

**Prince Rupert Community League Executive Meeting**  
**Wednesday, Jan. 5th, 2022 @ 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: 1900**

**Present:** Kathy Banjavcic, Brent Sheldon, Denise Biziaev, Lyle Trytten, Shannon Biafore, Cindy Langlois, Marilyn Dumkee, Jody Nelson, Mo Amin

**Regrets:** Ralph Dyer

**2. Introductions - n/a**

**3. Thank yous and updates: n/a**

**4. Approval of the agenda**

Motion to approve agenda by Lyle and seconded by Kathy

All in favour

**5. Approval of the Minutes from the Dec. 1 Meeting - NB:** Approved minutes must be forwarded to City and EFCL in support of new tripartite agreement.

Motion to approve December 2021 minutes by Lyle and seconded by Shannon.

All in favour.

**6. City Development Projects:** Follow-up 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 - *Marilyn Dumkee and Lyle Trytten to present draft Terms of Reference of Civic Director and Committee*

- a. After review of requirements by EFCL, thoughts are that we would struggle to meet the intent of the committee in terms of being engaging with the community to get community feedback.
- b. Better approach to create a role where we have a dedicated focal point for receiving applications from the city and distributing/collecting feedback.
  - i. Main goal is better communication to the community league.
- c. NRC would continue to be main liaison between new role and City.
  - i. To be looked into further for more clarity. Jody to provide any updates to Lyle, Ralph and Marilyn.

Tabled for future discussions if executive wants to create a different position then it would go to a motion.

**7. NRC Updates:** Jody Nelson

- a. No major updates
- b. “Keep Neighbouring” newsletter currently being updated after Holiday Break.
- c. Garden Project – letter of support from Jody for sustainable food grant
- d. Neighbourhood services connections grant is streamlined and online.
  - i. Ski is an approved event for the grant
- e.

**8. Treasurer’s Report:** Shannon

- a. 2 months update
- b. Reports available with Minutes and online
  - i. Funds were transferred to GICs
  - ii. New: donation to Food Bank
  - iii. Total funds over \$430,000.00
- c. New Section for Yearly Events Totals

**9. Social Committee Update:** Cindy

- a. Overview of Christmas Event
  - i. A lot of fun for those able to make it
  - ii. Future parties to have a formal host would be beneficial
- b. Future Events:
  - i. Winter Fun Day
  - ii. Ski Day - March

**10. Garden Committee Update:** Sandra Lee/Cindy

- a. Phase II submitted, waiting on City to review and approve prior to moving on to final step.
- b. Quotes underway to begin purchasing beds, garden items, pergola.
- c. Two grants applied for (\$2,500.00 and \$5,000.00)

**11. Playground Committee Update:** Mo

- a. Status quo – everything underway
- b. Cold weather halted any work

**12. Food Bank Update – Mo**

- a. \$75 raised and 57 pounds of food.
- b. Thank you to the community for the support.

**13. Communication:** update on website redesign initiative.

- a. Tabled

**14. Priority Planning:** Discussion on creating a PRCL committee to plan new community amenities consistent with previously PRCL-approved EDA Concept Plan; to begin

discussions with City and Edmonton Federation of Community Leagues on new PRCL license agreement for the school lands.

*Set a special board meeting in late January to discuss this important initiative.*

Gathering Place on school grounds

Washrooms

- a. Review timeline with Ralph; good idea to postpone and break after a busy couple of years.

Required to continue to provide updates to AGLC for spending.

**15. President's Report:** tabled.

**Next meeting:** February 2 @ 7pm; In person meeting in Rm 12, Lions Centre (AHS Covid Guidelines permitting)

**Adjournment:** Motion to adjourn at 19:42 by Brent and seconded by Shannon