



## MANOTICK VILLAGE & COMMUNITY ASSOCIATION

### Minutes

Tuesday, June 11, 2019

7 pm – 9 pm

5492 South River Dr. Manotick

**In Attendance:** Grace Thrasher, *President* (GT); Nancy Horne, *Treasurer* (NH); John Harrison, *Director of Traffic Safety* (JH); Bonnie Gray, *Director of Membership* (BG), Theresa Roberts, *VP Events* (TR); Leeanne Van der Burgt, *VP Communications* (LV); Doug Valerio, *Secretary* (DV)

**Apologies:** Allan Smith, *Director at Large* (AS); Klaus Beltzner, *Past President* (KB)

Meeting called to order, 7:05

Chair's opening remarks, approval of agenda with the addition of Board Orientation under Other Business.

1. Approval of Minutes of last meeting and Action Items
  - a. Clarification over Action item 2, Follow up with Beryl Gaffney Park works.
  - b. Motion to approve the minutes, BG Second, LV All in favour. Motion carried.
2. Treasurer's Report, NH
  - a. Reinvested GIC at improved interest rate.
  - b. \$220 in membership through AGM and Dickinson Day. Mostly renewals.
3. Membership Report, BG
  - a. Report was circulated. 8 new members. 32 memberships being removed from the database.
  - b. After membership drive at Dickinson Day, there was \$10 over from a renewal that is not attached to a form.
4. Events Report, TR
  - a. \$671- raised on Dickinson Day through popcorn and Cotton candy.
  - b. TR Proposed to donate half to YOMA. (\$335-)
  - c. BG asked if we could get a report from YOMA outlining their financial expenditure. This provides MVCA some accountability for stewardship of member donations. LV responded, staffing is the major cost, approximately \$15-20k per year. LV to action having YOMA present to the Board next meeting.
  - d. Garage sale this weekend. St. Vincent De Paul will be leaving the truck at the Arena and left open.
  - e. Picnic in the Park & Soapbox Derby August 25th. All plans going well and progressing. New advertising planned for both events. There was some discussion over fundraising at the Picnic, due to the grant we are not able to use the event to fundraise. Hand stamps

will be used this year to ensure hotdogs and hamburgers. Cotton Candy and Popcorn will be sold. MVCA to share a booth with YOMA.

- f. Taste of Manotick. August 17<sup>th</sup>.
5. Student Awards TR
  - a. Both schools have chosen their students. Thursday 27<sup>th</sup>. TR going to St. Marks. BG to attend and present award to the winner and escort back to their table. South Carleton. GT to write a congratulatory letter and an item for the Messenger column. Take photos for Social media.
6. Traffic Safety Report. JH – For full report, refer Appendix A.
  - a. Received Email environmental report for Earl Armstrong road extension. May generate 1400 new vehicles through Manotick, 800 being trucks.
  - b. JH thinks city is not responding to the Act and has indicated this in his response to Katrina Cvetovic (see Appendix A).
  - c. GT reached out to Greely Association to see if they would join the debate. They are currently busy but will be happy to talk.
  - d. Propose next meeting to hire someone to monitor and photograph the corner of Bridge and Main to support our proposal. 3 hours during rush hours. Minimum wage.
7. Task Force on Revitalization Open House
  - a. GT presenting and will send out an updated report.
8. Rural Economic Development Strategy
  - a. An email has been circulated about a meeting on the 12<sup>th</sup> about a manure pit the city has approved. 3rd Line Rd, Century and Brophy. LV to attend the meeting in Richmond. GT is attending the meeting in Osgoode on the 13<sup>th</sup>.
9. Other Business and Adjournment
  - a. Proposed Rogers cell phone tower just north of Carleton Golf Course.
  - b. Some discussion over the Minto development.
  - c. Board Orientation. We have never had a Board orientation. There are common processes and systems that we talk about. It would be a good idea to start doing some training and refresher sessions. It has been suggested to take 10 minutes of each meeting to discuss a topic. There was some helpful discussion around public misperception about what we do and how this orientation document might be utilized online to address some of these. The discussion highlighted the need to revisit the website and what content we want to have. Email DV with a list of topics you would like presented.
  - d. Summer meetings; July meeting with a BBQ Potluck at Bonnie's. Address. 5480 West River Dr. 6:30pm.

Meeting Adjourned: 8:52pm

Next Meeting: July 9, 2019

Minutes Accepted:

*Grace Thrasher*

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Grace Thrasher; President

2020-07-09

## Appendix A

### Traffic Safety Report – John Harrison

On June 4, I received the following email from Katrina Cvetovic in response to my research into the vehicle traffic with respect to the approved and proposed facilities on Boundary and Mitch Owens Rds which was forwarded to Scott Moffat and George Darouze which stated in part “ I discussed your submission with my colleagues in Transportation Planning. I can confirm that the City is currently studying goods movement needs and opportunities, origin and destination information, and opportunities to collaborate with the trucking industry. We will review the goods movement needs and policies as part of the upcoming Transportation Master Plan update, when the entire City’s transportation network will be modelled and studied.

The Earl Armstrong Road Extension EA study’s scope to extend Earl Armstrong from Albion to Hawthorne was identified in the 2013 Transportation Master Plan and confirmed by Council in 2017 when the terms of reference (statement of work) was approved.

Thanks again for your collaboration and input.”

The Transportation Committee met on 5 June and this is what was presented to the committee from the EA staff.

“Earl Armstrong Road should be extended east of Hawthorne Road to Highway 417: Concerns were raised that Earl Armstrong Road extension is being planned only up to Hawthorne Road and not further easterly to Highway 417. A new connection between Highways 416 and 417 was promoted to reduce truck traffic through Manotick and to support new development such as the Amazon distribution facility and the proposed waste disposal site on Boundary Road. The 2013 TMP identified, and the EA study confirmed, the need for additional east-west capacity and connectivity to the north-south major roads, especially Bank Street and Hawthorne Road. Based on projected growth, the analysis indicates that an extension east of Hawthorne Road is not needed. The traffic impact assessments prepared as part of above-noted development applications indicate that the majority of employee and truck traffic associated with these facilities is assumed to use Highway 417 Corridor. On analysis, the planning and design of the extension of Earl Armstrong Road has little transportation planning relationship to developments at the intersection of Highway 417 and Boundary Road, located approximately 10 kilometers to the northeast.

Role of Earl Armstrong Road in the truck route network: Clarification was sought on the role of Earl Armstrong Road extension in the truck route network. Earl Armstrong Road is currently a truck route (full loads) up to Limebank Road. Earl Armstrong will continue being part of the truck route network as it extends to Albion and then further east to Hawthorne. It will connect to the existing north-south truck routes, namely Albion Road, Bank Street and Hawthorne Road.”

My response to Katrina Cvetovic is as follows:

“Thank you for your response however I note that in the submission to the Transportation Committee on June 5th, it is stated that " The traffic impact assessments prepared as part of above-noted development applications indicate that the majority of employee and truck traffic associated with these facilities is assumed to use Highway 417 Corridor." By stating 'majority' rather than the raw numbers, you are understating the impact of the truck and other traffic through Manotick. We are disappointed by this and it only reinforces our concerns are not being properly addressed by the city staff.

We will continue to address the inadequacies of the EAs with respect to the long term effects of increased traffic through communities which may affect “human life” or “the social, economic and cultural conditions that influence the life of humans or a community” in accordance with the Environmental Assessment Act, R.S.O. 1990, c. E.18. As far as the TIAs, this piecemeal approach to these proposed industrial facilities is woefully inadequate.