

OSBRA Annual General Meeting Mar 4, 2020 7 pm

Attendance: count at 7:00 pm: 36

1. Welcome
2. Election of AGM Chair
Nominated by Walter
Seconded by Lyndsey Marshall
3. Adoption of Adgenda
Proposed by Lyndsey
Seconded by Claudine Bergeron
4. Adoption of 2019 AGM Minutes
Proposed by Robyn Dyck
Seconded Riel
5. President's report
Recognition of Donald Lamont
Recognition of treaty 1 land
Heard from fliers: 6?

2019 ACCOMPLISHMENTS

- Board of 11 vs 12 (zone 3 vacancy)
- Reestablished social media, internet presence
- Worked on 224 Bertrand, 513 St. Jean Baptiste with Paragon and City of Winnipeg
- Partnership with South St Boniface Residence Association to deintensify Rakowski
- Rapid Transit - Eastern Transit study on hold, master plan federal funding will continue city wide. Point Douglas will be recommended
- Moving on Marion (April)
- Speed reduction on Marion (Stephan Dorge, Matt Allard)
- Participated in City of Winnipeg Infill strategy workshops
- Mason Beliveau, 700 St Jean Baptiste: 90 day window to conduct public consultation
- 251 Provencher demolition
- Under the sun reconciliation; Mb 150 and associated smaller project participation
- Parmalat 738 Joseph development purchased by Edison to develop multifamily housing. March 12 stakeholder meeting
- McGowan Russel Development participation
- Multiple developer consultation
- 210 Mason development - Towers Realty has stalled construction (funding) but moving forward with project
- Towers Dollard development

Motion to accept President report Gordon Thurston
Second Shaun Fog

6. Treasurer's report
Mar 3 balance: \$696.12
\$300 grant from Riel committee
2019 AGM donation: \$140
Memberships lapsed: \$240 - anonymous
Renewal fee to company office
AGM Ad in Lance

AGM Ad in La Liberty
Anticipated \$500 grant from RBC

Motion to accept Treasures report Claudine Bergeron
Second: Joanne Dondeleau

7.

A. New Business

Marc - Crime in the neighbourhood: date for public education officer for a 2-3 hour presentation

Interest - yes, April/May

Walter - St Boniface City Hall: Convince city between historical and heritage***

Need English translation

Lyndsey - Call for volunteers for website development

Lyndsey - review of OSBRA geographical boundaries. Potentially extending boundaries to cover infill/development requests in South St Boniface. Norwood Flats association boundaries need to be reviewed.

- Concerns with expanding our boundaries for fear of taking on more issues. We have enough in our area.
- Would their residents make decisions for our association?
- Boundaries should match secondary plan
- Debuc - not sure where it falls

Lyndsey motions to establish a subcommittee to research new boundaries to be presented to next years AGM.

Second: Dan seconds

In favor: 33

Oppose: 3

Lyndsey - Update to bi-laws. Addition of ability to include motions by email.

Lyndsey motions to add email voting to bi-laws. Will be recorded as such.

Gordon seconds

Favor: 40

Oppose: 1

B. Motions from the floor

QUESTIONS

Mushroom plant update? none

Provincial regulator- need to complain to provincial body.

Auto body development with Provencher business development opportunity. On our radar. As well as vacant lot next door. Only opinion of this body is active business on street level.

High Line concern. Subcommittee for increased traffic and wellbeing of residence. Potential for Qualico partnership due to shared concern.
Properties of Provencher and Archibald recent demolition status.

5G tower health impacts? CRTC? Don't know of any developments. Small booster station.
Without permission? No regulation? Can be discussed at a future board meeting. Was brought up at a city meeting. There was a doctor (expert) who spoke to the topic. Can the board be in contact with her?

Sunstone property update: land has not been sold. In court.

MOTIONS

Walter motions to have OSBRA pressure city to create a secondary plan for Mission industrial park.

Seconds Shaun Fog
Passed unanimously

8. Infill Research Exercise
9. Fixed Time 8:40 pm
 - a. Board elections

Nominations for zone 1:
Louise nominates: Riel, accepts

Zone 2:
Na

Zone 3:
Raymond Champagne
Gordon Thurston

10. Adjournment
Walter seconded