



General Membership Monthly Meeting

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

December 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: Andrei, Laurie, Roy, Cindy, Anna, Marilyn, Kathy and Sandra via google meet.

Regrets: Brent

1. Call to order: 18:38
2. Approval of the agenda
 - Motion** to approve the agenda by Roy and seconded by Andrei
3. Approval of the Minutes
 - Motion** to approve the minutes from November by Laurie and seconded by Sandra
4. Action Items – Tabled indefinitely
5. NRC Update – [Heather O'Hearn](#)
 - a. See [website](#) for December PRCL NRC Report.
 - b. More grants to be available coming January
 - c. Next grant deadline closes Feb 13
 - d. Master composter deadline closes January 20
 - e. Blatchford raised traffic concerns at 119 St. and 118 Ave.
 - i. PRCL will reach out to meet/discuss with Blatchford (Andrei)
6. Pre-submitted Agenda items:
 - a. Ratification of Interim Treasurer - Anna
 - i. Cindy is appointed Interim Treasurer
 - b. Winterfest dinner review & upcoming Winter Solstice - Anna
 - i. Winterfest Dinner review:
 1. Thank you to everyone for helping and coming out. The event was sold out, with a small waitlist.
 2. Some emails of thanks were sent to President



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3. Comments from other neighbours that it was thoroughly enjoyed.
4. \$2915 Total
5. Look to book soon for next year for better room choices.
- ii. Winter Solstice – at the Community garden, Rupert's Roots
 1. Forecast of -3°C
 2. ~25 currently registered
 3. Event is 1 hour but there is no harm in staying later to chat with fellow community members/gardeners
- c. Parking 114 ave. - Sandra
 - i. 113 days, however, City Traffic enforcement came out and prepared a model with a Fire truck turning.
 - ii. No parking zone has been created, ~30m back, which creates a better line of sight and is safer for everyone.
- d. Neighbourhood Watch - Laurie
 - i. Attended a neighbourhood watch meeting and will be part of the Watch team once police check is completed
 - ii. Walk the Block program
 - iii. Block Parties

7. Board Committee Updates:

- a. Land Development Committee - Sandra
 - i. Design workshop was held Nov 09 – 25 people attended.
 - ii. Great suggestions/ideas and various floorplans were created by members.
 - iii. Director of Neighbourhood Services at City requested additional information on our Business Case Strategy. Requested more rationale for the decision to move forward with construction of a building versus continuing to rent alternate space as well as and detailed cost analysis of constructing a new building versus a shelter/bathroom/warm up area and storage space.
 1. Sandra/Roy met with Heather and Abbas to finalize changes.
 2. The revised Business case was shared with Board via mail to approve the business case to accept the changes. Vote was done to accept the changes.Of the responses, all were in favour via email.
Ratified
 - iv. Email request to board to vote for approval for allocation of 50% of 2024 casino funds, approx. \$37K to increase grant funding opportunity.
Of the responses, all were in favour via email
Ratified
 - v. Two responses from our (RFPs) Prime Consultants were evaluated independently by each member of the committee and results tabulated.
 1. Of the two responses, HCMA was the better candidate.
 2. HCMA is recommended by the committee to the board as prime consultant.**Motion** to hire HCMA once strategy phase is signed off by City and we have been approved to move into concept phase by Sandra and seconded by Roy.
All in favour.
 - vi. CLIP PLANNING Grant application submitted to City for \$25,000.00
- b. Communications Director - Andrei
 - i. Social media policy is posted on all social platforms
 - ii. Central Lions has requested to advertise a discount for Seniors
 1. Will go out as an email.



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- iii. Paid advertising request from local MP
 - 1. Question as to what to charge?
 - 2. Survey other Community Leagues?
 - c. Civics/ PRCL Bylaw Committee - Marilyn
 - i. Bylaws have been reviewed by the team
 - ii. Atwood property has been approved to be rezoned to RA8.
 - 1. City Council has agreed 11 for and 2 against the rezoning.
 - 2. Goes against City District Plan as 116 St. is not a major node and corridor.
 - iii. New notices:
 - 1. 11614 119 St. – to change to religious assembly
 - 2. 11315 Kingsway Ave. for Aspen Health to have freestanding sign
 - d. Presidents Report – Anna
 - i. McRae Storage facility has most of PRCL items (inventory list on shared drive)
 - ii. Anna to sort through papers (reorganize and shred)
 - iii. Annual Society Return submitted by Anna Nov 2023
 - iv. AGLC report completed by Katherine, signed off by Anna & Cindy (Dec 2023)
 - v. Anna will begin work on Operating Grant (now open)
 - vi. Letter drafted for delinquent houses to be sent out to City Administration and others copied in email.
 - e. Treasurer's Report –Cindy
 - i. Casino expenses – no more than \$1000 needed, we're okay!
 - ii. Report to be posted online with minutes.
- 8. Adjournment – meeting adjourned @ 19:40**