



Village Heritage... Village Character.... Village Pride

Board Meeting July 21, 2010 7pm Manotick Public Library

AGENDA

1. Approval of Agenda
2. Approval of Minutes of the June 16th meeting
3. Treasurer's report
as of July 21, 2010 RBC MVCA Account Balance: **\$23,531.35**
Activity since June 16th report: o Student Awards: 2 @ \$500 o Monthly banking fee \$3.75
4. Update on Committees/Development Issues:
 Manotick Mahoghany Liason (Subdivision Plans posted on city WS)
 Junicon Bridge St. Senior's Residence (Application on city WS)
 Parks and Pathways (Noel Norenus' progress report)
 Traffic and Transportation (Klaus Beltzner)
5. Upcoming Events:
 July 31: 150th Anniversary of Manotick Mill (Popcorn and Candy Floss?)
 September 19th: Picnic in the Park (Daryl Webber will coordinate food) Music? Other?
 The Municipal Election: Do we want to participate? If so, how?
6. Fundraising initiatives: Motion to purchase a candy floss machine
Quote from Poppacorn Co (Lancaster Rd.) "Breeze" model \$1087 +txs
7. Preparation of the first broadsheet
8. Other business
9. Adjournment

MANOTICK VILLAGE & COMMUNITY ASSOCIATION

DRAFT MEETING MINUTES: MEETING HELD June 16, 2010

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Attachments: LANSDOWNE: A Bad Deal for Taxpayers (a presentation from JC and MT); Treasurers

Report (PV)

PRESENT: Jane Dormon (JD); Jan Hynes (JH); Brian Tansley (BT); Pierre Viau (PV).

GUESTS: June Creelman (JC); Doug Hardwick (DH); Bob McKinley BM); Michael Tiger (MT);

Bruce Webster (BW).

TOPICS FOR DISCUSSION:

1. Presentation by Friends of Lansdowne (JC & MT)

A presentation was made outlining the predicted impacts and costs of the proposal by OSEG.

Strong concerns were expressed concerning the transparency of the negotiations and the benefits to all Ottawans, as well as the risk of high costs to the taxpayers (>\$110 million).

Further concerns were expressed regarding the lack of plans to cover transit requirements, and the privatization of Public Lands.

The impact of the presentation was such that the MVCA unanimously passed a motion that BT

send a letter to the councillor of Ward 21, Glen Brooks, expressing the MVCA's concern over

the lack of public consultation in the process, and that the MVCA considers it to be a poor deal

for taxpayers, and as such we respectfully ask him to vote against the proposal.

2. Approval of the Agenda

The agenda was unanimously approved.

3. Approval of the minutes of the previous meeting

The minutes were approved for posting on the website.

4. Treasurers report

PV submitted a report, which was approved for posting on the website.

5. Dickinsons Day – summary

There were mixed feelings regarding the success of Dickinsons Day. JD felt that the occasion

was a success, whereas PV expressed his concern that the event needed more “local participation” rather than being dominated by vendors from outside of the village. Some discussion as to how to encourage local participation ensued, but no concrete proposals were

made. It was unanimously agreed that the MVCA needs to be more prominent at the event.

6. Picnic-in-the-Park

Discussion deferred to next meeting as the availability of the park needs to be confirmed.

7. Status of DSHMI membership application

At present, the MVCA is a non-voting member.

MANOTICK VILLAGE & COMMUNITY ASSOCIATION

DRAFT MEETING MINUTES: MEETING HELD June 16, 2010

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8. Motion to seek membership in the Rural Council of Ottawa Carleton

The discussion was deferred owing to time constraints.

9. St Mark/South Carleton Awards

The awards to students of these schools have been organized.

10. Other Business

Owing to time constraints, no "other business" was discussed.

11. Adjournment

ACTION ITEMS:

1. BT to compose letter to send to Councillor Glen Brooks.

Brian:

My apologies for not including you on the circulation yesterday; I'm including it in this note, and I can add that as of late yesterday, we ARE getting some action from the RVCA with regard to possible flood plain issues at Barney MacCarney Landing, and George MacLean Park....they've promised a speedy answer. Meanwhile, Kevin Jones of the city's parks planning branch has promised a "Consent to Enter" agreement for the three parks where path construction will take place; it authorizes us, and our contractors to actually do the work on city owned land. If all goes well, we should see a construction start by month's end.

Noel Norenus

----- Original Message ----- From: "Noel" <rivrest@bellnet.ca>
To: "Kris & Mike Schultz" <krisandmike@sympatico.ca>; "Anne Robinson" <robinson@sympatico.ca>; "Rod Corbett" <rodcorbett@rogers.com>; <sue.hale@rogers.com>; "Susanne Zorzella" <zorzella@magma.ca>; "Mike O'Neil" <mike.oneil@nortak.com>; "Tom Plant" <thomas.plant@ocdsb.ca>; "Mike de Waal" <mike@globaliqx.com>; "Noel Norenus" <rivrest@bellnet.ca>
Sent: Monday, July 19, 2010 1:04 AM
Subject: Pathways progress

Hi all:

Its been a while since we met, so perhaps I can offer an update on where we're at from a technical/construction perspective.

First, the utility locates for all four sites have been completed; even though we have agreed to delete David Bartlett from this year's work schedule, I felt it would be worthwhile to have pertinent information on that park at our disposal, as part of the effort to have the City initiate pathway construction there.

Second, a site inspection of George MacLean and Centennial Parks with

a representative of successful bidder D & G Landscaping was completed Wednesday last. Indications are that D & G would like to move a crew onto one of the sites in the next week or two, since they have a hole in their lineup of bigger jobs. As a sidebar, the principals of D & G were not able to persuade the Tomlinson Group to offer some contribution to the project.

We still have not had any input from RVCA regarding flood plain issues; the only path of concern now is the Barney MacCarney Landing site. The city staff have offered up additional contact persons as possible, and I will follow up this week.

I believe Rod was going to speak with Lindsay Allen to make sure he is still ready to do the Barney MacCarney Landing path; I can provide a copy of the utility locates for that site before work commences.

Finally, I think we have most if not all the pieces in place to satisfy Leslie Vanclief; perhaps a gathering of the minds would be in order to make sure the i's are dotted, and the t's crossed., then we can ask for the first installment of our grant.

Noel Norenus
Manotick Pathways Group