

**Prince Rupert Community League Executive Meeting**  
**Wednesday, Oct. 6, 2021, @ 19:00**  
**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.
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**1. Call to order: @19:05**

**Present:** Jan MacNeil, Cindy L. Shannon B. Sandra Lee, Marilyn D., Stephanie L., Rajah Maggay, Kathy B., Angela S., Brent, Tony.

**Regrets:** Ralph

**2. Introductions** – Jody is new Neighbourhood Resource Coordinator (NRC)

**3. Thank yous and updates:**

- a. To Steph for setting up the Community League party

**4. Approval of the agenda**

Motion to approve the agenda by Cindy and seconded by Stephanie

**5. Approval of the Minutes from the Sept. 1 Meeting**

Motion to approve the minutes from September 1, 2021 by Rajah and seconded by Shannon

**6. NRC Updates** – Jody Nelson – See Newsletter on website

- a. Garden Project moving to concept – meeting with City later in October
- b. Airways Park land – licensed land update
- c. Park naming – PRCL may name new park
  - i. Name a park program – to be reviewed for free sign and if we can upgrade it
- d. New League development on school site
  - i. Zoned for Community Development
    - 1. Court – tri-part agreement – up to community to maintain
    - 2. Gazebo – park groups MPDB project
    - 3. Washrooms/Rink shack – tri-part agreement – up to community to maintain
- e. Construction traffic disruptions – [Construction Season News Release](#)
- f. Other News - See Newsletter on [Website](#)

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

- a. Budget is up to date as of today (October 6, 2021)

- b. No Casino planned for the near future which is our biggest income.
- c. Insurance is biggest ticket expense
- d. Communications budget increased via email
- e. **Social Committee Update (Stephanie):**
  - i. Currently approved at \$10,000.00
  - ii. Original budget (\$18,500) is padded due to numbers being guessed
  - iii. Many events may not occur due to Covid
  - iv. Requesting additional \$3000.00

**Motion to approve additional \$3,000.00 for Social budget (total \$13,000.00) by Stephanie and seconded by Brent  
All in Favour**

- f. **Garden Committee Update (Cindy):**
  - i. Not approved for Federal Grant
  - ii. Asking for \$35,200.00
  - iii. Labour is included in budget and hands on work by community members
  - iv. Location to be determined from feedback when communication is mailed out.
  - v. Benches and Tables – cost seems high, but Garden is free to choose; does not need to be from the City/City approved.
  - vi. Budget would be spent beginning January through to the summer months
  - vii. Secondary proposal request for \$20,000.00 first year.

**Motion to approve \$35,200.00 to continue building the Garden by  
Cindy and seconded by Tony  
Motion approved by vote**

**Motion to approve 2021-2022 budget as proposed by Shannon and seconded  
by Angela  
All in Favour**

**Motion for Katherine (out of town) to be PRCL bookkeeper for \$500.00 for  
the year by Shannon and seconded by Tony  
All in Favour**

- 8. **Playground Committee Update (Tony):**
  - a. No update – Construction continuing as planned

- 9. **Green Shack Update (Carly):**
  - a. No update

- 10. **Priority Planning- Creating connections:**
  - a. Future Event(s): TBD due to Covid. Proposed may be as follows:
    - i. Halloween - virtual
    - ii. Christmas Social
    - iii. Family Day
    - iv. May Day

### **11. President's Report:**

- a. The Tractor: potential 3-way shared use with Ed. Slo-Pitch Assoc. and Clansmen Rugby  
Motion to enter a 3-way negotiation with Edmonton Slo-Pitch, Clansmen and PRCL by Angela and seconded by Tony  
All in Favour
- b. PRCL Website Redesign: confirm email vote in favor for spending of \$1500.00
  - i. Business cards
  - ii. Logo rebranding
  - iii. Website RedesignRatified
  - iv. 4 students created Mood Boards: to decide on one.
    - 1. Board endorses Mood board #3**
- c. Capital City Airshed – League to be part of Assoc.
- d. Sign damage – to be determined. Seems to be due to park construction

### **12. Update about Rezoning 111 Ave. and 118 St. – Marilyn**

- a. 7 community members attended hearing on Sept 8th.
- b. Lyle presented power point regarding traffic flow through alley to new development
  - i. Concern that the entrance to the parkade would be through alley, with 10 fold increase in traffic.
- c. Wanda acquired second engineering report for traffic study
- d. City Council referred back to Administration for further

**Next meeting:** Nov. 3 @ 7pm; Google Meet

**Adjournment:** @20:32