

MANOTICK VILLAGE & COMMUNITY ASSOCIATION  
MEETING MINUTES: MEETING HELD June 16, 2010

17/04/10

1/2

Attachments: LANSLOWNE: 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.

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**DRAFT** MEETING MINUTES: MEETING HELD June 16, 2010

17/04/10

2/2

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.