

Prince Rupert Community League Executive Meeting
Wednesday, November 3, 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: 19:06

Present: Jody Nelson, Denise Biziaev, Ralph, Colleen Walford, Lyle Trytten, Marilyn Dumkee, Rajah Maggay, Rick Hoines, Sandra Lee, Tony S., Wanda Banas, Carly Chen, Rod Taylor

Regrets: Angela S., Stephanie, Cindy, Shannon B.

2. Introductions

3. Thank yous and updates:

- a. **Denise** – Thanks to our Social Committee and Stephanie for being engaged in presenting and creating new events
 - i. Ralph agrees - many thanks to the Social Committee

4. Approval of the agenda

Motion to approve Agenda as is by Tony and seconded by Sandra

5. Approval of the Minutes from the Oct. 6 Meeting

Motion to approve Minutes as presented by Tony, seconded by Sandra.

6. Neighbourhood Resource Coordinator (NRC) Updates – Jody Nelson

- a. City park naming process sent - recommend having this in place before the grand opening of the playground.
 - i. COE may have funding to put in a park sign - please request a sign that can be upgraded to changeable copy sign in future
 - ii. You will not be able to build a permanent sign until you have league infrastructure at the site
- b. League needs to decide what kinds of amenities are needed and then submit a project proposal
 - i. You will then follow the community led construction guide and steps
- c. Garden
 - i. Crime Prevention Through Environmental Design (CPTED) is set for Thursday Nov 4th on site with constable Courage Fon
 - ii. Next garden meeting set for Nov 9th with Tanjin Rahman
 - iii. Meeting sign-off and review next steps

- iv. City funding grants can be used with sustainable foods grant but not used for infrastructure
 - v. Please send garden public engagement (survey) results to Jody Nelson for my files
 - d. Yard Waste
 - e. Fall Tips for Coexisting with Coyotes
 - f. Pets in post-summer routines
 - g. Neighbourhood Service Funding – new names for grants
 - h. Creating a neighbourly vibe
- See NRC report on [Website](#) for more information

7. Treasurer's Report - Ralph: monthly update and table new budget

- a. Option to put some funds in a year GIC
 - i. Add Line for Contingency Fund/Building Fund
 - b. Report to be attached to minutes
- See Report on [Website](#) for detail information

8. Social Committee Update - Denise: Future Event(s) (Christmas Social, Family Day, May Day, etc)

- a. Halloween
 - i. 8 registrants for decoration
 - ii. Winners to be announced November 4
- b. Paint Nite
 - i. Registered Event
 - ii. November 20 and \$15 fee
 - iii. Proof of Vaccine or neg test result
- c. Christmas
 - i. December 11
 - ii. Central Lions Centre

9. Garden Committee Update - Sandra:

- a. Sign-off of Strategy - complete
- b. Sign-off of Concept
 - i. Next meeting Nov. 9
 - ii. Will include CPTED
- c. Email to membership with positive feedback for location and Garden in general
- d. Flyer to be mailed out to whole of community
 - i. Sign up on side 1 with some details
 - ii. Detailed information on side 2
- e. Concern re Group home by Brent. To be discussed with constable present on Thursday, November 4

10. Playground Committee Update – Ralph/Ashley:

- a. New development reflects need for child as well as seniors
 - i. Combo of children's playground and adult exercise facility

- b. Turf disturbance will be repaired as original. Final site remediation and reclamation will take place in the Spring 2022.
- c. Sidewalks are in – with animal pawprints - Ashley T. is going to make a social media post with photos.
- d. Naming to commence when construction is completed
- e. Committee will be planning an open house to introduce the new park.

11. Green Shack Update - Carly:

- a. Was in “Prince Rupert Park” this year, Mid July to Late August
- b. 3 – 4 families consistently and 1-2 pop in
 - i. Kids were able to socialize safely
- c. 2022 – we hope to locate the Green Shack near the new play park as it is more visible and centrally located.

12. City Development Projects: Does the League have a role to play with respect to development proposals?

- a. Specific Discussion to development on 111ave (4 and 6 story buildings being proposed) https://www.edmonton.ca/sites/default/files/public-files/assets/PDF/City_Plan_FINAL.pdf
 - i. Discussion with developer
 - 1. One thing to keep in mind with layout of community is traffic
 - 2. Not just neighbours affected but more of the community
 - ii. Back alley was rejected as main entrance
 - 1. Current 70 vehicles per day
 - 2. With development would be 800 plus per day
 - 3. Included commercial vehicles
 - 4. Developer has changed zoning from rf8 to dc2
 - a. DC2 - [https://webdocs.edmonton.ca/infraplan/zoningbylaw/zoningbylaw/Part2/Direct/720_\(DC2\)_Site_Specific_Development_Control_Provision.htm](https://webdocs.edmonton.ca/infraplan/zoningbylaw/zoningbylaw/Part2/Direct/720_(DC2)_Site_Specific_Development_Control_Provision.htm)
 - b. Now proposing to move volume of traffic to service road on 111th ave
 - c. Still increases volume at limited egress points to Prince Rupert
 - iii. Long term impacts
 - 1. Reduces sun completely in winter months
 - 2. Value of lots decreases with this development
 - iv. Other lots have already been purchased to the east of 116 st.
 - v. Amount of engagement did not involve detailed look at current infrastructure
 - 1. No sidewalks
 - 2. Existing traffic study does not address long term potential impacts
 - vi. How do we review development projects?
 - 1. Better engagement process.

2. Traffic and weight volume
- vii. Developer indicated that the intention is for seniors but not confirmed
- viii. Currently on 3rd owner – Stantec involved with two of the three
- ix. City guidelines not being followed
- x. Formal application to be submitted following collected comments that were due October 29.
- xi. Generally agreed that the League could act as a facilitator to bring developer, consultant and community together
 1. To encourage open and transparent communication
- xii. Agreed that the League could reach out to the new Ward councilor, Anne Stevenson, as she was a past City Planner
 1. Discuss this specific development
 - a. Meeting should only include the City Councilor with affected members
 2. As well as discuss entire stretch of 111 ave as a whole
- xiii. City does not have an urban design plan for Prince Rupert, however, City is piecemealing projects in the community.
 1. Possibly bring forward our own plan.
- b. Should league take more proactive role and create a director position:
 - i. There may be a role for the community to play
 - ii. Agreed that the League could arrange a follow-up meeting with City Councilor, the PRCL Board and residents to discuss broader elements of urban design planning.
 1. What are the plans of this current development?
 2. What does the future of 111ave look like within our Community?
 - iii. Board to be conduit to both conversations.
 1. Board should organize meeting.
 - iv. It was suggested that all notices for rezoning and development applications be posted on League media.
 1. NOTICE – at the top of the website
 - v. A new Civics/Development Board director position requires a change to bylaws

Special resolution to create a Directorship or committee to deal with civic/development activities endorsed by Tony

The Board will review terms of reference created by Ralph

To be discussed at next meeting - December 1 meeting.

13. Communication: update on website redesign initiative

TABLED

14. Priority Planning: create new Planning Comm. to initiate next steps in concept plan; initiate discussions with City and Edmonton Fed. of Comm. Leagues on new tripartite agreement for PRCL to license school lands.

TABLED

15. President's Report - TABLED

- a. Sign damage/City thoughts on permanent sign options
- b. Tri-party agreement with Slo-pitch Assoc. and Clansmen Rugby re: tractor mower/sweeper
- c. Councilor Anne Stevenson: future attendance
- d. Internal Board communication: resolving current cliches

Next meeting: Dec. 1 @ 19:00 via Google Meet

Adjournment: Meeting Adjourned at 21:00