

Prince Rupert Community League Executive Meeting
Wednesday, December. 1, 2021, @ 19:00
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.*
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1. Call to order: 1900

Present: Jody Nelson, Sandra Lee, Lyle Trytten, Marilyn Dumkee, Wanda Banas, Jonathan Lawrence, Anne Stevenson, Cindy Langlois, Tony Spencer, Colleen Walford, Rick Hoines, Janice Newton, Kathy Banjavcic, Ralph Dyer

Regrets: Brent Sheldon, Angela Saxby, Shannon Biafore, Stephanie Lanteigne

2. Introductions - n/a

3. Thank yous and updates: n/a

4. Approval of the agenda

All in favour of agenda. No changes.

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

Motion to approve the October 6 meeting minutes by Cindy, seconded by Tony.

6. City Councillor Anne Stevenson:

A general discussion followed on urban planning issues of note to the Prince Rupert community.

- a. Anne outlined the current position of the City on urban development in general noting that 111 ave. is identified as a major transportation node with potential for infill development.
- b. Also discussed was a specific proposed development of 111 ave and 117 st.

7. City Development Projects:

Discussion on whether the PRCL should create a Civics Directorship to coordinate community communication and involvement on proposed City bylaw rezoning and property development initiatives.

Johnathan Lawrence – (Community Planning Advisor) presenting.

jonathan.lawrence@EFCL.org

- a. Purpose of a Civics Director is not to make decisions for the neighbourhood.
 - i. The role is more akin to a convener to set up structures to hear a diversity of voices across the neighbourhood and come to do some public engagement.
 - ii. Instead of what we want/don't want, it is a position that asks what the neighbourhood wants.
- b. Pros:
 - i. Process – starting slow and take wisdom of the team; connect with other Leagues with new Civics' position
 - ii. Having a dedicated Civics' director allows you to sit at the table. Able to approach district representatives more effectively in some conversations.
 - iii. Able to liaise more directly with Community Planning Advisor.
- c. The City is shifting Neighbourhood planning to District planning.
 - i. More involvement from neighbourhoods once a district plan is made.
- d. Community vision – This is highly valuable in the eyes of the City.
 - i. Determine what is and what is not available for build.
 - 1. Environmental outcomes: What do we want to preserve?
 - 2. What are things we care about? Parking on streets? Shortcutting through neighbourhoods.
 - 3. Gather input from neighbours.
 - ii. Visions can hold a lot of weight on council. More buy-in, more weight.
- e. Video: The Power of a Plan: <https://vimeo.com/515027920>

Conclusion: Adopting a new directorship is a major undertaking for the PRCL and one not to be taken lightly. Agreement to defer the decision until January or later. Lyle and Marilyn would review the generic EFCL terms of reference and develop a PRCL - specific draft Terms of Reference for consideration.

- 8. PRCL approval of renewed **Tripartite Agreement** for 2022-31:
 - a. Document that identifies the relationship between the City, the league and the Edmonton Fed or Community Leagues.
 - i. How land is used for things like community halls, rinks, basketball courts, etc.
 - b. Obligation of each league to approve and sign the license if it wishes to continue operating on City Land

Motion that PRCL approves the signing of the new Tripartite License Agreement for 2022 to 2031 by Ralph. Seconded by Tony.

All in favour.

9. NRC Updates: Jody

- a. Community swim is starting again in January – see link
 - i. 13:00 to 15:00 Sunday afternoons
- b. Tripartite – confirmed; will be signed
- c. Grants up and coming – deadline is December 6, 2021 starting again in January

- d. To confirm if Ski Night may be funded
 - i. Winter Fun Day – events mixed in with Ski Night

10. Treasurer's Report: Shannon

- a. Report to be attached to meeting minutes
- b. Document provides understanding of PRCL financial status and clarifies basic revenue and spending.
 - i. \$75,000.00 from Casino and \$210,000.00 from General transferred into GIC accounts

11. Social Committee Update: Cindy

- a. Halloween decoration went well; gift cards distributed
- b. Paint-nite – success (15 participants) under budget
- c. Next event is December 11 for Christmas Party
 - i. Music, snacks, DJ and a “special guest:
 - ii. Ideas for Kids?
 - iii. Masks mandatory when not eating or drinking
 - iv. Volunteers needed
- d. Family Day and Ski Hill to come

12. Garden Committee Update: Sandra

- a. Met with City Project Manager for Phase II - Concept Phase
- b. Concept complete and requires approval from Board

Motion to approve step two of the Business Plan – concept phase by Cindy and seconded by Sandra

All in favour.

13. Playground Committee Update: tabled.

14. Communication: Ralph

- a. Website redesign update – Ralph to follow-up with Rajah
- b. Rajah has submitted her resignation and new Communications Director is required
 - i. Terms of reference for Communications Director role sent to Membership for volunteers

15. Priority Planning: Tabled.

- a. Continue the discussion on creating a PRCL committee to plan new community amenities consistent with the previously approved EDA Concept Plan.
 - i. To begin discussions with the City and Edmonton Federation of Community Leagues on the new PRCL license agreement for the school lands.
 - ii. Important to the Community
- b. Schedule a meeting separate from the monthly Board Meeting to discuss the new planning initiative.

16. President's Report: Ralph

- a. Update on proposed development on 111 ave.
 - i. See discussion above under Item 7.
- b. Sign damage/City thoughts on permanent sign options
 - i. Leave sign as is for now; it still works.
 - ii. The City is reviewing options for damage payment as it is possible that the damage was caused by equipment used for the playground development.
- c. Potential agreement with SloPitch Assoc. and Clansmen Rugby on shared use of PRCL tractor mower/sweeper
 - i. The three parties will work on a potential agreement over the winter.
- d. Internal Board communication:
 - i. Some issues with Gmail access (Ralph)
 - ii. Notices/emails appear to come from outdated board member email addresses/different names in Gmail.
 - 1. Ralph will contact Alison from Digital Rose to see if she may assist with troubleshooting some issues.

17. Signage - Carly

- a. Sign updated for the Christmas Part

Next meeting: January 5, 2022 @ 19:00 via Google Meet

Adjournment: **21:05**