

MANOTICK VILLAGE & COMMUNITY ASSOCIATION

MEETING MINUTES

MEETING HELD August 17, 2011 Manotick Library. Next meeting September 14, 2011.

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PRESENT: Klaus Beltzner (KB), Jan Hynes (JH), Ted Ross (TR), Brian Tansley (BT), Pierre Viau (PV); Allan Haan (AH, Soap Box Derby)

REGRETS: Jane Dormon (Minutes taken by BT)

ATTACHMENTS: Agenda, Treasurers report,

TOPICS FOR DISCUSSION:

1. Agenda was approved (PV Moved, TR Seconded).
2. Approval of minutes of the July meeting as revised (JH/PV).
3. A brief Treasurer's Report was tendered by PV, who noted that the cheque for the rain-barrel sales has been forwarded but not yet cashed.
4. Update on ***Picnic in the Park*** (upcoming, Sept. 18). JH reported that preparations were well in hand. Food will include corn (***provided gratis by Shouldice Farms***, with individual ***butter patties provided by Gaylea***), M&M meats will serve hamburgers and hot dogs as last year for a similar cost. Drink boxes are pending.

Sandy Stanutz is organizing the live music which will be off a portable stage provided by Cavanaugh (thanks to Greg Dekker for help with this). Position of the stage to be worked out in coming weeks.

Dr. Kaboom has been engaged again this year to provide amusements (he won't charge if event is rained out).

Popcorn and Cotton Candy will be served (Daryl Webber's daughters are to help with this).

Allan Haan reported on the progress in planning the Soapbox Derby. Permits closing Beaverwood for the event have been applied for and a number of volunteers have offered to assist for the day. Allan was pleased to report that there are now 16 confirmed racers for the Soapbox Derby, and plans are well in hand to accommodate as many as 40. Allan was also pleased to report that there are now several confirmed sponsors for the event. Including those who have given verbal commitments at this point there may be as much as \$5000 to \$6000 in sponsorship revenues to be expected from the Derby. It was agreed that should the Derby sponsorship funds exceed expenses for this event that the surplus will be sequestered for "seed money" for next year's event.

5. Ted Ross reported on the activity of the communications committee. He proposed to write a letter to Councillor Moffat highlighting the differences between the details of the MVCA visioning exercise and the DSHMI visioning exercise. Discussion was held

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regarding "next steps" vis-a-vis Dickinson Square and it was agreed that the MVCA will hold this matter in abeyance until more is heard from the city. To that end, Ted will request a copy of the annual report from the MMQCDC from Councillor Moffat

6. Klaus Beltzner provided a brief report on the activity of the Transportation committee in the past month. Discussion of the results of the "wash and wake" committee, sponsored by Parks Canada, ensued. It was suggested that the new *Manotick Parks, Culture and Recreation Association* (MPCRA) be contacted to see if they have an interest in involvement with this committee. There looks to be a number of concerns regarding wash and wake issues (plus *Parks Canada's* response to them) in the upcoming months.

Discussion took place regarding the proposed closing of the boat launch at the *Long Island Aquatic Club* and whether the MPCRA will be interested in this issue.

7. BT received an email request from Kris Schultz for assistance in making popcorn and candy floss for the MPCRA Outdoor Movie Night, originally scheduled for Aug. 17. Unfortunately, the date has been changed to Aug 24 and BT is away that week. Efforts to find a substitute have not been successful. It was suggested that he contact Kris and suggest a bit more notice for future events (which we would be willing to participate in).

8. Other business

(i) Brian Tansley emphasized the need to ensure that when communicating with both the city and the councillor it is important to make clear whether you are speaking as an individual or on behalf of the MVCA. Some confusion has been created when communications were received in city hall and were to come from the MVCA when, in fact, it was individual opinion that was being forwarded.

(ii) BT noted that Michael Clancy has submitted an appeal to the OMB regarding the draft plan of subdivision recently distributed to the relevant residents bordering Phase 1 of the Mahogany project. Michael seeks clarification and strengthening of the language requiring the city to provide a mechanism for ensure hydration of the pond.

Buffer zones surrounding Mr. Clancy's property were also of concern. Mr. Jeff Ostafichuk, City Planner, met with Mr. Clancy and BT to attempt to resolve the remaining issues. Failing to do so will result in the filing of an OMB appeal by city on behalf of Mr. Clancy. A letter of support for Mr. Clancy's concerns was forwarded to city staff.

Adjournment