

MANOTICK VILLAGE & COMMUNITY ASSOCIATION

MEETING HELD September 14, 2011 Manotick Library. Next meeting October 2011.

1/2

PRESENT: Klaus Beltzner (KB), Jane Dormon (JD), Allan Haan (AH), Jan Hynes (JH), Brain Tansley (BT), Pierre Viau (PV)

REGRETS: Ted Ross.

ATTACHMENTS: Agenda, Treasurers report,

TOPICS FOR DISCUSSION:

1. **Agenda approved**

2. **August minutes approved without change**

3. **Treasurer's Report**

BT to submit a list of expenses for the Picnic-in-the-Park (propane, candy floss, popcorn, etc.)

JD to submit a membership cheque received after the Picnic.

4. **Brief summary report on the Picnic-in-the-Park**

The Picnic was a great success, with hundreds of participants there enjoying the great weather! Over \$400 was raised on behalf of the Terry Fox Foundation for Cancer Research.

All of the food was handed out (including >300 cobs of corn), with M&M's having to pull out some sausages to feed people when they ran out of hot dogs and burgers. All of the candyfloss and popcorn went, as well as the pop.

One aspect to be examined next year involved dealing with garbage; with all of the food that was thrown in the garbage came swarms of wasps, which made replacing the filled garbage bags quite tricky. Also, it would be great if recycling containers could be readily accessible.

The line-ups for the food will be managed differently next year: have separate line-ups for corn, burgers, pop, etc. Also, maybe put up a sign for the drinking water tap.

The First Annual Soapbox Derby was also a great success, with 29 carts participating, and many more than that anticipated for next year. A debriefing party is planned with a tentative date of October 4, to be held at the Legion. The enormous amount of work put into this event by the organisers was recognised by the BOD.

5. **Report from Subcommittees**

Transportation (KB)

Manotick Boat Launch Site

KB reported that there had been some miscommunication between various departments (City of Ottawa; Parks Canada; Wake and Wash Committee) regarding the fate of the Manotick Boat Launch; however, at the end, KB was referred to someone in Parks Canada who would only comment that the fate of the boat launch was currently being negotiated between Parks Canada and the City of Ottawa.

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2/2

KB requested that the minutes from the Wash & Wake Committee be posted on the MVCA website. An official letter from Parks Canada concerning speed limits, etc., to be handed out to affected residents (KB and Wayne Freitag).

South Island Intersection

According to Scott Moffat (section in the EMC paper), he still wants to curve a road around the (current) Manotick Medical Centre, rather than extending Van Vliet. The environmental assessment has not been done as yet.

Communications

(TR absent). Four memberships were renewed and 12 new family memberships purchased at Picnic-in-the-Park.

Advocacy

Manotick Public School

The play structure at Manotick Public School has been ripped out owing to safety concerns. BT has written a letter of support towards a capital grant to the PTA to replace it.

City of Ottawa

BT spoke on behalf of the MVCA (CBC) regarding the intention of the City of Ottawa to try and recover court costs from individuals who challenge decisions made regarding development.

FCA

BT discussed the position of the MVCA with respect to the FCA (Federation of Citizens Association: the umbrella group for Community Associations). He proposed that the MVCA consider (i) become a paid member of the FCA and send a delegate to the meetings; (ii) host a meeting. It was unanimously agreed that the MVCA should become a paid member, but the other aspects were left for further consideration (BOD received copies of the FCA Terms of reference to examine).

6. *Other business*

Postponed until the next meeting.

7. *Adjournment*

ACTION ITEMS:

1. BT to submit expenses.
2. JD to submit membership cheque (received after the Picnic).