



General Membership Monthly Meeting

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

November 8, 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: Jon, Barrie, Roy, Laurie, Sandra, Cynthia, Anna, Kathy, Bruce, Andrei, Heather

Regrets: Marilyn

1. Call to order and introductions: Call to order @ 18:35
2. Approval of the agenda
Motion to approve the agenda as it stands by Roy and seconded by Anna
3. Approval of the Minutes
Motion to approve minutes from October by Anna and seconded by Barrie
4. Action Items – Tabled indefinitely
5. NRC Update – [Heather O'Hearn](#)
 - a. See [website](#) for November PRCL NRC Report.
 - b. [Community Sandbox](#) by Central Lions – Sandbox will be removed as passed by City Council.
 - c. Lights in the Park Out – will follow-up with City with respect to ticket submitted through 311.
 - d. Safety Resources –
 - i. Police Patrol is distributed based on crime heat map. Recommend submitting any complaints as they pop up.
 - ii. [Neighbourhood empowerment team](#)
 - iii. [REACH](#)
 - iv. Neighbourhood Watch
 - e. Team Building – Find the strengths of Board Members
 - i. Will bring some ideas next meeting
 - ii. About a 30 min session
 - iii. Will help the Board come together
 - f. Neighbourhood Connecting Grants
 - i. Received grant for remainder of 2023



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1. Forwarded email to Anna to accept.
 - ii. Should know in the next few weeks for 2024.
6. Pre-submitted Agenda items:
 - a. Speeding 116 St Traffic/Safety concerns raised by residents – Anna
 - i. Heather NRC says –
 1. Vision Zero group (CONTACT INFO). They help communities with dealing with traffic issues.
 - a. Contact 311
 - b. Website: [Vision Zero | City of Edmonton](#)
 2. EPS – speed signs or other pilots.
 - b. Lights in the park and U-Haul parking update – Kathy & Sandra
 - i. Lights – EPCOR replied to Kathy and confirmed that they are Park lights. EPCOR sent back to City
 - ii. U-Haul – light on corner not on. – 78 days open ticket on 311.
 - c. Insurance update – Anna
 - i. Bad News – unfortunately nothing competitive
 1. Westline insurance broker – 6 declines, 3 no responses, 1 responded with more questions.
 2. EFCL – Every Fall – NFP changed to use Northbridge with increase 13 to 18%.
 - a. Working with City Administrative to find funds for Leagues
 - ii. Good News – PRCL insurance premium increased only \$5, new annual is \$2,790.00
 - d. Email \$400,000 Building Centre allocation, motion made and Board approved Oct 27, 2023 – Anna
Ratified in person at this meeting.
 - e. Signing authority (Anna, Cynthia, Angela & Kathy) Ralph and Tony removed – Anna
 - i. Just a note to advise the Board/community.
 - f. Naloxone training update – Anna
 - i. Jennifer in touch with Anna
 - ii. Will reach out and follow up with options for training in the New Year.
 - iii. No minimum required to attend training.
 - g. Neighborhood watch – Jon/Anna
 - i. Looking for one person to be a Liaison between the neighbourhood and the Police
 1. Personal experience will not allow Jon to be Liaison
 - ii. Anna will reach out to others to see if others will step up.
 - h. New bank account for Communal withdrawals – Anna
Motion to go ahead with auto withdrawals from General account by Roy and seconded by Anna.
All in favour.
 - i. Crossroads clean-up campaign update & draws – Anna
 - i. Winners: Sandra and Laurie!
 - ii. Grant (\$\$) for clean-up back to PRCL.
 - j. Treasurer Report – Cynthia
 - i. September and October reports are on the drive
 - ii. To be posted to the website
 - k. Community Design Building Workshop – Sandra
 - i. 18:00 on November 9, 2023, Room 4 Central Lions.
 - ii. Presentation/Introduction on the Committee
 - iii. Break out groups to help design their vision of the building.
 - iv. Collect all data at end of night to complete functional.
 - l. Program & Facility Development Committee update – Sandra



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- i. Still on Strategy phase (assumed we were moving on the Concept).
 - 1. Issue was with new Leadership
 - a. Funding with Community League Infrastructure Program (CLIP).
 - b. More scrutiny for funding and sign-off.
 - c. Hope to make Concept phase smoother and stronger push for CLIP funding.
 - 2. City is worried that there are other leagues who will not be able to support their current buildings.
- ii. Added Wilson F., who is the Project Manager with the Police.
- iii. RFP sent out to find a Consultant.
- iv. Fee proposal - concept design, and construction
- v. Met with 2 firms
 - 1. Will score as a committee separately
 - 2. Provide recommendation to Board once scored.
- vi. Heather to check on CLIP grant
- vii. Currently over 130 hours of meeting time as a committee.
- m. Volunteer Appreciation night – Roy
 - i. Wine and cheese event (18 ppl)
 - ii. Budgeted \$500 but came in under.
 - iii. Would like to see this as an annual event that lines up with National Volunteer Appreciation week.
- n. Alberta Capital Airshed (ACA) – Anna
 - i. Air Quality sensor on Ralph's house.
 - ii. We can go on our website to check air quality
 - iii. ACA reached out to see if anyone wants to be on the committee and to continue membership
 - 1. Andrei is interested to sit
- Motion** to continue membership with ACA for the year by Anna and seconded by Roy.
All in favour.
- o. Winterfest Dinner – Cindy & Sandra
 - i. 65% sold (14 tickets left)
 - ii. One more push for attendees. Email to be sent.
- p. AGLC Report – Sandra
 - i. Katherine, bookkeeper – will have report complete by end of November.
- q. Raffle Chairperson – Sandra
 - i. Need a raffle chairperson to chair
 - 1. Looks after tickets but distributes to others to sell.
 - ii. License would be for the year
 - iii. Order license through AGCL website account
 - iv. Reach out to Volunteer list to see if anyone would be interested.
- 7. Board Member Updates
 - a. Garden Committee - Sandra
 - i. Halloween was successful!
 - ii. About 20 kids
 - iii. Excellent feedback from community members about the inclusivity of the event.
 - iv. Pictures and update to be shared to the Website.
 - b. Sports Committee – Laurie
 - i. Community Walks to continue
 - ii. Coffee for walkers provided the 2nd Saturday of every month.
 - iii. Pick up litter along route



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1. Barrie suggested making cleanup a regular event.
 - iv. 2 Propane fire pits from Costco to have for winter events.
 - v. 3 totes of items and 2 banners acquired.
 - vi. Possibly an event in February for Self-Defense
 - c. Membership Committee – Cindy
 - i. 235 members
 - ii. Communal
 1. We're able to add other "Managers" who need to email members/volunteers
 2. Volunteer section is updated
 3. "Programs Open" for events
 - a. Additional costs to do bookings in Communal.
 - b. Current payment is \$30 per month
 - c. 3 active programs per year would increase fee to \$64/month.
 - d. Check out [Alberta Avenue](#) website.
 - d. Communication – Andrei
 - i. Social Media policy updated with feedback.
 1. Disclaimer section with posts regarding businesses etc.
 2. Awareness vs. Advertising definitions added.
 3. Paid Advertising section.
 - ii. Recommend pinning to Facebook and Website

Motion to adopt the revised social media Policy for PRCL by Andrei and seconded by Roy.
All in favour.
 - e. Civics Update – Marilyn (by Anna)
 - i. There were no new rezoning applications received for Prince Rupert.
 - ii. The New Zoning Bylaw and citywide rezoning was approved by City Council on October 23, 2023. It will come into effect on Jan 1, 2024. Thanks to those community members who attended the Public Hearing and provided presentations.
 - iii. An email was sent out to membership on November 4th with information regarding upcoming public engagement on District Planning. The email includes links to surveys, online engagement and in person drop-in sessions regarding District Planning
 - iv. Prince Rupert will be included in the proposed Central District.
8. Adjournment – Meeting adjourned @ 20:23.