



**MANOTICK VILLAGE & COMMUNITY ASSOCIATION  
ANNUAL GENERAL MEETING DRAFT Minutes**

**Tuesday, June 14<sup>th</sup>. 2022**

**7 pm – 9 pm**

**Manotick Arena**

**In Attendance:** Grace Thrasher, *President* (GT); Bonnie Gray, *Director of Membership* (BG), Theresa Roberts, *VP Events* (TR); Steve Levecque (SL). Irene Staron (IS); LEEANNE Van der Burgt, *VP Communications* (LV)

**Guests:** Councillor Scott Moffatt

**Apologies:** Doug Valerio (DV), *Secretary*, Nancy Horne, *Treasurer* (NH)

Meeting called to order, 7:00 pm

**ITEMS**

1	President's Opening Address
	GT opened the meeting welcoming all, thanked them for their attendance and acknowledged how nice to conduct the meeting in person. GT then read the agenda and introduced existing Board members.
	Motion to approve the Minutes of 2021 AGM
	Moved: BG      Second: John Harrison, Member      Carried
3	Presentation by Councillor Scott Moffatt
	<ol style="list-style-type: none"> <li>1. Thanked GT for her work on task force on Village core citing longstanding involvement on Manotick Secondary Plan, Dickinson Square, Remembrance Park, dock project (Mahogany).</li> <li>2. Provided overview of upcoming project - east sidewalk from O'Grady along Main Street.</li> <li>3. Status of development applications – 3 storey residential apartment building next to RBC on hold due to Secondary plan requiring zoning amendment from commercial/residential to full residential, City needs to hire more staff to assist with approval process.</li> <li>4. Bridge Street facing challenges &amp; pedestrian safety issues             <ol style="list-style-type: none"> <li>a. Consultant hired for preliminary assessment – study in progress, considering lane shifting</li> <li>b. Overnight truck restriction – 11pm – 6am – under consideration (as per Kirkwood hours). Working to implement a ban, volume counts indicate significant numbers overnight, need to mitigate the impact on the community</li> </ol> </li> <li>5. Municipal elections – addressed the importance of managing the transition during personnel changes in City offices</li> <li>6. Closed with commending Manotick, its community and volunteers on its fundraising successes</li> </ol>
3	Treasurer's Report. (See Appendix A)
	GT presented highlights during review of Treasurer's report: <ol style="list-style-type: none"> <li>1. Memberships increased due to efforts of membership director</li> </ol>

	<ol style="list-style-type: none"> <li>2. Reduced revenue due to no events</li> <li>3. MVCA partnered with Manotick Fire Hall for a municipal grant to erect a digital sign to promote fire safety &amp; Community Events</li> <li>4. MVCA still in good financial standing</li> <li>5. Municipal grant has been paid out eliminating it as a liability</li> <li>6. Financial reviewer has found accounts to be in good order</li> </ol>					
	Motion to approve the Treasurer’s Report as presented:					
	<table border="1"> <tr> <td>Moved:</td> <td>LV</td> <td>Second:</td> <td>Ted Ross, Member</td> <td>Carried</td> </tr> </table>	Moved:	LV	Second:	Ted Ross, Member	Carried
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	Motion to approve Janice Domaratski as the 2022 Financial Reviewer					
	<table border="1"> <tr> <td>Moved:</td> <td>Alan Haan, Member</td> <td>Second:</td> <td>Rod Brazier, Member</td> <td>Carried</td> </tr> </table>	Moved:	Alan Haan, Member	Second:	Rod Brazier, Member	Carried
Moved:	Alan Haan, Member	Second:	Rod Brazier, Member	Carried		
4	<p>President’s Report. (See Appendix B)</p> <p>GT presented a recap of 2021 and outlined priorities moving forward..</p> <ol style="list-style-type: none"> <li>1. Main Project - MVCA released truck study in fall 2021 reporting truck volumes through the village in spring of 2021, noting approx. 800 trucks per day going through intersection of Bridge &amp; Main. Study was initiated due to frustration with lack of progress on finding ways to mitigate these volumes and its negative impact on the students at Manotick Public School and the seniors residing in the two buildings on Bridge Street.</li> <li>2. MVCA has been working for years to find solutions including lobbying for extension of Earl Armstrong Road, ensuring that any new warehouse project included an assessment of traffic impacts on villages and starting the process of addressing this through the development of the Transportation Master Plan.</li> <li>3. Study report sent to Mayor and City Councillors as well as media. MVCA encouraged residents to write to the Mayor and Councillor which many residents did and they are thanked for doing so.</li> <li>4. Report generated TV coverage of the issue and the Mayor asked staff to work with Councillor Moffatt on finding solutions, resulting in two actions: <ol style="list-style-type: none"> <li>a. City is looking at overnight restrictions</li> <li>b. City has commissioned a functional review of the intersection at Bridge &amp; Main to improve pedestrian safety . NOTE: MVCA has been working with Councillor Moffatt on these two areas but progress has been glacial.</li> </ol> </li> <li>5. Official Plan - MVCA provided input into the Official Plan, the Ward Boundary Review and the Growth Management Strategy through attendance at many consultation sessions and comment submissions.</li> <li>6. Provided input on new development project in the village including Highcroft and those along Main Street.</li> <li>7. Events - as Shiverfest could not be held, organized a Photo Snowman Contest which drew many entries.</li> <li>8. Participated in City consultations on various plans for recreation, waste management, etc.</li> <li>9. Organized All Candidates Meeting.</li> <li>10. Moved our community Garage Sale to the fall.</li> <li>11. Under the lead of our Membership Director, held a membership drive in the fall reaching out to new residents of the Village.</li> </ol>					

12. Continue to participate as members of the Rural Transportation Group which is focussed on finding solutions for transit issues for rural residents.

Future priorities

1. Continue working to reduce truck traffic – have learned from experience that change occurs slowly and requires development of relationships with municipal officials.
2. Continue working with our local residents to draw attention to this issue, acknowledging the work of the seniors of The Miller and Manotick Place who have started their own letter writing campaign.
3. Plan to talk to all the municipal candidates about their thoughts for solutions.
4. Continue working with the City on the two solutions already in the works.
5. Ensure that our input into the Transportation Master Plan includes ways to reduce truck traffic through Manotick.
6. Continue to lobby for the extension of Earl Armstrong to happen sooner.
7. Monitor new warehouse projects in the rural areas to raise issues around impact of truck traffic on surrounding communities.
8. Continue to provide input into city consultation on a variety of plans including solid waste management.
9. Monitor the impact of the Ontario Affordable Housing Bill (Bill-109) which reduces opportunity for community to provide input and the provincial approval of the City of Ottawa Official Plan.
10. Resume hosting our usual events (Soap Box Derby & Picnic in the Park are set for August 28.)
11. Held Community Garage Sale June 11, raising over \$700 for Canadian Guide Dogs for the Blind.
12. Will be organizing an All Candidates Meeting for Ward 21 Candidates in the fall.

GT then invited Andrea Doyle to speak on behalf of the seniors from Miller and Manotick Place. Andrea presented the MVCA with a package containing a petition of 60+ pages with 1,000 signatures, a copy of the survey, letter of Call to Action and proposal for consideration. Andrea also thanked the MVCA for their support.

4	Election of Officers
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GT then announced the MVCA has two people retiring from the Board – herself and Treasurer Nancy Horne and named the two individuals who offered to stand for these positions.

1. Irene Staron, currently Director at Large, willing to be President
2. Zachary King, a local financial advisor, has agreed to stand for Treasurer.

GT then asked if there were any nominations from the floor and there being none asked each individual to say a few words about themselves. GT then announced Peggy St. John as new Director at Large, standing in IS's vacated position.

Motion to approve slate of candidates:

Moved:	BG	Second:	LV	Carried
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5	Presentation of Appreciation
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On behalf of the MVCA Board and Manotick community IS gave a brief presentation acknowledging GT's 10 years on the Board, thanked her for her tireless effort and outstanding leadership that brought our community together through her actions, resolve and sound judgement. Examples of GT's carrying out her responsibilities with 'Grace' and willingness to volunteer and participate in all MVCA events were given. IS then presented GT with a Certificate of Appreciation, a personalized MVCA mug, flowers and card signed by Board

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members present. GT thanked the Board for their support over the years and graciously called the meeting to an end.
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Meeting Adjourned, 8:30 pm

Minutes Approved:

Minutes Prepared by: IS

Date: June 21, 2022