

**Prince Rupert Community League Executive Meeting**  
**Wednesday, March 2, 2022, @ 19:00**  
**Room 12, Lions Center**

**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:** Kathy B, Tony Spencer, Lyle Trytten, Cindy Langlois, Brent Sheldon, Mo Amin

**Virtually:** Marilyn Dumkee, Stephanie Lanteigne

**Regrets:** Ralph Dyer, Shannon Biafore, Jody Nelson

- 1. Introductions** – Kathy B (Secretary, Garden Committee), Marilyn D. (Civics Committee), Stephanie L. (Social Director), Lyle T. (Civics Committee), Tony (Ways and Means), Cindy L (Social, Membership, Garden)
- 2. Land Acknowledgment** – Brent
- 3. Thank you's and updates:** n/a
- 4. Approval of the agenda**  
Motion to Approve the agenda with adopted changes by Lyle seconded by Brent
- 5. Approval of the Minutes from the Feb. 2 Meeting**  
Motion to Approve Minutes as amended by Lyle and seconded by Brent  
All in favour
- 6. Communal Management Software for Prince Rupert CL:** *Follow-up to the Feb. 2 presentation. Decision - do we want to take this on?*
  - a. Compare price of Digital Rose with new membership
    - i. Are we utilizing Digital Rose to the fullest?
  - b. Review with other Community Leagues to see how they use the software
  - c. Possible basic membership to start with basic registration
    - i. Room to grow as the Community grows
  - d. Conversation to continue to April meeting.

7. **City Development Projects:** *Update on communication strategy and initiatives for community wide advertisement of City development and rezoning notices. Confirm TORs and name of new ad hoc committee. Discussion on proposed development project on 111 ave and 116 - 117 st. Does the PRCL want to take a position on this project? Does the Board need more information about the project? What should be committee be doing to facilitate communication between potentially affected residents and the developer? ½ hr.*

**Power Point presentation by Lyle – key points:**

- a. Civics Committee is structured around providing information from community to Board.
- b. To be communicated by dedicated email address”:
  - i. Community League Membership email
  - ii. Next Door
  - iii. Website
  - iv. How to engage with other members of the community?
- c. City has plan to grow to 2,000,000 within ~35 years
  - i. Means more business and higher density
    - 1. 600,000 new residents within the redeveloping areas inside the Henday
    - 2. 50% of net new units added through infill.
    - 3. City Plan anticipates shrinking low-density housing over time, increasing high-density housing.
      - a. Define low-density housing as single detached housing, row housing, tiny homes or multi-unit housing.
  - ii. Feeling more urban and less suburban
- d. Bylaw Zoning Renewal Program: [zoningbylawrenewal@edmonton.ca](mailto:zoningbylawrenewal@edmonton.ca)
  - i. Attempting to move from 15 residential zones to 5, giving more options to build
  - ii. District Plans – dividing the city into 15 districts vs 12 wards
    - 1. District policy to be created to help with District plan
    - 2. Over about 2.5 years
- e. Two new development applications
  - i. 119 St. and 114 Ave.
    - 1. Proposed to be DC2 – 42 approved uses
  - ii. 111 Ave.
    - 1. Proposed to be from RF1 (single family) to 6 story housing-complex
    - 2. Waiting for updated reviews
    - 3. Shading analysis during winter reaches to 112 Ave
    - 4. What happens after this is approved, will more complexes be built?
    - 5. Lyle and Marilyn to reach out regarding traffic study
    - 6. Seek meeting with Developer to acquire additional information and discuss consultation with the Community
    - 7. To develop engagement strategies with community to assist Civics Committee
- f. Civics committee can be reached at [civics@princerupertcommunity.ca](mailto:civics@princerupertcommunity.ca)

## **8. NRC Updates – Tony for Jody:**

- a. What type of development does the City require as a pre-requisite to formal designation of PRCL “licensed land” (the schoolyard)?
- b. Christmas event
  - i. Grant – Some confusion, still waiting to hear
  - ii. Facility booking – we were overcharged – still being discussed
- c. Keep Neighbouring newsletter review
- d. Outdoor skating
  - i. [Outdoor Skating and Ice Rinks | City of Edmonton](#)
- e. Community Programs funding
- f. Winter Rangers – Jan. 15 to Mar. 26, 2022
  - i. [Play Rangers Link](#)

## **9. Treasurer’s Report – Tony for Shannon:**

- a. See Report on Website
- b. General accounts
  - i. Chequing – ~\$5,500.00
  - ii. Savings – ~\$72,000.00
  - iii. GIC’s – \$210,000.00
- c. Casino – \$ ~140,000.00

## **10. Social Committee Update - Stephanie:**

- a. Update on Family Day and other planned activities.
  - i. The day was cold but about 40 attendees.
  - ii. Great events; bannock, traditional games, etc
  - iii. Engagement needs to be higher
    - 1. Possibly introduce new rule – Would like to see 50% of Board committed to events
  - iv. Much of the event was donated
- b. March 19th – Casino/Game night with Queen Mary Park
  - i. Preregistration
  - ii. Watch for poster
  - iii. Adults only
  - iv. Open Bar
  - v. Donations for Food Bank

## **11. Garden Committee Update – Cindy for Sandra:**

- a. Joint quote for landscaping
- b. First meeting for all gardeners set for 1<sup>st</sup> week of April
  - i. Hall rental - Stephanie
- c. CPTED results (Crime prevention through environmental design)
  - i. Light in alley to be fixed
  - ii. Paint shed – Taylor
- d. Received \$2,500.00 grant
- e. Applied for another \$5,000.00 grant

**12. Playground Committee Update - Mo:** Completion of project on hold over winter

- a. Does there need to be a different committee to name the park or use same committee?

Motion to have Playground Committee continue with providing/researching names for Playground by Mo and seconded by Lyle.

All in Favour

**13. Communication:** update on website redesign initiative. *Discuss and confirm PRCL logo design and complete initiative. Review and confirm logo choice on latest draft logo design.*

- a. Required - email with options to be sent for final logo choice

**14. Updating Board Email Contact Information:** Shannon (Tabled)

- a. Update virtual platforms – who has and needs access
- b. Email names
  - i. Stephanie to reach out to Angela for support

**15. Clean It Green It - 2022 Organic Soil Compost Fundraiser May 14<sup>th</sup> - Cindy:** Is there an interest in putting this on for the community?

- a. Too busy for this. Revisit next year

**16. 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 Fed. of Comm. Leagues on new PRCL license agreement for the school lands.

*Need to determine whether the Board wants to take on this initiative at this time while garden and playground initiatives are still underway. Discussion on whether the PRCL should be seeking a new more permanent interim “home” to meet.*

Discussion deferred to April 6th meeting

- a. Planning committee required
  - i. More information required
- b. To ask Jody - **What is the minimum development required to make the surrounding playground a licensed land?**

**17. President's Report:**

- a. Airways Park Partners Meeting Jan. 20 – more information to follow
- b. Pickle Ball options for the old rink site – aim to have a proposal for April meeting, Tony to ask Central Lions questions
- c. Private business advertising on PRCL media outlets – possible policy on advertising
- d. Community Wellness Coordinator – Mo: tabled for next meeting

**Next meeting:** April 6th @ 7pm; In person meeting in Rm 12, Lions Center

**Adjournment:** Meeting adjourned at 20:45