

**WOLSELEY RESIDENTS ASSOCIATION
MINUTES FOR
SEPTEMBER PUBLIC MEETING**

DATE: September 16, 2019
Basement

TIME: 7:00 PM

LOCATION: RA Steen CC

EXECUTIVE PRESENT: John Anderson, Marianne Cerilli, Ian Findlater, Erin Keating, Aleksandra Osipova Bert Siemens, Cynthia Neudoerffer, Melissa Bowman-Wilson, Chris Green,

OTHERS PRESENT: Ray Hignell, Jim Palmquist, Mike Weretyk, Lyle Barkman, Rhonda Lambert, Lynn Campbell, Matt McCormick,

EXECUTIVE REGRETS: Erna Buffie, Darrach MacDonald is away for a year

Agenda Items and Additional Items	Discussion	Motions, Decisions and Next Steps	Assigned to
1. Call to order	Call to order @ 7:03 PM		
2. Fundraising	<ul style="list-style-type: none"> • T-shirts- pre-order rather than hold inventory <ul style="list-style-type: none"> - Could tell people to bring their own shirts and we can have the labels and an iron, at the RA Steen craft sale, and the Wolseley Market - Potential for Laura Secord to sell through Holiday fundraiser - Ray proposed just selling the labels - Mel suggested to try the pre-order 	<p>Ray proposed motion: Combination of pre-order for t-shirts through the Laura Secord fundraiser and print 50 labels to sell for people to iron themselves</p> <p>Seconded by Jon Anderson Carried</p>	???
	<ul style="list-style-type: none"> • We will be receiving a \$1000 grant from the City of Winnipeg <ul style="list-style-type: none"> - Often grants are looking for other sources of funding 		

	<ul style="list-style-type: none"> • Mel sent an email to Barn Hammer about a Barn Raising fundraising event- fundraising event plus option for community building (a social event) <ul style="list-style-type: none"> - Cynthia suggested having a few different events in a year that targets different markets - Could ask for additional donations at the Barn Hammer event 	<p>Melissa Bowman-Wilson proposed Motion to have a fundraiser at Barn Hammer</p> <p>Carried</p>	<p>Mel awaiting feedback from Barn Hammer</p>
3. Volunteers	<ul style="list-style-type: none"> • Looking for a new Safety Chair • Sasha brought up idea of a Co-Chair to share duties as it is a lot for one person (one for the walk/ one as the Executive) 	<p>Sasha is interested in sharing the role and Matt McCormick is also interested.</p>	
	<ul style="list-style-type: none"> • Block by block list- looking to have a list of the people leading initiatives such as block parties for each street for networking and outreach communications • Pat McCarthy-Briggs has offered to help Marianne develop the list 	<p>Put out a call on facebook for block lead contacts</p> <p>People on the executive are asked to find the contacts for the streets around where they live. List is on google drive.</p>	<p>Sasha</p> <p>Marianne</p>
	<ul style="list-style-type: none"> • Looking for a volunteer coordinator • Would like to use Volunteer Spot 	<p>Look through the names of people signing up.</p>	
4. Outreach	<ul style="list-style-type: none"> • Looking for people to table at the market • Discussion about RA Steen not being able to store our table/ not allowing for us to table for only a portion of eve 	<p>Sasha can set up on Tuesdays but cannot stay</p> <p>Ken can help on Tuesdays</p>	<p>Sasha and Ken</p>
	<ul style="list-style-type: none"> • Question was asked about how the new people found out about this meeting. Answer: People saw about the meeting through: Facebook/ email distribution list/ • Request to change the link on website to be on “Who We Are” rather than the picture 		<p>Chris to fix website link</p>

<p>5. Calendar See attached calendar</p>	<ul style="list-style-type: none"> • Oct- Federal election forum • Nov- meeting about bike corridor • Re-leaf workshop • Spring- Bike tune-up workshop • AGM • Ideas- presentation on energy savings in our old homes/ composting session/ plant swap/ fall supper/ community clean-up/ winter bike safety/ harm reduction workshop/ plastic amnesty/ water sensitivity/ rain barrel sale (Paul's containers) • Be aware of the Sage Garden fundraiser/ who would be responsible for planning the event • Looking to have 4 regular meetings per year (including the AGM) and the rest of the meetings to be workshops, forums, or presentations on issues of concern. • This will also give space for the committee meetings and their work without over extending volunteer board members. 	<p>Marianne checked the by-laws regarding the requirement for meetings and it describes having regular meetings does not prescribe what kind of meetings.</p>	<p>Marianne</p>
<p>6. 5G Transmitters</p>	<ul style="list-style-type: none"> • Lyle is part of 5G Awareness Winnipeg/ brought materials and is very concerned about the city bringing in the technology without proper research, community consultation and engagement. • There could be a panel or forum on this issues. 	<p>Review the science before this information is added to WRA website</p>	<p>Lynne</p>
<p>7. Housing and Urban update</p>	<ul style="list-style-type: none"> • Ken is the chair and needs to develop the list of committee members, hold a meeting to determine a focus and topics . There is a list from the Nov 2018 revitalization meeting. • Sasha spoke of a contact who knows a lot about infill houses and may be interested 	<p>Follow up with Sasha and Mel/Lynne about contacts Send names and list of</p>	<p>Ken Marianne</p>

	<ul style="list-style-type: none"> • Mel/Lynne spoke of a potential contact from the West Broadway area 	group from WRA revitalization meeting	
	<ul style="list-style-type: none"> • Dog parks- there was a lot of work done in the past by the WRA- group discussed that this is a very contentious subject and there is concern of WRA being engaged in it • Cindy Gilroy mentioned that this is one of the higher priority areas for funding for our area this year 		
8. Green Space	<ul style="list-style-type: none"> • Marianne proposed a bylaw made that groups are contacted for community consultation on green space changes • Marianne asked Cindy about an area by the Empress loop that has been cleared and she hasn't heard anything yet (the trees were cleared along the riverbank) • Next Greenspace meeting is Sept 26 at Erna's 7pm • WRA will be part of a meeting with other neighbourhood associations regarding tree planting on Oct 28 		
	<ul style="list-style-type: none"> • There is a new garbage in park at end of Arlington- Ray said some garbage ends up in there but he still picks up a lot 		
	<ul style="list-style-type: none"> • Ray gave a summary of the Dominion Park issue from his point of view - he is opposed to approaching the owners to re-establish the full park space because he sees it as a threat to other river front property owners. He discussed the situation of the new owners of the house and his impression of the negative situation with residents fighting for the park. <ul style="list-style-type: none"> - According to Ray as of today, the owners are not interested in leasing any part of the park - Ray has suggested work to fix the toboggan hill as 	<p>The issue is with the City to wait for the City's report on this issue and options for a new agreement with the property owners.</p> <p>There is another group working on the issue to re-establish the park but they</p>	

	<p>opposed to trying to get full use of the park.</p> <ul style="list-style-type: none"> - If the vines get killed again they will build a 6 ft opaque fence • Mel and Cynthia voiced concern with Ray's story and that it is one side of the story, that this site is different from other sites like the Arlington Street river access since there was a 40 year agreement between previous home owners at 466 Dominion to use private land for a park. • Erin voiced that the Green Space committee would need be ensure any work is approved by The City. 	are not working with the WRA.	
9. Transportation	<ul style="list-style-type: none"> • Safe speeds group still exists but the City has decided to keep the speed limit the same for residential areas as they have been devolved powers from the province to set local speed limits. • There is a noise study happening to test the noise level of Cruise Night when the report is available we can discuss it. • Expecting report on bike corridor in October- waiting to hear the new proposal for the bike corridor <ul style="list-style-type: none"> - We expect to be notified 3 weeks in advance- per meeting with Marianne and will make this a focus of our November meeting - Marianne mentioned that it would be good to get clear details on their process for the website - Marianne had a follow-up meeting with the staff from The City about WRA concerns about the engagement process and the City agreed to the notes were discussed at a WRA meeting and the notes will be posted on the website 	Marianne and Chris to coordinate with Natalie Geddes from City Engagement office	
10. Safety	<ul style="list-style-type: none"> • Sasha provided details about the next safety walk-tomorrow eve 	Sasha will provide info to Chris to put info onto	

		website	
11. New Business	<ul style="list-style-type: none"> • Melissa would like to have a group to put together a respectful participation policy 	Melissa and Marianne will bring forward through the Executive	
	<ul style="list-style-type: none"> • Discussion about having suites built above the garage (infilling) and office space in residential houses 	Group said this is a good issue for the housing committee, to review the bylaws	
12. Motion to Adjourn	Adjourned at 8:55		