

### General Membership Monthly Meeting

### https://www.princerupertcommunity.ca/

General Meeting - February 12, 2025 Central Lions - Room 12 at 18:30 to 20:30

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.

The Board: Anna Vrban-McRae, Andrei Kisil, Kathy Banjavcic, Cindy Langlois, Gabriela Sosa, Laurie McRae, Sandra Lee, Bruce Best and Marilyn Dumkee.

<u>Present</u>: Andrei, Kathy, Cindy, Gabriella, Marilyn, Chris, Sandra, Heather and Bruce

Regrets: Anna, Laurie

- 1. Call to order and introductions: Call to order at 18:35
- 2. Approval of the Agenda:

Motion to approve agenda as presented by Andrei and seconded by Marilyn.

All in favour

3. Approval of the Minutes:

Motion to approve previous meeting minutes by Andrei and seconded by Gabriela.

All in favour

- 4. NRC Update Heather O'Hearn
  - a. Sea-can update permanent Sea-can is expensive (requires concrete pad/permit/etc.)
    - i. Work around is to make it temporary
    - ii. Once the building is ready, move near the building.
    - iii. Resubmit as temporary structure and incorporate Sea-can into building project.
  - b. New Downtown group joint programming Family Day is first event!
  - c. Funding opportunities many for February and many for Buildings/Spaces.
  - d. Neighbourhood funds is changing to twice a year instead of quarterly as well as funds changing.
  - e. Follow up regarding signs/park signage.

Click for Full Report.

Prince Rupert February 2025 NRC Update - Google Docs

- 5. Executive/Committee Updates:
  - a. President Anna
    - i. CLIP Grant submitted by Sandra and I on Feb 9th
    - ii. Currently working on the CLOG submission
    - iii. The letter dropped off to Shelley Prasad (owner of properties on 111 Ave). No response yet.
    - iv. Attended two virtual EFCL workshops in January (Keep your Grant Money Flowing/CLOG reporting & Generating Your Premium: An Insurance Workshop). Good information provided.



## **General Membership Monthly Meeting**

- v. Big Bin in September again?
  - 1. Tentative date (pre-booked last Sept) with City of Edmonton Facilities Bookings (Shelly) for Sat, Sept 6th.
  - 2. If the Board approves moving ahead, we can book with Heather to use the Airways Parking Lot (old PRCL Licensed land).
  - 3. We can reach out to Brent if he is interested in helping to organize it, anyone else interested?
  - 4. Will need to apply for Grant again once it opens.
  - 5. The overall cost to PRCL (after Grants) was \$1,255.69 in 2024 and \$1,768.61 in 2023.

Motion to move forward with big bin event on September 6 in Airways parking lot by Andrei and seconded by Marilyn.

All in favour.

- vi. Please ask Heather about Vision Zero, has Prince Rupert been signed up for an assessment yet, if not, can we do it ourselves?
  - 1. Spoke to Vision Zero: There may be some options, Heather will get the application in and underway.
  - 2. Cases are built by placing calls to 311 and EPS regarding speeding etc.
- vii. I have followed up with Councillor Anne Stevenson regarding the Traffic Impact Assessment and parking changes in Kingsway Landing Street. Stay tuned....
- viii. Traffic Safety Police Officer contacted me regarding pin-pointing a good day/time to monitor the speeding issues in the park area (116 St. / Tower Rd.) and 119 St.
  - 1. I emailed him back that a better time would be midafternoon or Saturday during the day or evening (Rush hour is not the best time as traffic gets congested and therefore usually slows down drivers).
- b. Vice President Andrei
  - i. No information to share at the moment
- c. Communications Andrei
  - i. Issue with email not working on membership (for Gabriela to review)
  - ii. MacEwan student: History project to research PRCL.
    - 1. Possibly Ryan at the Aviation Museum and a few other long-term residents
- d. Treasurer Cindy
  - i. January report slow month for financial activity
- e. Secretary Kathy
  - i. No comment for secretarial duties.
- f. Membership Gabriela
  - i. 303 Members!
  - ii. Barrie helped catch Gaby up with how to reach out to community members.
    - 1. Reach out to Ralph possibly to get maps
- g. Social Laurie
  - i. Yoga is well underway:
    - 1. 5 classes to date with an average of 9 people per class.
    - 2. All positive feedback on yoga classes.
  - ii. Planning on Winter Family Fun Day with a photographer for family pictures in the Park.
    - 1. Hoping for March 1 or 2, just need to confirm one more detail.
    - 2. Save the date will be sent ASAP.
    - 3. Need volunteers.
  - iii. Still hoping to have an impromptu toboggan day, it's just been too cold lately.
  - iv. Will soon start planning for Volunteer Appreciation Day in April.



# General Membership Monthly Meeting

v. A Christmas/Holiday Party is booked for the Clansman Rugby Club on Saturday, Dec 6th.

### **SAVE THE DATE!**

- h. Civics Marilyn
  - i. No new notices about rezoning or development permits
  - ii. Regularly attending Alberta Capital Airshed meetings
    - 1. Air quality and aging webinar was watched in January and is now available on their website.
      - a. Air quality linked to dementia/brain health
    - 2. Next meeting is March 19 with next webinar in April: Topic Air Quality and outdoor sports and recreation
- i. Casino Sandra
  - i. No updates as we are in between Casinos.
- j. Director at Large Bruce
  - i. Traffic concerns U-turns etc. at Tower Rd. and Kingsway
  - ii. Staking already underway for bike lanes along Kingsway
  - iii. Possibly get a hold of transportation??
  - iv. Community sand box discussion -
    - 1. Confirmed there is a sandbox next to the slo-pitch building.
- k. Other Committees with Updates:
  - i. Land Development:
    - Anna and Sandra have worked together to create a budget to apply for a CLIP grant. The deadline was February 19.
      - a. Asked City for \$400,000.00
    - 2. Heather was encouraging by saying Communities in Edmonton have not had any major projects.
    - 3. Will know possibly in April and then apply for another grant, CFEP.
    - 4. May look at other contractors in the future.
  - ii. Garden:
    - 1. Still beds available
    - 2. Another Community (Urban Farm by Borden Park) reached out to use some beds
- 6. Round Table Items/Items to be Tabled:
  - a. Round Table:
    - i. Stats for the Scholarship page. Was viewed the following number of times:
      - 1. 7 times in Feb 2025 (up to Feb 11th)
      - 2. 64 times in Jan 2025
      - 3. 22 times in Dec 2024
    - ii. Can we use Blatchford ice rink
      - 1. Run by the development group and YES we can!
    - iii. Reach out to community for old hall photos etc.
  - b. Tabled Items:
    - i. Sandra Community Connections March
    - ii. Kathy Building construction question March
    - iii. Website updates
- 7. Adjournment Motion to adjourn at 19:34 by Andrei and seconded by Kathy. All in Favour