



General Membership Monthly Meeting

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

OCTOBER 10, 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, Laurie, Kathy, Andrei, Tony, Jon, Cindy, Brent, Barrie, Battista, Cynthia, Bruce, Mel, Anna, Roy

Regrets: Marilyn

1. Call to order and introductions -
2. Approval of the Agenda
Motion to approve the agenda with additions by Roy and seconded by Tony
3. Approval of the Minutes
Motion to approve the minutes by Roy and seconded by Tony.
4. NRC Update – [Heather O'Hearn](#)
 - a. Grants closed – those chosen will know by beginning of November
 - b. NRC report posted to web-site
5. Pre-submitted agenda items:
 - a. Playground Lights – Kathy
 - i. Will follow-up in a month
 - b. Social Media Policy – Andrei
 - i. Rough draft looked over by Andrei
 - ii. General guidelines for personal use/small business use and/or paid advertising
 1. Posts to be relevant to the community
 2. Respect
 - iii. Action Item: Board members to review the policy and provide comments to Andrei
 1. How to vet a business before sending emails to membership?
 - a. Maybe through Kingsway Business Association.
 2. What's new vs. what is advertising?
 - iv. Send questions/comments to Andrei.



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- c. Neighbourhood watch update – Jon
 - i. Slow process. Application is in for neighbourhood watch.
 - 1. Looking for volunteers to help with neighbourhood watch.
 - a. Laurie is willing to help.
 - 2. Small presentation to help with what is involved.
 - ii. Naloxone training – free (~15 attendees is preferred)
 - 1. Room for the required amount of training.
 - 2. Monitor/laptop
 - 3. Approximately 2 hours for training session.
 - 4. Beginning after November
 - 5. Send out basic survey to see who and how many interested before booking a space/time.
- d. Dog park/green spaces/encampments – Cynthia
 - i. Contact police (non-emergency line) – we are part of downtown core and ask for more patrol
 - ii. @Andrei – communication piece to discuss safety and awareness
 - iii. Side note – U-Haul vans/trucks – safety concern for how close they park.
 - 1. Recommend that all members put a complaint/concern to 311.
 - 2. Draft a letter to send to the City
 - a. Line of sight/safety/car accident
- e. Bylaw Committee update – Anna
 - i. Bylaws should be updated
 - ii. Andrei, Marilyn, Roy and Anna
 - iii. Work with EFCL to update/renew bylaws
- f. Program & Facility Development (PFD) Committee update – Sandra/Roy
 - i. Feedback and information session to happen for the Community.
 - ii. Roy – Explored the following spaces in the vicinity of our community to show costs and amenities.
 - 1. Slo-pitch 325\$ per day/no space during the winter
 - a. Utilize Clansman (see below)
 - b. Meeting room holds 12 ppl max.
 - c. No storage/office/Wi-Fi/indoor events
 - d. Priority to baseball events.
 - 2. Clansman –
 - a. 25\$ per hour or \$500 for the entire space
 - b. Would need to negotiate access to kitchen
 - c. Summer would not be available
 - d. Limited storage
 - 3. Midtown mall – leasing – 1500 sqft 2nd floor
 - a. Requires lease hold of \$150,000.00 plus upfront for improvements
 - b. Steep staircase
 - c. Monthly ~\$2000.00 plus GST plus Wi-Fi
 - d. Limited parking
 - e. ~ \$31,000.00 plus GST for yearly operating costs.
 - 4. Plaza 119 St.
 - a. 3300 sqft
 - b. Requires lease hold of \$150,000.00 plus upfront for improvements



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- c. ~\$4000.00 per month plus GST plus Wi-Fi
 - d. Operating would be ~\$55,000.00 plus GST
- 5. Aviation museum
 - a. No storage/no kitchen/no office
 - b. Need tenancy agreement
 - c. Not interested but their board would need to be involved:
 - i. Boardroom holds 13 and has computer hookup \$175/day
 - ii. Gallery holds 100 \$1,100/day
 - iii. Classroom holds 20 \$50/day
- 6. Central Lions –
 - a. Monthly board meetings are free
 - b. Storage is 2 flights down/ no elevator but no cost.
 - c. ~ \$39,000.00 /year based on calculating usage
 - d. Summer after 17:00 is an issue.
 - e. No access to kitchen
- 7. Queen Mary Park –
 - a. Willing to provide basement for \$25,000.00
 - b. Have additional storage \$1,200.00 per year
 - c. No elevator, not barrier-free friendly, not in community (walkability).
 - d. No office space
 - e. ~\$22,500 plus GST yearly
- iii. Having our own building:
 - 1. Rental opportunities
 - 2. Operating is about \$25,000.00 per year
 - 3. Survey results show ~20 ppl who would be willing to lead a program.

Motion for PFD to go ahead with flyer delivery and meeting to present findings and acquire Neighbourhood feedback by Sandra and seconded by Andrei.

All in favour

Motion to have Board approve the presented alternatives by Roy and seconded by Tony.

All in favour

- g. Membership update – Cindy
 - i. 234 members
 - ii. More apartments/condo residents are signing up!
 - iii. Idea to add an information pamphlet to builders of the new buildings.
- h. Garden update – Cindy
 - i. Fall Harvest – was delicious
 - ii. Harvested food for Food Bank – 61kg
 - iii. Halloween at the Garden!
 - iv. Planning for next year – emailing to see if new beds will be required.
 - v. New sign
- i. Sports update – Laurie/Battista
 - i. Walks around the community continue
 - 1. Every second Saturday – buy coffee for attendees
 - 2. 0900 start at Battista's
 - 3. Rogue or Manchester Square



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- ii. Registered to winter trails
- iii. Looking at bookings for gym time over the winter
- j. Civics update – Marilyn
 - i. Reminder of the Public Hearing for the Zoning Bylaw starting on Oct 16th. Also suggest attending the last Public Meeting hosted by the Better Infill Coalition on October 12, 7:00 pm, Belgravia Community Hall, lower hall, 11540 73 Ave NW.
 - ii. Majority of PR will change to from Single Detached to Small Scale Residential which will allow for mid-block row housing, cluster housing and small apartments building on the lots currently zoned for semi-detached residential.
 - iii. Below are links to an interactive map and a document that describes the zones and shows modelling
<https://gis.edmonton.ca/portal/apps/webappviewer/?appalias=CityWideRezoning&appid=dd3a43995e7a4e62a46b4c1599a8c8a4&id=dd3a43995e7a4e62a46b4c1599a8c8a4>

<https://www.edmonton.ca/sites/default/files/public-files/Draft-ResidentialZones-ScenarioModelling.pdf?cb=1696869271>
 - iv. City will no longer notify neighbours when infill is permitted to be built next to them
 - v. EFCL says “Community Leagues support changes” but we’ve never been notified.
 - 1. Request to EFCL to ask for where the data came from.
- k. Social Director – Anna
 - i. Unfortunately, Stephanie is resigning.
 - ii. Communication to find residents to join the Social Committee.
 - iii. Wine and Cheese volunteer appreciation on the 21st of October.
 - 1. Look to line it up with National Volunteer Day.
 - iv. Winter fest dinner?
 - 1. Tentatively booked Central Lions with December 2.
 - a. 17:30 start
 - 2. Sit down dinner, get to know your neighbour, possibly catered by Acapella (~\$2400) or other.
 - 3. Possible fee: \$10 per person/ \$20 per family.
 - a. This would help with commitmentMotion to by Tony and seconded by Battista.
- l. President’s Update – Anna
 - i. Budgets are approved and loaded
 - ii. Insurance:
 - 1. application quote for NFP (previous insurer)
 - 2. awaiting information from Westland Insurance for quotes
 - 3. Reached out to EFCL to let them know we are looking at other insurance companies
 - iii. Inventory – Trying to get a feel for what we have as a league
 - 1. Scan any important documents to drive and shred the rest. To be discussed with the Board before decisions are made.
 - 2. Rent storage unit for time being for items and review as a group.
 - a. Sandra to ask Ryan to see if we can use half the garage
 - iv. Big Bin – went well, 4 bins filled, Laurie and Brent picked up some furniture



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1. Issue with events conflicting with Big Bin
 2. \$120 earned plus 59kg of food
 3. Last portion of Grant submitted
 4. More grant funds (\$1000 instead of \$600) for ideas on how to reduce items going to the dump.
 - v. Lights are done!
 1. City to sign off and get tri-partite agreement
 - vi. EFCL Workshops
 1. Treasurer
 2. Fundraising – (Idea - AGLC 50/50 license ongoing an option/gift cards)
 3. New Board Member welcome and orientation
 4. Online learnings ongoing
 - m. Investment Strategy, GIC's, Banking & GST rebates – Anna/Cynthia
 - i. Money moved to GIC's at 2.5% earned.
 1. Other banks offer a little better.
 2. Research, report back and bring options to Servus to see if they can match or do better
 - ii. GST Rebate – Roy
 1. We do qualify with forms to be filled out
 2. Track GST paid in books
 3. No GST number needed.
 4. May be claimed 2x per year.
 - n. Membership software access to bank account – Cynthia
 - i. Payments may change to automatic withdrawals.
6. Action Items – tabled.
7. Adjournment @ 20:40. All in favour.