



## General Membership Monthly Meeting

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

Wednesday, May 10, 2023 @ 18:30

Central Lions – Room 12 and via Google Meet

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**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.

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Present: Tony S., Pam C., Shelly Q., Abass, Brenda, Mary W., Ashley M., Angela S., Lyle, Cindy L., Roy, Laurie M., Anna, Marilyn D., Barry S., Battista V

Regrets: Kathy, Stephanie, Mo

1. Call to order: 18:30
2. Approval of the agenda  
Motion to Approve by Lyle and seconded by Roy.
3. Approval of the Minutes  
Motion to approve by Roy and seconded by Anna.
4. Review Action Items
  - a. Anna – has rough draft communication policy to email out for review
5. NRC Updates – [Abbas](#)
  - a. See report on [PRCL website](#)
  - b. Block party workshop – Online via Eventbrite – May 24
  - c. Single use plastics May 10
6. Director updates:
  - a. President's Report – Angela
    - i. Guest Mary W. - PRCL Resident Community Based Seniors Sector presentation
      1. Tailz is moving into the neighbourhood, wall mural input
    - ii. Fire in the park (211 person struggle)
    - iii. Swimming- Sundays from 13:00 to 15:00



## General Membership Monthly Meeting

1. Data around usage?
- iv. Next Casino is July 2024
- v. AGM Planning: Position presentation/email with descriptions sent out
  1. June 14<sup>th</sup> at Rugby Club
- vi. Available positions:
  1. President
  2. Vice-President
  3. Treasurer
  4. Ways and Means
- b. Vice President's Report – Lyle
  - i. ESSPA doesn't want the lights, so we need to get them removed.
    1. Currently, it's our licensed land, so we can go to whomever we want to do the work.
    2. Can go directly to EPCOR
    3. Needs to go back to original conditions
    4. Lyle will investigate
- c. Civics – Marilyn
  - i. Development notices: See our [website](#) for continuous zoning applications/updates
    1. Development Permit Notice for Queen Mary Park (11307 111Ave) to continue to operate home based business (CPR training)
    2. Development Permit Notice to install new sign for Central Lion's Recreation Center
  - ii. [Zoning Bylaw](#)
    1. Public feedback until May 31, 2023
    2. Crematorium is on the list - Still says they have to be 300 m away from residents, daycare or schools! This is good for us!
  - iii. Attended City Engagement & Zoning Bylaw Renewal meeting in Belgravia on April 22, 2023 hosted by Smarter Infill Edmonton.
    1. Next meeting May 13, at 13:00 Glenora Community League Hall.  
<https://www.smarterinfillyeg.com>
- d. Treasurer's Report – Shannon
  - i. See report on website
- e. Membership Update – Cindy
  - i. May membership campaign (door to door).
    1. Tablet to be utilized and has been a great help since the purchase.
    2. Will have member cards with benefits to distribute.
  - ii. Membership up to 127. This is close to the amount before the switch to electronic registration.
  - iii. Need to target residences that do not have memberships.
    1. Create a heat map?
- f. Communications – Anna
  - i. Draft "Social Policy" created
  - ii. Spring clean-up
    1. 28 gift cards and cards to be distributed.
    2. Pictures from garbage pickers to be shared
  - iii. Updated additional parts of the website – ongoing
    1. Content cleaned up – pictures to be added
  - iv. Emails to go out about garden beds, clean-up, board positions, soccer drop-in
  - v. Communications is a big undertaking.
    1. Position for help in the new year to be created



## General Membership Monthly Meeting

- g. Garden update – Sandra/Cindy
  - i. New bed build held on Saturday, May 13
  - ii. End of May planting orchard
  - iii. Building of the entry arbor
  - iv. Eaves troughs on shed to assist in water collection.
  - v. More tanks for water collection - Saves on water
    - 1. Found a new water delivery to save funds.
  - vi. Some beds became available: 3 now available.
- h. Social Committee Update – Stephanie
  - i. Garden committee is free to plan their own events
  - ii. May Day is on!
    - 1. May 28 from 13:00 to 15:00
    - 2. Groceries – Angela
    - 3. Cook food – Derek/Brent
    - 4. Tickets – Cindy
- i. Friendly Neighbour with Senior Community Update – Mary
  - i. She's from Community Senior's sector and nurse
  - ii. Aging isn't about healthcare system, more about community – aging gracefully
  - iii. World Health Organization (WHO) has a great report on healthy aging
    - 1. Studies show that if you direct money to community, you have better health outcomes
  - iv. There is a declaration to support the senior's sector
    - 1. If we build a strong senior's sector, you can have better advocacy and work with larger organizations and not for profit organizations
  - v. Flyers available for information, for supporting elections conversations.
  - vi. 211 has a senior's line
  - vii. Mary is interested in being a senior's liaison for the community
- j. Sports Director – Mo
  - i. Soccer on Thursday evenings to commence. Ongoing Saturday weekly walks.
    - 1. Challenge with no coordinator being there to take care of people
    - 2. Saturday walks- Need people to take care of folks, so they know when to arrive and where to go, so no one gets left behind or confused
    - 3. Keep the treat/coffee consistent, so Anna can advertise
  - ii. Maybe Saturday is too busy - there is a suggestion to have community walks on Sundays.
- k. Ways and Means – Tony
  - i. n/a
- l. Secretary – Kathy
  - i. n/a
- m. Program and Facility Development –Sandra for Curtis
  - i. Strategy for land development has been drafted and reviewed by the Board
  - ii. Roy did the following breakdown of the ask for \$400,000 (money for the proposed hall):
    - 1. CFEP grant received in 2016 for a building- \$132,000
    - 2. Allocated Casino Funds outlined in March 2017 minutes - \$150,000
    - 3. Approx Insurance monies from building fire since 2012 – \$125,000
    - 4. Total \$407,000 plus earned interest
  - iii. Part of the due diligence is to assess whether or not the community can sustain a hall
  - iv. We've committed to building a structure;
  - v. Committee is looking for a central hub that is all season.



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1. **Covers 3 points above** Brenda (CoE) stated that the land was granted with the understanding of a hall being built but she would take it back to the City if PRCL decides on another type of structure.
- vi. Considerations for the community survey to clearly outline possibilities and alternatives for the land development
- vii. The Committee will ask which members of the community are willing to host/lead activities (Survey).
- viii. Brenda from CoE noted that the grant money was reallocated to the Park fund as this grant had to be used by the community within a specific time frame.
- ix. Roy outlined how the annual operating budget could accommodate the Operating Expenses of a Community Hall.
  1. \$30,000.00 running costs
  2. Approximately 1500sqft
  3. Approximately \$20,000.00 in maintenance

Motion to approve the Redevelopment of School Grounds Business Case - Part 1 Strategy Document for submission to the City of Edmonton as prepared by the Redevelopment Committee by Roy Jefferson.

Seconded by Marilyn Dumkee.

Received unanimous approval.

7. Adjournment – Meeting adjourned at 20:30, next meeting is AGM at Clansman Rugby Club June 14.