

Prince Rupert Community League Monthly Meeting
Thursday, March 8, 2018, 7:00 pm
Central Lions Senior Centre Room 12
MINUTES

Call to order: The regular meeting of the Prince Rupert Community League began at 7:15 on February 8, 2018 in Central Lion's Centre; but was **not** called to order because we did not have a quorum. (NB: A quorum of 5 community league members, of which, at least 3 are Executive is required to conduct formal PRCL meetings.)

Present: Tony Spencer, Ralph Dyer, Shannon Biafore, Carol Keeler, Stuart York (City Neighborhood Resource Coordinator)

Regrets: Chris Goossen, David McDine, Ashley McDine, Denise Biziaev, Barbara Spencer, Angela Saxby, Anil Nayer, Tyson Vandament, Pam Chaillard, Brandy Harris, Illia Biziaev.

- a. Call to order:**
- b. Welcome:**
- c. Approval of the agenda**

M/ (Not done)

- d. Approval of Minutes of the Feb. 8, 2018 meeting -** (Not Done)
- e. Matters arising from the minutes** (Not Done)
- f. M/S/C President's Report (Tony) (See Attached)**

- 1. Blatchford Development Update: 99% of infrastructure for the First Phase is completed. An update web link will be attached to the Facebook site.
- 2. We have a casino booked within first 3 months of 2020.
- 3. Governance Meeting: attended a "governance" workshop hosted by the Riverdale Comm. League and Ed. Fed. of Comm. Leagues.
- 4. Discussions with Stuart York, Neighborhood Resource Coordinator (Tony and Ralph Feb. 27 – PRCL priorities and needs with regards to community facility planning. Discussed options for PRCL to proceed further on this matter.

g. Director's reports

- 1. **Treasurer - Shannon** . Provided an updated monthly financial balance (see attached)
- 2. **Secretary - Angela**
- 3. **Communications - Denise**
- 4. **Membership Director's Report – Barb**
- 5. **Vice President – Ralph:**
 - Big Bin event** - Has contacted Capitol City Cleanup to see if they were offering grants again this year for Big Bin events.
 - Sign Permit** - Reapplied for and received a new permit from the City for the PRCL community sign located on the school yard property. Permit cost \$278.00 this year, up \$10.00 from last year.

Landscape design for the storm water drainage pond - Has been in touch with Catherine Falk, Community Greening Coordinator, City Operators to set up a meeting with EPCOR. A meeting has been tentatively scheduled for early April 2018.

h. New Business:

1. **Community Facility Planning:** Ralph suggested that we need to move forward on this matter. We need to meet with the Lions Centre to discuss potential longer-term use of Centre facilities for meetings and potential file storage. We also need to continue on with our planning for the school yard area including development of a new governing lease for the lands and potential community recreational infrastructure and related facilities. Stuart indicated that he would set up a meeting between the Lions Centre and the PRCL. He also indicated that a whole new tripartite agreement would not be required to deal with a new lease to cover the school yard lands; rather, we would only need to amend the lease portion of the partite agreement. Tony will make copies of the old PRCL tripartite agreement for the facility planning committee members to prepare for these meetings.

Ralph suggested that we may want to hire an outside consultant to help manage the community facility planning process. With competing pressure for family time and other person and work priorities, it is difficult for board members to devote the necessary time and effort to keep the planning process on track.

Meeting Adjourned at 8:00 pm

Next meeting: April 12 th, 2018 (Room 12)