



General Membership Monthly Meeting

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

April 10, 2024

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.

Present: Sandra, Marilyn, Anna, Andrei, Brent, Laurie, Cindy, Mel, Bruce and Gaby.

Regrets: Kathy Banjavcic, Cynthia Chatten and Heather (NRC)

1. Call to order: 18:30
2. Approval of the Agenda
Motion to approve the agenda by Laurie M. and seconded by Sandra L.
3. Approval of the Minutes
Motion to approve the minutes from February by Marilyn D. and seconded by Laurie M.
4. NRC Update – [Heather O'Hearn](#)
See [PRCL website](#) for more information.
5. Director Updates:
 - a. Casino – Sandra
 - i. Casino will be at Pure Casino Yellowhead Aug 8 & 9
 - ii. We still need to fill some positions.
 1. Day shift (approx. 10:30 – 18:00) and
 2. Night shift (approx. 18:00 – 02:30)
 - iii. Ride share or cab share is advisable.
 - iv. Reimbursements available for cab and childcare (if required).
 - v. Meal and snacks are provided
 - vi. A lot of fun and brings in great revenue to the League.
 - vii. Contact the Casino director if you would like to volunteer or have questions
 - b. Land Development – Sandra
 - i. Kick off meeting with our selected prime Consultant, HCMA/Chandos on April 9th, with introductions of key personnel, confirmation of project scope, budget, timelines.
 - ii. Phase 1 will be Concept design



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- iii. Phase 2 will be blueprint/construction design and build.
- iv. Next meeting will be a vision workshop tentatively scheduled for Tuesday, April 23.
Input for this workshop will be from our Functional program (using info collected from our summer 2023 survey, feedback/ideas from the design workshop held in Nov 2023).
- c. Communications – Andrei
 - i. Will take care of the garden tree pruning
 - ii. I have received several inquiries about the industrial zoning in our neighbourhood and passed this to the Civics committee to look over
 - iii. I have been in touch with the City regarding safety concerns in the neighbourhood
 - iv. I have been asked about the spring clean-up in the neighbourhood and if it can be moved to happen earlier than the end of May
 - v. The website and social media are all up to date
 - vi. The mural grant application is due May 15th
- d. Civics – Marilyn
 - i. Emailed membership on the Notice of Public Hearing on April 22 regarding rezoning application for 11448-120 Street & 11508-120 St (Edmonton Food Bank).
 - ii. Information is also posted on our website.
- e. Bylaw – Marilyn
 - i. The Bylaw committee has a draft version prepared and will schedule a meeting with EFCL for a review before bringing it forward to the PRCL Board.
- f. Membership – Cindy
 - i. Membership count is up to 254.
- g. Community Garden – Cindy
 - i. Cindy advised that they are holding a kickoff meeting on April 17 to collect forms and fees. Will also do an orientation for new members.
 - ii. 5 beds have been ordered for this year.
- h. Director at Large – Brent
 - i. Update on the Big Bin Grant to the City of Edmonton, we were approved for \$1000.
 - ii. Big Bin is scheduled for Saturday, September 7.
- i. Social- Laurie McRae
 - i. Laurie provided a recap of Winter Family Fun Day, a successful day with approximately 50 people attending.
 - 1. There was no snow the day of but the following weekend there was plenty!
 - 2. Laurie took the toboggans to the hill and about 20 kids enjoyed the afternoon.
 - ii. We were successful in obtaining \$1500 in funding from the Neighborhood Connections Grant through the City of Edmonton.
 - iii. Flower Power event coming May 11 in the park.
 - 1. Edmonton Neighbourhood Watch (ENW) has been invited to set up a booth.
 - 2. Flyer to come out shortly.
- j. President – Anna
 - i. Speeding on Tower Road, Anna submitted a request through EPS Traffic Concern form.
 - ii. Anna emailed out membership advertising for two Board positions for 2024/25 (Treasurer and Vice-President)
 - iii. City of Edmonton Capital City Clean Up (CCCU), this will take place shortly, Laurie picked up the pickers and Cynthia will assist in planning. Poster and emails will be ready soon.
 - iv. Previous Connections Grant Final Report/Expense sheets submitted (\$830.00 submitted Winter Solstice & Winter Family Fun Day)



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- v. Community League Operating Grant CLOG submitted! Funding amount is calculated based on population within Leagues boundaries (LY \$7795). Recognize a need for an excel spreadsheet to track events, programs plus volunteer info to make applying easier in the future.
 - vi. PRCL 8 totes - Anna has gone through all totes and approx. 3 totes of to be shredded (utility bills & bank statements dating back to 2000).
 - vii. AGM is booked on Wednesday, June 12 at Central Lions, planning is underway (June Board meeting will be moved to Wed, June 5)
 - viii. Anna reached out to the bookkeeper to prepare financials, 2 people agreed to do an audit.
 - ix. We had a new resident join our meeting, she voiced safety concerns in the neighbourhood. We will try to support the community with contact numbers and try to bring in ENW and EPS to do some presentations to help support our community.
 - x. We had a resident come to join membership!
 - k. ENW – Laurie
 - i. ENW provided brochures and information on neighbourhood safety.
 - ii. Attended a conference on Senior’s safety. Message is to report, report, report.
 - iii. Laurie will engage with ENW to attend the Board meeting and do a presentation.
 - l. Treasurer – Cindy
 - i. Cindy provided copies of Feb and March Treasurer reports.
 - ii. Anna has created an email alert for any transaction greater than \$1000 on PRCL accounts. Anna will look into adding an email notification to the treasurer as well.
6. Adjournment – meeting adjourned @