

**Prince Rupert Community League Monthly Meeting**  
**Tuesday November 13th 2018, 7:00 pm**  
**Central Lions Senior Centre Room 12**  
**Minutes**

**1. Call to order**

**a. Attendance: Tony S, Barb S, Shannon B, Sandra L, David M, Ilia, Mel L, Katherine P, Ashley, Tony, Barb, Myrtle H, Norm H, Ashley**

**2. Welcome**

**3. Approval of the agenda**

**M/S/C Ralph/Mel**

**Additions under 8. New business**

**4. Approval of the Minutes of October 9th 2018 meeting**

**M/S/C**

**5. Matters arising from the minutes**

**a. Christmas party planning - Ralph**

- i. Newsletter delivered
- ii. Sandra contacted Acapela catering
- iii. RSVP by November 20th
- iv. Ralph pursuing liquor license

**b. Presentation of options for a project planner approval – Ashley**

- i. Made changes to overall direction that subcommittee will present to EDA.
- ii. After discussion, the following changes to document were recommended from board: Move multi-use athletic pad/basketball badd or gazebo style structure as examples under “4” in EDA document

**M/S/C - Ralph/Barbara/passed**

Motion to accept the current school ground priority document (as amended) and share it with EDA for concept development).

- c. Interruptions between our community and the hospital because of the LRT
  - i. Concerns about accessibility to firetrucks in our community discussed (no action)

## **6. Director Reports**

- a. President
  - i. Coffee with a cop: Nov. 19 @10am.
  - ii. Survey on active recreation in the community. Mel will complete this.
  - iii. Signing authority change will happen tomorrow at Servus.
- b. Vice President:
  - i. Newsletter
- c. Treasurer - Monthly report -
  - i. Big Bin grant money came
  - ii. Membership money came.
  - iii. Still 48 families
  - iv. Spent \$2500 on big bin.
  - v. Spent on hosting expenses.
  - vi. Detailed report attached.
- d. Secretary –
  - i. Ralph pleased with communications. More action than I. The last 10 years. Proud to deliver.
- e. Membership
  - i. No changes since last month
- f. Social events -
  - i. Winter festival booked for Feb 24.
- g. Communications –Sign message: Nov 30 party, Dec 11 meeting?
  - i. We will have a meeting.

## **7. Neighbourhood Resource Coordinator - Shannon**

## **8. New Business**

- a. Bookkeeper position contract
  - i. Not ready yet
- b. PRCL direction: Vision statement and mission
  - i. Discussions of the above have been happening; however, we have a lot going on right now, so we might need to look at this later.
  - ii. If we had a vision, we'd be able to make decisions with reference.
  - iii. We did have a visioning meeting with regards to priorities. These are the conversations that help us make good decisions.
  - iv. Shannon can be working with us to facilitate discussion on this topic.

- v. What is the community league for?
- c. Snow bank:
  - i. Tyson and ilia do a lot, so Ralph wants to get more people involved. Ask the community and if they want it and ask them to help.
  - ii. Building and flooding the rink is a major production.
  - iii. It's really small, so it's hard to use.
  - iv. Serena to to a call for volunteers and Ang will send an email.
- d. Space requirements for PRCL
  - i. Need space for PRCL to host meetings and to store seasonal materials. Subcommittee continuing to explore options for storing files, equipment and hosting meetings. Potential options include:
    - 1. Clansman Rugby club
    - 2. Lions Senior Centre
    - 3. Local church
- e. Bev esslinger
  - i. To look at Crime after Xmas when new police chief is hired
- f. Traffic changes for Blachford
  - i. Concerns regarding: traffic changes
  - ii. Tony will go to Blachford planning meeting in December
  - iii. Would be nice to have someone from their team to come. This request was made last meeting.
- g. Community safety brochure
  - i. Printing is done 50 per bundle
  - ii. Mentioned to Bev that 4 alleys have no lighting. Who takes care of this?
  - iii. Lane lights are paid for with taxes.
  - iv. Spruce ave community member have caught crime on camera.
  - v. Ang to get Serena to post.

**Next meeting: December 11th, 2018 (Room 12, Lion's Centre)**

**Adjournment**