

MANOTICK VILLAGE & COMMUNITY ASSOCIATION
MEETING MINUTES: MEETING HELD JULY 21, 2010

17/04/10

1/3

PRESENT: Klaus Beltzner (KB, Parks & Pathways), Jane Dormon (JD), Brian Tansley (BT), Pierre Viau (PV).

REGRETS: Jan Hynes (JH), James Clancy

TOPICS FOR DISCUSSION:

1. Approval of the Agenda

The agenda was unanimously approved.

2. Approval of the minutes from the June 16 meeting

The minutes were unanimously approved without changes.

3. Treasurers report

As of July 21, 2010, the MVCA account balance is \$23,531.35.

Activity since June 16 report: 2 student awards of \$500 each. Monthly banking fee \$3.75.

4. Update on the Committees/Development issues

- *Manotick–Minto Liaison Committee*: the plans for the subdivision have been posted on the City of Ottawa website. A new architect, Mr. Cassidy, is working for Minto on the facades for the Mahogany development. An effort is in progress to coordinate a meeting with Mr. Cassidy at the next Manotick–Minto Liaison Committee meeting to get more information. KB expressed his concern about the apparent lack of a traffic light at the Bankfield – First Line intersection.
- *Junicon's proposed Seniors Residence – Bridge Street, Manotick*: the application has been posted on the City of Ottawa website. BT expressed concern about the posting by Junicon, which claims to reflect/address concerns expressed by the Community (Manotick), however, it does not significantly reflect the concerns expressed by the MVCA at their joint meeting.

KB indicated that a signalized crosswalk should be installed to allow persons to safely cross the road in the vicinity of the Residence (north to south). KB and Bruce Willems spoke with the engineer and planner for Junicon: they indicated that they would consider the crosswalk, but believed that the City of Ottawa would veto it. The light for the crosswalk would have to be coordinated with the traffic lights. Some discussion was had as to when the greatest volume of pedestrian traffic would be in that area, i.e., peak or off-peak vehicle traffic hours?

The Board expressed its disappointment regarding the lack of response to concerns expressed by the MVCA apparent in the posting by Junicon. The Board agreed that a 3-party meeting (Junicon – City of Ottawa – MVCA) is warranted.

BT commented that it is important to poll the Community (of Manotick) regarding the impact of Junicon's proposed development on Traffic, Pedestrian Safety, and other issues. The plan is to incorporate some information into the next broadsheet, and to email members recommending that if they have and concerns regarding the potential impacts that they fill out the survey/poll

and allow the MVCA to negotiate with Junicon and the City of Ottawa on their behalf.

- *Parks and Pathways Committee: Progress Report submitted by Noel Norenius:* It was observed that D&G Landscaping are the successful bidders for the work associated with the pathways project. PV asked whether there were any financial commitments made to D&G landscaping. The Board discussed that the agreement with the Parks and Pathways Committee requires any financial commitments to be passed by the Board of the Directors (BoD) of the MVCA, and that any agreements involving money where approval of the MVCA is implied, should be approved by the BoD in advance. The BoD requested that BT check that these agreed-upon protocols were being followed.
- *Traffic and transportation:* Klaus Beltzner (see above, *Junicon*).

5. Upcoming events

- July 31 is the 150th Anniversary of Manotick Mill: plans to sell popcorn and candy floss at this event.
- September 19th is the Picnic in the Park: Daryl Webber will coordinate the food. Glen Brooks has confirmed that we can use the park on that date. BT will investigate what can be done with respect to music. JD to contact people regarding face painting at the event.
- The Municipal Elections: PV suggested that we use the email tree to get members to send in concerns and questions to the candidates for the roles of Councillor and (or) Mayor. These questions could be forwarded to the candidates to answer at an MVCA-hosted Municipal Meeting (1 meeting for candidates for Councillor, 1 meeting for Mayoral candidates?). There was some discussion as to whether the meeting should involve Ward 21 or just Manotick. The meeting should be advertised as “All Welcome”. All questions to be posted on the MVCA website (?). The question of the need for names to be attached to the questions was addressed, as anonymous postings can be very problematic. However, in consideration for peoples right to privacy it was decided that the names of persons submitting concerns or questions shall be posted, but not in connection with their question, rather a list of names of persons having submitted questions will be posted separately.

6. Fundraising initiatives

Motion to purchase a candy floss machine. Quote from Poppacorn Co. (Lancaster Rd.) “Breeze” model = \$1087 + tax. Information from a commercial vendor that uses such a machine indicates that the machine will pay for itself very quickly and would be a good way to augment revenues for the MVCA. Unanimous agreement for the purchase.

7. Preparation of the first broadsheet

BT commented that we have news for the broadsheet. The broadsheet should also be used as a tool to see what issues members want us to pursue/concentrate on in the future. BT will require assistance from all BoD members for contributions to the broadsheet. Issues for the broadsheet currently include the following: Junicon-Seniors residence; Update on Minto's “Mahogany”

development; Student awards.

8. Other business

There are problems with the MVCA website (minutes have disappeared).

9. Adjournement

ACTION ITEMS:

- BT to purchase candy floss machine.
- BT to contact JH about a notification for the members regarding the posting of Junicons plans on the City of Ottawa website.
- BT to contact JH when she returns from vacation to see about problems with the website.
- JD to find “face painters” for the Picnic-in-the-Park”.
- BT to talk to the P&P committee regarding financial commitments.