

Annual General Meeting December 3, 2014

Present:

Lori Gadzala, Noel Norenus, Teresa Hannah, Mike O'Neil, Rod Corbett, Anne Robinson

The President, Noel Norenus, opened the Annual General Meeting

A. Financial Report

The Financial Statement had been circulated by the Treasurer in advance of the meeting, and reviewed by Chartered Accountant, James Stewart. A letter from James Stewart, Sept. 30, 2014, as attached, indicated his satisfaction with the financial statements, revenues and expenditures.

All indicated a big thanks to MCPRA Treasurer, Viv Mitchell, for her efforts.

Moved to approve the Financial Statement:	Mike O'Neil
Seconded:	Lori Gadzala
In Favour:	All

See attached reports.

B. President's Report

President Noel Norenus highlighted several accomplishments over the past year or more, including:

1. Community Environmental Project Grant Program Report

A final report was submitted to the City for the environmental grant that was received for the interpretive signs in Long Island Park. Five signs were installed in June 2014.



CEPGP Final
Evaluation Report Oct

2. Access Signs

Noel provided the graphic design to Kevin Jones, City of Ottawa, for the Access Signs that will be placed in the public corridors that access the river. Kevin Jones is now circulating the design to internal staff and he is to get back to Noel re: specifications and finalization. Signs will be put up in the spring 2015.

3. **Arena Expansion**

Mike O'Neil provided an update on efforts to get the dressing rooms increased in size at the Manotick arena. There is a meeting on Monday to review Class 'D' estimates - \$1.3M (City estimate), \$650K (Contractor estimate), \$450K (Minto estimate - cost for construction). The Committee is going to move forward with a funding strategy. The Committee now includes reps from most of the hockey groups, YOMA (Youth of Manotick Association) and ROSSS (Rural Ottawa South Senior Services) have become involved. The retrofit will need to consider their needs. Have someone who can put up a 'wall of appreciation'. Not getting much of a response from the adult league. YOMA had a fundraiser at the Legion that was very well supported, with the local Councillor and MP in attendance. \$7,000 was raised. One of the Leagues has also put a levy on their players to raise funds.



MCPRA Press
Release - Arena Expai

4. **Jane's Walks**

MCPRA held two very successful 'Jane's Walks' – one on the North Island (2013) and another on the South Island (2014)

5. **Mahogany Harbour**

The MCPRA is creating a task group to include some members of MCPRA, Kiwanis and BIA to advance the Mahogany Harbour project, targeting completion by 2017. Anne Robinson had spoken with Derrick Moodie who indicated that the project was complicated by its location. Anne was to meet with another staff person to explore who the staff liaison could be. Anne to also talk to Doug Fountain re: a 'least expensive' version. Discussions with Jennifer Shepherd, Forestry Services, City of Ottawa, indicated that they would not undertake tree planting until a concept plan was approved.



Mahogany Harbour
Concept D Fountain 2

6. **Depot Site**

Councillor Moffatt is aware of the MCPRA desire to create a park in the west side of the Manotick Vehicle Depot, a 70-acre site just north of the Village. This project will be attended to after the arena initiative. The Councillor is supportive.

7. **Two Park Clean-Ups**

MCPRA coordinated two park clean-ups, one at the outdoor rink at Centennial Park and another at Scharf Park near the lookout/ creek area. Sue Hale also requested a garbage container for this area.

8. Outdoor Rink Operation

MCPRA has operated the Centennial Park Outdoor rink for the past several years, thanks to the efforts of Noel Norenius and Ian McDonald. The rink is well used.

9. Tree Planting Consultation

Several MCPRA members participated with Jennifer Shepherd, City of Ottawa Forester, in a Village Walk-about to site trees for planting in 2015.

10. Dickinson Day

For the past two years MCPRA has participated in Dickinson Day with a table and display.

11. Secondary Plan Review

City of Ottawa staff are leading a Secondary Plan review and Noel Norenius represents the MCPRA on this Review. The MCPRA submitted a letter providing input to the Review in 2012. In addition, the group met with Rose Kung and Kaja Cervený re: park planning and connections in the Village.



Rural Review MCPRA
Feedback Jan 30 2012

12. Right-of-way to David Bartlett Park

MCPRA requested that City staff resurface the path linking Long Island Park and David Bartlett Park. This work was not done in 2014, but an on-site meeting was held and Long Island Park pathway was re-surfaced and part of Centennial Park pathway. There is a plan to update the sign at Long Island Park.

13. Bicycle Racks

Lori Gadzala requested and had bike racks located at the arena and the library; Lori to request a rack for the tennis courts.

14. Mahogany Development Meeting

Minto held a recent meeting regarding proposed revisions to their housing development.

15. Manotick on the Move

In 2012 MCPRA coordinated a forum with about 30 representatives from a variety of organizations to promote walking and cycling in the Village. A list of actions can be found in the Final Report.

C. Nominations

The following slate of officers were put forward and elected:

President	Noel Norenius
Vice President	Lori Gadzala
Secretary	Anne Robinson
Treasurer	Vivian Mitchell
Director 1	Mike O'Neil (Membership Communication through Contact List)
Director 2	Rod Corbett
Director 3	Sue Hale

All in favour. Carried.

D. MCPRA Goals Moving Forward in 2015

The following projects were put forward as priorities:

1. *CEPGP Application* – to foster cycling in the Village through installation of bicycle amenities at the dam.
2. *Arena Expansion* – continue to push for upgrades to the local community centre e.g. change rooms/ community space upstairs – through fundraising and profiling the need in the community.
3. *Manotick on the Move* – review and assess remaining actions
4. *Long Island Road Working Group* – MCPRA to ask the Councillor to establish a 'working group' for the Long Island Road work, including MCPRA, residents, and reps from both elementary schools.
5. *Mahogany Harbour* – to continue to advance this project per timeline.
Anne to meet with meet with Jeff Silverthorn; see work plan provided previously



Mahogany Harbour
Project Plan Oct 2014

6. *Outdoor Rink* – MCPRA to operate Centennial Outdoor Rink; MCPRA approached to do George McLean; Kris Schultz has Lion's that need someone to flood; Teresa

will send out an e-mail to garner volunteers. Noel will speak to the City to have them open up the shack.

7. *Jane's Walk* - interest in doing a walk in 2015.
8. *David Bartlett Park Consultation* – many members had attended the consultation regarding erosion of the shoreline at David Bartlett Park. There was an article in the paper. However, it was felt that it didn't capture the essence of the discussion. Should investigate whether the full park is off leash, or a portion of the park. Send a copy of the original park design/concept done by Ecologistics plan to the City and RVCA.
9. *Depot Site* – schedule a spring walk about

Meeting adjourned about 9:30 p.m.

Attachments

James C. Stewart

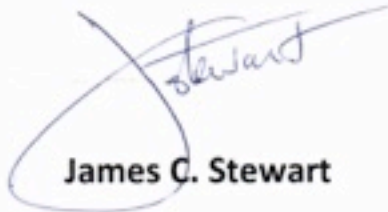
6522 Bunker Road
Manotick, ON K4M 1B3

November 15, 2014

**President, Board of Directors, Members
Manotick Culture, Parks and Recreation Association**

**I have reviewed the revenues and expenditures of the
Manotick Culture, Parks and Recreation Association for the
period ended September 30, 2013.**

**I am satisfied that these revenues and expenditures have
been appropriately accounted for and recorded.**

A handwritten signature in blue ink that reads "Stewart". The signature is written in a cursive style and is enclosed within a large, hand-drawn blue oval.

James C. Stewart

KIWANIS CLUB OF MANOTICK

MCPRA Financial Summary for the Period January 1, 2013 to September 30, 2014

Our financial books have been reviewed by Jim Stewart from January 1, 2013 to September 30, 2014. Our constitution had suggested a year end of September 30th, and the more probable availability of an auditor at the time, had cemented the decision to go with a fiscal year end of September 30th.

As of September 30th, 2014, our CIBC bank balance was \$4,072.30.

During this 18 month period, we received revenue from the City. A grant of \$5000. was received for creating our interpretive panels. The expenses on this project came in at \$5743.83 resulting in a shortfall of \$743.83.

Grants for the outdoor rink for this period totaled \$4700. Rink clearing and miscellaneous expenses totaled \$1787.08, putting \$2912.92 into our coffers.

Membership fees in the amount of \$120. were also revenue.

A one-time donation of \$500. was made to the Miller's Oven.

Both years a booth rental charge of \$70. was paid to the Kiwanis for Dickinson Day.

Each year a payment of \$334.80 was paid to Halpenny's Insurance for liability coverage.

We had a web hosting charge of \$160.69 for our web site and paid \$138.76 in bank charges.

In the Miscellaneous Category we had a hall rental fee of \$22.30 and Office Pro expenses of \$52.82.