

Prince Rupert Community League Executive Meeting
Tuesday, May 12, 2020, 7:00 pm
Virtual meeting
Minutes

1. Call to order:

Present: Angela, Tony, Ralph, Kristy, Denise, Marilyn, Katherine

Regrets:

2. Welcome: Tony

3. Approval of the agenda:

MSC: Angela/Ralph

4. Approval of the Minutes of the April 2020 meeting

MSC: Ralph/Katherine

5. Neighbourhood Resource Coordinator - Kristy

- a. The COE has made difficult decisions to temporarily lay off some community coordinators.
- b. Kristy will no longer be able to attend full meetings, but because we should still have support from someone at the COE to support our park development.
- c. Kristy can still chair the AGM
- d. We will need to allow 6 weeks for parkland permits (rather than our usual 4 week timeframe)
- e. Pop up community gardens will be happening, but they have to adhere to AHS safety standards
 - i. We would have to apply (Due May 18th), have a contact person, and have a group of people to tend the garden
 - ii. We would have to provide soil, seeds, and maintenance
 - iii. We will send it out through NextDoor
- f. Traffic report
 - i. Planning and coordination shared all information
 - ii. Planning Coordination have previously shared all studies related to Blatchford planning. I am not aware of any recent studies.
 - iii. Speed surveys were done on 114 Ave in 2019, on 119 St in 2018, and on 119 St in 2019. They are available to the public on open data <https://data.edmonton.ca/stories/s/Speed-Surveys/kd7n-5iq3/>
 - iv. 2019 speed survey data is not currently on the site but that is being followed up on and I'm told hopefully this will be added soon

- v. 114 Avenue / 119 Street intersection: Traffic Safety is continuing to monitor and look for opportunities to improve pedestrian facilities and crossings there.
- vi. As far as network operations on 119 Street, recent volume data suggests a busy two-lane road, but volumes in line with what these types of roads can accommodate
- vii. Traffic safety is continually monitored at 114 ave and 119 st, and they are considering ways to improve.
- viii. Volume was measured as within load limits for 119 St.
- ix. Some of Kristy's questions have not been answered to date, including the data for 2019

6. Matters arising:

- a. Playground update: update
 - i. The playground committee made suggestions to the city regarding design, and the team is waiting to hear back from that group.
- b. Skating rink donation: update
 - i. Tony has a contact from Sherwood Park who was interested in taking the rink; however, we haven't heard back from him since.
- c. Blatchford
 - i. Houses are being sold
 - ii. There is a homeowners association; however, there is no community league.
 - iii. It doesn't appear that they will be establishing a community league, nor joining us
- d. AGM
 - i. Angela to finish up job descriptions to send to Curtis to create a newsletter.
 - ii. Angela is willing to stand for president if we can get a replacement for secretary
 - iii. We will do an advertising push to get information out to the community league through email, newsletter, NextDoor, and Facebook

7. Director's reports:

- a. President:
- b. Treasurer:
 - i. Report shown via screen share and attached

M/S/C: Ralph/Marilyn

- c. Secretary -
- d. Ways and Means -
 - i. Still working on operating grant applications and ensuring we have submitted correct reports.

- ii. We haven't applied for a Big Bin permission because the COE has put those on holds.
- e. Membership -
 - i. Ashley sent in a report to not that we have 84 members
- f. Communications
 - i. No report
- 8. **Sign Message**
 - a. Add ideas about board positions
- 9. **Other Business**
 - a. Scavenger Hunt
 - i. Approve the expense of \$100 for scavenger hunt prizes

M/S/C: Ang/Ralph

- b. City Clean up
 - i. Ralph will contact businesses on Kingsway to see if they are still available to clean up their alley
 - ii. Ralph will post thank you on NextDoor, and Densise

Next meeting: June 14th, 2020 (Zoom)

Adjournment