



General Membership Monthly Meeting

<https://www.princerupertcommunity.ca/>

September 2022

Central Lions – Room 12 and 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

Land Acknowledgment:

We acknowledge that we are meeting on Treaty 6 Territory, a traditional meeting ground for many Indigenous peoples. The land on which this Community League is located has provided a home and travelling route to Indigenous peoples including the Cree, Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Present: Heather Olsen, Angela S., Anna VM., Shannon B., Lyle T., Stephanie L., Cindy L., Tony S., Mo A.,
Regrets: Kathy

1. Call to order and introductions – 18:30
2. Approval of the agenda –
Motion to approve by Stephanie, seconded by Cindy
All in favour
3. Approval of the Minutes
First Meeting – no previous minutes
4. Review Action Items
 - a. Possibilities for social media - in progress
 - b. Set social calendar - on schedule
 - c. Draft sports program outline - Mo to update, survey
 - d. Connect with Sandra on land/building - done
 - e. Garden budget - on schedule
 - f. Draft financial requirements calendar - done
5. NRC Updates – Jody
 - a. Report sent to Angela; available on website
 - b. Cannot share some things due to quiet period for Queen's mourning
 - c. Big Bin events - Ralph was looking for a waiver that Jody has just sent information on to Angela
 - d. Roots for Trees giving away trees/bushes/flowers for TRC on Sept 30 - link in report
 - e. Other TRC activities in links in report



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- f. Some drop-in registered programs coming up: Play Rangers (children/family, free) - see [MoveLearnPlay](#) at City of Edmonton
 - g. Event support - all 2022 grant funding used, 2023 grant funding opens in January - looking to design in more equity since some \$\$ not utilized despite granting
 - h. Community Safety and Well-being Grant - can apply for up to \$100k in one-time grant funding
 - i. Safer and more inclusive, closes Sept 30!! Animating a space and connecting neighbours makes it safer! Looks pretty open but review required. Steph has ideas.
 - i. Alcohol in Parks survey
 - j. "Boulevardening" - we just have along 116 St west side 111 Ave-112 Ave, 116 St/Tower Road east side along the park, Tower Road both sides
6. Director updates:
- a. President's Report – Angela
 - i. Priorities list: connecting people.
 - 1. Increase memberships, volunteers, engagement, etc
 - 2. Land swap/retention?
 - b. Vice President's Report/Civics Report – Lyle
 - i. Rezoning approved
 - 1. next step will be development where we might have limited input
 - ii. New one for QMP RF1
 - iii. Met with Sandra regarding new PRCL building - only limited interest i.e. full building only which would require staffing, utilities, maintenance, etc.
 - c. Treasurer's Report – Shannon
 - i. Report attached to minutes
 - ii. Proposed budget from board kickoff (Sept to August fiscal)
 - 1. Spend \$46k including the \$13.5k carryover of the garden from last year
 - 2. Mo - may need an allowance for the renaming of the playground, but maybe can't put a sign up until we have a "structure" that then allows us to gain ownership - this would need to be captured in the "structure" budget later on

*Motion to accept budget by Shannon; seconded by Battista,
All in favour*
 - iii. Starting to host a schedule of typical grants along with other deadlines like fiscal year end, society's annual reports, etc. We can also host all grant applications similarly.
 - iv. We have a book-keeper
 - v. How do we handle grants? Add to individual budget, or spend less?
 - vi. All activities budgeted as full cost unless grant received in advance. Grant funds that come back later should show up in general funds, and then be allocated at discretion of board. Some recognition of those applying for grants should be made in expanding their budget lines upon application to add activities - applying for grants is hard work.
 - d. Membership Update – Cindy
 - i. 54 current active memberships
 - 1. About 30 more received on paper at Big Bin (had 147 last year). Need to start tagging people to get them to re-up.
 - 2. Discounts at City rec centers - get a picture of your card from the online Communal system
 - ii. Do we want to have a tablet for use for signup at events?



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- e. Garden update
 - i. 23 gardeners have their own plots, and the in-ground for the food bank
 - ii. 3 were given up after paying, one of which was converted to potatoes
 - iii. Pulling for the food bank Oct 2
 - iv. Moved the "print" that was hanging in the tree into the bush. Had a pipe ceremony this year.
- f. Social Committee Update – Stephanie
 - i. Budget spreadsheets will be updated to close out last year - spent \$12,252.00.
 - ii. Better baseline of costs now.
 - iii. Plan for 2022/23 - budgeted \$15k. Last year plus some new ideas.
 - 1. Maybe a drive-in movie that somebody runs?
 - 2. Fall social upcoming which we could fund through an Arts Recovery Grant?
 - 3. A lot of other ideas - sustainability pub night etc.
 - Tabled
- g. Communications – Anna
 - i. Number of avenues right now, but having trouble connecting to the system right now.
 - ii. Some people aren't on any social media, so might need to go back to some paper copies and restart the newsletter.
 - 1. Do spotlights on new and long-term residents?
 - 2. The dogs of Prince Rupert?
 - iii. How much can we do?
 - iv. Mo is the current lead for NextDoor, will pass on to Anna.
- h. Sports Director – Mo/Battista
 - i. Mo lead, Battista support and happy to promote and run activities at the field level. By the community, for the community, build health and community.
 - ii. Have some concrete data from the survey - 42 responses, focused on adult, youth, child, and community levels.
 - iii. Some start-up costs for equipment, going to do some facility rentals - school gym is the best cost option: John McDougall \$21/hr. for school days, \$50/hr. weekends; Central Lions most expensive at \$97/hr. Cheaper option could do a weekly drop-in; more expensive might only be monthly. But monthly might be enough at this time and see if we can build momentum.
 - 1. Soft start in October - community walk.
 - iv. The city booking portal opens Sept 19 9 am.
 - v. Can we link up with other communities like QMP, Blatchford, etc.?
 - vi. Playground committee: pretty much done, a few complaints about grass etc.
 - vii. We paid for the porta-potty for the green shack.
- i. Food bank program - Mo asked previously that we do a food bank donation for each social event. Steph looking to change it up with some other programs.
- j. Grant Advance - Lyle for now
- k. Record of Decision - Lyle to update