

Prince Rupert Community League Monthly Meeting
Tuesday, December 11th, 2018, 7:00 pm
Central Lions Senior Centre Room 12
AGENDA

1. **Call to order:** The regular meeting of the Prince Rupert Community League was called to order at 7:20 on December 11th, 2018 in Central Lion's Centre by Tony Spencer.

Present: Tony, Barb, Mel, Denise, Katherine, Angela

Regrets: Ralph, Shannon, Tyson

2. **Welcome:** Tony Spencer
3. **Approval of the agenda:**

M/S/C - Angela/Mel

4. **Approval of Minutes of the November 13th and October 9th, 2018 meetings**
 - a.

M/S/C - Katherine/Denise

5. **Matters arising from the minutes**

- a. Report on the Christmas Party - Katherine
 - i. It was awesome. Very successful
 - ii. Thanks to Barb for cupcakes, games
 - iii. Need better mic next year, fewer door prizes (for adults only)
 - iv. If we want to do bingo night, we can rent equipment from the city
 - v. Thinking about a community kids day in the summer - invite an organization to help run the station?
 - vi. 80 people (30 kids/50 adults)
 - vii. Came close to budget (biggest part of the budget is food at \$70)
 - viii. Would like to have labels for food next year (allergens)
 - ix. Give kids some time to eat before we start any fun activities
 - x. Have a bit of a program
 - xi. Denise organizes grad banquets, so she is a resource for support
 - xii. Considering another caterer next year
- b. Future plans for Prince Rupert land - Tyson
 - i. Denise is concerned that the land development proposal doesn't reflect the discussion that has been happening over the last year.
 - ii. There are concerns about the proposal includes a 2200 square foot building, but we don't know where this number came from
 - iii. We need to have 'something' in place that we can vote upon.

- iv. If the plans show a 2200 square foot hall, and the board/community don't want that, we can vote on amendments then.
- v. There are concerns that a long process of decisions have been overturned by a few voices.
- vi. We can 'rough in' some services, without committing to something significant.
- vii. We have to have a concrete plan in place by March of 2019, in order to keep our funding.
- viii. There are questions about who will get to vote on the plans. The plan will be that board and community members who attend meetings can vote.
- c. Future sub committee report - Tony
 - i. Tony, Ralph, and Katherine met with Clansman Rugby club and Queen Mary Park to look at facilities that offer alternatives for use.
 - ii. Tony said that Shannon Brennan commented on how much green space we have close to our community.
 - iii. Katherine checked out storage prices as well.
 - iv. There will be a meeting with Lion's in January

6. President's report

- a. Blatchford stakeholders meeting to be covered by Marylin Dumkee (who came and presented the following information)
- b. They just got funding to update traffic circle on 118 ave and 101 st
- c. Aviation museum signed lease for 25 years (THE LAST THURSDAY OF EVERY MONTH IS FREE FROM 5:30 - 8:30)
- d. Stage 1 - Street lights going in now (no power)
- e. Landscaping begins in spring
- f. Review proposals from builders and they're in negotiations. Hoping for sales before the end of the year. Six builders each get one parcel of condos. Once the negotiations are done, they'll announce
- g. Stage 2 is 4 - 6 story condos.
- h. Green building code.
- i. There will be a winter newsletter and increase social media.
- j. Metro Line: The Nait stop is going to be moved a few hundred meters northwest to accommodate more cars. Another stop will be added near the Yellowhead, which will start in 2020, and opening in 2024.
- k. A traffic expert will be attending our meeting in January. Other communities will be impacted, too because the 107 St access to the Yellowhead will be closed.

7. Director Reports

- a. Vice President:
 - i. Prince Rupert Tigers as a start to a reunion event
 - 1. Could be volunteer appreciation or the celebration of an anniversary
 - 2. We will wait to speak with Ralph to decide how and why we want to send this information out.
 - 3. Queen Mary has a volunteer appreciation event

- 4. There is an idea to outsource the organization of the event
 - ii. Beer for sale
 - b. Social 2018 PRCL events- Winter Family Fun Day
 - i. Angela will asking for volunteers
 - ii. Getting serena's help with social media
 - iii. Plan is to have a the event remain the same as last year.
 - c. Ice rink
 - i. Shannon Brennen will send us a schedule of when other communities are open for skating
 - ii. Tyson is offering to build the rink with help, but we're wondering if it's worth the time and money. Will people use it?
 - iii. Angela will email Tyson to confirm
 - iv. Information will be sent through social media via Angela
 - d. Treasurer - Monthly report - Katherine
 - i. Report is attached.
 - ii. We have a casino near the end of 2019
 - e. Secretary – Any correspondence - Angela -
 - i. Just a reminder to
 - f. Membership
 - i. Not discussed.
 - g. Communications – message on sign
 - i. Not discussed

8. Neighbourhood Resource Coordinator

9. New Business

- a. Bookkeeper contract needs to be reviewed next month
- b. PRCL Direction: What is our vision statement and vision?
 - i. This is a discussion that's come up. Who are we, and where are we going? What do we do? Answering these questions can keep us on track, guide discussions, and inform decision making.

Next meeting: Tuesday, January 8th 2018 (Room 12)

Adjournment