

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
May 16, 2011**

9 in attendance

1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Phil Grandmaitre that the agenda be adopted with addition. Carried.

2. Approval of minutes of the last meeting of April 18, 2011. Moved by Ross Bradley and seconded by Virginia Lowe that the minutes be adopted as read. Carried.

3. Outstanding Business

- Phil thanked Anne-Marie for all her hard work as President over the past couple of years.
- **Hockeyville presentation**
Tom showed members the plaques that will be presented to Hockeyville committee members at the Lions Dinner on Friday May 20th along with a short DVD presentation.

4. Communications and Announcements

- **150th Golf Tournament**
- **Darling Insurance –**
An E-mail was received from Halpenny Insurance requesting payment of our insurance. Phil will check with Dale on status of payment.

5. Reports

5.1 Treasurer – Dale Borys

5.2 Public Relations – Virginia Lowe

Nuggett information is now coming by E-mail directly to Virginia with a deadline of the 20th of the month. The 150th committee is asking for the last two pages of the next edition to be printed in pink. Tom will take care of this. Ray reported that he had delivered extra copies of the *Nuggett* to Bearbrook and Canary communities and hopes to build boxes for next month's edition.

5.3 Web Master – Don St. Denis

Paul Macnamara is now updating the website so information for posting should be sent to him directly

5.4 Horticulture – Anne-Marie Potvin

Anne-Marie is looking at Laportes for the summer flowers. Volunteers will be needed for planting in first weeks of June. (June 4th). Looking at maybe asking Laplantes and Laportes to do one bed each in the coming years.

5.5 Urban/Rural Liaison – Phil Grandmaitre

5.6 Membership, NCC and Mer Blue update – Ray Vetter

Signs – Ray contacted Sign-It in Cornwall and spoke to Noella who reported that she is the person who painted the signs. Ray will take digital photos of signs and then send to her and she will come back with a quote. He will also check

structures. Need to check if city will help with expenses.

Membership – Ray gave each member 5 tickets to sell. If members sell a 5 year or lifetime membership they are to put the fee on the form, give the resident a card and then Ray will emboss and deliver the 5 year or lifetime card personally. It is hoped to sell memberships at all events being held in the village this year such as the bike rally.

Ray attended the NCC PAC meeting on Wednesday May 12th where the work being done on the Green Belt Master Plan was reviewed. Discussions were frank and the emphasis was on ensuring that the material being prepared for the public consultations be clear, concise, and provide sufficient information so that meaningful feedback will be received. Relevant material is posted on the website and the first public meeting will take place on May 26th. Ray reiterated that the west end land in Kanata is under a lot of pressure from developers and a strong advocacy group was pushing hard for that land to be taken over by the NCC, protected and preserved as part of the eco-system of the greenbelt. The Green Belt Coalition, made up of 60 community associations is interested in preserving this land and is looking at the NCC to take a leadership role.

Friends of Mer Bleu – Ray missed the meeting this week but will update members after the next one on the 25th

Carl's Sanitation – had submitted his feedback in writing. Materials show that there are multiple sites out in this area designated for recycling. No material is to be stored or be on hand for beyond 30 days and Ray suggested waiting to see if Carl's gets certificate from Ministry. One of the problems experienced with Millen was that the Ministry did not enforce their own rules.

5.7 Transportation – Chris MacPherson

5.8 Safety – Fred St. Pierre

Fred will investigate if the City signs have been installed at entrances to the park. A complaint was received regarding dirt bikes on trail but Ray stated he had seen a police car in the vicinity and it was decided to leave things up to the police who are patrolling the trails to handle any problems unless they become chronic. Chris reported seeing the Porta potti lying on its side by the side of the Curling Club. Anne-Marie will call for it to be chained up.

5.9 Youth Dances – Tom Devecseri

150 kids attended the last dance. Tom stated that some of his adult helpers have quit and he needs some up and coming parents to help out.

5.10 Parks and Recreation – Emmanuelle Grandmaitre

5.11 Cenotaph Project – Ross Bradley

Ross reported verifying signatures for all the names to appear on the plaques for the war memorial. He is just about ready to send the names off to Kevin Allen for engraving. He is hoping they will be installed prior to this year's fair. Ross suggested having Emmanuelle contact Kevin Allen at kevin@eastern-memorials.ca when she pursues an engraver for plaques for the park project. Laportes will be along soon to do the spring landscaping. There was evidently a major blemish on the sodding caused by snow plowing last winter. Ross discussed this with Steve at the Arena and it will not happen again.

5.12 Petrie Island – Fred Hyde

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- 5.13 E-mail re suggestions on report
City business – Stephen Blais/John Shea
John Shea is no longer with Stephen Blais' office
- 5.14 150th Report – Anne-Marie Potvin

6. New Business

- **Creation of award**
Discussion took place around creating an outstanding community award on an as needed basis.

7. Adjournment