

**Prince Rupert Community League Monthly Meeting**  
**Tuesday, July 23rd, 2019, 7:00 pm**  
**Central Lions Senior Centre Room 12**  
**AGENDA/MINUTES**

1. **Call to order:** Tony 7:03pm

**Present:** Tony S, Ralph D, Sandra L, Ryan L, Ashley T, Angela S, Shannon B, Katherine P, Marilyn D, Ashley M, Kristy B (NRC)

**Regrets:**

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

**M/S/C** - Ralph/Ashley T

4. **Approval of the Minutes of the June meeting:**

**M/S/C** - Ashley M/Ryan

5. **Matters arising from the minutes**

- a. Future program and facility development committee report

Motion to approve a budget of \$750,000.00 for the rebuild of the playground and surrounding area, which includes the matching grant money as phase 1 of the total redesign.

**M/S/C:** Ryan/Ashley M

Motion for the office to redirect the CFEP amount of \$125,000.00 towards the playground rebuild.

**M/S/C:** Ryan/Ashley T

6. **Director's reports**

- a. President:

- i. Blatchford houses are selling, and the committee who manages the open spaces were wondering why there isn't a community league. There is talk of going to council to suggest that Blatchford creates a homeowners association to manage the amenities that will be available to the homeowners. Stakeholders have said that Blatchford will be open and accessible.
- ii. Tony attended a meeting of the organization involved in Airways park so that continued partnerships and reflective conversations can be fostered.

- iii. Board member roles - vacant: VP, Social Director, Casino Director & Sports Director
  - iv. Appointment of vacant positions
  - v. Meeting dates and times - decision to be pushed to September
- b. Treasurer
  - i. Report attached.
- c. Secretary
  - i. Ryan Lee, Ashley T, and Curtis G are happy to help us with communications and social media, so we no longer need to pay for Serena's services. She helped us get our information out there, and we achieved our goal of finding internal volunteers for this work.

Motion to terminate Serena's contract, in favour of internal community members who are now willing to take on this work

- ii. Angela proposed that we schedule all of our events now, so that they do not sneak up on us. They are now posted on our community calendar on our website.

M/S/C: Angela/Ryan

- iii. Newsletter
    - 1. Big Bin
    - 2. Ryan and Ashley will write a blog post
    - 3. Root for Trees
    - 4. Connecting with Queen Mary for halloween
    - 5. BABIES.
  - d. Ways and Means
    - i. Still waiting for grant from the city. Usually comes in August.
  - e. Membership
    - i. Nothing to report
    - ii. Ashley will look into having a neighbourhood garage sale, in which neighbours put their things out on their front lawn.

## **7. Sign Message**

## **8. Neighbourhood Resource Coordinator - Kristy**

- a. Report attached

## **9. New Business**

- a. Root for Trees
- b. Site clean up
- c. Rezoning part of PRC (11803 114 ave)
  - i. Concerns about traffic
  - ii. That kind of development is inconsistent with the park
  - iii. We have a nice, residential area

That the city does not rezone to CB1

M/S/C: Marilyn/Katherine

- d. Use of notice board to advertise CLSA
  - i. A few weeks at the end of September and into October
  - ii. They would also like space in our newsletter
- e. Big Bin Event
  - i. Change from Saturday, September 14th to September 15th, so that we don't conflict with Open Cockpit Day at the Aviation Museum.
  - ii. We negotiated the rate for the bins down to \$330 per bin. We usually get 5 bins.
  - iii. \$600 grant from Capital City Clean Up
  - iv. We could consider renting a truck and having someone drive around to pick up things from some people who need support.
- f. Status of Skating Rink
  - i. It's a challenge to keep the players box tidy, and homeless people tend to stay there and leave a mess.
  - ii. There is a 311 call into the city to clean it up because there is a lot of debris.
  - iii. Marilyn is willing to see if we can donate it to a "small town hockey" organization
  - iv. The land development committee is interested in having it for the new space in a smaller capacity.
- g. Mrs. Pappe Memorial Garden
  - i. An initiative that Sandra started for Mrs. Pappe, whose parents were founding residents of the area.
  - ii. When the Lion's tried to buy her land, but she did not want to move. They agreed to let her stay, and then they would commemorate her and her parents by planting a rose garden memorial and plaque.
  - iii. Over the years, the details of the commitment have been forgotten. Kristy is looking into the history of this idea to see if there is a formal agreement; however, there is no documentation found to date.
  - iv. Ralph and Sandra would like to see follow-through on the project. Sandra has been in contact with Mrs. Pappe's daughter.

The motion is to have the PRCL board support the follow through on the commitment to establish a Mrs. Pappe memorial garden.

M/S/C: Ralph/Sandra with one abstainstention

- h. Casino
  - i. December 7 & 8
  - ii. We will need to coordinate a coordinator and volunteers ASAP
  - iii. Angela will send out a call for volunteers with a google form

**Next meeting: Day, Month, Date, 2019 (Room 12)**

**Adjournment**