

Prince Rupert Community League Monthly Meeting
Tuesday, October 9th, 2018, 7:00 pm
Central Lions Senior Centre Room 12
Minutes

1. Call to order at 7:03 after introductions:

- a. Shannon B, Barb & Tony S, Shannon B (NRC), Curtis G , Sandra L, Marilyn D, Evan J, Jay and Abby, Tyson V, Richard, Denise, Lev, Ilia, Misha B, Mel L, Katherine P, Jeff R, Stephanie, Lori
- b. Regrets: Ralph

2. Welcome:

3. Approval of the agenda:

M/S/C: Barb/Mel

4. Minutes of the PAST meeting:

M/S/C: Jeff/Tyson

5. Neighbourhood Resource Coordinator - Shannon

- a. Park bench newsletter: online link
 - i. NRCs put all of their information in this document and it's sent city wide. People can sign up through email if they're interested.
- b. Aug. 22 Planning for the Future workshop:
 - i. PRCL planning for new school site
 - ii. 14 people in attendance
 - iii. Reviewed budget, licensing restraints, previous community engagement
 - iv. Exercises around visioning for developing that space
 1. Playground was top priority identified by 14 people and previous survey results.
 2. Building and family BBQ area were close for #2.
 3. Not clear if park amenities like benches and lights were included in park amenities.
 4. Sports area identified as #4
 - v. Committee could take the recommendations and try to draw something up with these ideas in focus. Then they could come back to the board to make proposals.
 - vi. Question about whether or not we're hall or park focus. Shannon was trying to help the community figure that out for our community.
 - vii. Shannon suggested that a 'hall' might mean different things to different people. Curtis suggested that we could add a hall for \$350000.
 - viii. The land development committee will be called to do a lot of work with decision making and development. The community needs to

- ix. Sandra concerned about building being removed from concept plan, as it did not appear in minutes that we wanted to include a hall as an option.
- x. Concern that the planning committee and the board are 'moving away from a hall', and this might not be the wishes of the community.

6. Matters arising from the minutes

- a. Christmas party planning - Katherine
 - i. 5:30 Nov. 30
 - ii. Cupcake making for kids
 - iii. 3 - 4 games for kids or for families
 - iv. In the big auditorium of the Lion's
 - v. Hoping to double numbers
 - vi. No charge
 - vii. Budget for 2016 \$2500, but we would like to increase to \$3700 (
 - viii. Give one drink ticket then charge after that
 - ix. Katherine would like childcare, and Angela agreed to check with Paige
 - x. Motion to approve budget for the Xmas party
 - xi. RSVP phone number to come.

M/S/C: Curtis/Sandra

- b. Signing authority changes - Tony
- c. Future planning committee - Tyson
 - i. EDA will create concept plans for site
 - ii. Sub-committee will grow by one person who's interested, and more are welcome
 - iii. First meeting between PRCL and EDA will be scheduled in the next 2 - 3 weeks.
- d. Communications director hire - Angela
 - i. Serena has been working to create social media accounts for us.
 - ii. We will have a paper newsletter (early November) in conjunction with updating the website and keeping social media up to date.
 - iii. Serena will interview Norm and Myrtle and write a blog post to drum up interest around our community.
- e. Snow bank rink -
 - i. Tyson needs 6 people with tools help build it.
 - ii. The structure can be built in a couple of hours
 - iii. There is an ice making workshop on Oct. 30th
 - iv. Can we make the rink bigger? No problem.
 - v. Shannon said that the city will help with creative solutions for creating a rink without a water source or a power source.

6. Director Reports

- a. President

- i. Scouting program for downtown area is getting into gear, and they are looking for youth (ages 5 - 18+) to join.
 - ii. Neighbourhood watch program - Looking for members
 - 1. Tony asked if Mel was interested, and he is interested, but he would like to know more.
 - iii. EFCL is holding a meeting at Chateau Louis on Oct. 29, 2018 (particularly interested in discussions about playgrounds)
- b. Vice President:
 - i. 2018 Big Bin Event : Have received \$600 Grant towards this year's event. Scheduled for Sept. 15/2018. Anne, Sherry, Marilyn, Illia , Tony, Barb and I were volunteers. Demetrius provide the much-appreciated patio heater. All PRCL material was removed from Slo Pitch C Can and dumped in the bins. We no longer have any property stored in the C Can.
- c. Treasurer - Monthly report - Attached
- d. Secretary –
 - i. Just reminded people that I will try to send minutes out within two days of a board meeting (just to those in attendance). Then, attendees will have 3 days to send feedback and changes. Next, I will send updated minutes to the entire community, along with all reports.
- e. Membership - at 48 members as of tonight
- f. Social events - xmas party coming up, and we have access to free swimming at Commonwealth pool from 5 - 7 on Saturdays.
- g. Communications – sign will stay the same with the exception of the change for the next meeting date.

7. New Business

- a. Response to email protocol - Tony
 - i. Board members are being asked to respond to requests from board members within 3 days, so no one has to do more work by having to chase for information.
- b. Blatchford traffic flow report - Marilyn
 - i. The COE gave us a copy of a traffic impact report, but it was old (2013). The initial report says that tower road is going to change.
 - ii. Marilyn is suggesting that we have COE come and present to us because she's concerned that information is not being shared readily enough. We want to make sure that our voices are being heard in this regard.
- c. Resident personal information - Curtis
 - i. Concerns that our archived information is being stored in someone's garage, and this is not safe in terms of privacy.
 - ii. Can we use a storage locker again?
 - iii. Tony has been looking at using storage inside the Lion's facility, and we need to be clear about protocols for this type of information storage. If we send to archives, what do we send? Minutes?
 - iv. Policy and procedures for secure information

- d. Neighbourhood safety -
- i. Tony has suggested that we've had break ins recently
 - ii. It is important to report! Even if a break in is not successful. We will have attention paid to us based on the number of reports.
 - iii. Concerns about the change to LED lighting, which is a safety concern
 - iv. EPS has announced that break and enters are up in our area.
 - v. A constable used to do paperwork while parked in our community, just to increase presence
 - vi. The rink is full of people on the weekend.
 - vii. People are speeding down 113 st.
 - viii. Denise said that their car has been broken into 3 times, without traces of how they're getting in. It is possible to reprogram fobs. They've also had parts of their cars coming.
 - ix. It's important to remember to remove valuables and put signs on their cars.
 - x. Bike thefts are on the rise in Edmonton. Remember to write down serial numbers and record.
 - xi. Is it possible to get a sign that shows how many thefts are in the area.
 - xii. A man was tasered last summer in the alley near B-Street Bar.
 - xiii. Tyson would be willing to check in with EPS to see what it will take to have more of a presence in the neighbourhood.
 - xiv. The EPS person is a sergeant, and she's been in charge of the northwest area for a while.
 - xv. Tyson is willing to draft a form letter, so that we can all send something to Bev Esslinger. We want to get ahead of this.
 - xvi. Mel is going to send information re: neighbourhood safety along with the newsletter.

Next meeting: Tuesday November 13, 2018 (Room 12, Lion's Centre)

Adjournment at 8:39