

## **Prince Rupert Community League Executive Meeting**

Wednesday, Sept. 1, 2021, @ 19:00

Room 12, Central Lions Senior Recreation Centre

### **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.*
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### **1. Call to order: 19:05**

**Present: Ralph D., Angela S., Kathy B., Brent S., Cindy L., Sandra L., Marilyn D., Shannon B., Rose G., Ashley M., Stephanie L., Tony S., Moe A.**

**Regrets:** Rajah

### **2. Introductions**

### **3. Thank yous and updates:**

- a. Ralph for taking over as President
- b. Stephanie for all the work for revolving the Social Committee
- c. Carly Chen for looking after the street sign
- d. Ashley and the Park Committee
- e. Sandra and the Garden Committee

### **4. Approval of the agenda**

Motion to approve by Angela and seconded by Ashley; all in favour

### **5. Approval of the Minutes from May 2021**

Motion to approve Angela and seconded by Ashley; all in favour

### **6. Unfinished Business/Email**

- a. Membership and Capital Airshed
- b. \$1000.00 to Garden Committee
- c. \$5000.00 community celebration

Motion to ratify all email motions by Angela, seconded by Sandra; all in favour

### **7. Edmonton Food Bank and HelpSeeker App – Moe (Liaison for Food Bank/possible outreach coordinator – join social committee)**

- a. Food bank – Moe can help manager volunteers and pick-up donations (work with Stephanie initially)
  - i. Donations needed - Standardize at community events
    1. Monetary
    2. Grocery
  - ii. Harvest gardens at the end of the season
  - iii. Donate time as a community member

1. volunteer
2. Tie-in to our Year of Giving initiative – discuss with Stephanie regarding events planned
- b. HelpSeeker App
  - i. Tool as a community to use
  - ii. Connects all resources in the area you live
  - iii. Post to Social Media sites (Next Door/Facebook/etc). – Discuss with Rajah
- 8. Playground Committee Update: Ashley**
  - a. Construction is underway by LDC construction
  - b. Some changes to drawings
    - i. Fence in alley to remain
      1. To be community led project
    - ii. Picnic table and bench removals

Savings of money as we were over budget
  - c. [openspaces@edmonton.ca](mailto:openspaces@edmonton.ca)
    - i. Questions/comments may be sent to the email address above
    - ii. Project manager will reply
  - d. No specific construction schedule – not required
    - i. 7 – 15 weeks
    - ii. First construction meeting September 2, 2021
  - e. Finances
    - i. Spend to date \$388,350.00
    - ii. Purchased
      1. Sidewalk footprint stamps
      2. Metal birds (not within budget), waiting to see how we can utilize
    - iii. Work and equipment came in 40% higher
  - f. Grand Opening will be in Spring 2022
    - i. To be discussed over the winter
      1. Standalone or
      2. Looped with another event
  - g. Naming the park
    - i. Sign in or out of budget – to be discussed

Motion to approve the existing playground committee to manage the naming of park by Kathy and seconded by Angela

All in favour.
- 9. Garden Committee Update: Sandra**
  - a. Nine current members
  - b. Discussed impacts and experiences with other 20 community gardens
    - i. No negative results
    - ii. Some issues with vandalism of veggies
  - c. Visited 8 different gardens for ideas of design and operation
  - d. Phase 1 complete
  - e. Phase 2 underway
    - i. Met with Project Manager from the City
    - ii. Final design meeting decided

1. Central Pergola/Gazebo
  2. Tables/benches
  3. Raised Garden beds
  4. Water storage
  5. Shed
- f. Federal grant to be granted by \$37,400.00
- i. Must be used by June 2022 if awarded
- Garden Committee to wait until Sept. 17, 2021 to see if grant is awarded; then loop back with PRCL Board with respect to securing funding.
  - Review of budget
    - o Breakdown of needs and wants
  - Review communication plan

**10. Green Shack Update:** No update; will be as per Carly C.

**11. Social Committee Update:** Stephanie

- a. Movie Night
  - i. Backpacks were a hit
  - ii. Leftovers to be distributed
  - iii. Late food bank collections to be dropped off with Moe
- b. Budget discussion and approval
  - i. Asking for amount of \$18,850.00
  - ii. Spreadsheet of budget to be added to the drive and kept up to date for past years and current

Motion to approve Social Committee budget to \$10,000.00 by Angela and seconded by Tony.

All in favour
- c. Next event is Community Celebration on Sept 11, 2021
  - i. Grant submitted and a decision to be made by Sept. 7, 2021.

**12. Treasurer's Report:** 2021-2022 budget discussion and approval

- a. Tabled

**13. President's Report: All Items Tabled until October Meeting**

- a. The Tractor -potential 3-way shared use with Ed. Slo-Pitch Assoc. and Clansmen Rugby
- b. Capital City Airshed - League to be part of Assoc.
- c. Community swim time - Sundays from 13:00 – 15:00
- d. Confirm future monthly board meetings
- e. Priority Planning- Creating connections. Future Events: (Halloween, Christmas Social, Family Day, May Day)
- f. Old Rink Licensed Land -

**14. PRCL Website Redesign – Tabled until October Meeting**

**15. Proposed Change to Zoning Bylaw**

- a. New development at 116 St and 111 Ave.
  - i. Main concerns as note by Marilyn D and Rose G.

1. Traffic - Stantec Traffic review was during lockdown – not appropriate
2. Does not fit with community
  - a. City document states there “is no plan” for PRCL.
  - b. District planning – Marilyn
  - c. Plans to peace meal all along the 111 ave
- ii. Public hearing on September 8, 2021
- iii. League should encourage Developer to have community engagement

**16. NRC Update:** Kristy Berryman has moved on; temp. replacement - Jody Nelson

**17. Tabled Items**

- a. Budgets for:
  - i. Social
  - ii. Garden
  - iii. Any additional fees for Playground
  - iv. Overall budgets

**18. Sign message – tabled until October Meeting**

**Next meeting:** Oct. 6 @ 7pm; Room 12 Central Lions Senior Recreation Centre

**Adjournment:** **21:00**