

May 08, 2024 https://www.princerupertcommunity.ca/ 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 traveling route to Indigenous peoples including the Cree,

Blackfoot, Saulteaux, Métis and others, and we are privileged to be able to gather here today.

Board: Kathy Banjavcic, Cindy Langlois, Sandra Lee, Laurie McRae, Battista Vecchio, Marilyn Dumkee, Anna Vrban-McRae, Andrei Kisil, Cynthia Chatten and Brent Sheldon.

Present: Marilyn, Andrei, Battista, Sandra, Cindy, Laurie, Anna, Bruce, Kathy, Heather (Virtually: Gabriela Sosa) Regrets: Cynthia, Brent

- 1. Call to order and introductions: 18:37
- 2. Approval of the agenda

Motion to approve by Bruce and seconded by Battista

3. Approval of the Minutes

Motion to approve by Sandra and seconded by Andrei

4. NRC Update - Heather O'Hearn

See post on website with some highlights below:

- a. Grants Update
 - i. Built together, Healthy Communities by Alberta Blue Cross:

https://www.community.ab.bluecross.ca/programs/built-together.php

- 1. Grant opens May 14, 2024
- 2. Helps Albertans build spaces for active living in their community. From playgrounds, multi-use courts and rinks to outdoor gyms, parks and walking trails, we're giving back to Albertans and helping them live their best lives.
- ii. Other Grants: Master Grant Sheet
- b. Front vards in Bloom nominations
 - i. Includes balconies and businesses.
 - ii. Committee looking for judges as well.
- c. May 11 Bike swap
- d. Free compost
- e. Emergencies Our neighbours are usually your first responders.
 - i. Check out the cool event at EXPO with all emergency responders. http://edmonton.ca/GetReadyinthePark
- 5. Committee/Executive Updates:
 - a. Social Laurie



- i. May 11 Flowers in the Park
 - 1. Floral stations to put bouquets together.
 - 2. Edmonton Neighbourhood Watch "booth" as an info session
 - a. Sidewalk chalk
 - b. Additional games
 - 3. Refreshments and snacks will be available.
- ii. May 25 May Day
 - 1. 13:00 to 16:00
 - 2. Games and events Bouncy castle
- iii. Neighbourhood Grant Funding dates
 - 1. 2 more time periods to apply for:
 - a. July 1 to Aug 15 for events Oct 1 to Dec 31
 - b. Oct 1 to Nov 15 for events Jan1 to Mar 31
 - 2. Ideas for future events:
 - a. Pancake Breakfast
 - b. Bocce Ball
 - c. Family Photo Day
 - d. Christmas Party
 - e. Potato Sack races, etc.
- b. Sports Battista
 - i. Evening work out at the park (possibly a few days of the week)
 - ii. Continue Saturday morning walks but move to 08:30
- c. Civics Marilyn
 - i. Public Hearing for Food Bank Location (11448 and 11508 120 St.) rescheduled for May 13.
 - ii. District Planning public hearing May 28
 - 1. Attending Zoom meeting:
 - a. Question about "walkable Communities"
 - Use the following link to advise where sidewalks are missing around our Community/City to make Communities more walkable: https://www.edmonton.ca/transportation/on_your_streets/missing-
- d. Communications Andrei
 - i. All notices are up to date and sent out to community members.

sidewalks

- ii. A few action items from tonight's meeting.
- iii. Advertisement request from Randy B.
 - 1. Paid advertisement with disclaimer to be added to the website.
- e. Casino Sandra
 - i. Thursday, August 8 and Friday, August 9.
 - 1. Still require a General Manager for both days and a banker on Thursday during the day.
 - 2. Chip runner on Thursday and could use a few more count room employees on Thursday.
 - 3. Daycare and cab will be reimbursed.
- f. Treasurer Cindy
 - i. See online for April Treasurer's Report
- g. Membership Cindy
 - i. 255 members
 - ii. New residents Sandra
 - 1. Is there a way to alert Cindy or someone to put something in their mailbox?
 - a. Possibly contact the realtor on sign to advise new owners.



- b. Put brochure with membership for the year in their mailbox.
- 2. Map of neighbourhood to be updated?
 - a. Email us to be removed from email lists will continue as method to update members.
- iii. Membership cards Kathy
 - 1. If Board could review their membership cards to see if their numbers are printed on them. A few inquiries about numbers. Kathy does not have one.
- h. Secretary Kathy
 - i. No comments
- i. President Anna
 - i. Green shack approved again for the Community for July and August
 - 1. Port-a-potty to be rented and requires a permit.
 - ii. Email from Prince Charles resident:
 - 1. Signed up for garden plot and inquired about being a member with
 - 2. By-laws for associated members
 - 3. EFCL A league needs to restrict membership to its own.
 - 4. From Board:
 - a. Prince Charles has a league of their own.
 - i. Their league is not as active and struggles.
 - ii. Not as many kid friendly activities
 - b. Send a note to encourage them to volunteer at Prince Charles and then reach out to us afterwards if their Board says there is nothing to do.
 - i. Send them their list of events.
 - iii. Annual swim:
 - 1. \$960.00 for the year
 - 2. Sept 10 to May 5, 2024, was used 92 times and increase from 2023.

Motion to continue to support the Annual Swim for 2025 by Anna and seconded by Sandra.

All in favour

- iv. Spring Clean-up
 - 1. 37 people helped clean the neighbourhood!
- v. Breaches of boarded up homes on 111ave.
 - 1. Fence put up around the one trouble home.
 - 2. Anne Stevenson emailed and identified the different items the City is doing for Property enforcement and derelict property tax. These homes are on the list.
 - 3. Keep an eye on the house that now has curtains and "someone" living in it.
 - 4. To send email to Heather to follow-up with "Problem Property" folks.
- vi. June meeting moved up to assist with AGM.
 - 1. Will be June 5 (needed 10 meetings for the year and so we need a June meeting).
- vii. AGM will be June 12
 - 1. Board Directors to send Anna updates as soon as possible.
 - 2. Email to be sent out by May 12 for notice of AGM.
 - 3. Will include Alberta Capital Airshed presentation.
 - 4. Location at Central Lions
 - 5. By-laws to be discussed/reviewed/approved by Board members and then sent out to Members by May 19
 - a. Biggest changes:
 - i. Will require another AGM to coincide with the fiscal year.
 - ii. Voting only for Board



- viii. Community League Infrastructure Planning (Clip) grant will know in June.
- j. Ways & Means Cynthia
 - i. Not present
- k. Director at Large Brent
 - i. Not present
- 6. Round Table Items
 - a. Sandra
 - i. Vision workshop on April 25 for new community building
 - ii. Chandos/Architect went away with workshop ideas to come up with plans.
 - iii. Land needs to be licensed:
 - 1. Inspection of old rink land to be reinspected by Parks crew to be signed off.
 - 2. Project proposal submitted.
 - 3. The city will draw a map with licensed area to be reviewed by PRCL.
 - 4. Both the proposal and the newly mapped licensed area will be circulated to other City Departments to be reviewed.
 - 5. When approved, it will then be stamped legally.
 - 6. Unsure what happens with Tripartite agreement.
 - b. Big Bin Anna
 - i. Submit application for license at Central Lions for this year and Heather will put in the system to avoid issues with any land licensing.
 - c. Dog Park Laurie
 - i. Fencing option? Project proposal could be submitted.
- 7. Adjournment 20:43

Motion to adjourn by Andrei and seconded by Marilyn.