



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

***Manotick Village and Community Association
Board Meeting***

May 19th, 2010

7pm Manotick Legion

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the previous meeting
3. Financial update (Pierre Viau)
4. Presentation from Beth Bonvie, General Manager of Junicon Homes, and Kelly Rodenizer, Consulting Planner, re: proposal for a Retirement Residence on Bridge St. (20 min.)
5. Finalizing the ***Village Voice*** Broadsheet Volume 1
6. Status reports from Committees/Subcommittees
 - a. Advocacy Committee (Brian Tansley, Chair)
 - i. Parks/Pathways (Kris Schultz, Chair)
 - ii. Traffic/Transportation (Klaus Beltzner, Chair)
 - iii. Manotick/Mahogany Liason (Brian Tansley, Chair)
 - b. Structure and Administration Committee (Jan Hynes, Chair)
 - i. Preparation of MVCA website
 - ii. MVCA email tree
 - iii. Membership update
 - c. Activities & Events Committee (David Young, Chair)
 - i. Organizing a booth for Dickinson Days (signage, handouts, membership drive, fundraising, community liason with MMMA?, etc.)
 - ii. Student Awards (St. Mark High, South Carleton High)
 - iii. Picnic-in-the-Park ad hoc committee creation?
 1. Date request from Mary Lennox (Terry Fox Run, Sept 19th)
 2. "Soap Box Derby" – style race (Allan Haan)

7. Motions brought to the MVCA Board

Motion (Brian Tansley) That the MVCA Board approve the attached Organizational Chart as the ***ab initio*** structure of the association.

Motion (Brian Tansley) That the MVCA Board develop a procedure to follow for responding to requests from the community regarding development issues.

- In keeping with the MVCA's advocacy role in (1) representing the community's concerns before city council, city staff and the development industry and (2) encouraging the preservation and enhancement of, village character and the quality of life in Manotick.

Motion (Brian Tansley) That the MVCA assemble information, prepare and submit a written report to city staff summarizing issues associated with the proposed retirement residence on Bridge St.

Motion (Brian Tansley) That the MVCA seek membership in the Federation of Citizens' Associations (FCA) of Ottawa Carleton and expend best efforts to send at least one delegate to its regular meetings.

- The FCA is a coalition of community associations throughout the greater Ottawa area. It meets regularly, each time in a different part of the city, to provide advice, express concern and advocate on public issues that have an impact upon community life. It also promotes public participation in debate on issues facing the city and province.

Motion (Brian Tansley) That the MVCA seek membership in Dickinson Square Heritage Management, Inc. (DSHMI) and extend best efforts to send at least one delegate to its regular meetings.

- Dickinson Square Heritage Management Inc. (DSHMI) is an incorporated non-profit charity dedicated to preserve and promote the unique heritage character of Dickinson Square for the benefit of the community and beyond. It is a coalition of Manotick community organizations: Kiwanis of Manotick, Manotick BIA, Manotick Horticultural Society, Manotick Art Association, Manotick Messenger, Rideau Historical Society, Rideau Seniors' Centre, and Watson's Mill Manotick Inc.

8. Other Business

- a. Request from the Friends of Lansdowne
- b. Replacement signing authority for DY on MVCA Bank Account
- c. Replacement of DY on Liason Committee
- d. Other

Adjournment