

Prince Rupert Community League General Meeting

Date: Wednesday, November 2, 2016, 7:30-8:45 pm

Location: Central Lion's Recreation Centre, small auditorium

Attendance:

Tony Spencer, Victor Dorian, Ralph Dyer, Heather O'Hearn (CRC), Lindsay Johnson, Sandra Lee, Ashley McDine, Pam Chaillard, Jeff Renton, Jennifer Renton, Mel Lauria,

1. Call to Order:

Meeting called to order at 7:50 pm

2. Welcome

Pam agreed to take minutes.

3. Motion to approve the agenda:

Motion made by: Lindsay seconded by Jeff -carried

4. Motion to approve the minutes of October 5th 2016

September minutes were distributed by mistake. October minutes will be available for the December meeting.

5. Matters arising from the minutes:

a. Swim Program: PRCL members are registered for the community swim on Saturdays from 5 to 7pm at the Commonwealth recreation center. Invoice is in the mail. We need to communicate to the community via email, website and Facebook.

b. Big Bin event: The big bin event took place on October 1, 2016 at a cost of \$2,366.22. Thank you to volunteers Ralph Dyer, Chris Goossen, Anne Couy and Marilyn Dumkee. As result of their volunteering, they are each entitled to a free community membership. 20 new memberships were sold. Recommendations for next year – i) plan it for earlier in the year ii) rent a Uhaul for pick up service in the community

c. PRCL sign: Lindsay and David have been taking care of the purchase and obtaining permits for the new sign. Ralph suggested moving the old sign to a new location (119st and 114 ave), however placing the sign in a new location will require an additional permit. **Bring forward to January meeting.**

d. Church: Victor spoke with Olivia in the office of Our Lady Guadalupe Parish to ask parishioners to park in the overflow parking lot. Pam brought up last meeting that she is concerned that emergency vehicle wouldn't be able to access 111a Avenue via 113 street. Pam is to call Heather if no improvements are seen.

e. Web Site: no update

f. Snowbank rink: Ralph, Chris and Sandra stepped forward at the September meeting to look into having a snowbank rink for this winter. Items to consider i) fire hydrant – waiting for an update from the city, ii) Lion's Center water supply – diameter of water source is too small and iii) water trucks – it costs approximately \$500 for the initial flooding of the rink. It was agreed at the

meeting that it is too late to pursue for this winter. **Bring forward to April meeting**, at which point it can be added to the May Day task list. We can get community members to sign up for snow bank shifts.

6. President's report

a. Changes:

Lindsay Johnson: stepped down from the position of Communications director. Lindsay would like to continue to be a director at large.

Motion to appoint Lindsay Johnson to director at large. Made by Ashley, seconded by Ralph – Carried.

Andrew Chouinard: stepped down from the position of Membership director.

Motion to appoint Barbara Spencer to Membership director. Made by Lindsay, seconded by Victor –Carried.

Chris Goossen: stepped down from his position of Treasurer.

Motion to remove Chris Goosen from signing authority on PRCL accounts. Made by Lindsay, seconded by Ralph –Carried.

Until someone is appointed to this position, Ralph, Victor and Tony will share the duties of this role.

Bookkeeper: has provided her resignation and will no longer service PRCL as of December 31, 2016. It was suggested we advertise for this position.

b. Special Meeting:

There will be a special meeting on November 9th to discuss the outcome of today's vote.

c. Bylaws:

The bylaws are quite outdated. A review will begin in the next few months led by Ralph.

d. Central Lion's Gala:

Barbara, our new membership director, is selling tickets for the December 2nd gala.

7. Treasurer's report

During the month of September, there were no transactions.

	September 30 2016	October 31 2016
General Account	\$22,735.80	\$22,609.98
Casino Account	\$79,142.22	\$77,091.23
Membership Account	\$4,650.11	\$4,650.11
General Savings	\$493,542.67 *	\$493,752.26
Casino Savings	\$121,283.02	\$121,324.22

*GICs were cashed into this account.

8. Secretary's report

No update

9. Vice President's report

No update

10. Past President's report

No update

11. Community Recreation Coordinator's report

See report at the end of the minutes

12. Membership Director's report

No update

13. Communication Director's report

No update

14. Ways and Means Director's report

No update

15. Social Director's report

No update

16. Sports Director's report

No update

17. Other business

a. Action item: Update the website to indicate that the Casino director position is vacant.

b. The Vote: Community League members were invited from 7 to 8:30pm to vote on the following motion:

That the Prince Rupert Community League, in partnership with Alberta Thai Association and Terra Center for Teen Parents, jointly build, operate and maintain a multi-use facility.

The anonymous vote resulted in the following: Total of 43 votes

15 yes

28 no

Action item: to email membership of the results and post on facebook and on the PRCL website by November 3, 2016.

Next meeting will be December 7, 2016

Meeting adjourned at 9 pm

Prince Rupert Community League Meeting

November 2016

CRC Report

Epcor land

Here's what I've found out. Epcor asked the City if there were any City interest in purchasing the site last winter. The CoE declined to purchase last spring. Epcor does have a sell pending, but they can't release who the purchasing party is until the sell is complete. There are currently no re-zoning or development permit applications for that site.

Current zoning is Public Utilities (PU) which has a few uses, most commonly other utility functions, protective or emergency services, signs, gardens, parks or recycling center. More info on zoning is available at the following link

[http://webdocs.edmonton.ca/zoningbylaw/ZoningBylaw/Part2/Urban/520_\(PU\)_Public_Utility_Zone.htm](http://webdocs.edmonton.ca/zoningbylaw/ZoningBylaw/Part2/Urban/520_(PU)_Public_Utility_Zone.htm)

Traffic Question about shortcutting

Maida Zederenko, a senior planner in transportation, has committed to follow up, with Marilyn. Let me know if Marilyn hasn't heard from her.

Drainage Pond Maintenance

Currently the Drainage department is responsible for maintenance of the site. After a year it will be transferred over to park maintenance who will have it on a regular scheduled maintenance rotation. I spoke with our parks guys who toured the site with their supervisor and confirmed everything was planted to the specifications drainage submitted. So there is not much they can do.

I've alerted Drainage to your concerns. I've arranged for any calls to 311 to go directly to the drainage project coordinator Max Mao..

Nicole Fraser works with community groups around education and improvements of naturalized areas. I've got a call into her to see if she has any resources available.

Turf to the North of the drainage pond

The drainage folks used that area as a lay down space and were supposed to return it to grade level seed. Drainage is following up with the contractor to see if that was done.

Little stretch of fence

This little piece seems to have been overlooked by both the drainage contractor and the school demo contractor. I asked our parks folks if they can remove it, but the footings are anchored and so is not a quick easy project and would require special project funding. I have emailed the owner of the 'special projects' list and asked for this project to be added, but it may be some time before this rises to the top.

Mel's needle count

I've passed along the count and map Mel sent me to the EPS community officer for the area as well as our Parks Rangers. They were grateful for the information and will keep an eye on those spots.

Signs

Concept approval has been given for the new temporary sign on the old school location, that needs to be taken to the development office for a development permit. Can apply for short term or long term – up to 1 year but there is a fee \$265. Term is renewable.

Moving the old sign to a new site would require the same process and approvals if it is on parkland. If the new location is not on Parkland then it would need to go through the development permit office and meet all zoning requirements.. I'm not certain that permission would be granted in either situation due to the location away from the site of

PRCL activities and age of the sign. Placing it without a permit, could result in the removal of the sign, charge for the cost of removal and / or a \$250 fine. May be more likely to receive approval for sign if it is placed on your licensed area by the rink. Link to more info https://www.edmonton.ca/programs_services/temporary-signs.aspx

If you want you really want is a permanent sign in new location, my opinion is that it would be time better spent pursuing that.

A permanent sign must go through a change to parkland process if it is on Parkland. The first steps are to get quotes and designs for a sign from one of the approved manufacturers, and confirm location and ownership, which will determine the process..

Images Signs

<http://www.imagesigns.ca/>

6735 50 street, Edmonton, Alberta, Canada T6B 3M6

Phone: [780.496.7426](tel:780.496.7426)

Email: Info@imagesigns.ca

Europia Signs

<http://euporiasigns.com/>

4356-82 Avenue, Edmonton, AB T6B 2S4

Phone: [780.469.4197](tel:780.469.4197)

Email: info@euporiasigns.com

Lion's Centre Gym Times

I have not had time to follow up with this item this month.