



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Minutes

Tuesday, September 11, 2018

7 pm – 9 pm

1128 Mill Street, Manotick

	ITEM	ACTION																				
1.	<p>Grace Thrasher (Chair) Opening Remarks: Grace Thrasher welcomed Bonnie Gray, the new Director of Memberships. Approval of Agenda Meeting was called to order at 6:58 pm In attendance:</p> <table border="1"> <tr> <td>Grace Thrasher (President)</td> <td>√</td> <td>Brian Stemmler (Treasurer)</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>Bonnie Gray (Director of Membership)</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: Judy Beltzner, Nancy Horne</p>	Grace Thrasher (President)	√	Brian Stemmler (Treasurer)	√	Klaus Beltzner (Past President)	√	John Harrison (Director of Road Safety)	√	Vacant (VP Communications)		Bonnie Gray (Director of Membership)	√	Theresa Roberts (VP Events)	√	Allan Smith (Director at Large)		Leeanne Van der Burgt (Secretary)	√			
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2.	<p>Approval of Minutes of Last Meeting Motion to approve the minutes from the last meeting by Brian Stemmler. Second by Theresa Roberts. All in favour. Motion carried</p> <p>Actions items from the last meeting: Benches – No update from Manotick Culture Parks and Recreation Association</p>	Grace to follow up with MCPRA for an update																				
3.	<p>Treasurer’s Report – Brian Stemmler Circulated in advance. Grace noted that some expenses in the report should be assigned to the Soap Box Derby rather than the Picnic in the Park.</p> <p>One cheque issued to YOMA after Dickinson Day. It has yet to be deposited. Leeanne Van der Burgt to investigate</p> <p>Motion to approve the Treasurer’s Report by Theresa Roberts. Second by Leeanne Van der Burgt. All voted in favour. Motion carried.</p>	Leeanne Van der Burgt to investigate the whereabouts of the cheque issued to YOMA																				
4.	Nomination of Treasurer																					

	<p>Brian Stemmler resigned from the Board of Directors, leaving the Treasurer position vacant.</p> <p>Theresa Roberts nominated Nancy Horne for the role of Treasurer. Brian Stemmler seconded. All voted in favour. Motion approved</p> <p>Nancy Horne assumed the role of Treasurer</p>	
5.	<p>President's Report – Grace Thrasher</p> <p>4.1 Outreach Grace Thrasher reported a number of new residents have reached out to her. There is interest in the upcoming municipal All Candidates meeting. One resident is a graphic designer who has created a sample design of the pending postcard/rack card intended as a handout bearing information about MVCA. The design was circulated and Grace Thrasher asked for input and feedback on the design.</p> <p>4.2 Knox Church Project Knox Presbyterian Church is proposing the addition of a multi purpose room pending approval.</p> <p>4.3 Hydro Meeting Grace Thrasher and Theresa Roberts attended the South Nepean Hydro Corridor open house which included a joint presentation by Ottawa Hydro and Hydro One. The corridor will include new, higher towers and a transformer station. There will be another public consultation in October.</p> <p>4.4 Task Force The Task Force is currently working on a proposed Vision Statement and preparing for a survey of local businesses. The goal for the Task Force is to have the summary and proposed plan completed by January.</p> <p>4.5 Arena Open House Theresa Roberts attended the Open House at the Arena to showcase the new expansion.</p>	
5.	<p>Membership Report – Bonnie Gray</p> <p>Circulated in advance. Thirty second notices were sent out. Eight renewals resulted from the communication.</p> <p>There was discussion about how to increase memberships, the process for renewals and how long to keep former members on the communication list for potential renewal. Guidelines are required to determine when to discontinue renewal communication with former members.</p>	<p>Grace Thrasher to facilitate the development of guidelines for renewals</p>
6.	<p>Municipal All Candidates Meeting</p> <p>Judy Beltzner will be the moderator for the meeting on Thursday, September 20 from 7-9 pm at the Manotick Arena.</p> <p>The questions submitted by the public were reviewed. There was a discussion about the role of MVCA in this process and the intended outcome of questions posed to the candidates from MVCA. A decision was made to dedicate the first 30 minutes of the meeting to responses to five questions on topics relevant to current priorities and in keeping with the role of MVCA in the community. It is anticipated that more specific questions will be</p>	<p>Grace Thrasher and Judy Beltzner to finalize the questions</p>

	<p>forthcoming from residents in attendance. The topics were agreed upon. Grace Thrasher and Judy Beltzner will be finalized and sent to the candidates by Friday.</p> <p>Roles and responsibilities were identified for the evening of the Meeting</p>	<p>and send them to the candidates</p>
7.	<p>Events Report – Theresa Roberts</p> <p>7.1 Soap Box Derby and Picnic in the Park</p> <p>The events deemed a success. There were some challenges with changes in City procedures for garbage cans and use of tables at the Arena and available assistance on weekends. A letter has been sent to Councillor Moffatt outlining the issues experienced and recommendations.</p> <p>Theresa Roberts was acknowledged for her contribution and efforts in the organization of the events</p>	
8.	<p>Transportation Report – John Harrison</p> <p>8.1 Walkability Survey</p> <p>The second Walkability Survey was conducted on September 5. A draft of the findings will be circulated shortly.</p> <p>Linda Meek, Executive Director of Manotick Place Retirement Community provided a letter of support that was included with the report indicating a need for attention to the results of these Surveys.</p>	
9.	<p>Cycling Petition/Actions</p> <p>There was a discussion about the ability and safety of cycling in Manotick and if there is a need for a petition for improvements. The decision was made to table this topic until spring of 2019.</p>	
10.	<p>Other Business and Adjournment</p> <p>10.1 Official departure of Brian Stemmler</p> <p>Grace Thrasher expressed thanks to Brian Stemmler for his service to the MVCA Board.</p>	
	Next Meeting: Tuesday, October 9, 2018	
	The meeting adjourned at 8:57 pm	