

Prince Rupert Community League Executive Meeting
Wednesday, April 6, 2022, @ 19:00
Room 12, Lions Center

Vision:

An inclusive, healthy, and thriving community where residents feel connected to one another and the land on which we live.

Mission:

- *Facilitate and encourage diverse opportunities to connect.*
 - *Maintain and nurture our urban environment.*
 - *Increase community involvement.*
 - *Foster a sense of safety within the community.*
 - *Advocate for the community to other organizations and governments.*
 - *Keep residents up to date with community-relevant information.*
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1. Call to order: 1900

Present: Ralph, Tony S., Lyle T., Kathy, Sandra, Cindy, Brent S., Barrie Stinson, Roy Jefferson, Marilyn, Ian Yelle, Allison and Jeremy Yarrow, Wanda, Jody

Regrets: Shannon

2. Land Acknowledgment – By Brent

3. Introductions – Round Table

4. Thank you's: Round the table comment on individuals worthy of praise

- a. **Ralph** – Thank you for tonight's Pizza
- b. **Brent** – Brent for acquiring the tractor from the Police Yard
- c. **Cindy** – Membership Director for increasing membership over the last few years

5. Approval of the agenda

Motion to approve the agenda with addition of Item 7 Tony, Lyle seconded
All in favour

6. Approval of the Minutes from the Mar 2 meeting

Motion to approve March Meeting Minutes by Cindy and seconded by Lyle
All in favour

7. Land Acknowledgment

- a. **Decision to include in meetings** - Land Acknowledgment wording to be confirmed by Brent; discuss with Mo
Motion to include land acknowledgment in current and future Board Meeting Agenda by Tony and seconded by Roy.
All in favour
- b. Riverdale Community League – has a Truth and Indigenous committee
 - i. Committee in charge of social events
 - ii. An idea for PRCL moving forward

8. Community Safety and Crime: Courage Fon (Comm. Safety Liaison, Ed. Police Service)
- presentation and update on neighbor crime and discussion on opportunities for the Board and the EPS to work on ways to keep our community safe for everyone.

- a. Look to reintroduce Safety and Crime
- b. Further discussion Tabled for May

9. Civics Committee: Lyle/Marilyn

- a. Confirm final draft for Terms of Reference (TOR).
 - i. Main role of committee is to be an interface with City and Community league to provide information and be central point of contact.

Motion to approve the Civics' Committee terms of reference by Ian and seconded by Lyle

All in favour

- b. Update on new development projects and other initiatives.
 - i. 111Ave. Service Road redevelopment update
 - 1. Traffic impact assessment provided last week:
 - a. Zero consideration from future of Blatchford
 - b. Trip counts seem not to make sense
 - c. Lack of sidewalks "may" pose as a safety issue
 - d. May be reconsidered to be One Way at a future date
 - e. No discussion regarding parking on street
 - i. High chance for double parking
 - f. Developer will be required to repave most of alley
 - g. Safety issues with legal lane changes, U-Turns and shortcutting through community
 - h. Exit from Queen Mary Park to go West on 111ave. will pose an issue
 - i. Shading issues – up to 112ave in Wintertime.
 - j. Issue if 1-6 story building is approved, then this certainly opens the door for more.
 - k. DC2 site specific control
 - i. Ground floor of commercial
 - ii. 26+ conceived uses: some are great (Daycare), some are pro/con (liquor/cannabis), some are con (rooming house)
 - iii. Where are the commercial residents going to park?
 - 2. Public engagement survey to be sent out by Civics committee for feedback of entire development proposal.
Visit the following to provide feedback:
<https://engaged.edmonton.ca/111avenuemidriseapartment>
 - 3. Possible Community meeting with Applicant when date set with City.
 - ii. Update on 119 St. and 114 Ave. rezoning
 - 1. No new updates on new application
- c. When does the Board act on Developments?

- i. As per the TOR, if it directly affects a significant change to the Community. Impact on a few people or a greater part of the Community League.

10. Membership: Cindy – software program for memberships, renewals, etc. Decision required on whether to incorporate new software into membership program.

- a. Presentation was presented and some questions raised
 - i. 5 Leagues currently utilizing the software
 - 1. Set up was easy and smooth
 - 2. \$29/month to utilize the program for membership
 - ii. \$99 to register for events
 - 1. Digital Rose can accommodate events etc.
 - a. \$45/change
 - iii. Budgeted under “Administration”

Motion to purchase software at \$29/month to assist with Membership renewals and tracking on a trial basis by Roy, seconded by Sandra
All in favour

11. Community Wellness Coordination: Mo – discussion on ways and programs focused on the physical, spiritual, cultural and mental health of our community (20 min)

- a. Tabled

12. NRC Updates: Jody Nelson – outline of type of development initiatives which would allow the PRCL to apply for a land license on the school grounds

- a. PRCL Events & Grants
 - i. Marco grants for Christmas event and garden should have been received
 - ii. Garden project
 - 1. Maintenance agreements
 - a. Board needs to make a motion to accept a maintenance agreement for the garden
 - iii. Changes to boundaries / future projects - Next Steps
 - 1. Board first needs to review strategic plans or masterplans
 - 2. Board to discuss priority projects based on any public engagement you have done within last 5 years
 - 3. Start up a project committee (who will take the lead)
 - iv. Board to send in PP for development of space Project Proposal form
 - v. Startup [Community led project](#)
 - vi. The land with infrastructure can be brought into league licensed land.
 - vii. Board to continue with discussion of Priority Planning
 - 1. Communication regarding development of Park land
 - 2. To Be discussed in next meeting (May)
 - 3. Board can submit a name for unnamed park.
 - a. The Park can be officially named but you will not be able to have your own sign without infrastructure on the parkland.
 - b. Park naming process
 - i. [Naming Application form](#)

- b. City of Edmonton Festivals & Events COVID-19 Recovery Grant
 - i. The City of Edmonton is now accepting applications for the 2022 Festivals & Events COVID-19 Recovery Grant Program.
 - ii. Eligibility:
To be eligible for the 2022 grant program, your festival or event must be held between January 1, 2022 and December 31, 2022.
Additional eligibility details and requirements [can be found here](#).
- c. 2022 Community Mural Grant Program beginning April 1.
 - i. To learn more about the 2022 Community Mural Grant Program, the application process, funding, eligibility and responsibilities of all approved applicants, please review the [Community Mural Grant Program Guidelines](#) or contact capitalcitycleanup@edmonton.ca.
- d. Edmonton Police Service (EPS) Listening Session with Chief McFee - April 5
 - i. EPS is committed to ongoing dialogue between Chief McFee and all Edmontonians. [Click here](#) to register.
- e. The Edmonton Police Service - Community Safety Data Portal!
 - i. <https://communitysafetydataportal.edmontonpolice.ca/>
- f. Capital City Cleanup (CCCU) Litter Kit Distribution - Spring 2022 Litter kits for individuals and small groups
 - i. Participants must [register here](#) and take the registration confirmation
 - ii. Contact Capital City Cleanup to coordinate any large group requests.
 - iii. Litter kits for community leagues
 - 1. Capital City Cleanup will provide litter kits and grabbers to EFCL on April 25th for participating leagues to pick up and distribute to community members. Community leagues can also request/replenish litter kits by submitting a CCCU Litter Kit [request form](#).
 - iv. Please contact capitalcitycleanup@edmonton.ca if you have any questions.

13. Treasurer's Report: Ralph - Monthly update

- a. Will be shared online

14. Social Committee: Stephanie – Update on recent and upcoming social events.

President's Note: We need volunteers, to serve on the committee and to help at events.

- a. Casino night – semi successful
 - i. Partnered with Queen Mary
 - ii. Cost effective
 - iii. Many prizes donated
 - iv. About 10 PRCL residents
- b. Frustrations with attendance/participation
 - i. Posing %50 of Board and Committees to attend events
 - ii. Gather numbers prior to substantial planning
 - 1. Stop measure may be implemented if minimum is not met by a certain date
- c. Callout for Social Committee and Callout for more volunteers
- d. Next potential event in May

- e. Social Committee to discuss Community demographic

15. Garden Committee: Sandra – Update on garden development

- a. April 5, 2022 meeting
 - i. Pay fees, sign agreement, TOR review
 - ii. Full house
- b. Two grants - \$2500 and \$5000 acquired
- c. Landscaping Proposal in process
- d. Next is on-site meeting to plan
- e. 25 raised beds ready for pick-up

16. Neighborhood Park Dev. Committee: General - Update and outline of schedule for completion of park amenities, park naming project

- a. Remaining items include:
 - i. Removal of the chain link fence along the alleyway
 - ii. Installation of the remainder of the electrical infrastructure (light bases and standards)
 - iii. Pouring of the concrete seating wall and completion of the sand pod
 - iv. Installation of the park furniture
 - v. Periphery landscaping (topsoil and sod)
 - vi. Any landscape remediation required
- b. Updated schedule from contractor should be acquired by Friday, April 8.
- c. Plan for Open House in May/June
 - i. Possible blessing of land

17. Communication: Ralph - Update on website redesign initiative. Discuss and confirm PRCL logo design and complete initiative. Decision required on whether to adopt new logo design or stay with present. Also, need to determine whether new website is desired at this time and, if so, who does it?

- a. **TABLED**

18. Internal Board Communication: Shannon - updating emails and such on the webmail?
Or figuring out how to?

- a. **TABLED**

19. President's Report: Ralph - **TABLED**

- a. The tractor; theft, potential loan to Clansmen Assoc.
- b. Upcoming June 2022 AGM and Board member recruitment
- c. Aviation Museum donation request
- d. Spring Cleanup Campaign
- e. Private business and political advertising on PRCL media outlets

Next meeting: May 4 @ 1900; In person meeting in Rm 12, Lions Center

Adjournment: 2100