



General Membership Monthly Meeting

<https://www.princerupertcommunity.ca/>

September 13, 2023

Central Lions – Room 12 and via Google Meet

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

Land Acknowledgment:

We acknowledge that we are meeting on Treaty 6 Territory, a traditional meeting ground for many Indigenous peoples. The land on which this Community League is located has provided a home and traveling route to Indigenous peoples including the Cree, Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Present: Sandra, Anna, Laurie, Brent, Ralph, Roy, Barrie, Cindy, Kathy, Cynthia, Bruce B., Andrei K., Stephanie, John, Heather

Regrets: n/a

1. Call to order and introductions: @18:34
2. Approval of the agenda
Motion to approve as it stands by Brent and seconded by Sandra.
All in favour.
3. Approval of the Minutes
Motion to approve to AGM minutes from June by Sandra and seconded by Cindy
4. Action Items
 - [Application for Ski Trails](#) – info by Heather – Due September 15!!
 - Remainder of Action Items to be reviewed and updated for 2023/2024
5. NRC Update – [Heather O'Hearn](#)
 - a. About me:
 - i. Worked with PRCL about 7 years ago.
 - ii. Excited to be back! Looking forward to learning the new lay of the land.
 - iii. Working with other communities within "City Districts".
 - b. [NRC update](#)
 - i. GRANTS - Applications for grants were reopened and once they were allocated, the grants are no longer available.
 1. Get application in asap
 - a. [Neighbourhood Micro Grant](#) and [Neighbourhood Connections Grant](#)
 2. To be used between October and March



General Membership Monthly Meeting

- ii. District Planning Project – The 2023 revised draft district plans and District Policy are available to read on edmonton.ca/districtplans.
 - 1. Public Engagement on draft plans is scheduled from October 23 to December 1, 2023.
Sign up for a public info session at [Eventbrite](https://www.eventbrite.com).
- iii. See update for more!
- c. Ideas for helping with burn-out of Boards
- d. NRC Updates to be sent out to President/Comms/Secretary.

6. Pre-submitted agenda items:

- a. Email updates/Virtual meetings to continue/confirmation of access point to Central Lions – Kathy
 - i. Send email separately to Director at Large (Brent Sheldon) and Battista
 - ii. Put link for online in meeting invite
 - iii. Use Gym entrance for meetings
- b. Skating rink lights removal – Sandra
 - i. Criteria for new tri partite agreement with the city is to remove lights from old rink
 - 1. Cost range from ~\$4,000.00 to \$21,000
 - 2. 4 bids submitted. Demolition to landscaping to electrical companies.
 - 3. Monies to come from “Site Development” budget.

Motion to hire Landscaping Naturally Ltd. as quoted at \$4,410.00 incl. GST) to proceed with light removal and regrading and sodding by Laurie and seconded by Brent.

All in favour.

- c. PRCL Land Development update (Survey & \$150 Draw) – Sandra
 - i. 136 respondents
 - ii. 75.7% or 102 respondents were in support of a new building and 15% were opposed.
 - iii. August was last revision. Project Manager from City to be assigned for Concept phase.
 - iv. Warm up area and Picnic and BBQ's were top of list for activities supported to be used by the new “Building”.
 - v. Draw winner: Heather!!! (second option Laurie Wolfe)
- d. Casino reporting; use of funds (Extension) – Sandra
 - i. Met with President, new treasurer and past treasurer to discuss when funds are/should be used.
 - ii. Funding to be used within 36 months of proceeds. Extension of 24 months may be granted if needed and applied for.
 - iii. Request to set \$103,000.00 aside for only 24 months (to start by October 2025)
 - iv. Next Casino is July 2024 (preferably and approved for Yellowhead Casino).

Motion to set aside \$103,000.00 to put towards a community facility construction in 2025 by Sandra, seconded by Roy.

All in favour.

- e. Membership update – Cindy
 - i. 216 members as of today
 - ii. Thank you to Sandra, Barrie, Marilyn for door knocking.
 - iii. EFCL is working together with Communal – hence no bill yet
 - 1. Option to pay through EFLC or not to pay for Communal.
 - iv. Membership affects grants, new number will be added for insurance/operating grants.
 - 1. Is there a “Cost per member”. Base amount is ~ \$8,000.00 to \$12,000.00 and after is per resident.
 - 2. Membership does not affect operating grant



General Membership Monthly Meeting

- v. Suggestion to do an annual door to door campaign.
- f. Garden update – Cindy
 - i. Ruperts' Roots – 2 years successful creating a sense of community
 - ii. 8-10 volunteers weekly to keep site clean
 - iii. Eaves on shed and 2 additional water tanks with new water supplier has helped reduce our water bill by 50%
 - iv. Additional fruit shrubs and trees planted this past Spring
 - v. Entrance arbour and ivy plants completed earlier this month
 - vi. Food bank bed is abundant
 - vii. Reservations for 2024 to begin
 - viii. Gardening (Heather to send link)
- g. Sports update - Laurie/Battista
 - i. Gym rental is planned for possible Wednesday or Thursday beginning October until February or March – stay tuned!!
 - ii. Possible outdoor events – Adults event/ Kid event
 - iii. Mention the event is for under 18 if we want a discount if no adults are involved
 - iv. Walks – Each Saturday morning beginning at 0900. Meet at corner of 111A Ave. and 116 St. (Battista's House).
 - v. [Application for ski trail](#) – due September 15, 2023.
- h. Civics update – Marilyn
 - i. 2 rezoning notices
 - 1. 11214 116 st. – to rezone to RA8
 - a. Parking access from rear or underground
 - b. Open option parking
 - c. Commercial option for main floor – no intent at present
 - d. Less space – set back would be 4.5m
 - 2. 11210 120 st. – rezoned to IB
 - a. Reuse existing building to Religious purposes
 - 3. Proposed new zoning bylaws – Public hearing to be October 16, 2023
 - a. Possibly extended over a few days
 - b. Register to speak at hearing
 - c. Pending approval of Bylaw – would be effective January 1, 2024
- i. Social Director – Stephanie
 - i. Started the year off with the Movie Night
 - 1. Great turn out with about 50 attendees
 - 2. 70 hotdogs/smokies and chips
 - 3. Cine AV – gave us better projector for same rate as previous years.
 - 4. Total was under \$1,300.00.
 - 5. Speakers were free as per Stephanie's friends for three years now.
 - ii. Next events
 - 1. Fall social mid-October (October 21 – **tbd**)
 - a. Booths with Police/Fire/Mental Health/Neighbourhood Watch/211
 - b. Band possibly from Queen Mary
 - 2. Christmas Party – **tentative** December 9th



General Membership Monthly Meeting

- a. Dinner for a family (instead of “kids”)
 - b. Details to follow with events
 - 3. Volunteer appreciation – idea by Anna
 - a. Possibly joint with Queen Mary Park
 - 4. Instead of Christmas Party and New Year Party
- iii. **Call for Social Committee Members!** Please email socialdirector@princerupertcommunity.ca if interested.
 - 1. Updates via Andre – Communications
 - 2. Use of calendar – add possible events even if tentative
- j. Big Bin – Brent/Anna
 - i. Bins available 0900 to 1600
 - ii. Tim Horton’s will be available
 - iii. Warm weather forecasted.
 - iv. A lot of volunteers
 - 1. 6 for flyer delivery (donated by Pixel Blue).
 - 2. 11 for day of Big Bin event
- k. President’s Update – Anna
 - i. Recruited two new Board members (Cynthia and Andre)
 - ii. Insurance due with NFP
 - 1. Possibly research other insurance companies
 - 2. Review details for right coverage
 - 3. Advise EFCL of interest with another insurance company
 - iii. Green shack – 7.31 kids per day is excellent and impressive for the community
 - 1. Summer 2024 – tbd but good chance to have again
 - iv. Update EFCL with our Board information
 - 1. Jenny to update other information
 - v. EFCL has training for new board members
 - vi. Volunteer appreciation event – tbd
 - vii. Bookkeeper contract – to be reviewed
 - viii. Swimming signed up for again for the year
 - 1. Aquatics confirmed it is not just swimming but gym use as well
 - 2. “Recreation Center”
 - ix. Awareness around encampments/neighbourhood watch – John from neighbourhood has ideas and will keep the Board informed.
- l. Investment Strategy, GIC’s, Banking & GST rebates – Anna/Cynthia
 - i. **Tabled**
- m. PRCL Budget – Anna/All
 - 1. Garden – Leftover \$810 from last fiscal
 - a. Additional ask - Finish off edging - ~1800.
Motion to increase budget by \$2,500.00 for total budget of \$5,800.00 for 2023/2024 by Sandra and seconded by Brent.
All in favour.
 - 2. Communications – reduce budget – to be discussed



General Membership Monthly Meeting

- n. PRCL Inventory – Anna
 - i. Asset tags for items. Still waiting for more information of what we have.
 - ii. Please send email to president@princerupertcommunity.ca if you have anything stored in your garage, etc.
- o. Bylaws – Anna
 - i. Email to be sent out to review and renew bylaws
 - ii. September 20th meeting with EFCL
 - iii. Roy and Marilyn would like to attend

7. Adjournment – @ 20:54. All in favour.