

**LES AMI.E.S
DU CARRÉ CIVIQUE
DE SAINT-BONIFACE**

Case postale 4
208 boulevard Provencher
Saint-Boniface
Winnipeg MB
R2H 3B4

Submission to the Standing Policy Committee on Property and Development.

Meeting on Thursday, May 9, 2024

Att. : Councillor Rollins, Chairperson
Councillor Allard
Councillor Dobson
Councillor Duncan

L. Cowan, Senior Committee Clerk
H. Borys, Director, Planning, Property and Development

Re Item 3

Request to Rescind Proposed Sale of City-owned Property at 219 Provencher Boulevard and 212 Dumoulin Street - RFP 982-2019 to Manitoba Possible

Dear Committee members,

My name is Walter Kleinschmit, secretary of Les Amie.s du carré civique de Saint-Boniface. Our organisation is a member owned non profit corporation with charitable status organised exclusively to be able to act and react as Stakeholder on matters dealing with the physical and financial wellbeing of the Carré civic. I've personally dealt with issues around the Carré civique for about 15 years. Suffice to say that the last 6 months have been the most encouraging and I believe successful exercise of city and stakeholder collaboration undertaken to discuss the Carré civique. I look forward to the next steps with optimism.

As has confirmed our President, the Report we are dealing with today is an accurate reflection of the public consultation that took place last winter and actions recommended are consistent with conclusions reached.

However, as the recommended solution going forward is a long-term lease, which has a long-term horizon the master document to achieve this needs to be understood by all in the same manner. To achieve this we would like to propose some modified wording to the report without changing the intent.

Yours sincerely

Walter Kleinschmit
Secretary

Attached: Recommended changes of some wording in report

c/o Walter Kleinschmit, secrétaire de Les ACCSB - 301-223 rue Masson, Saint-Boniface, Winnipeg, MB, R2H 0H5

 Recommended changes are shown in context in *italic and underlined*

Administrative report, RECOMMENDATIONS section

2nd recommendation of the report (on cover page and page 5) reads as follows:

That the Public Engagement Report, attached as Appendix B, be received as information.

Proposed Recommendation 2. Changes highlighted and underlined:


 **That the Public Engagement Report, attached as Appendix B, be received as information the basis of decisions made to implement the intent of this report.**

Administrative Report, IMPLICATIONS OF RECOMMENDATIONS section

The second paragraph of this section (p. 6 of the report) states that

"The Public Service will continue to manage the property until such time as an external manager is selected".

We propose the following clarification to the second paragraph:

 **The Public Service will continue to manage the property as "Property Manager" as defined in Appendix C of the Administrative Report, until an external manager is selected.**

Appendix C - Proposed Terms of Reference for the Carré Civique de Saint-Boniface Board

Under **FUNCTIONS** (page 12 - 13) we propose **adding** the following function:


 • **Monitor the quarterly financial results and receive the property manager's annual audit.**

Under **RESPONSIBILITIES** (page 13), we propose **adding** the following responsibility:

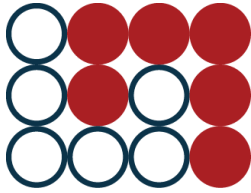
 • **Monitor the future property manager's adherence to the terms of the executed long-term lease.**

Add a section to Appendix C - Terms of Reference:

AMENDMENT (new section) (page 14)

 **Amendments to this agreement may be initiated by the Carré Civique de Saint-Boniface Board and come into effect upon agreement between the designated committee, currently the Standing Policy Committee on Property and Development, and the Société de la francophonie manitobaine or its successor organization.**

Notwithstanding the right to make amendments, no amendment and no modification may change the balance of community-city representation in the composition of the Board, and the named parties that appoint the voting members of the Board.



**LES AMI.E.S
DU CARRÉ CIVIQUE
DE SAINT-BONIFACE**

Case postale 4
208 boulevard Provencher
Saint-Boniface
Winnipeg MB
R2H 3B4

Soumission au Comité d'orientation permanent des biens et de l'aménagement

Réunion du jeudi 9 mai 2024

Att. : Conseiller Rollins, Présidente
Conseiller Allard
Conseiller Dobson
Conseiller Duncan

L. Cowan, Greffière principale du comité

H. Borys, Directrice, de la planification, de la propriété et du développement

Sujet : Article 3

Demande d'annulation de la vente proposée de la propriété de la ville située au 219, boulevard Provencher et au 212, rue Dumoulin - DP 982-2019 à Manitoba Possible.

Chers membres du comité,

Je m'appelle Walter Kleinschmit, secrétaire des Amis.e.s du carré civique de Saint-Boniface. Notre organisation est une société à but non lucratif détenue par ses membres et dotée d'un statut caritatif, organisée exclusivement pour pouvoir agir et réagir en tant que partie prenante sur les questions relatives au bien-être physique et financier du Carré civique. Je m'occupe personnellement de questions relatives au Carré civique depuis une quinzaine d'années. Il suffit de dire que les six derniers mois ont été l'exercice le plus encourageant et, je crois, le plus réussi de collaboration entre la ville et les parties prenantes pour discuter du Carré civique. J'anticipe les prochaines étapes avec optimisme.

Comme l'a confirmé notre président, le rapport que nous examinons aujourd'hui reflète fidèlement la consultation publique qui a eu lieu l'hiver dernier et les actions recommandées sont conformes aux conclusions tirées.

Toutefois, étant donné que la solution recommandée pour l'avenir est un bail à long terme, qui a un horizon à long terme, le document de référence pour y parvenir doit être compris par tous de la même manière. Pour ce faire, nous aimerions proposer une modification du texte du rapport sans en changer l'intention.

Nous vous prions d'agréer, Madame la Présidente, l'expression de mes salutations distinguées.

Walter Kleinschmit
Secrétaire

Modifications recommandées sont fournis an anglais pour fin pratique