



**Prince Rupert
Community League**

Annual General Meeting

**Thursday, June 23, 2022, at 18:00 (Supper at 18:00, Formal meeting at 18:20)
Queen Mary Park Community League Hall**

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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Agenda

1. Call to Order: 18:20
2. Land Acknowledgement: By Ralph
3. Attendance: Ralph D., Cindy L., Sandra, Kathy B., Stephanie L., Brent, Lyle T, Angela, Marilyn D, Anne S., Battista, Mo A., Jody N. and many community league members.
Regrets: Shannon B., Tony S.
4. Approval of AGM 2022 Agenda
Motion to approve by Angela and Seconded by Hal
All in favour
5. Introduction of 2021/22 Prince Rupert Community League Board
6. Approval of Minutes for 2021 AGM (June 16, 2021)
Motion to approve minutes by Sandra and Seconded by Lyle
All in favour
7. Presentation: Councilor Anne Stevenson: City Infill Plans and Potential Implications for the Prince Rupert Community
Thoughts: 15 min city plan – gives back time to be with our families
Passion is infill, believing in the end goal to be successful.

Discussion:

- a. Bike Lanes – not well connected to Prince Rupert – South is great, however, east/west is nonexistent
Anne: Will look up bike plan. Colleagues will make a motion to roll out bike plan soon (will occur in the Fall).



- b. Infill – PRCL has not experienced infill at all.

Anne: Not on radar for the time being.

Growing out has environmental impacts, losing farmland. Resources required increases as you move out.

- c. Solar panels – current installations on homes will be impacted by multiple story buildings

Anne: Current applications include shadow reviews. Heli ford – complete side of building with solar panels.

Residents' rights to light and solar.

- d. What opportunity does our community have to work with the city for mixed building?

Anne: District planning process was launched and public engagement will be open until July 29.

Taking the city plan and looking at how it maps at district level. This is wonderful opportunity for the community to be involved.

- e. What does Infill look like to you?

Anne: People and community and vibrancy. Knowing your neighbours, busy streets. Townhomes.

- f. Crime and Safety:

Anne: A lot of displacement from downtown moving towards PRCL. Later this summer, City of Edmonton opening 500 units for the homeless. Biggest worry is opening the units and having no one able to move in due to paperwork, etc. Plan to have a bridge to be ready for the move. "Bridge healing" for those coming out of the Royal Alex.

8. Reports:

- a. President – Ralph Dyer

i. See Report attached

ii. Capital City Air shed

1. No inconsistencies from previous years.

2. One major difference – particulate matter emissions from forest fires

- b. Treasurer's financial report – Shannon Biafore (by Ralph)

i. Annual Statement – Lyle and Brandy have certified

ii. As of May:

1. \$11,438.00 in general chequing

2. \$6,011.00 in Casino

3. \$67,000.00 in general savings

4. \$57,000.00 in casino savings

5. \$210,000.00 + \$75,000.00 in GIC's

6. \$427,047.03

9. Nominations and Elections: Presented by Jody - assisted by Leo Saxby

See next page for nominations and Elected Board Members.



Role	Nominations	Elected
President	Angela S.	Angela S.
Vice President	Lyle T.	Lyle T.
Secretary	Kathy B.	Kathy B
Treasurer	Shannon B.	Shannon B.
Membership Director	Cindy L.	Cindy L.
Social Director	Stephanie L.	Stephanie L.
Communications Director	Sandra	Anna
	Anna	
Casino Director		vacant
Winter Sports Director	Mo Amin	Mo Amin
	Battista	Battista
Summer Sports Director	Mo Amin	Mo Amin
	Battista	Battista
Ways & Means Director	Sandra	Sandra
Directors at Large	Brent	Brent

10. Call for adjournment: 20:01