

**WOLSELEY RESIDENTS ASSOCIATION
MINUTES FOR
THE ANNUAL GENERAL MEETING 2019**

DATE: May 13, 2019

TIME: 7:00 PM

LOCATION: RA Steen CC Fireside Room

EXECUTIVE PRESENT: John Anderson, Marianne Cerilli, Ian Findlater, Erin Keating, Darach McDonnell, Aleksandra Osipova
Bert Siemens

OTHERS PRESENT: Carl von Baeyer, Glenn Duncan, Nancy Gill, Barb Gillis, Jennifer Hamilton, Ray Hignell, Pat Holden, Barb Janes, Eve Jefka, Ken MacKinnon, Pat McCarthy Briggs, Laura Sevenhuysen, Bonnie Thiessen, Mike Weretyk

EXECUTIVE REGRETS: Erna Buffie, Chris Green, Cynthia Neudoerffer, Melissa Bowman-Wilson

Agenda Items and Additional Items	Discussion	Motions, Decisions and Next Steps	Assigned to
1. Call to order	Call to order @ 7:07 PM		
2. Safety presentation	Winnipeg Police Service (WPS) Constable Chika MODOZIE presented on home and neighbourhood security <ul style="list-style-type: none"> • SPI project (Strategic Policing Initiative)- channel resources where the crime has gone up- The more calls and complaints will get more attention • Neighbourhood Watch is very important- as the neighbours can see suspicious people, cars, etc. that the police would not know is out of the norm • All Valuables removed initiative- Yellow sign available to put in car window to tell robbers there is nothing in the 		

	<p>car and reminds others to take their things- (worked in Edmonton, Ottawa)</p> <ul style="list-style-type: none"> • To prevent graffiti- WD40 and pam can be sprayed on signage to prevent paint from sticking • Don't post vacations on social media • Call 911 if anyone seems in danger- response time depends on what is going on as to other priorities • Ray shared that it would be helpful for police to use their bikes to visit parks (idea for the police) • River patrol boats could visit the riverside tent cities (idea for the police) • Marianne- asked if the police are working with any organizations on the idea of safe injections sites- Constable could not comment • Marianne would like to see a collaboration between resident associations, the WRHA, the police to come to solutions • Ray- discussed idea of parks for homeless people to live with needles/ safe sites/ bathrooms- have a place where it is legal for people to exist • Pat Holden- Asked the group what can we do to help people with addiction- AFM has had serious cutbacks • Approximately 80% of the police calls now are related to meth • Safety tips: Put up a sign that says "smile you are on camera", fake camera, alarm sticker- Constable said that these work • Darach from the Safety Community will stay in contact with the head of the Neighbourhood Watch Program 		<p>Constable</p> <p>Constable</p>
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	<ul style="list-style-type: none"> • Carl- asked about security specialist consultants (who are not sales people)- Darach can connect with the police to assist in getting support to do a security consult without being a sales person 		Darach
3. Approval of agenda	<ul style="list-style-type: none"> • Agenda discussed 		
4. Approval of minutes	<ul style="list-style-type: none"> • March and April minutes presented • No changes suggested 		
5. Governance issues	<ul style="list-style-type: none"> • Next executive meeting a planning meeting to discuss separate projects • Volunteers for a by-law review committee: Sasha knows people who have expertise in this area 		Sasha
6. Communication issues			
7. Fundraising and Finance issues	<ul style="list-style-type: none"> • Finance report pending • Grant writers- discussed whether we have the grant writers for each committee or at a WRA level <ul style="list-style-type: none"> ○ Decided to include as part of the Communications group ○ Melissa has a list of potential grants from Our Backyard 		
8. Greenspace committee update	<ul style="list-style-type: none"> • Cindy Gilroy meeting update: <ul style="list-style-type: none"> ○ Great meeting ○ By the June 10th meeting the city group should have an audit done of Wolseley that will determine if our area has a deficit of trees ○ There is money to apply for but if we don't have a tree deficit, we can apply for this money for other projects 		

	<ul style="list-style-type: none"> ○ Trees Winnipeg doesn't think they will have the tree stock for the fall- looking at Spring 2020 for a Wolseley workshop ○ Garbage and Recycling bins- have chosen approx. 4 locations for new garbage bins- the people who take care of garbage cans in the parks is different than residential pick up so the pickup is difficult ○ Cindy said for residents to call 311 if there is a bin that needs to be picked up- Cindy has some influence on changing their schedule ● Spring community cleanup: <ul style="list-style-type: none"> ○ Take Pride will provide supplies ○ Need people to organize streets ○ We need to further discuss business and landlord accountability, Take Pride messaging 		
9. Safety committee update	<ul style="list-style-type: none"> ● Additional member joined the security group ● Darach to look at working with other community groups (cadettes, boy scouts, etc) 		
10. Transportation committee update	<ul style="list-style-type: none"> ● Bike clinic was a success- 30 bikes ● Potential to have a fall session/ prep for winter cycling ● Barb to join this committee ● John will put the City summary up as soon as it is available 		John
11. Housing and urban committee update	<ul style="list-style-type: none"> ● Maybe recruit from the Grace Co-op ● Reach out to tenants- is there a tenant association? ● Ken interested – is an architect- writes an article for The Leaf- Marianne to follow up 		Marianne

<p>12. Other business</p>	<p>Support for The Ruby West restaurant in anticipation of the appeal hearing with the MLLCC (Liquor and Lotteries Corp) Before this discussion, Erin Keating recused herself because of a potential conflict of interest.</p> <p>The Wolseley Residence Association (WRA) debated support for the application a liquor license for The Ruby West. A liquor license is essential for it be a financial success. Most of the association supported the license application because the restaurant would be a positive development for Wolseley, which includes an increase in foot traffic in the area. There was some discussion if the WRA should remain neutral since we should represent all residents, those for and against the liquor application, but the consensus was that most members feel that the WRA should take a stand in support of The Ruby West. There was a discussion about other examples of support for similar local business issues, and the fact there is no policy on this.</p>	<p>John Anderson moved that the WRA support Ruby West Cafe in their application for a liquor license, Pat McCarthy-Briggs seconded.</p> <p>Vote: 8 for 0 against 1 abstained.</p>	
<p>13. Motion to Adjourn</p>			