

Prince Rupert Community League Meeting

April
17/2013

Date / Time:	Wednesday, July 17, 2013 @ 7:00pm			
Location:	Victor's Residence			
Participants:	Present:			
	Victor Dorian, President	Ralph Dyer, Vice President	Brandy Harris, Membership Director	Shannon Biafore, Director
	Heather O'Hearn, Community Resource Coordinator (CRC)	Marilyn Dumkee, Director	Demetrius Garanis, Casino Director/ Sports Director	Pamela Chaillard, Director
	Sandra Lee, Director			
	Regrets:	Sheila Graham, Communications Director	Eugene Strilchuk, Treasurer	

- **Call to Order:**

Meeting called to order at 7:30pm.

- **Attendance:**

Taken.

- **Agenda: NB:** Meeting was scheduled to review and discuss results of community survey and response to the PR community and to determine next steps in the community facility planning process. The Big Bin event was added as a discussion point.

Approval of Minutes: NB: June minutes to be approved at the September regular meeting.

Community Facility Community Survey: The results of the survey and the June 25/2013 open were discussed at length as well as potential responses to the Prince Rupert community. All agreed that the results were conclusively in favor of the PR Community League Board continuing its facility partnership discussions with the Alberta Thai Association and the Terra organization. It was further concluded that feedback to the PR community on the results of the survey and open house should be done as timely and expediently as possible. Agreed that this could be done using the RPRL website and membership list. To reach the wider community, Heather suggested that we might want to include an update in the Big Bin flyer notice. Agreed to look at this option.

Motion: Whereas, the Prince Rupert (PR) Community League Board conducted a Community Facility Survey in June/2013 , including a community open house held at the Lions Seniors Centre on June 25/2013 and, the results thereof indicated that 87 % (Alberta Thai Association (ATA)) and 72 % (Terra) respectively of the those responding to the survey declared that they support the PR Board entering into further discussions with the ATA and the Terra organization on the desirability and feasibility of a joint partnership to finance, construct and operate a new community based facility which would accommodate the needs and interests of the three parties,

I hereby motion that the said Board authorize the Hall Committee to undertake such discussions and to provide a written report to the PR Community League Board regarding the results of said discussions by no later than December 2013 monthly general meeting. **Motion: Ralph, Seconded: Shannon. All agreed.**

School Building Demolition: Heather reported that there has been no indication from City departments as to the demolition date for the present school building. Several members expressed concern that the building and grounds were becoming increasingly derelict and a potential public safety hazard from broken bottles left from drinking parties on the grounds. Agreed that the Board should follow up with the City on this matter. Action Item: Victor to contact the Ward 21 City Councillor.

Big Bin Event: Brandy noted that were still looking at having the event on the west Airways Park parking lot; but, needed confirmation from Heather that there would be no scheduling conflicts with other potential park users for this date. There was a general discussion regarding providing an option for people to request home pick up of bulkier and heavier materials. Everyone agreed that this was desireably; but, noted that in the past this practice had been somewhat abused by some members of the community. Brandy will look into the possibility of offering this option for this year. There was also a discussion about fees for the event. Agreed that we would adopt the following fee policy for this year's event **(NB: Brandy is fill the details).**

- **Adjournment MOTION: Demetrius-** motioned to adjourn meeting at 9:10 pm.