

Prince Rupert Community League General Meeting

Date: Wednesday, October 5, 2016, 7-9 pm

Attendance:

Pam Chaillard, Heather O'Hearn, Mel Lauria, Myrtle Glover, Norm Homenuk, Tony Spencer, Demetrius Garanis, Victor Dorian, Marilyn Dumkee, David McDine

1. Round table Discussion

Crime in neighborhood discussion:

Mel Lauria and his son have been biking around the neighborhood counting needles at various locations. The most recent count was 10 needles. Possibility of adding where we are finding needles in the community to an Open Data Edmonton map was raised. Heather asked Mel to send her the locations of these needles.

[Action item: Mel to send Heather location and count of needles by email]

Parking on Sundays around Our Lady of Guadalupe:

Pam raised the concern that parking during church hours makes it difficult for Emergency vehicles to get through the neighborhood.

[Action item: Victor to talk to church about this issue]

2. Call to order: Meeting called to order at 7:15 pm
3. Attendance: Taken/David McDine taking minutes
4. Agenda: **Motion to approve:** Victor/David/carried
5. Approval of previous meeting Minutes, September 7th

The following changes need to be made:

- Under the "Aurora Project (President's Report)", second bullet, we should exclude the specific amounts that PRCL will be liable for. Delete everything after the following: *"PR has already spent in excess of \$70,000 (to be confirmed with the Treasurer) on the Project. There is still uncertainty as to how much PR will be liable for in case the project is cancelled."*
- People being referred to in the Minutes are as follows:
 - o Anne Smith (Terra)
 - o Sue Oorailkul-Thomas (ATA)
 - o Karen Mottershead (Terra)

Motion to approve minutes as amended: Victor/Norm/carried

6. Action Items:

- a. Confirm new monthly meeting dates (Thursdays instead of Wednesdays to accommodate Treasurer schedule)

- Victor phoned Central Lions to inquire about us moving our meeting to Thursday (not possible, booked)
- Not necessary to move meeting anyway since the Treasurer quit since last meeting
- Confirmed that Wednesdays will be our meeting days

b. Off-leash area update:

- Lindsay not in attendance for this meeting so no update from her
- Heather provided update from city:
 - o City doing review of policies on all city dog parks, currently reaching out to internal stakeholders and trying to come up guidelines around this issue
 - o Heather recommends that we don't put money into off-leash area until City sorts out their guidelines
 - o Side topic: Mel asked what is going on with the old utility power station at the north end of the park on 119th

[Action items: (1) Add off-leash area discussion for item in future meeting (2) Heather to find out what the old utility power station near park (119th?) can become – what is going on with this sale?]

c. Status of PRCL sign and fate of old sign

- Still waiting for permit from City of Edmonton
 - o Ralph has sign in garage
 - o City Planner has completed the necessary circulation of documents to approve the sign but no date for when formal approval will come
 - o Not planning on selling the old sign, still need to find other use for it

[Action items: (1) Victor to phone insurance company to add new sign to PRCL insurance, (2) Heather to look into process of moving old sign to new location]

d. Community Swim programs update

- Anne Sharpin (NAIT) and Heather have connected on the topic of allowing communities to use the NAIT pool/gym. For now, if PRCL wants to do something with NAIT we should connect directly with Anne since larger NAIT-community coordination will not happen for a while
- Heather spoke to her supervisor and the Lions Centre staff about PRCL residents possibly using the Lions Centre workout facility on a specific night.

[Action items: (1) Pam to register PRCL for commonwealth community swim (2) Heather to follow-up with Lions Centre to see if they are still interested (3) add to website and Facebook: information about Lions Centre being open from 5 to 9 pm every night for all Edmontonians (including PRCL residents)]

e. Ice rinks: Planning for 2016/17 snowbank rink

- Heather emailed Chris and Tony about the snowbank rink but hasn't received a response from Chris

[Action item: David will email a call for volunteers for setting up the rink; will talk to Chris]

f. Website design

[Action item: Victor to connect Alison Cairns with David so he can review the site, see how to update]

7. President's Report – Aurora Place

- Update provided on community door knocking (summary provided)
- Discussion about need for better communication before and after the last vote; spent time explaining what happened with the last Aurora vote to the people who were new to the meetings
- Heather provided an update on the City possibly approving the project with only ~60 stalls (previously 130).

[Action item: Heather will provide an update on the parking at Aurora place in writing and email to everyone]

- Open House on October 12th:
 - o Will be hosted in the Atrium at Lions Centre
 - o Need to have a comprehensive membership list

[Action item: Send a note to all PRCL people on mailing list to let them know that there will be an Open House regarding the Aurora Project, that they'll need a membership to vote on November 2nd, and that memberships can be purchased from PRCL committee members at the Open House]

- There will be a meeting Friday, October 7th to hash out the logistics of the Open House. The following people will be in attendance at this meeting: Heather O'Hearn, Victor, Tony, David Murphy (Project Manager), Shauna (facilitator), Karen (Terra)

[Action Item: Tony to send out summary notes to board of directors after this logistics meeting]

- Discussion held regarding whether PRCL should send out the wording of what the community will be voting on (the motion) before the vote.
- This motion will be included as part of the Open House

[Action item: Tony to send out draft of motion for feedback from board by October 10th]

- Update from Heather: Design of the building from last meeting was a very rough draft and should be treated as such.

PRCL did not get through Items 8 through 17