

MANOTICK VILLAGE & COMMUNITY ASSOCIATION
MEETING MINUTES

MEETING HELD June 15, 2011 Manotick Library. Next meeting July 20, 2011.

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PRESENT. BOD: Klaus Beltzner (KB), Jane Dormon (JD), Jan Hynes (JH), Ted Ross (TR), Brian Tansley (BT); Guests: Allan Haan (AH, Picnic-in-the-Park Committee)

REGRETS: Pierre Viau (PV)

ATTACHMENTS: Agenda, Treasurers report,

TOPICS FOR DISCUSSION:

1. *Approval of the Agenda*
Agenda approved

2. *Draft minutes from the AGM (May 31, 2011)*
As these minutes are to be presented to the membership for approval at the next AGM, only a preliminary draft was examined.

3. *Treasurers Report*
The Treasurers Report was approved (see attachment)

4. *Report of the Membership Subcommittee*

- i. Membership Drive and Draft Membership Recruitment

Discussion was held as to the need for door-to-door recruitment; requires BOD go door-to-door and recruit other members to do same. All BOD members to enlist volunteers for door-to-door recruitment where possible.

- ii. Flyer Marketing Material – New General Brochure, Outdoor Stands

The MVCA brochure has been edited. There will be no mail out as the cost is contra indicative, and the benefits minimal; they will be distributed by BOD members and volunteers door-to-door, and using door hangers. BT will investigate the costs for door hangars. Some discussion was held as to having outdoor signage. TR to investigate the cost for weighted outdoor stands with 2-sided banners.

5. *Report from Advocacy Subcommittee*

- i. Strategy for moving forward with MVCA Visioning Exercise and the Draft Report

Margot Boulanger of DSHMI has indicated that she would prefer that the DSHMI and MVCA Visioning reports be submitted as a unified front, and therefore would like the MVCA to submit the results of their visioning exercise to DSHMI in order to be submitted together to the City [Note that the “as was heard” documentation from the visioning exercise is already posted on the MVCA website].

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ii. Update on village development matters

A request was made to BT to send a letter to Councillor Scott Moffat (SM) enquiring as to the cause of the hold-up with Dot Janz request to expand her premises. BT was informed by SM that he is not aware of any issues with her request.

6. Report from the Transportation Subcommittee

i. KB reported that the sidewalk on Bridge Street between river Rd., and the Main Channel has been completed.

ii. KB has asked SM to look at a budgetary item with respect to the boat launch site in Manotick. Apparently a budget was allocated for spending on it, but was not used. The question is, what was the money allocated for? [funds were mentioned in a report, but not completely clarified]. SM has assured KB that he will look into it, but at the time of this meeting, KB had not received any updates.

iii. KB has made enquiries as to the Van Vliet extension from South Long Island, but has not received a response.

8. Picnic in the Park

A preliminary group of volunteers have been identified to organise the Picnic-in-the-Park: these include JH and JD from the BOD. BT cautioned that the Picnic-in-the-Park shall not go over budget. However, it was mentioned that several considerations for this Picnic-in-the-Park include the following: a pig roast; live music; and a bouncy castle for the kids (JD to check whether it is possible to rent a Bouncy Castle without charging the public)

There has been 1 subcommittee created in order to organise the Soap Box derby, which is being organised by AH; KB is also on this subcommittee.

JH enquired as to the need for Directors Insurance, but was informed by BT that the BOD of incorporated Community Associations are not personally liable.

The Manotick Mews Merchants Association will be the Official Sponsor of the 2011 Manotick Picnic-in-the-Park.

i. Soap Box Derby (Allan Haan)

AH informed that a test run for the cars had been arranged for Sunday, June 19, at 08:00, and that he needed volunteers to time cars, watch for traffic, etc. AH also cautioned that banners etc., can be hard to read if flapping.

9. Discussion re: Community Service Awards for St. Mark and S. Carleton high-schools

It was discussed that in past years, the bursary from the MVCA had been \$500 for

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students who shown exemplary service to the Community of Manotick. BT forwarded a motion that it be reduced to \$250, because there are several such awards from the MVCA, and the cost represents an untenably high percentage of our annual budget. While the motion passed, KB pointed out that schools may have caused expectations by virtue of telling the students that they were nominated for a \$500 award. BT to contact the schools to investigate.

ACTION ITEMS:

1. JD to confirm names of the facilitators at the AGM Visioning session (Dickinson Square)
2. BOD members to enlist volunteers for membership drive (ALL)
3. BT to investigate cost of door hangers
4. TR to investigate the costs for weighted outdoor signs with 2-sided banners
5. JD to check whether it is possible to rent a Bouncy Castle without charging the public
6. BT to contact the St. Marks' and St. Leonards' high-schools to investigate student expectations with respect to MVCA bursaries