



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

DRAFT AGM Minutes

Thursday, June 17, 2021

7:00 pm – 8:00 pm

Online Zoom Meeting

Meeting called to order, 7:04 pm

Opening Remarks from the Chair: Thanks to everyone that has joined us. Grace introduced the Board Members and the Councillors.

ITEMS

1. Approval of the AGM Agenda and AGM 2020 Minutes.
 - a. Motion to accept the agenda: Klaus Beltzner, Theresa Roberts. All in Favour
 - b. Motion to approve the minutes of 2020 AGM: Doug Valerio, Nancy Horne. All in favour.
2. Greetings from Councillors Scott Moffatt, George Darouze and Carol Ann Meehan.
 - a. Scott Moffatt. Thank you for asking me to speak. Released phase two of the Master Plan with a consultation in the Fall. Working with a consultant to create a truck traffic strategy. In the Fall we will do more virtual Town Hall meetings.
 - b. Carol Ann Meehan. Thank you for inviting me. As Councillor for Riverside South, we have shared space with Beryl Gaffney Park. Estimated 1000 people a day use the park. Parking is a big issue. Thanks to City Staff responding to our requests for maintenance of trails and extra garbage service. Forestry has maintained the trails. Shoreline work, picnic areas to be coming. The Police HQ planned for Prince of Wales is on hold due to the increased cost of building materials. I have applied to the City for funding of a dedicated bike path from Manotick to Barrhaven.
 - c. George Darouze. Thanks for the invite. Thanks to the MVCA for their hard work throughout the year. We will have another vaccination pop up rural clinic for second shots. A section of River Road south of Mitch Owens will be resurfaced. OSU field house is proposed for George Nelms Park and is being funded entirely by OSU. Bathrooms will be open to the public. A large off leash dog park is being planned for Greely.
3. Approval of 2020 Financial Statements and Reviewer. See Appendix A.
 - a. Revenue is down, as are the number of events due to Covid.
 - b. Financial statement, total assets \$32,878
 - c. Motion to Approve 2020 Financial Statements: Nancy Horne, Leanne Van der Burgt. All in Favour
 - d. Motion to approve Janice Domaratski as the financial reviewer: Nancy Horne, Maxine Whelan. All in Favour.
4. President's Report. See Appendix B
 - a. Submissions were put in for all the Official Plan Review, Ward Boundary Review and Residential Growth Management Strategy.

- b. Thank you to all the local businesses who support our events and the volunteer organizers for Shiverfest. In response to Covid restrictions, we launched the Neighbours Helping Neighbours Facebook page. This has grown and proved to be a great resource for the community.
 - c. We will continue to contribute to City plans on behalf of the village.
- 5. Truck Study Report. See Appendix C for highlights.
 - a. We have worked hard at producing a truck traffic survey.
 - b. Pedestrian traffic was also counted as was pedestrian hazards such as trucks mounting the sidewalk when taking corners. It is to be noted that this survey was done while the village core and shops were on stay at home orders.
 - c. We will be circulating the report widely to the City and posting it to our website.
 - d. Several questions were asked from the Councillors and the public.
- 6. Nominations and Election of Board Officers
 - a. 5 Officers are being put forward. President, Grace Thrasher; VP of Communications Leeanne Van der Burgt; VP Events Theresa Roberts; Treasurer, Nancy Horne and Secretary, Doug Valerio.
 - b. With no nominations coming forth from the floor, the Board is acclaimed.
 - c. With regrets, we are losing John Harrison and Allan Smith. The Chair thanks John for his hard work on the Transportation file and to Allan for working at producing the Emergency Preparedness Plan.
 - d. Welcome to the two new Board Members Irene Staron and Steve Levecque.
- 7. Other Business and Adjournment.
 - a. Thanks to Rod Brazier for looking after the Village Voice, our newsletter.
 - b. Motion to adjourn the meeting: Leeanne Van der Burgt, Rod Brazier. All in favour.

Meeting Adjourned, 8:00 pm

NEXT MEETING: TBA

Minutes Approved:

Grace Thrasher; President

Date:

Appendix A – 2020 Financial Statements



Financial Statement - Revenue

MVCA Statement of Operations for year ended December 31, 2020		
	2020	2019
Memberships		\$2,835.49
Events		\$14,741.84
Miscellaneous (GIC interest, donations)		\$478.01
Total Revenue		\$18,055.34

Financial Statement - Expenses



MVCA Statement of Operations for year ended December 31, 2020		
	2020	20189
Operations		\$1,279.80
Events		\$11,730.09
Donations and awards		\$3,335.00
Total Expenses		\$16,344.89

Financial Statement 2020



Assets and Liabilities		
	Assets	Liabilities
Bank Account	\$	\$0.00
Cash on Hand	\$339.50	
Sub-total: Bank Account & Cash	\$	
GIC	\$23,000.00	
Capital Assets (cotton candy machine, popcorn machine, 6 soap-box carts)	\$2,627.00	
Total Assets & Liabilities	\$	

Recap -2020



- Developed Emergency Preparedness Plan
- Provided input on Official Plan consultations
- Attended City consultations on new development
- Organized Shiverfest
- Established Manotick Neighbours Helping Neighbours
- Worked with MCPRA on Centennial Park Enhancement
- Created new web site

Looking ahead



- Continuing work on pedestrian safety and traffic
- Providing input on draft Official Plan
- Providing input on companion plans
- Monitoring and providing input into Transportation Master Plan
- Tabling study on truck traffic volumes with City staff/Councillors

Truck Traffic Study



- Concerns about pedestrian safety/ pollution
- Focus on larger trucks
- Counted over 9 week period – 7 a.m. to 5 p.m.
- Bridge and Main location



Truck Traffic Study



- 90 trucks per hour on Bridge Street
- Drive past a school, two seniors residences
- 14 pedestrians/cyclists per hour
- 8 trucks per hour cross over sidewalk
- 50 trucks/hour at Vimy Bridge, 38 at Roger Stevens
- Now what?
 - Table with Councillors and City staff for action