**https://www.princerupertcommunity.ca/
November 9, 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 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: Cindy L., Sandra, Shannon, Marilyn, Brent, Kathy, Angela, Mo
Regrets: Lyle

1. Call to order: 18:31
2. Approval of the Agenda
*Motion to approve Agenda by Tony, seconded by Shannon*
3. Approval of the Minutes
*Motion to approve by Kathy, seconded by Shannon*
4. Review Action Items
	1. Sports Program/outlook – complete
	2. Query to community – complete
	3. Minutes updated on website – complete
	4. Bridging hybrid meeting – complete
	5. AGLC Fund review – complete; Tony sent email
	6. Contacting Digital Rose – complete
5. NRC Updates – Jody
6. Director updates:
	1. President’s Report – Angela
		1. Land development – Angela reached out to 4 leagues for operating costs
			1. Awaiting responses
			2. Next steps – discussing with Jody and Lyle; paperwork provided to initiate
			3. Number of buildings in area may limit our options
			4. Tailored survey to community league with specific items:
				1. Cost/risks/benefits
				2. Valid in terms of value vs. impact
			5. Request sent to community to see who is interested in committee; 3-4 interested currently.
			6. Bookings - Central Lions - 10% discount for all bookings except the Gymnasium
				1. Contact Shelly with Central Lions Senior Centre for bookings:

shelly.lesa@edmonton.ca

* + 1. Budgets
			1. Anything regarding land development requires more in depth in budgets (3-5 year plan
	1. Vice President’s Report – Lyle
		1. 15 min community – PRCL is set up well for this city plan
			1. North South is great
			2. East/west
			3. Another session Nov 26 online
		2. Enabling
		3. Zoning renewal
		4. Land redevelopment –
			1. 3 responses for a new committee is enough to move forward
			2. Research begun to survey other leagues for rough budget
			3. Previous Surveys/Plans shows priority to move forward
				1. Many elements to be included from past
	2. Civics – Marilyn
		1. One notice for Blatchford
			1. Hearing completed already
			2. Public services to be built on site
		2. Reducing setbacks
			1. 3D visuals
			2. Reducing limits from 10m to 3m
			3. Losing character of older neighbourhoods
		3. Zoning bylaw renewal by December 18 – visit [Engaged Edmonton](https://engaged.edmonton.ca/zoningbylawrenewal)
			1. Crematorium limits and where it can exist
			2. New bylaw page 198
		4. Belgravia reached out to discuss new development of 6 plus storey building and issues we faced
			1. Looking for help with support regarding their concerns on safety
				1. Garbage trucks would need to backout
			2. City selling part of green space to developer
	3. Treasurer’s Report – Shannon
		1. Report on drive and to be posted online
		2. Signing Authority –
			1. Current: Tony/Ralph/Angela/Shannon
			2. Recommended: Tony/Lyle/Angela/Shannon
				1. To be reconciled on via email
		3. New Report started with budgets in mind; to reflect payments
		4. Casino fundraiser from November will be available for January meeting

*Motion to approve financial report as presented by Shannon and seconded by Tony.*

*All in favour*

* 1. Membership Update – Cindy
		1. 101 members now listed and signed up in Communal
			1. Will wait another month before reaching out to confirm
		2. Recommend changing renewal date to May
			1. Point made to review bylaws
	2. Communications – Anna (Mo)
		1. Poster and emails for monthly sport drop in for October and November
		2. Pumpkin weigh-off was successful
		3. Run the hill will wait until Spring now
		4. Website update – in the works
		5. Password issues with respect to logging in to Social
	3. Garden update – Cindy/Sandra
		1. Naming
			1. Requested names via email
			2. Survey sent to garden members to vote and name chose was “Rupert’s Roots”.
			3. Do we want to send to entire PRCL membership?
				1. Yes: Quick email with survey of top three names
		2. Moving forward – all events will include membership
		3. Budget – previous meeting approved ~$7,000.00
			1. Requesting additional $1,500.00 for landscaping

*Motion to approve additional funding by Cindy for $1,500.00 and seconded by Marilyn.
All in favour*

*Passed (but check with Brandy regarding possible table we have)*

* 1. Social Committee Update – Stephanie
		1. Need help with Social events; please volunteer for committee
			1. Call to be put forth to membership
		2. Planning a Christmas Party
			1. Tentative Dates: December 3rd or 10th
		3. Budget for Social events tabled until New Year.
		4. Queen Mary Park offering Zumba class for free

*Motion to approve Christmas event budget of $3,500.00 by Stephanie, seconded by Tony*

*All in Favour*

* 1. Sports Director – Mo
		1. 57 members attended free Sports Night (not including Mo or Battista)
		2. $146.55 cost to date
		3. Feedback is great! Many thank yous!
		4. Skiing / Rink Rental – for possible events
	2. Ways and Means – Tony
		1. Casino went well, Thank you everyone!
		2. Succession planning for future Casinos
		3. Additional planning for future Casinos (Late 2024 to early 2025)

Thank you from President, Angela to Sandra and Tony

* 1. Secretary – Kathy
		1. n/a
1. Adjournment – Motion to adjourn 20:11 by Angela and seconded by Tony.