



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Minutes

Tuesday, January 9, 2018

7 pm – 9 pm

1128 Mill Street, Manotick

ITEM	ACTION																				
<p>Grace Thrasher (Chair) Opening Remarks            Approval of Agenda            Meeting was called to order at 7:06 pm            In attendance:</p> <table border="1" data-bbox="240 583 1243 842"> <tr> <td>Grace Thrasher (President)</td> <td>√</td> <td>Tara Lanouette (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>Brian Stemmler (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>	Grace Thrasher (President)	√	Tara Lanouette (Treasurer)	√	Klaus Beltzner (Past President)		John Harrison (Director of Road Safety)	√	Vacant (VP Communications)		Brian Stemmler (Director of Membership)	√	Theresa Roberts (VP Events)	√	Allan Smith (Director at Large)	√	Leeanne Van der Burgt (Secretary)	√			
Grace Thrasher (President)	√	Tara Lanouette (Treasurer)	√																		
Klaus Beltzner (Past President)		John Harrison (Director of Road Safety)	√																		
Vacant (VP Communications)		Brian Stemmler (Director of Membership)	√																		
Theresa Roberts (VP Events)	√	Allan Smith (Director at Large)	√																		
Leeanne Van der Burgt (Secretary)	√																				
<p>1. Approval of Minutes of Last Meeting:            The minutes from the November meeting required approval. Motion to approve the minutes from the November 20, 2017 meeting by Allan Smith. Second by Brian Stemmler. All in favour. Motion carried.</p> <p>A clarification was requested in the December minutes to reflect that John Harrison had not yet attended the Osgoode Community Association meeting. Motion to approve the minutes of the December 12, 2017 meeting with this amendment by Allan Smith. Second by Brian Stemmler. All in favour. Motion carried.</p> <p>Action items from the last meeting:            New guidelines for Student Bursaries at the local high schools</p> <p>Content update for door knocker</p> <p>Inclusion of MVCA membership information and application in Minto welcome packages. Update: The Minto office was closed over the holidays</p> <p>Task Force priorities and meeting minutes. Update: These have been circulated to the Board. Action item closed</p>	<p>Tara Lanouette to circulate this to the Board</p> <p>Grace Thrasher to circulate this to the Board</p> <p>Tara Lanouette to contact Minto</p>																				
<p>2. President's Report – Grace Thrasher            Task Force Update – The meetings with the Task Force are moving the initiative forward. Representation of those seeking to build commercial buildings in the</p>																					

	<p>village core will be attending the next meeting or sending information to the Task Force for review.</p> <p>Beyond 2036 Sounding Board Meeting – There are four topics; Economic Diversification, City of Openness, Liveability and Future of Transit.</p> <p>FCA Workshop on Planning – Allan Smith will attend this meeting on January 27.</p> <p>MCPRA – AGM is Thursday evening.</p> <p>Planning Advisory Committee – This Committee meets twice per year. A discussion was had about MVCA participation. This will require participation by someone who has suitable qualifications</p> <p>OMB Changes – Grace Thrasher reported of changes to the OMB including the move to local tribunals.</p>	<p>Grace Thrasher to forward information and the link to the forum</p> <p>Grace Thrasher to investigate requirements and suitable candidates to represent MVCA</p>
3.	<p>Treasurer’s Report (Finance Report was circulated in advance) - Tara Lanouette Motion to approve the Finance Report by John Harrison. Second by Leeanne Van der Burgt. All in favour. Motion carried.</p> <p>The Square account has be activated and the two readers have arrived; one for tap and debit purchases and one for regular swipe purchases.</p>	
4.	<p>Membership Report – (Circulated in advance) - Brian Stemmler</p> <p>Since the last meeting on December 12th, the following members renewed their memberships:</p> <p>One - one year single Two - one year family</p> <p>Totals</p> <p>2019 - 39 Family and 17 Single Memberships 2018 - 64 Family and 30 Single Memberships 2017 - 54 Family and 11 Single Memberships 2016 - 65 Family and 13 Single Memberships 2015 - 40 Family and 4 Single Memberships 2014 - 26 Family and 4 Single Memberships</p>	
5.	<p>Tranportation Report and Walkability Study – John Harrison</p> <p>Osgoode Community Association Meeting – The Association meets every two months. The last meeting had 30-40 in attendance including City Councillors. Councillor Darouze secured funds for multiuse pathway to connect from the Osgoode Linkway, through Rideau Forest, along Mitch Owens to the Drummond Gas Station.</p> <p>Walkability Study - This will be taking place tomorrow morning, January 10. The</p>	John

	group is meeting at 9:00 am. This is being done through Council on Aging who sends to the City for consideration. The Supervisor of Public Works Environmental Services coming to the Study tomorrow. Representation from Council on Aging not able to attend so John will take the lead. This will be a small route this time with the intent of future walks, possibly every 2-3 months. John Harrison will generate and circulate the report before submitting it to Council on Aging.	Harrison to circulate report following the Walkability Study
6.	Events Report – Shiverfest Update – Theresa Roberts Shiverfest planning is going well. Lobby access at the Arena for Friday night may be an issue. Events will take place at the Manotick Legion, Manotick United Church and the Curling Club.	
7.	Village Square Update – Grace Thrasher Input was collected from the MVCA Board regarding the proposed plan for this development. The comments were shared with the owner who forwarded them to the architect.	
8.	Project and Partnership Ideas – Grace Thrasher A discussion was had about the Facebook group and approving members. The question arose if the group should be solely for those in Manotick. The consensus was it should be open to the broader area.  Grace Circulated a list of ideas in chart form for discussion and consideration for the next meeting. New suggestions can be added to the list, applying the same evaluation criteria proposed on the chart.	All to review the list, add updates or new items and bring it to the next meeting
9.	Other Business and Adjournment E-Newsletter – Grace Thrasher reported that two volunteers have expressed interest in assisting with the Newsletter. Grace Thrasher will follow up with both.  ROSSS Newsletter – A topic was raised in the ROSSS E-Newsletter regarding LHIN Sub-Regions, public consultations and uncertainty regarding LHIN directives and funding for ROSSS. Leeanne Van der Burgt will forward the Newsletter for the Board to review.	Leeanne to forward ROSSS Newsletter to the Board
	Next Meeting: February 13, 2018	
	The meeting adjourned at 9:00 pm	