



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Minutes

Tuesday, June 12, 2018

7 pm – 9 pm

1128 Mill Street, Manotick

	ITEM	ACTION																				
	<p>Grace Thrasher (Chair) Opening Remarks – There were not sufficient Board members in attendance for quorum. The decision was made to proceed with discussions of the topics on the agenda and seek an online vote from Theresa Roberts if a vote was required</p> <p>Approval of Agenda – Motion to approve the agenda by John Harrison. Second by Leeanne Van der Burgt</p> <p>Meeting was called to order at 7:11 pm</p> <p>In attendance:</p> <table border="1" data-bbox="256 800 1256 1087"> <tr> <td>Grace Thrasher (President)</td> <td>√</td> <td>Brian Stemmler (Treasurer and interim Director of Memberships)</td> <td>√</td> </tr> <tr> <td>Klaus Beltzner (Past President)</td> <td></td> <td>John Harrison (Director of Road Safety)</td> <td>√</td> </tr> <tr> <td>Vacant (VP Communications)</td> <td></td> <td>Vacant (Director of Memberships)</td> <td></td> </tr> <tr> <td>Theresa Roberts (VP Events)</td> <td></td> <td>Allan Smith (Director at Large)</td> <td></td> </tr> <tr> <td>Leeanne Van der Burgt (Secretary)</td> <td>√</td> <td></td> <td></td> </tr> </table> <p>Guests: Allan Haan</p>	Grace Thrasher (President)	√	Brian Stemmler (Treasurer and interim Director of Memberships)	√	Klaus Beltzner (Past President)		John Harrison (Director of Road Safety)	√	Vacant (VP Communications)		Vacant (Director of Memberships)		Theresa Roberts (VP Events)		Allan Smith (Director at Large)		Leeanne Van der Burgt (Secretary)	√			
Grace Thrasher (President)	√	Brian Stemmler (Treasurer and interim Director of Memberships)	√																			
Klaus Beltzner (Past President)		John Harrison (Director of Road Safety)	√																			
Vacant (VP Communications)		Vacant (Director of Memberships)																				
Theresa Roberts (VP Events)		Allan Smith (Director at Large)																				
Leeanne Van der Burgt (Secretary)	√																					
1.	<p>Approval of Minutes of Last Meeting</p> <p>Approval of the minutes of the last meeting will be deferred until the next meeting.</p> <p>Actions items from the last meeting:</p> <p>Benches – No update from Manotick Culture Parks and Recreation Association</p>	<p>Grace to follow up with MCPRA for an update</p>																				
2.	<p>President’s Report - Grace Thrasher</p> <p>2.1 Task Force</p> <p>At the last Task Force meeting there were three speakers; Mackenzie Kim, Heritage Planner, City of Ottawa, Mark Young, Planner, City of Ottawa and Bruce Moore, OMAFRA.</p> <p>The local shoppers’ surveys were conducted at Dickinson Day from the MVCA booth. 73 surveys were completed. The surveys will be conducted again at Taste of Manotick and Picnic in the Park this summer.</p> <p>2.2 BIA Meeting</p>																					

	<p>Grace attended the June BIA meeting. They have received a grant to pay for the mural on the back of the Splash Pools building that will face the small parking lot between Tighe and Mill Streets.</p> <p>2.3 Federation of Citizens Association. Grace Thrasher provided a summary of the meeting. Grace and Allan Smith were in attendance.</p> <p>2.4 Centennial Park Committee Meeting Grace Thrasher summarized the last meeting of this committee. MCPRA continues to take the lead and will propose the Terms of Reference. Scott Moffatt will find the concept Plan.</p>	
3.	<p>Treasurer’s Report and Membership Report – Brian Stemmler Circulated in advance. The new members are from the AGM and Dickinson Day. Motion to approve the Treasurer’s Report by Leeanne Van der Burgt. Second by John Harrison. Motion to approve the Membership Report by Leeanne Van der Burgt. Second by John Harrison.</p>	
4.	<p>Events Report – Grace Thrasher for Theresa Roberts</p> <p>4.1 Community Garage Sale This inaugural event was a success. People were still signing up the day before. 50 homes registered. For next year it was noted that Health Canada provides a reference document of items that cannot be sold. A larger truck is recommended for next year to collect unsold items. It is recommended that the Community Table be located in a different, more visible location.</p> <p>4.2 Dickinson Day The day was deemed as success. The booth ran out of cotton candy. The revenue brought in by cotton candy and popcorn was a record.</p> <p>4.3 Derby/Picnic in the Park The committee is looking for strong volunteers to assist with the barricades and the carts. The signs have been posted at the village entrances for the event.</p> <p>4.4 Taste of Manotick MVCA will not be hosting a booth this year. Instead, the Board will volunteer to help and will conduct shoppers surveys at the same time.</p>	
5.	<p>Transportation Report – John Harrison The discussion regarding the proposal to reduce the speed limit from 40 km/hr to 30 km/hr on Main Street was deferred to the next meeting.</p> <p>Speedboard on Main Street – There is no update on the status of this equipment.</p>	<p>Grace Thrasher to add the item to the agenda for the next meeting</p>

	<p>Walkability Survey Report – John Harrison has reached out to Councillor Moffatt via email and has left voice mail messages for hm to discuss the report. There has been no response as yet.</p> <p>Parking concerns in the village – This has been identified as a concern and is part of the Task Force’s study. A parking strategy is part of the village’s Secondary Plan.</p>	
6.	<p>Beryl Gaffney Park Update – John Harrison Summary sent in advance. Previous plans, funding allocations and expectations need to be reviewed as past milestones have not been met. Grace Thrasher reported that there will be a new public consultation as the former City Planner for the project has retired. A new Planner needs to e reassigned</p> <p>Grace Thrasher will resend the map with the previous proposals. Grace Thrasher will reach out to Ann Robinson with MCPRA to see if more information is available.</p> <p>If specific questions arise, they can be directed to Councillor Moffatt.</p>	<p>Grace Thrasher to contact Ann Robinson</p>
7.	<p>Other Business and adjournment There was no new business.</p>	
	Next Meeting: August 14, 2018	
	The meeting adjourned at 8:33 pm	

Addendum: Items requiring votes were submitted to Theresa Roberts following the meeting. Theresa voted in favour of all motions.