Prince Rupert Community League Monthly General Meeting MINUTES

Tuesday February 12th 2019, 7:00 pm Central Lions Senior Centre room 12

1. Call to order: 7:00 pm

2. Attendees: Tony Spencer President, Ralph Dyer Vice President, Mel Lauria, Ashley Thorson, Evan John, Rod Taylor, David McDine Past President, Kristy Berryman NRC CoE, Katherine Pike Treasurer, Sean Reid, Marilyn Dumkee, Tyson Vandament Winter sports, Viviane Forest, Carrie Artice, Doris Shannon, Frank Shannon and two quests from the city Tom Lomsdon and Greg Ablett.

Regrets from Angela Saxby and Barbara Spencer

3. City of Edmonton presentation on Impacts of Blatchford traffic changes:

Greg reviewed surveys the city had completed in the past identifying 119 Street as an arterial road and how that designation had not changed. Residents expressed concerns about the speed of traffic along that road and the difficulty for pedestrians to cross it. A plan from the city to change 120 Street by blocking it off from 118 Avenue would impact traffic on 119 Street.

Greg commented on the junction of Kingsway and Tower Road and how the original plan included access to Blatchford but was later changed. Residents noted that that information was not stated in information from the city when the changes were made which made them concerned about any other changes the public was not privy to.

Tom updated us on the construction aspect of the site saying that builders will be on site this year and any concerns can be addressed through the Blatchford Stakeholders Committee which Prince Rupert Community League is represented by Marilynn Dumkee.

Another avenue for input and information is the Neighbourhood Renewal committee of the city.

Tom and Greg were thanked and invited to leave which they did.

- 4. A motion to accept the agenda as presented was made by Tyson and seconded by Ralph passed
- 5. A motion to accept the minutes of the January 8th 2019 meeting as presented was made by Ralph and seconded by Mel passed

- 6. Matters arising from the minutes
- a. Family Fun Day Plans are underway for February 24th at the old school grounds. City permits have been signed. Volunteers are needed to set up, anyone who wishes to help should arrive at 11 am to help. Emails will go out requesting volunteers. Look out for ads on Facebook and a newsletter. Thanks to Angela for heading this up.
- b. Future Space and facility development committee report:

An Open House to show our plans so far and for feedback from the community is planned for 2:00 to 4:00 pm on Sunday March 10th at Queen Mary Park Community League. A detailed plan of activities was presented. The open house will be advertised on Facebook, twitter and on the street sign as well as a flyer distributed two weeks before the event. Anyone wishing to help on the day please contact Tyson.

c. Immediate space needs subcommittee report: Ralph, Katherine and Tony are looking into available space for the community League to continue operating while plans are progressing toward new facilities. We need space to store equipment and paper documents as well as meeting space for a variety of needs. Places we have looked at are Clansman Rugby Club, the Aviation Museum, Our Lady of Guadalupe Church and Queen Mary Park Community League facility. We will be meeting with Central Lions centre staff on February 27th to discuss our needs and will give a full report in March.

7. Director reports

- a. **President:** I have a newsletter from AGLC if anyone wants to read it. We are part of the Federation of Community Leagues in Division "F" and there is a meeting to attend if anyone wishes to represent us I am unavailable.
- b. **Vice President:** We are hoping to work with Queen Mary Park CL on joint events in the future and have arranged to have a joint meeting with the QMPCL board on Thursday March 14th to arrange those events. This will replace our board March 12th meeting, Tony will cancel the booking for Central Lions.

The sign on the corner of Tower road and 115 Street needs an annual permit which is due soon and is being worked on.

The grant for the Big Bin event in September is being to be put together.

The city also has a grant for the operation of Community Leagues which is due and is related to the number of members we have. This could increase if we run a membership drive to improve the numbers.

c. **Treasurer:** Monthly financial report was presented –see attached

d. **Secretary**: Angela was unavailable but Ralph commented that we have a person dealing with our communications but we all need to feed information to her as it is a waste of money to employ someone but not give them material to work from. Photos or short comments are best.

We also need to ensure the agenda is sent out a week before the meeting as per directions previously set.

A motion to have a bowling event on March 17th from 2-4 with the league providing food, facility and shoe rental at Plaza Bowl was made by Ralph and seconded by Mel and Passed

- e. **Membership** –Barbara was unavailable.
- f. Sign message: March 10th open house, 14th monthly meeting at QMPCL and Feb 24 fun day

Unfortunately time ran out and Kristy was thanked for her attendance with the assurance that her Neighbourhood Resource Coordinator report will be included in the minutes – see attached

Next meeting: March 14th 2019 at Queen Mary Park Community League at 6 pm for pizza and 7 pm for the meeting.

Adjournment at 9:00 pm

Attachments:

Info

- Kristy's new phone
- Representatives from Community League, Central Lions and the City of Edmonton are scheduled to meet February 27
- License for Family Fun Day
- Snowbank Rink Contract process is complete, final executed hardcopy will be delivered shortly

REMINDERS

Permits for Events on City Parkland:

- For those of you who are planning Family Day events, please be aware that permits are required all year round for:
- o hosting events that have more than 50 attendees or
- o if you are using some type of vendor (e.g. sleigh rides, fireworks, etc.)
- Please note: This includes events that are held on licenced areas.
- If you are planning an outdoor event, please complete the permit application at least 4 weeks prior to the event date.

Community League Infrastructure Grant (CLIP)

- The Community League Infrastructure Program (CLIP) provides funding assistance to community leagues for:
- o capital costs to preserve and enhance existing facilities or
- o construction of new facilities that provide an overall benefit to the community and

value to the citizens of Edmonton.

- Application deadline for all programs is 11:59pm on Wednesday March 27, 2019
- More info available at:

https://www.edmonton.ca/programs_services/funding_grants/community-league-infrastructure-grant.aspx

WHAT'S NEW

Snow Removal

- Want to know when your neighbourhood is scheduled for snow removal on your streets. You can even sign up for email notices for parking bans, snow removal, and spring street cleaning
- Click here for more info.

Supporting you to make the most of your neighbourhood 1

NRC REPORT FOR (FEBRUARY 2019)

Let the City know what you think about:

- the rehabilitation of river valley stairs and trails.
- River Valley Ice Strategy: Public Engagement Sessions
- Phase 2: Let's Keep Talking Future of Waste

PROGRAMS, EVENTS AND LICENSES

Winter City Excitement Guide Save some time and go right to Page 20

Be sure to keep checking in on all the great winter activities that are offered around the city. Ask your NRC for a booklet, or save paper and click on the links included for the most up to date cool winter things to do.

Learn to Skate Drop-in Programs

- Children and families of all ages can try out various basic skating skills at their own pace through on-ice games and activities. Trained leaders will be on hand to adapt the program to the age and skill level of the participants.
- For general information about the program and its location across the city, visit: edmonton.ca/activities_parks_recreation/drop-in-learn-to-skate-program.aspx Winter Green Shack Programs
- Free program for ages: 6-12 years. Note: children under 6 must be supervised by a parent or guardian.
- Join in games, sports, crafts, music, drama and special events. You'll find a list of upcoming activities and special events posted on the side of the Green Shack each week. If there's a game or activity that you'd like to play, just ask the Program Leader.
- for information about locations across the city, visit: edmonton.ca/greenshacks Family Day Events
- There are usually a number of free events happening throughout the city on Family Day, but not many were listed at the time of this report's creation.
- Try Googling "Family Day 2019 Edmonton" closer to Feb 18 to see what events are available.

Ice Skating

• If you're looking for places to skate this winter, consider City of Edmonton outdoor rinks and IceWays.

- It's free to skate at the outdoor rinks and skate rentals are available at William Hawrelak Park Pavilion if you don't have your own skates.
- To find a Community League rink near you, go to the Edmonton Federation of Community Leagues' Find a Facility/League web page. Under Facility Amenities, select Rink. You will need a community league membership to use most rinks.

Family Nature Nights - Winter Edition

• Family Nature Nights are free 2 hour events that occur in locations across Edmonton.

Arctic Animals & Owls Date: February 24

Location: Rundle Park near the Rundle Family Centre

Registration: 12:45-1pm Event Time: 1-3pm

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NRC REPORT FOR (FEBRUARY 2019)

STRENGTHENING YOUR ORGANIZATION & FUNDING RESOURCES

Edmonton Spacefinder

- Have a space at your hall, church or other venue in the community that could be used by a non-profit group? Need a space for your group in the community?
- Click here for more info.

Guides To Free Essential Software For Nonprofits

- A recent series of articles by Charity Village outlines free software that nonprofits can use to enhance their operations:
- Productivity tools (email, document creation and storage)
- Marketing tools (websites, email marketing, and social media)
- o Back office tools (contact management, finance, payment, and communication)

Nominations are now open for Alberta's highest honour: the Alberta Order of Excellence

- Albertans are invited to nominate outstanding citizens, community leaders and innovators for membership in the Alberta Order of Excellence.
- Up to 10 individuals will be inducted into the Order this year in recognition of a lifetime of remarkable contributions to their community, the province and the nation.
- Click here for more info

Grants

Community Bin Grant

- The City offers funds on a first-come, first-served basis that can be used for bin rentals (including the truck, driver and disposal costs) and truck rentals to drive through the area and collect waste large items.
- applications should be accepted, beginning in early March
- Check website for updated info about when applications are open:

edmonton.ca/programs_services/funding_grants/community-bin-grant-program.aspx Winter Cities SNOW FUNDs Grant

Click Here for all the details https://www.wintercityedmonton.ca/be-social/snow-fund/ Click Here to Apply for your Winter Event or contact your NRC for more details.

TD Park People Grants

- The second round of TD Park People Grants program just launched!
- Your park group may be eligible to receive a \$2,000 grant to host awesome park events

in your local parks and green spaces.

• Applications are open now and close on March 4th.

Young Edmonton Grants (YEG)

- YEG program supports activities that are initiated, led, and organized by young Edmonton and area residents. Ideas and projects of all kinds are supported.
- The most important consideration is that the applicant is an Edmonton and area resident between the ages of 13 and 24 and is involved in the project's planning and execution.
- Requests can be made for up to \$3,000.

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NRC REPORT FOR (FEBRUARY 2019)

2019 Community Garden Grants Now Open!

- Did you know that Sustainable Food Edmonton offers up to \$5000 in grant funding for communities to establish Community Gardens in Edmonton and out-of-town?
- Deadline is February 28, 2019

LEARNING & NETWORKING OPPORTUNITIES

Master Composter Recycler Program

• City of Edmonton's Waste Services is looking for new volunteers! Applications are due February 5. Training runs March to early May.

This Old Edmonton House Workshops - 2019

• Learn how to renovate a historic property or sign up for a workshop.

6 ways you can make a difference in your community this year

• You've got the itch to give back to your community, make a difference, and help people.

That's awesome! So how exactly do you do that?

CONTACT INFO

Kristy Berryman

Neighbourhood Resource Coordinator

Neighbourhood Services, Community Standards & Neighbourhoods Branch, Citizen Services Department

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RESOURCES

- 1. The Park Bench e-NEWSLETTER:
- Each month you will find information that celebrates and highlights City activities, events, programs and services for neighbourhoods in Edmonton. Click here to subscribe.
- 2. Abundant Communities Edmonton
- ACE is a neighbourhood engagement and community organizing approach that provides tools for neighbours to get to know each other on a block level.
- Read about how you can help your neighbourhood Strangers into Neighbours by becoming a part of Abundant Community Edmonton.
- 3. Building Community Through Recreation
- We support neighbourhoods and local organizations to utilize recreation to build community connections.