

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

**MINUTES**

Monday, October 21, 2013

In attendance: Chris MacPherson, Fred Hyde, Luc Picknell, Ross Bradley, Jason Coulas, Stephen Blais, Anne-Marie Potvin, Virginia Lowe, Ray Vetter

1. **Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Virginia Lowe that the agenda be adopted as read. Carried.**
2. **Approval of minutes of the last meeting of September 16, 2013. Moved by Luc Picknell and seconded by Ross Bradley that the minutes be adopted as read. Carried.**
3. **Outstanding Business**
4. **Communications and Announcements**
5. **Reports**
  - 5.1 Treasurer – Dale Borys
  - 5.1 Public Relations – Virginia Lowe
  - 5.2 Social Media – Anne Warburton
  - 5.3 Horticulture – Anne-Marie Potvin

Anne-Marie has some bills for flowers which she will pass on to Dale. Discussion took place around a community tree trimming event in early December. **Motion by Anne-Marie Potvin to set up a community tree trimming event in early December. Seconded by Chris MacPherson. Carried.**
  - 5.4 Membership, NCC and Mer Blue update – Ray Vetter
    - Ray has more membership money which he will pass on to Dale.
    - NCC report is supposed to be out in November
    - \$22,000.00 has been put aside for student bursaries. The Friends of Mer Bleu are awaiting applications from the schools. Ray will visit school boards in area to promote these bursaries. Official applications are on the website. Bursaries are for final year high school students going into environmental sciences in university.
  - 5.5 Transportation
  - 5.6 Safety – Fred St. Pierre
  - 5.7 Youth Dances – Tom Devecseri

In Tom's absence Ray reported one of the smallest dance crowds of the season, (under 100 kids). Ray pointed out that the dances are in need of adult volunteers and is encouraging NCA executive members to assist with one dance a year. Anne-Marie suggested putting another note in the *Nuggett* requesting assistance from local residents.
  - 5.8 Parks and Recreation – Luc Picknell

Luc reported that work has commenced on the installation of the rink. 7 volunteers came out to assist. The second phase will be happening in December. Luc will also be discussing the possibility of holding a second Winterfest with members of his committee.

- 5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley  
Ross reported that plans are coming along for the Remembrance Day activities and the group is awaiting replies from invited participants.
- 5.10 City business – Stephen Blais/Jason Coulas
- Both Stephen and Jason were on hand with the big announcement re transportation vision for the future with Orleans being in the early phase. Council is discussing converting the bus lanes into high occupancy lanes for cars when the rail line is in operation.
  - Trim Road widening is going very well and new lanes opened up yesterday.
  - The extension of Brian Coburn from Mer Bleu to Navan Road should be in the upcoming budget.
  - Work on the sidewalk from Fairgreen to Delson will be commencing this week.
  - Paving of the rest of Colonial will take place next year after the culvert is replaced.
  - Virginia was wondering if we could have the middle of the road traffic signs in the school area to slow down traffic. She mentioned that the ones outside Forest Lea School seem to be working very well. Stephen said this is a pilot plan this year and hopefully more sites will be added next year but unfortunately they cannot be left in place during the winter months due to snowplowing. Stephen suggested having an automatic traffic machine installed to measure speed and amount of traffic on Colonial. Ray suggested having blinking lights installed (instructing traffic to travel at 40 kph) which would work when school is beginning and ending. Stephen will look into these measures.

**6. New Business**

**7. Adjournment**