

**Prince Rupert Community League Executive Meeting**  
**Tuesday, February 11, 2020, 7:00 pm**  
**Central Lions Senior Centre Room 12**  
**AGENDA**

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

**Present:** Ashley M, Tony S, Marilyn D, Lori W, Wanda

**Regrets:** Denise, Ralph

**2. Welcome:**

**3. Approval of the agenda:**

**4. Approval of the Minutes of the January 14th meeting:**

**M/S/C - No quorum**

**5. Matters arising:**

**a. Playground update: Approval of expenses and progress**

- i. Playground committee is meeting to plan renovations (Feb. 20 meeting) to solidify specifics of the plan.
- ii. The playground will cost around \$500000
- iii. The city is managing the project through a project manager
- iv. We need to give the city \$5000 to start the project.
- v. Motion to spend \$5000 on project manager

**M/S/C:** Ashley/Angela (3 votes in person and one by email)

**b. Skating rink donation**

- i. Motion to donate the rink to Amiskwaciy Academy with the provisions that they will coordinate the removal of the rink and resetting the land to City of Edmonton specifications. We would also like to have access to the rink for 2 winter events

**c. Winter Family Day - Feb 23rd 2020 Progress**

- i. Ralph ordered toys, Ashley will pick up, Kathy will get groceries,
- ii. Angela will seek more volunteers for coffee/

**d.**

**6. Director's reports**

**a. President:**

- i. Nothing

**b. Treasurer:**

- i. Attached

**c. Secretary:**

- i. Nothing

- d. Ways and Means:
  - i. Grant application accepted for \$400 for Winter Family Fun Day
- e. Membership:
  - i. Nothing
- 7. **Sign Message** - updated to reflect Winter Family Fun Day and March 10th meeting
- 8. **Neighbourhood Resource Coordinator - Kristy**
  - a. Report attached
- 9. **Other Business**
  - a. Rezoning (11803 114 Ave)
    - i. Marilyn is going to see the plans tomorrow.
    - ii. The entrance will be on the avenue, facing 114 Ave
    - iii. The permit has been sent to the community
    - iv. Marilyn is planning to appeal the project
    - v. As a board, we don't take a position, but we can support members in making contact with planners.
  - b. Sierra Lane Project on 111 Ave and 118 St.
    - i. Concerns regarding the height of the buildings preventing sunlight from entering homes.
    - ii. Quality of life is affected because of sightlines, sunlight, traffic, and resale value of houses in the area.
    - iii. Wanda is planning to create a petition to have community members sign their protest to the project. If it is clear that most community members oppose the project, the board will support the efforts to push against the rezoning.
  - c. Theft and vagrants
    - i. See report attached
    - ii. A community support worker/social worker will give a presentation regarding transient population and other problems. The City of Edmonton will coordinate a presentation that we can attend.
    - iii. Kristy will be away Feb. 29 - Mar. 9

**Next meeting: Tuesday, March 10th 2020 (Room 12)**

**Adjournment**