe will lead to neighbourly developments and will enhance the quality of life in every neighbourhood.

Many of the final decisions are about to be made. The City Council Calendar below lists the Council meeting dates for the major bylaw & policy projects that the EFCL Planning Committee has analyzed and commented on. This Calendar has been forwarded to leagues and they have been encouraged to provide their input to Council and cc EFCL so that our input to Council can reflect their perspective.

We also offered to send leagues our detailed analysis and comments on various City proposals. If the summer months are not too busy, all of the Planning Committee written responses to Administration will be compiled in one folder organized by date, and ideally, searchable by subject matter.

The Planning Committee has been advocating for league consultations/engagements on subjects of great interest to neighbourhoods. We got the City planners to consult league civics directors on the same level as they consult other "stakeholders" who are knowledgeable about developments in residential neighbourhoods. The City planners have organized a special workshop for leagues regarding the next stage of infill policy and the development of a Laneway Housing Strategy. The details of the workshops are provided below. We also convinced Council to direct City Administration to include EFCL reps in the workshops aimed at creating a process for determining large development community contributions.

You will also note below the City Council Calendar which not only informs leagues of the Council Agenda items of potential relevance to leagues, it also highlights some of the future work and past accomplishments of the EFCL Planning Committee.

Meetings and Workshops for Leagues

June 14 EFCL **Parks Preservation Meeting**, 5:30 pm. We will further refine our action plans, particularly with regards to the preservation of soccer fields, and preparation of municipal election questions for candidates. Please RSVP [here](#).

June 15 CoE **Evolving Infill Workshop for leagues, part 2** at King Edward Community League Hall, 7708 85 St. [Please RSVP here](#)

June 26, CoE **Laneway Housing Strategy Workshop for leagues**, location TBD. Watch for further notices.

City Council Urban Planning Calendar

Agenda Items of potential interest to Leagues

2017 Anticipated Date	Project	Key Input of EFCL Planning Committee to City of Edmonton (CoE)
June 7 Urban Planning Committee	RA9 Highrise regulations – report on consultations and potential direction of changes.	EFCL Planning Committee participated in the consultations, and spoke in favor of developing 2 types of high rise zones – urban & suburban; plus suggested child friendly designs such as a visible outdoor play area, and adequate storage space.
June 7 Urban Planning Committee & Likely June 28 Public Hearing	Prevention of Heritage Home Loss Council will consider additional information requirements for applications to demolish heritage homes, and policy options to support the retention of heritage homes, plus develop special heritage area rezoning for some heritage areas.	Via the MNO consultation process the City received much pressure from EFCL, heritage groups and others regarding the need to preserve heritage homes and heritage streets. In response, City Heritage Planners presented options to Council Committee on March 15; options which are being further developed and presented to Urban Planning Committee, and then go to a Public Hearing. EFCL is suggesting the following addition: “Prior to the issuance of a permit for the demolition of a structure built prior to 1960, the Development Officer, in consultation with the Heritage Officer may require a Municipal Historic Evaluation.”
June 12 Public Hearing	Change minimum site width for houses to a firm 7.5m rather than 7.6m with rounding to the nearest decimeter. Approximately 16,000 more lots will be available for lot splitting.	This spring EFCL supported Council’s move to prohibit development officers from approving variances to the minimum site width required for lot splitting. The proposed bylaw does this but it also slightly decreases the minimum width.
June 23 or July Urban Planning Committee	Residential Construction Excavation-Process and Compliance	EFCL continues to ask for measures to reduce excavation destruction and safety hazards: shallower basements, larger side setbacks or shoring.
June 23 Urban Planning Committee	Main Street (& Transit area) Overlay This Overlay applies to the commercial zoned properties on main streets and commercial properties within 200m of a transit station or centre. It increases the allowable size of buildings now zoned CB1 or CNC; plus it introduces many design features to make streets pedestrian friendly. It will replace other main street related overlays.	EFCL and other groups informed of the draft Overlay opposed the earlier draft which included residential property in the Overlay, thus this was changed. We also expressed concern that leagues abutting the Overlay areas were not directly consulted, thus Admin distributed the Overlay to these leagues for their review.

June 23 Urban Planning Committee	Expanding Area Around Transit to Qualify for Parking Reductions: parking reduction radius may be increased from 400m to a 600m radius. Decreasing parking requirements by 50% for main street commercial & transit areas.	Encourage leagues with main streets or transit areas to comment.
June 23 Urban Planning Committee	Policy on Traffic Shortcutting	EFCL will monitor. Leagues with experience in this area are encouraged to comment.
June 28 Public Hearing	Reduced Parking Requirements in all low density Residential areas. One space per dwelling.	EFCL will monitor. Leagues are encouraged to comment.
June 28 Public Hearing	6 Overlay Consultations: When a development permit requires a variance, city staff, rather than the applicant will consult neighbours and the league. Leagues will continue to be informed of applications for variances to apartment applications in mature neighbourhoods, but will only be consulted on some types of variances.	This spring EFCL reviewed draft changes and opposed reductions in league consultations and notifications, thus Council instructed Admin to notify leagues of all variances and consult leagues on more types of variances. EFCL will be going to the Public Hearing to argue for the retention of existing <i>opportunities</i> for leagues to be consulted.
July 4 Executive Committee	(Non-Market) Housing Strategy EFCL does not have access to the draft report. There is uncertainty whether the CoE and other funders will be supporting a policy to de-concentrate non-market housing.	EFCL will once again be encouraging the CoE to distribute non-market housing throughout the City & region, rather than concentrating non-market housing in the a few neighbourhoods.
July 10 Public Hearing	Garden (&Garage) Suites: Proposed bylaw allows two level 75m ² suites, increases the max site coverage of garage suites to 18%(from 12%), limits the upper floor to 54m ² including internal staircase in established neighbourhoods and 60m ² in developing neighbourhoods, and limits building size to 120m ² (1292 ft ²).	Due to EFCL opposition to site coverage of 18% which allows very large buildings, Admin introduced a max building size. EFCL Planning Committee believes the garage suite buildings are still too large for small lots.
July 10 Public Hearing	Communications to Neighbours of approved Development Permits	Due to requests from EFCL/leagues, requirements to inform the neighbours of approved development permits are being introduced. EFCL will continue to request that neighbours be notified of demolition & excavation dates; plus, be informed of their rights and where to turn for help if problems arise.

<p>July 10 (or maybe Aug 28) Public Hearing</p>	<p>Mature Neighbourhood Overlay regulations – final decisions/approval</p>	<p>New MNO Bylaw was approved May 29. Due to input of EFCL/leagues, Council instructed Admin to change the vehicular access regulation. EFCL had opposed allowing front garages on narrow lots where there was a lane. Admin will likely propose “grandfathering” existing front vehicular access & garages but require new developments to have rear garages where a lane exists.</p>
<p>August 22 Executive Committee</p>	<p>Multi-Disciplinary Approach to Low Impact Development Council asked Administration to directing new developments to develop a multi-disciplinary approach to reduce flooding, storm water</p>	<p>EFCL has taken every opportunity to encourage the city to require more soil and plants on new development sites, for environmental, aesthetic and flood prevention reasons. April 25, Council approved a bylaw limiting impermeable surfaces on low density lots to 70%. At this Hearing EFCL argued that this alone was inadequate & asked Council to adopt an interdisciplinary environmental approach to landscaping and storm water management. Council directed Admin to do so.</p>

Other projects:

- Child Friendly Edmonton Committee – working groups
- Seeking grants to support the development of a community planning toolkit
- Recruiting EFCL representatives for the Homeward Trust Community Plan Committee

MEETING DATE : June 08, 2017
AGENDA ITEM # : 8.2 – Executive Director’s Report
PREPARED BY: Debra Jakubec, Executive Director

Item 8.2

100th Anniversary Update

Capital Campaign Cabinet site walk through at William Hawrelak Park will take place on June 7th. We will host our new committee, give the history and vision of the project, and begin the process of organizing to fully engage the business and philanthropic community.

We are considering changing the designer of the interpretive signage at the Community League Plaza. We continue to experience challenges with deliverables that are well past due and therefore we are preparing for a transition to another graphic artist should that be necessary.

At the time of this writing, we are still awaiting the final tender package approval from the City of Edmonton. Hopefully by board meeting time we can announce we are ready to tender!



Servus Heritage Festival

The planning has begun for this year’s EFCL Welcome Rest Area at the Servus Heritage Festival on August 5-7th, 2017. Erynn Jacobs, one of our 2017 Summer students, is preparing the call out for volunteers. If you can lend a hand please let us know.

Because of our Volunteer Appreciation Canada 150 event (Volunteer Rock Celebration) on August 13th, the EFCL will not close the week after Heritage Festival this year, but will instead close the week of **August 14th to 18th.**

Green Leagues Update

Green Leagues has recently been awarded \$90,000 from the Province of Alberta, through the Community Environment Action Grant. Half of those funds, \$45,000, are to be used in 2017 in order to strengthen this year’s project. This takes the form of more funds for program materials, and specialized communications. The remaining \$45,000 is designated to continue regular operations of the project into 2018.

The Green Leagues program is presently building a resource toolkit on the EFCL website to build league leadership and support their project capacity. As requested by several leagues, Green Leagues is working to create a Vetted Contractor List, first through the careful implementation of clear processes and procedures to maintain transparency. Additionally, Green Leagues is researching the viability of webinar tools in order to share learning opportunities across the League membership.

Green Leagues is also utilizing its internal capacity to become a platform to celebrate the accomplishments and efforts of leagues across the City. Additionally, by attending events aimed at sustainability-minded individuals, the Green Leagues program is spreading awareness of the power that individuals can have through the leagues system and encouraging membership into their community leagues.

The Leadership Project

Kyra Brown has been hired as the Leadership Project Officer and Michelle Anderson-Draper has been hired to assist in the project. Planning and evaluation tools and materials are being prepared over the next two weeks and then recruitment will begin.

Neighbour To Neighbour Campaign



Erynn Jacobs and Bryce Selzler started work on May 23rd, a week that kept us busy with the Annual General meeting. Since then, they have been very busy getting plans in place. Two leagues, Thornclyff and Glenwood, have dropped out of the campaign. They have been replaced with Hodgson and Allendale.

Scheduling

In regards to scheduling the time slots for the different leagues, seven of our eight chosen leagues have confirmed time slots. We are awaiting confirmation from Athlone.

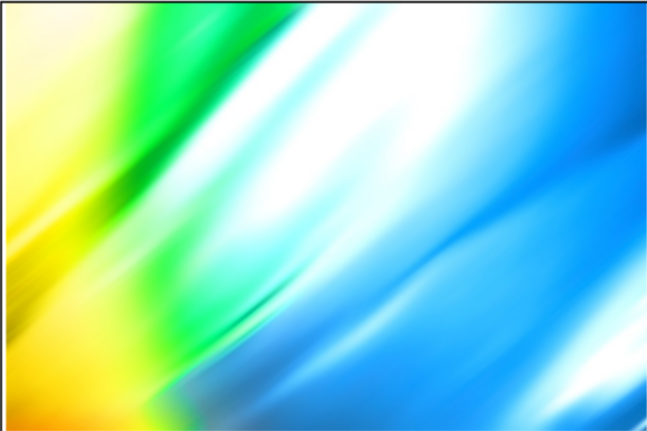
Hodgson	June 12-June 21
Killarney	June 17-June 29
Fraser	July 4-July 15
Delton	July 10-July 23
Idylwyde	July 17-July 31
Athlone	July 20- August 3 (Soft Dates)
North Millbourne	August 1-August 15
Allendale	August 8-August 21

Volunteer Recruitment

We decided to first contact people by email, and then contact those who do not respond by phone. We have started contacting volunteers for Hodgson community league by email. We will start calling non-respondents on Monday June 5. Also, on Monday June 5 we will start calling potential volunteers for Killarney community league who did not provide email addresses with their contact list. For each community league, we plan on beginning the recruitment process two weeks before the kick off in that league.

Volunteer Materials

We have completed all the master maps for every community league and will give specific route maps to the volunteers. Joanne also placed the order for leave behinds which will be given to volunteers as well. We have attached the door knocker template which Joanne created, copy attached.



Sorry We Missed You!

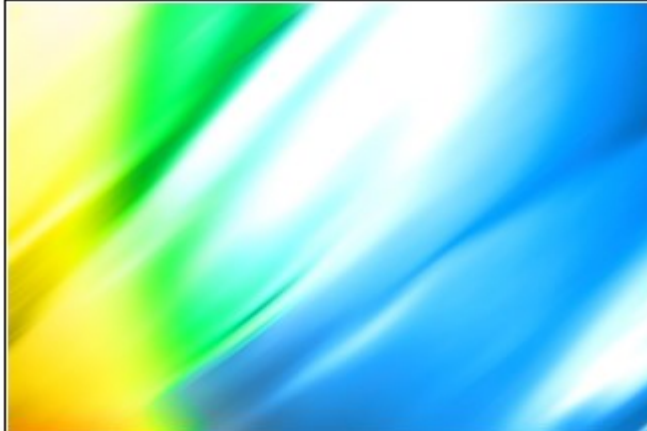
Community League Is Selling Memberships

A Community League is a group of your neighbours volunteering to organize events, activities and programs in your community. They do this through organizing recreational, education and sport programming, hosting community parties and events, developing amenities such as spray parks, playgrounds, sports courts, community gardens and community league halls, and by being the voice of the community when it comes to civic matters that impact your neighbourhood.

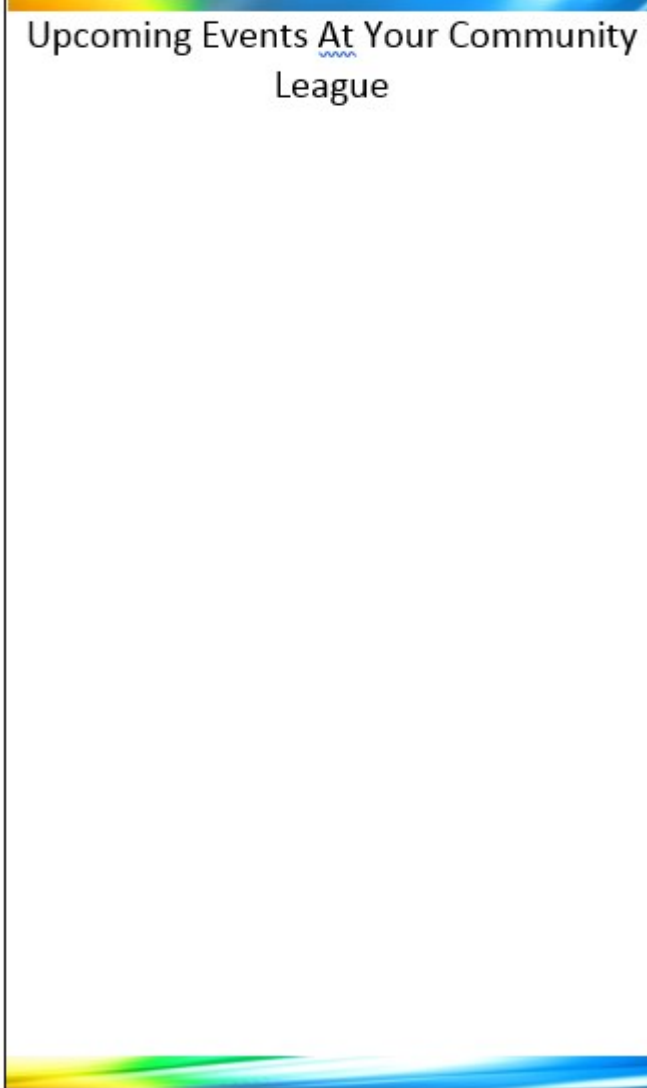
Some **benefits** available:

- Youth Sport Participation
- A 20% discount at any City of Edmonton Recreation Centre through the Community League Wellness Program
- Neighbourhood Parties, Events, Classes
- Free Skating On Outdoor League rinks across the City
- A Voice in Shaping Your Community
- Other discounts/benefits advertised from time to time

The best way to create the type of community you want to live in is to get active and get engaged with your neighbours and with your League. Check your League's website to see what else may be of interest to you. Contact information on back.



Upcoming Events At Your Community League



10.0 WORK IN PROGRESS

Item 10.1

MEETING DATE : June 08, 2017
AGENDA ITEM # : 10.1 – EFCL Work in Progress
PREPARED BY: Debra Jakubec, Executive Director

MEETING DATE	REF.	ITEM	STATUS
2016/10/13	9.1	Executive Director’s Report—Malmo-Lansdowne District Change Request With L. Smith retiring from the Board, D. Jakubec advised she would ask J. Booth to follow-up on the status of the Malmo-Lansdowne District change request.	
2017/01/12	5.1	Motions For Finance Recommendations That G. Martinson, who has signing authority, make an appointment with Servus Credit Union in order to: a) open a short-term GIC; and b) open a separate account in the amount of \$503,838.80 to track our federal funding and interest.	In Process
2017/01/12	5.6	Social Enterprise Fund Loan Application That the EFCL Board approve proceeding with the application eligibility process for bridge loan financing through the Social Enterprise Fund.	In Process
2017/01/12	9.0	Sub-dividing Community Leagues The EFCL to work with the City to set up some processes regarding how to subdivide an existing community league. (There are processes in place for boundary changes, but not for the creation of new leagues from within old ones.)	In Process
2017/03/09	5.1	Finance Committee Draft Terms of Reference R. Hoyle to forward a draft TOR that she recently helped to develop for another committee. D. Jakubec will email a “doodle poll” to determine the first Committee meeting date/time.	
2017/04/13	3.4	Community Gardens Guide to be edited, posted on the EFCL website, as well as hard copies made available for community leagues.	
2017/04/13	5.1	Bylaw Review That the EFCL Board approve the amendments to the EFCL By-laws as discussed for presentation to the EFCL Membership for ratification at the May AGM, with Item 17.0 tabled for future discussion.	Completed
2017/05/11	10.0	District Updates D. Jakubec to seek clarity regarding community garden insurance requirements.	In Process