

**NAVAN COMMUNITY ASSOCIATION -
L'ASSOCIATION DES RÉSIDENTS DE NAVAN
GENERAL MEETING**

JANUARY 17, 2005 Minutes

35 Residence in attendance

1. Approval of minutes of the last meeting Dec 20, 2004

Motion by Christina seconded by Don - carries

2. Business arising from the minutes

- "Are you Ready" – Hal and Marg attended but more to come
- Navan Memorial Centre tables – replacement are in the budget for 2005
- Linda Payant (City) brought map of the Extension to the Blackburn By-Pass

3. Communications and Announcements

- Site Plan Control application for Bell Mobility site (Frank Kenny & Devine)
- Rural Summit formation to gather information by Mayor Chiarelli – more to come

Linda Payant – City Liaison

- brought numerous documents related to the 2005 budge for people to pickup – on file
- Ottawa Civic Appreciation Awards nominations form for 16 awards – for children to seniors more information on www.ottawa.ca
- **ACTION** – check to see where the City owned property is around Navan.

4. Special Guest Speakers

Staff Sergeant Bill Shephard, Sergeant Mike Murphy and Constable Mark Scharfe from the Ottawa Police gave us a very informative overview of the activities around our community and what we can do to support them to make our community a great place to live. Increased policing at the Navan Fair, which included bikes, ATV's and more manpower through a partnership with the Fair. Studies of traffic have been done on many streets and roads at our requests.

Grow houses are a big problem in the rural areas so keep and eye open for homes that are rented but only visited only on a few days a week, windows covered and not sociable. Some are planting in farmer's cornfields. Do not enter or challenge as dangerous people just report – your information will be confidential.

IMPORTANT report all damage, illegal activities or suspense things, all three officers stressed was that we can be a great asset to them if we report things that we see that are out of the norm. We may think that black van sitting at that corner 2 days in a row is different but if we let them know it could be a piece that is missing from a bigger puzzle.

Who to call – 911 is always the way to go for emergencies but here are some numbers to call to pass on information or if you need advice.

Constable Mark Scharfe is our community officer who works 0800-1600 at 236-1222 ex 3787 or cell 292-2903 but 6 other supervisors can be reached at 292-4212 and 290-6722 or Bill Shephard 236-1222 ex 3849

Neighborhood Watch they stressed also that have an active group in the community is a perfect way to reduce crime especially as the urban is coming closer to our little town.

5. Reports: (all other reports will be at next meeting)

5.1 **Financial – Dale** – balance of about \$6500

5.2 **Youth Dance** – Tom doing very well – some drug issues outside the hall were handled discreetly with no problems to youth at dance. Tom had brief discussion with Constable for future reference.

- 5.3 **Safety – Ralph** – Smith parking information has be distributed and received favorably by both Church groups.
- 5.4 **Outdoor Rink – Hal** running smoothly just needs a plan for backup when Yves is away. Notice will be posted as rink is reserved for two community groups on Feb 5, 3-5pm and Feb 22 6-8pm – Marg to post
- 5.5 **Trails – Hal** meeting with Ross Elliot and Dale regarding the \$30,000 legacy grant – will look at other areas that money could be spent as the trails have no one spot that could be identified. Checking with City on lands in Navan and maybe talk to CTAS for a permanent rink and asphalt pad for basketball etc – Work days will be planned in Feb/Mar. Reminder that the Home Depot provides some volunteer help for projects.
- 5.6 **Web Site – Don** - Meadowview survey is available on-line and he submitted is invoice for ISP our internet provider of \$84.53

6. Outstanding Business:

Twining with Wainright - Marg - pending
 July 1 Fireworks with CTAS - contact with David Villeneuve pending

7. New Business:

Forms available to Criminal Checks for volunteer groups and for work requirements
 Volunteering Workshop will be held instead of next meeting along with adjacent Community Associations, organizations, groups and City to give information to groups looking for and working with volunteers – everyone is welcome

8. Next Meeting Feb 21, 2005 SPECIAL meeting start 7 pm Volunteer Workshop

8. Adjourned 9:30

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____