

## **Prince Rupert Community League Board Meeting**

**Date:** Monday, January 9, 2017, 7:00-9 pm

**Location:** Central Lion's Recreation Centre, Room 12

### **Attendance:**

Tony Spencer, Ralph Dyer, Heather O'Hearn (CRC), Barb Spencer, David McDine and Pam Chaillard

### **1. Call to Order:**

Meeting called to order at 7:10 pm

### **2. Welcome**

Barb agreed to take minutes.

### **3. Motion to approve the agenda:**

Motion made to approve with amendment (13d be moved up to follow 6. Correspondence) by Pam, seconded by David -carried

### **4. Motion to approve the minutes of December 7, 2016**

Moved by Ralph, seconded by David - carried

### **5. Matters arising from the minutes:**

**a. Sign permit:** needs to be applied for promptly. *ACTION: Ralph to submit permit application.*

**b. Treasurer position:** Tony has now taken on the role of Treasurer.

**Pam moved that David be appointed President in Tony's place, seconded by Ralph – carried.**

**c. Bank signing authority:** Chris Goossen has been removed. To reflect the changes in the executive positions, **Pam moved and Barb seconded, that David McDine be added to the bank signing authority - carried**

This will bring the number of signing authority members to 4 (Ralph Dyer, Victor Dorian, Tony Spencer and David McDine).

**d. Big Bin Event Grant application:** *ACTION: David and Ralph will handle the application after Heather has clarified the application deadline and checked to see if a new 2017 form has being issued.*

**e. Storage of Prince Rupert files and assets:** Tony had checked into costs for a storage unit at Sentinel Storage, but other suggestions were forthcoming. Heather suggested that CLSA be approached to see if there was any possibility of coming to some agreement re storage and use of space, and Ralph suggested that the Softball Club be approached re use of their C-Can for storage of miscellaneous items, eg. Signs and sports equipment.

*ACTION: Dave, Tony and Heather to set up a meeting with CLSA to discuss the possibility of facility and storage use by PRCL, and report back to the February meeting.*

**6. Correspondence:** A letter had been received from AGLC indicating that no changes would be made to the new hours of operation.

There was also a letter from Joanne Booth at the City with information about mature neighbourhoods. *ACTION: Tony will forward information from the City on mature neighbourhoods to the membership.*

## **7. Social:**

**a. Booking of CLSA for events:** It was agreed that the sole responsibility for booking rooms at CLSA for social events would be done by Pam, unless she delegated anyone else.

**b. Movie Night:** This was reported to be a success with 28 in attendance and pizza served. As the projector at CLSA was not deemed reliable a member had brought in equipment.

*ACTION: the possibility of purchasing our own projector and some movies for PRCL be considered at a future meetings.*

**c. Babysitting training:** Heather indicated that training sessions are not offered by the City.

*ACTION: Heather to provide Ashly with a list of providers and also approach Queen Mary Park to see if they were interested in combining with us to hold training. Recruit Ashley to assist if necessary and report back at a later meeting.*

**d. Family Day – Feb. 20:** It was suggested that maybe an event for the community could be held on that day, e.g. bowling, skating, tobogganing.

*ACTION: No action required for 2017 as it was decided it would be too rushed to organize an event in such a short time, but that if should be considered for 2018*

**8. Treasury report:** Tony reported that AGLC had requested he meet with them re the use of the money set aside for the building project.

*ACTION: Tony to meet with AGLC to clarify use of operational funds and provide feedback to them on the status of the building project. As an urgent issue, discussion of an alternative use of the building funds is placed on the agenda for the February meeting.*

**9. Reports:** Vice-President's Report is presented below

Next meeting will be February 13, 2017

Meeting adjourned at 9 pm

## Vice-President Report:

1. Have completed mailout of 8 Thank You cards to 2016 Casino volunteers
2. Priority for new year will be to put together draft new by laws for ratification at the 2017 AGM. David will provide assistance. Will put draft up on PRCL Google Drive site.
3. Will schedule a meeting with Beth Harding to retrieve computer and wind down her involvement. Need to discuss with Tony re: replacement book keeper.
4. David Marple: Making Prince Rupert Thrive: David has advised that there appears to be a fit between his project design and PRCL needs. Will follow up later in January.
5. Traffic Report: Marilyn Dumkee

The City of Edmonton prepared a preliminary Traffic Impact Assessment in September 2013 prior to City Council's approval of the Blatchford business case in 2014. This assessment focused on the traffic impact that the development was expected to have on the surrounding neighbourhoods, including Prince Rupert. As the Blatchford neighbourhood is planned to be developed in stages over a period of 25- 30 years, the City will have an opportunity to review the traffic impacts over time, and update the assessment as new information becomes available. The first such update was prepared by a consultant in October 2014 in support of the first stage of development, and additional updates will be requested with future stages. City Council's vision for Blatchford includes a dense residential core that will ultimately increase traffic volumes on the surrounding roadways, but aims to minimize this impact through transit oriented development and a prioritization of active modes of transportation (such as cycling).

There are no new roads planned between Kingsway and 111 Avenue. The two existing collector roads that connect through the Prince Rupert neighbourhood (119 Street and Tower Road/116 Street) are expected to experience increased traffic volumes. These increased volumes may require intersection improvements (additional turn bays) at the Kingsway and 119 Street intersection, and will require improvements at Kingsway and Tower Road, as that intersection will be converted to a 4-leg signalized intersection. All intersections included in the Traffic Impact Assessment were expected to operate at an acceptable level of service following the full build out of the Blatchford neighbourhood.

6. Drainage Pond Aesthetic and Recreation Considerations: need to follow up with Max Mao of City Drainage Dept. later this month
7. Big Bin Event: applications due April 31; but Heather advises that application cannot be made until Mar. 1/2017.

