

WRA Minutes Template	Meeting Date March 1 2021			
Attending: Marianne Cerilli, Bert Siemens, Ken MacKinnon, Aleksandra Osipova, Micheal Bennett, Ray Hignell, Larissa Skakum Boning, Ross Brownlee, Adrian Challis, Cynthia Neuderhoffer, Erna Buffie				
Agenda Item	Action	Motions, dates	Who's responsible	
Regrets: Dorit Kosmin, Karen Nast Kolb				
1. Call to order	19:07:00			
2. Introductions				
3. Approval of Agenda		Ross Brownlee moves to approve the agenda Erna Buffie Seconds. Passed.		
4. Approval of Minutes		Ken MacKinnon moves acceptance of November 30, 2020 minutes. Aidrian Challis seconds. Passed.		
5. Governance items	Conflict Resolution Policy was introduced and we have all had time to look at it. We must deal with differences in a respectful way within the WRA. Aidrian suggests adding that discussing with one impartial person to help frame your thoughts before a one on one discussion will increase the likelihood of a successful talk around interpersonal issues. We also should propose the poicy as is and then reevauate in 6 months from now? Did anyone use it has it been helpful etc.	Marianne Cerilli moves acceptance of the Conflict Resolution Policy. Adrian Challis Seconds. Passed		

Communications	Aleksandra Osipova reports lots of social media traction and reshares etc. Wolseley businesses list over valentines lots of reposts and shares. 150 new followers lots of new view. Purim, Chinese New Year working on connecting with all cultures and heritages in the neighbourhood. Asks that if the files for the pictures shared on facebook are kept in folders so that they are easy to find again. Communications is trying to keep languages impartial and inclusive. Need to develop a policy around posting on social media. Marianne Cerilli would like clarification on Wolseley Winter Wonderland and Bike parade as she is fielding calls on these.			
Volunteer Drive/Organizing	Volunteer management we need a few things to do this well.Carla and Adam have been brought on as data managers. We need recruitment on social media, Facebook, Instagram etc. screen and match to abilities. Volunteer support and supervision. Record keeping and recording. Volunteer development tree committee safety walk etc.. Nation builder link to check out. We need to do outreach to all list, change over to nation builder to keep track of volunteers. Hire someone for website design. Volunteer coordinator (possible honourarium?)			
Finance	Bert is in discussions with ACU about bridge financing. Henry would like a resolution on board record so that we may be allowed to borrow this money. Bank total \$1616.00. \$900.00 of which is ear-marked for the gardens	Bert moves that we can borrow money on interm financing for the Community Gardens Project equal Marianne seconds, Passedto the amount we have raised		
Planning	Fundraising No word on the discretionary grant from the city. Marianne has sent a letter of complaint. Also not heard back from the per capita grant from the city. Marianne found the Canada Healthy Communities Initiative hoping we could write to the digital options Grant open from Feb.9 to Mar.9 application period Larissa Skakum Boning and Ross Brownlee have offered to help. Aleksandra Osipova as agreed to sleuth grants on the internet. we will create google drive document for grant links			

<p>5. Transport Committee</p>	<p>Adrian held the second meeting last Tuesday feels that the group is still clarifying their mission and goals but are making steps in the right direction. There was a zoom conversation with Chris Baker a director in active transportation. This was encouraging to the transportation committee but it was also a headsup not to bother trying to get the #10 bus route looked at again as this is basically a done deal. As is the bike lane from Walnut to Osbourne. Currently "phase two" is on hold partially due to covid partially because of the strong reaction of the neighbourhood for more meaningful consultation. It is unclear when that will happen possibly a year Maybe longer. The good news is that Chris is willing to chat and engage again in April. The original intention of the route was always Omands to Osbourne so we will see how this plays out in the future. Cythia suggests that perhaps we could try out Wolseley and Westminster with pop up bike lanes and start gathering some anecdotal evidence. Was also wondering if there was any talk of the Open Streets initiative? Adrian said not so much as the committee is having a hard time solidifying their goals as their are many ideas. Adrian spoke to Cindy Gilroy's assistant and she basically broke it down that as an individual you have very little pull with the city once your organization has better numbers behind it the more likely it is the issues will be given great attention. To this end Adrian and the transportation team are contemplating doing a poll about transportation problems and solutions. When Chris returns for a chat with the committee in April perhaps he will be able to help put forward some ideas and concerns. In the meantime there will be a poll subcommittee headed up by Sherry Bailey. Currently there is no clear way for the city to make decisions so the committee will create a grid of criteria of what we would like to see. For example Bike/Walk corridors will be weighed against criteria goals. They will draft a plan and let us know what it looks like. Ray Hignell expresses concern that it is a "true poll" and nota questionnaire skewed one way or another. Adrian asks that if we know anyone willing to be on the committee he is in need of some more volunteers especially some from more diverse demographics. Committee is looking too homogeneous.</p>		<p>Adrian Challis moves that the poll go forward. Seconded by Michael Bennett passed</p>	
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6. Greenspace	<p>Greenspace Community garden now has 30 applications. Lots of volunteers have come forward to help with build and upkeep. The build will happen in May. Both grants that we have qualified for are issued on the basis of receipts. Assiniboine Credit Union is assessing the interim financing at the moment. Bert will need to send Erna the appropriate contact info for their contact at ACU. The Trees Please city wide group has made submissions to both the provincial and federal government to have trees recognized as infrastructure. The website has launched recently and is looking for more Tree Stories . Urban Forest Development is at a 60% deficit on tree replacements. City of Winnipeg is trying to develop tree strategy but if no money comes nothing changes.</p>		Bert will send Erna relevant contact info @ACU	
7. Housing	<p>Ken MacKinnon reports the first meeting went well with introductions all around and mostly brainstormed about secondary plan for infill in our neighbourhood. They will likely introduce something to Michael Robinson the city planner for our district. The committee has an idea for a new workshop about the federal program for energy audits. Also concerns for tenants, kits for rental units, land use and homebased business. Also the article way discussion there have been some traffic complaints and how to identify different "zones" in Wolseley.</p>		Committee work to continue	
8. Safety	Chair Dorit Kosmin not in attendance No Report.			
Other items	<p>Marianne has written an op-ed to be published in the Free Press this week. Calling for people to get involved in a city wide group to "close the loop on poop". She will send it around so that we may have a look. She sent it in with the WRA email so she wanted Exec to know. She is also building the UNOW (United Neighbourhoods of Winnipeg). Thinks that this will be an issue for lots of older neighbourhoods on the river and a good way to connect to the network of future ground neighbourhood associations across the country advocating with the David Suzuki Foundation.</p>			
Adjourn	21:30:00			