

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

April 18, 2005

1. **Approval of minutes of the last meeting February 17, 2004**
Motion by Christina seconded by Suzanne - carried
2. **Business arising from the minutes**
City Owned land around Navan – Linda ACTION pending
Legacy Fund – letter pending to CTAS for interest & permission to use land for skateboard/basketball/rink – ACTION Hal will attend meeting 1st Tues in May
Volunteer to Coordinator for Neighbourhood watch program – easier now
Comments on Ward Boundary meetings – report to be released Apr 19 – final comments May 3 at City Hall
Comments on Volunteer Workshop on March 21st - about 20 people attended from numerous groups
3. **Communications and Announcements**
Highlights of Council meeting – Feb 23 & Mar 9
Coalition of the Healthy Ottawa – pesticide bylaw – www.ene.gov.on.ca/envision/swat/work/pesticide
150th Anniversary tree application was accepted and we will be receiving a Red Oak tree to plant on the CTAS grounds – Hal and Ray to coordinate spot
Commitment of Adjustment & Zoning By-law Amendment Proposals – Innes Road areas
Email requesting Poop & Scoop on CTAS land – Marg ACTION sent request to City to get signs for Park and CTAS grounds
4. **Reports:**
 - 4.1 **Financial** – no report but Hal provided bank statement amount of \$5750.
 - 4.2 **Membership** – Marg ACTION membership drive volunteers will be approached to canvas between now and May 31
 - 4.3 **Safety** – Ralph – Policing required for tennis courts and CTAS grounds due to recent **vandalism**.
Ralph ACTION email to Linda & Const. Mark Scharfe
New Rural School in Navan – no update as to what is happening – many bad rumors. Marg ACTION when next meeting
Stop Sign at Curling Rink entrance – Ralph ACTION request to Linda to request as a safety issue
 - 4.4 **Transportation** – Christina – meeting in NDC drew 69 people as they were advise they would be paying full Transportation rate on taxes – voted NO but may not have a choice.
Navan things are going fine – but rumors that we may have to pay full levy eventually
 - 4.5 **Outdoor Rink** – Hal – best year 83 days of skating – cheque of \$400 to come from City – next year put notice on website and post sign in Arena of outdoor rink availability.
 - 4.6 **Trails** – Hal meeting will be held soon. Flower Sale will be in May and then planting of the flowerbeds will be planned.
Pond Barnwell – slow seepage of water – needs treatment for mosquito larva Linda ACTION contact City as they are starting program and who is responsible to get on the list
 - 4.7 **Web site** – Don 138 new hits last month – he is working on program to update automatically and delete when over.
 - 4.8 **Tennis** – Marg – ACTION working with City to get coded lock and start cleanup of court
 - 4.9 **Youth Dance** – Tom – 160 kids – no lights for a period of time, 2 kids denied access because of conduct – rumor that “crip gang” coming to Navan. Arranged for police to do a walk through at 9:30 each dance. Tom made motion to purchase for volunteers after the last dance 10-12 vol (6 each dance) pizza seconded by Marg – carried
Police checks are being done.

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5. Outstanding Business:

Twinning with Wainright Alta –Marg - pending

6. New Business:

“Murder in Navan” book launch by Cumberland Township Historical Society Event April 29th, 7pm at St Mary’s Hall – support requested for publishing of about \$1000 split Lions, Women’s Institute and NCA Motion by Christina to pay \$334 as part of cost seconded by Don - carried

Advertising sign at Curling Rink - \$500 for 5 years Motion by Carol Quinn to purchase sign seconded by Tom – carried

Garden Tours – Anne Marie Potvin (835-2757) WI sponsoring to visit a variety of gardens in Navan \$10 each – proceeds for a Bursary for a young women for college, university or community interests.

7. Next Meeting May 16, 2005 General

8. Adjournment 9:20

Chairperson: Hal MacPherson _____ Secretary: Marg MacNeill _____