



**L'Association des résidents du Vieux Saint-Boniface
Old Saint Boniface Residents' Association**

**March 23, 2022 Annual General Meeting (AGM)
Centre Saint Louis, 445 Tissot Street
Zoom Conference Line**

In attendance:

In person: Jordan Chabbert, Raymond Champagne, Joseph Constant, Walter Kleinschmit, Gordon Thurston, Claudette Toupin, Greg Selinger, Alain Louer, Rob Visser, David Dandeneau

By Zoom: Norman Gousseau, Pauline Colette, Michelle Kleinschmit, Marc Savard and Evelyne Delorme.

Welcome

Joseph Constant, Acting President of the Old Saint Boniface Residents' Association, began the Annual General Meeting (AGM) at 7:22 with words of welcome and acknowledgement that the meeting is being held on Indian Treaty Lands.

Election of the AGM Chair

Walter Kleinschmit moved, David Dandeneau seconded, that Paulette Desaulniers be elected as the chair of the Annual General Meeting. Unanimously carried.

Agenda

Moved by Gordon Thurston, seconded by Joseph Constant that the proposed agenda for the March 23rd Annual General Meeting be adopted as distributed. Unanimously carried.

2020 Annual General Meeting Minutes

Moved by Claudette Toupin, seconded by Jordan Chabbert that the March 4th, 2020 Annual General Meeting minutes be approved as distributed. Unanimously carried.

Treasurer's Report

Jordan Chabbert, OSBRA's treasurer reported that of March 23, 2022 the Association had a balance of \$1,307.54 in its bank account. The Association started its 2020-21 fiscal year with \$891.12. Over the last two years, the Association received \$1,100 in income (\$600 from the City of Winnipeg Per Capital Grant and \$500 from a Royal Bank Grant) and expended \$683.58 (\$258.70 for the costs of the 2019 AGM, \$299.88 for the costs associated with the development website and the corporation's operation and \$125 for the hall rental for the 2022 Annual Meeting).

Moved by Jordan Chabbert and seconded by Walter Kleinschmit that the Treasurer's Report be accepted. Unanimously carried.

President's Report

Joseph Constant reported that the OSBRA Board of Directors met 25 times since the last General Meeting in 2020. During that time, the Board lost three members. Lyndsey Marshall, Evelyne Delorme and Riel Rioux resigned. The Board thanks those members for their service to the organization.

The Acting President enumerated the following actions that was undertaken by the Board over the last two years:

- A new website for the organization was created by Jordan Chabbert and launched on March 1, 2022. The website can be found at arvsb.org.
- A letter of support was sent to the City to support a rezoning and two variances to permit the development of multi-family unit on the corner of 224 Bertrand and 435 Ritchot Streets.
- Correspondence was prepared and sent to the City to support the construction of a four-story residential development with underground parking at 175 Aubert Street.
- A letter of support was sent to the City approving the rezoning of properties at 155, 157 and 165 Provencher from commercial to residential mixed-use. The Board did not support the nine variances proposed by the property owners and appealed the Riel Community Committee's decision to support the variances.
- A letter was sent to our local City Councillor asking for a review by the City of Winnipeg of traffic flow between the Seine River and Archibald Street to see if a pedestrian crossing could be installed to permit residents to safely cross Provencher.
- A request was made to the City of Winnipeg to remove truck routes on Provencher Boulevard, Des Meurons and Marion Streets.
- Members of the Board met and provided feedback to several proponents for proposed development within Old St. Boniface that did not result in formal correspondence.

He also reported on other proposed developments that have been brought to the attention of the Board.

- The Association is awaiting further public consultation regarding the zoning and residential development of properties at the corner of St. Joseph, Notre Dame and La Verendrye Streets formerly known as Modern Dairies/Parmalat.
- The zoning approval for the 210 Masson Street property has lapsed and the developer will be submitting a new proposal to the City.
- The City has accepted a proposal to re-develop the property at 700 St. Jean Baptiste Street and the new owner plans to re-develop the existing residential building into three suites.
- A variance to build a new multi-family unit at 339 Provencher Boulevard was approved, but the property is now for sale.
- The Board is monitoring the construction of a seven story commercial and residential building at 316 Des Meurons Street to ensure that the conditions imposed by the City during the rezoning are implemented.

Greg Selinger moved and Raymond Champagne seconded that the President's report be accepted as information. Unanimously carried.

New Business

The AGM chair, Paulette Desaulniers asked if the members of the audience had any questions or comments.

A question was raised regarding the review and creation of secondary plans in Old Saint Boniface and the implementation of the City's Infill Guidelines. Joseph Constant responded that the City Infill

Guidelines did not apply to the area north of Provencher because it was covered by the policies in the North Saint Boniface Secondary Plan. He had reviewed the Guidelines and felt that some of the guidelines should be incorporated into the Secondary Plan. The Board had also discussed the need for Secondary Plans for Central Saint Boniface and the Mission Industrial Area.

Greg Selinger mentioned that the Manitoba Eco Network is studying the cumulative impact of metal recyclers and that its work could be useful to the Association.

David Dandeneau asked if the Association was supportive of the work being done on the Carre Civique. The audience was told that the Board was supportive and was being kept informed of what was happening to preserve the former St. Boniface City Hall, Police Station, Fire Hall and Social Services Buildings on the corner of Provencher Boulevard and Langevin and Dumoulin Streets.

Alain Louer raised concerns that the commercial signs on Provencher Boulevard were not all in French and English. Walter elaborated that the City was not enforcing the policies contained in the Provencher Boulevard Planning District. It was agreed that the future Board of Directors of the Association should work on ensuring that all signs on Provencher Boulevard be in both Canada's official languages.

David Dandeneau asked that the Association also address the fact that the jurisdiction of the Provencher Bridge is considered to be under the responsibility of the Councillor for Fort Rouge and not the Councillor responsible for Saint-Boniface.

Board Elections

The AGM Chair called Walter Kleinschmit to present the Nomination Committee's report.

Given that the Association did not have an annual meeting in 2021 due to the Covid Pandemic, Walter Kleinschmit moved, Joseph Constant seconded, that to be consistent with the intent of section 6.1 of By-law No. 3 for a rotation of Board members

- a) the terms of directors that would end in 2022 be extended to 2023. This means that the terms of Claudette Toupin (Sector 1), Sean Fogg, (Sector 2), Walter Kleinschmidt (Sector 2), Raymond Champagne (Sector 3), and Gordon Thurston (Sector 3) would be extended one year to 2023.
- b) Joseph Constant (Sector 1), Marc Savard (Sector 2) and Dan Lambert (Sector 3) be re-elected for a two year term ending in 2024 and
- c) Rob Visser be elected for a two-year term to the Board of Directors.

Carried unanimously.

The AGM Chair then asked if there were nominations for the Board to fill one vacancy in Sector 1, one vacancy in Sector 2 and one vacancy in Sector 3. Alain Louer agreed to be nominated to the Board of Directors for a two-year mandate to represent Sector 3.

David Dandeneau moved and Joseph Constant seconded that Alain Louer be elected to the Board of Directors. Carried unanimously.

Adjournment

At 9:16 p.m. Gordon Thurston moved that the 2022 Annual General Meeting be adjourned.