



MANOTICK VILLAGE & COMMUNITY ASSOCIATION

Draft Minutes

Tuesday, May 2, 2017

7 pm – 9 pm

Manotick Legion

	ITEM	ACTION
	<p>Chair's Opening Remarks, Approval of Agenda, Attendance:            Meeting was called to order at 7:05 p.m. In attendance: Klaus Beltzner, Judy Beltzner, Giulio Maffini, Andrea Strawbridge, Grace Thrasher, Brian Tansley. Also attending: John Harrison, Linda Ladouceur, Brian Stemmler.</p>	
1.	<p>Approval of Minutes of Last Meeting:            Moved by Grace Thrasher, seconded by Giulio Maffini, approved. Will be posted on MVCA website.</p>	Andrea
2.	<p>Reports – deferred – not required for this meeting.</p>	
3.	<p>5514 Manotick Main Street – discussion and endorsement of recommended MVCA board resolutions:</p> <ul style="list-style-type: none"> <li>• Members thanked Giulio for his work.</li> <li>• Members see the revised design as an improvement over the previous one, though it still does not sufficiently adhere to the village design guidelines. Conditional approval by MVCA is a mechanism to allow dialogue to continue and have an opportunity to influence. Klaus noted that the city is obliged to have a public meeting on the design because the developer is asking for a variance. The meeting could precede ARAC or perhaps be at an ARAC meeting held in Manotick.</li> <li>• Adoption of the recommendations was moved by Andrea Strawbridge and seconded by Grace Thrasher, and approved.</li> <li>• The board asked that Giulio's report be sent to the people who were at the meeting hosted recently by Councillor Moffatt.</li> </ul>	Giulio, Klaus
4.	<p>Planning for AGM:</p> <p>4.1. The proposed agenda was approved: welcome by facilitator - Judy; approval of previous AGM minutes; brief President's report; Treasurer's report; thanks to outgoing board members; nomination of new executive officers; other business; closure.</p> <p>4.2. The board will nominate Grace Thrasher as President, Linda Ladouceur as Secretary, Tara Lanouette as Treasurer. It was noted that directors are appointed by the board, not elected at the AGM. Judy Beltzner moved and Andrea Strawbridge seconded that John Harrison be appointed as a director, and the motion was approved. (This had been item 6 on the agenda.)</p> <p>4.3. Registration desk will be staffed by Daryl Webber and Brian Stemmler, with renewal forms available.</p> <p>4.4. Documents to be distributed will be minimized: just a few physical copies of the minutes and treasurer's report will be available. They will be posted on the website before the meeting and members will be advised.</p> <p>4.5. Refreshments: Grace has some supplies and will get what's needed.</p> <p>4.6. Physical arrangements: room set-up – 50 chairs, in the round; head table for KB, GT, JB/LL; projector and screen, microphones.</p>	<p>Judy</p> <p>Grace</p> <p>Andrea</p> <p>Grace</p> <p>Grace</p>

5.	<p>Planning for Town Hall:</p> <ul style="list-style-type: none"> <li>• Will be continued by a subcommittee consisting of John, Giulio, Andrea and Klaus. They will send their proposed plan to the board for feedback.</li> <li>• There was a consensus that the focus will be on listening, with <b>presentations kept short</b>. Suggestions are that we start with a statement by the MVCA of why we are concerned about the current state of the core (businesses leaving, vacant storefronts, traffic that discourages pedestrians, uneven sidewalks). The MVCA would also <b>briefly</b> recap the outcome of earlier visioning exercises and what's in the Secondary Plan.</li> <li>• Salima Ismail, President of the BIA, might speak <b>briefly</b> about the current situation in the core.</li> <li>• We will invite someone to <b>briefly</b> present a "success story" about revitalizing a community elsewhere in the city of Ottawa, e.g. Hintonburg or Wellington West.</li> <li>• The floor would then be open for Q&amp;A, with responses coming from one or more of the speakers, as appropriate.</li> <li>• Councillor Moffatt will be invited to <b>briefly</b> respond to what he has heard, from a city perspective.</li> <li>• The MVCA will <b>briefly</b> summarize and state that our desired outcome is that a multi-stakeholder group be formed to move forward towards the desired future for the core.</li> <li>• The meeting and Town Hall will adjourn by 9 p.m.</li> </ul>	
6.	<p>Other business: Klaus asked that the MVCA sponsor a Rural Community Building Grant Application on behalf of the Remembrance Park organizing group. Moved by Grace Thrasher, seconded by Brian Tansley, and approved.</p>	Klaus
7.	Adjournment was moved by Giulio Maffini and the meeting was adjourned at 8:43 pm.	