

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

MINUTES

October 15, 2007

9 people in attendance

- 1.. Additional agenda items and approval of agenda**
Add 7.6 Lights at the ball diamond
- 2. Approval of minutes of the last meeting of September 17, 2007**
Moved by Hal MacPherson and seconded by Don St. Denis that
- 3. Business arising from the minutes**
Suzanne Stanford from the City is checking into stonedust for the multipurpose pad
- 4. Outstanding Business**
Gord reported that Minor baseball requires a space about 3' x 6" to store their equipment. Phil reports that the house league have their equipment stored in the green boxes. Tennis report is still pending. They now have a new lock for the door.
- 5. Communications and Announcements**
- 6. Reports**
 - 6.1 Treasurer - Dale Borys
Dale was not in attendance but Hal reported a balance of about \$7,902.29 in the account.
 - 6.2 Chairperson (Public Relations) – Marg
Marg reports three more advertisers on board for *The Nugget*. Heritage School has made a request to put in some articles from the school students.
 - 6.3 Web Master - Don St. Denis
Numbers down a little on the website. Don has put all the dance dances on one page. Hal suggested that the rules for the dances also be posted on the website so parents are aware of expectations.
 - 6.4 Government Liaison and Coordination - Phillip Grandmâitre
 - 6.5 Membership - Chris MacPherson
 - 6.6 Safety - Ralph Brookholmes
Don reported what sounds like shooting behind his place between 7:30 and 8:00. Linda suggested calling 311 with time and date so it can be logged.
 - 6.7 Youth Dances - Tom Devecseri
Tom reported 260 youth at the last dance. Tom questioned whether a security service could be asked to patrol during the dances. Linda will check into this and also suggested that maybe the Bylaw Officers could swing by during the dance times.
 - 6.8 Scouts - Tom Devecseri
Just Venturers this year.
 - 6.9 City representative - Linda Payant

- a) Budget meeting on November 20th at 7:00 p.m. in Orleans
- b) October 23rd 6 – 8 p.m. Public Works Colonial Road yard holding an open house
- c) Farmer's Market reviewing who should be selling
- d) Property Tax Deferral Programme – a new programme for those earning under \$35,000 per household per annum so they can defer all property taxes until they sell or pass away. This will encompass about 1600 – 2000 residents in Ottawa and those interested must apply.
- e) Low income residents should be made aware funds available for mobility, vision care programme, bathroom aids and respiratory care. The City should be called to see if they qualify.
- f) The Official Plan is being reviewed and Linda showed a map of the present village boundaries. This can be viewed on the City's website. Discussion took place about writing a letter to the City specifying the boundaries and recommending more flexibility in the zoning.

6.10 Community BBQ report

As it was such a rainy day, the BBQ was moved to the Barn. About 30 people attended.

6.11 Remembrance Day Service

Hal is still working on the details. Hal asked if Rob Jellett could lay a City wreath. Linda will ask.

7. New Business

7.1 Proposal of a Committee to Preserve Navan's Character as a Rural Village – Marg and Gerry Dust

Marg read a letter from Gerry and Lise Dust suggesting a Committee be struck to work on a Community Design Plan for Navan so we can hopefully avoid the problems with developers being experienced by Manotick. It was decided that a Committee of Gerry Dust, Phil Grandmaitre, Eva Isherwood-Taylor and Marg MacNeil be formed to gather information. Marg will contact Manotick to investigate their experiences. Linda will inform Rob of this initiative.

7.2 Request if the city can secure around the tennis courts to stop people getting underneath the fence – Marg

Linda will see if the City can secure

7.3 Next meeting – Guest Adam Brown from Rural Affairs Office

Marg will advertise the guest speaker in *The Nugget*. He is willing to speak on any topic of our choice.

7.4 'I Love Navan' bumper stickers – Marg

Marg obtained a quote from Al Robinson on bumper stickers. Moved by Chris and seconded by Don that Marg purchase 3,000 large stickers for \$1320.00 and 1,000 small stickers for \$450.00

7.5 Navan Lions 55th Charter Night invitation to attend

Marg invited all members to the Navan Lions 55th charter Night – wine and cheese – on October 27th. The cost is \$15.00 per person. Brian Coburn will be the guest speaker.

7.6 Lights at ball diamond

Gord brought up the fact that the lights at the ball diamond seem to be on a lot. Phil said that anyone can turn them on but they are supposed to have an automatic shut off at 11:00 p.m. Linda will have the City check that this is working

properly.

- 8. Next Meeting
November 19, 2007**