

Prince Rupert Community League Monthly Meeting
Tuesday, November 12, 2019, 7pm
Central Lions Senior Centre Room 12
AGENDA/MINUTES

1. **Call to order:** Tony @ 7:01

Present: Ryan L, Sandra L, Laurie W, Marilyn D, Demetrius, Cynthia C, Ashley M (Baby Archer), Reeti/Troy (Commercial Development), Mel L, Roger, Josh (Rink of Dreams), Ilia B, Katherine P, and MLA Sarah Hoffman

Regrets: Kristy Berryman

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

M/S/C - Ashley/Demetrius

4. **Approval of the Minutes of the October 8th**

October 8th: M/S/C - Ashley/Cynthia

5. **Commercial Development on 111 Ave: A guest presentation (Reeti Gupta from Sierra Lane Construction: <https://www.sierralanconstruction.com/>)**
 - a. A construction project to replace 6 houses on 111 st, directly east of B-Street Bar. Meant to be independent living/assisted living.
 - b. Construction management company for 20 years in Edmonton, focused on building sustainably.
 - c. Looking to build something that is recognizable and stunning.
 - d. Carbon negative, future proofing (, green, community building
 - e. Needs to be big enough to be affordable.
 - f. Brought an initial schematic that would fit within our neighbourhood.
 - g. Builds using modularized and mass-timber system, which shortens building times and reduces waste (usually one bin of waste per project).
 - h. They will need to dig a foundation, and they will do this all at once, including underground parking.
 - i. Privately owned, publicly accessible - Asking the city for permission for this. (would mean that community members could come and use the space, including recreation activities)
 - j. Would mean that section of the service road would be removed. There will be a space for turn around for the residents who are left.
 - k. In this type of build, the company MUST engage with the community, and they MUST build what they say they are going to build.
 - l. The company is looking for feedback from the community

- m. Sharmila - Edmontonian is the owner of the project. She is committed to taking care of people (children, seniors, women in need)
- n. Won't break ground until they go through the regulatory process, at least 6 months, but they would like to start in May.
- o. The back lane: How do we move people in and out of the space, without adding to the traffic congestion? Proposal to have city take extra easement from the proposed property to widen laneway between project and B-Street Bar.
- p. 80 parking spots and they will work with the city to figure out what the disposition for residents and visitors.
- q. 107 Suites (center building: 6 floors; west building: 5 floors; east building: 4 storey)
- r. After company gets feedback, a letter will go out to residents, then there will be a public hearing. Then the company will knock on doors and invite people to public hearing. There have already been meetings with city counselors.
- s. Garbage will be underground. Lines may need to be buried or relocated. There will be no fences, but there will be hedges.
- t. We will post the information on the website.

6. Donation of Skating Rink Boards: A guest presentation (Josh: Alberta Rink of Dreams)

- a. ARODS: Helping communities help themselves to provide free recreation. Worked with the RCMP in Chateh, AB to build a rink behind the station.
- b. Works with communities who are no longer using rink boards, to take them to other communities in need. Purchased old boards out of Rexall place to take to a community in AB.
- c. They are able to take down the rink and related structures and find it a good home in a new community. They will work with the community in a transparent way to move through the process.
- d. They will work with a construction company to do the project.
- e. City Staff: If we remove the rink, it takes away the aspect of the land that we manage, and we haven't yet solidified our move to the old school grounds.
- f. There is a chance that the receiving community will be able to pay for the rink.
- g. The ARODS has an option for a smaller rink, if we are interested in that later.

7. Matters arising from the minutes

- a. Ninja Gym party night
 - i. 14 kids, plus about as many adults. \$200 for entrance and table into FitSet Ninja plus \$150 for pizza.
- b. Christmas party
 - i. Friday, November 29th at Queen Mary Park Community Hall
 - ii. Catering through Acapella
 - iii. Candy Count Jar
 - iv. Booze basket, prize basket, movie night out basket for winning.
 - v. Angela and Ryan will coordinate RSVP.
 - vi. We will hire the students to play games with the kids upstairs.
 - vii.

- c. Playground construction update
 - i. Paperwork and design and accounting has gone to the city.
 - ii. Should be into construction by April or May.
- d. Casino fundraiser
 - i. December 7 & 8, and we have 3 spaces left to fill, and a few more people to contact.
- e. Status of the skating rink
 - i. Last meeting, we passed a motion to take the players box away. The city says we can remove the box, but we have to go through a process.
 - ii. Motion to make a formal arrangement with Rink of Dreams to proceed with negotiations to move rink infracture to a new location.

M/S/C: Ryan/Marilyn (1 abstention)

- f. Mrs. Pappe Memorial Garden
 - i. Kristy still working on it.

8. Director's reports

- a. President: No report.
- b. Treasurer: Report attached. Motion to accept the treasurer's report

M/S/C: Katherine/Denise

- c. Motion to move swimming from Saturday eve to Sunday;

M/S/C: Ryan/Denise

- d. Secretary:
 - i. Ladies' night is this Saturday, November 16th at 6pm for food and 7pm for hypnotist show.
- e. Ways and Means: No new items to report.
- f. Membership: 10 new people between October and November.

9. Sign Message

- a. Update Xmas party location

10. Neighbourhood Resource Coordinator

- a. Go to <https://enwatch.ca/> for more information on Neighbourhood Watch information.
- b. See report attached.

11. Other business

- a. Crime Reports: Our community crimes are down, and we have fewer crimes than QMP.
- b. Mel met a community safety liaison that would like to meet up with us.

Next meeting: December 10th, 2019 (Room 12)