

Prince Rupert Community League General Meeting

Date: Wednesday, December 7, 2016, 7:00-8:45 pm

Location: Central Lion's Recreation Centre, small auditorium

Attendance:

Tony Spencer, Barbara Spencer, Brandy Harris, Ralph Dyer, Ashley & David McDine, Pam Chaillard, Mel Lauria, Heather O'Hearn,

1. Call to Order:

Meeting called to order at 7:12 pm

2. Welcome

Brandy taking minutes.

3. Motion to approve the agenda as amended: * add GIC's, add Community 'What Now' under new business.

Motion made by: Ralph, seconded by Tony - carried

4. Motion to approve the minutes of October 5th 2016, November 2nd and November 9th, 2016.

Motion to approve all Minutes: Ralph, seconded by Mel - carried

5. Matters arising from the minutes:

a. PRCL sign: Lindsay and David have the new sign and the permit and will install it once the weather is a little warmer. Ralph still thinks we should still look into moving the old sign to a new location (119st and 114 Ave.). Heather can help with the permit process for this option. **Bring forward to January meeting.**

b. Signing Authority: Chris has been removed from having signing authority. Currently, Tony, Ralph and Victor have signing authority.

6. Correspondence: Tony has some documents that he would like to put on the website and Facebook page. We received a letter from a resident of PRCL who is objecting the safe injection site being proposed at the Royal Alexandra Hospital. It is written to Councillor Bev Eslinger and she is looking for signatures and support before sending it to the Councillor. Heather is going to look into getting information about this safe injection site idea out to the community in some manner.

Snow Removal: Tony will be gathering information about snow removal, Snow Angel programs etc. so we can put it on the website or on facebook. Could create a directory of people who need help removing snow and people who are willing to remove it. Snow Angels can be nominated by calling 311 and will be entered to win Oil Kings Tickets and other prizes.

Mature Neighbourhood Overlay: The City invites Community leagues to review and provide feedback on the draft report and the proposed bylaw amendments by the end of the day Thursday, December 15th, 2016. Tony will post information on website and facebook page. David is going to review it and give us his take on it.

-2016 Census is on the City of Edmonton website now for information.

Toastmasters: We received a request about having a Toastmasters group in our community. We are open to helping him spread the word.

7. President's report: Tony is concerned about the storage of memberships, equipment, file, documents etc. Tony is going to look into a storage spot at either Sentinel Storage or somewhere else. Heather suggested we talk to the Kingsway Business Association, or Ralph suggests the Lions Centre. Would have better access at a storage unit than at Lions.

8. Treasurer's report

-Pam looked into having a streamlined process created to keep track of our expenses and motions. Will look into further as it was pricey and without references.

-Tony put together a budget for 2017. Will add a summer swim amount. Heather suggest we break down the grants we receive so that it's easier to reconcile the grant expenditures in the future.

-AGLC has asked for an expenditure report for how we have allocated our Casino funds. We need to make amendments to the proceeds document with how we plan to spend the money now that we don't have a 'building'.

-If we motion to approve the budget, we would need to make motions to approve any expenditures that would go over the budget.

-Christmas Party cost us \$1,476.96. 41 Adults and 18 Children were in attendance. Great event!

-Maybe a future idea would be to have a potluck dinner with PRCL supplying certain items to save money.

-Heather suggests that we have position binders that would have all pertinent information that can be passed on from director to director.

-GIC's: We made \$1500 in interest on \$400,000 of GIC's in 6 months, so maybe we should purchase more? Tony will talk to Servus about new GIC's.

MOTION: Pam motions to put \$150,000 of Casino Funds and \$350,000 of general funds into GIC's, David Seconded, All in Favour.

ACTION: Need to apply for the Big Bin Grant in early 2017. Will discuss at the January meeting.

ACTION: Have store and share documents on the agenda in January.

ACTION: Discuss the new budget at the January Meeting. Send feedback about this budget to Tony before the January meeting.

9. Secretary's report

No update

10. Vice President's Report:

-Drainage: Ralph and Myrtle contacted the Drainage department and met with Max Mao on Nov 23rd regarding the general aesthetics and recreational use of the drainage pond. The City is going to get back to them in the new year after discussing the concerns and issues brought up.

-Aurora Expenses: Ralph determined that PRCL has spent \$68,643.94 on the project. \$25,000 planning grant was received from the City and another \$17,000 grant is still coming from the City. Any questions should be forwarded to Ralph for an update at the next meeting.

11. Past President's report

Dissolution of Tower Road Partnership: The amount left owing to Clark Builders, MIA and Pivotal is Just over \$43,000.00.

The original ratio was Terra having the much larger portion of the expenses of dissolution and PRCL and ATA having much smaller portions. PRCL could try to negotiate with both Terra and ATA in good faith to avoid further legal fees. David motions to go forward with the proposal to offer \$10,000 as a good gesture with the clear understanding that we

Motion: David: That the PRCL representatives bargaining position be consistent with the original portions agreed to, but they are allowed to go up to \$10,000 in the meeting; Barb seconded, all in favour.

Meeting adjourned at 9:00pm.

12. Community Recreation Coordinator's report: Heather will email her report.

Next meeting will be January ?, 2016 (to be set by the chair)

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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/>

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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)

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Lion's Centre Gym Times

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