

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

MINUTES

Monday, October 20, 2008

12 in attendance

- 1. Additional agenda items and approval of agenda**
Add 5.10 City fees and storage shed – Suzanne Sanford
Add 5.11 – Ghislain Lalonde, Fair Board member
- 2. Approval of minutes of the last meeting of June 2008**
Marg MacNeil made a motion to adopt the minutes as read. Seconded by Tom Devecseri
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - Letter from Heritage school re spring bulb planting
 - O-C Community Resource Centre calendar
 - Proposed Approach to Parkland Dedication from the City
 - This is Who We are: Ottawa's Social Profile, Friday November 28, 2008 from 9 – 4 at Rideau Park United Church
 - 2009 Civic Appreciation Awards
 - The Ecology of Ottawa, October 30, 2008 at 5:30 p.m. in the Lady Elgin Room at the Lord Elgin Hotel
 - Urban Tree Conservation – see City website
- 5. Reports**
 - 5.1 Treasurer - Dale Borys
 - 5.2 Chairperson (Public Relations) – Marg
 - Tom said he has another advertiser
 - Marg is trying to restrict the Nuggett to 12 pages. The three organizations are still contributing to cost
 - 5.3 Web Master - Don St.Denis
 - Visits to the site slowed down during the summer but are now picking up again
 - 5.4 Horticulture – Anne-Marie Potvin
 - Green report together with Dayle to be completed by end of month
 - Clean up of west end flower beds this weekend
 - \$100.00 to be donated to Heritage school for spring bulbs

A motion was brought forward by Chris MacPherson and seconded by Phil Grandmaitre to donate \$100.00. Motion passed
 - 5.5 Government Liaison and Coordination - Phillip Grandmaitre
 - 5.6 Membership – Chris MacPherson

- Chris has money on hand from selling memberships
- 5.7 Safety - Ralph Brookholmes
 - Ralph has been approached re re-routing of dump trucks on Colonial. Linda stated this is a more complicated process and cannot be done on a street by street basis. Trucks also support local businesses. Marg will print this information in the *Nugget*. However Linda will put forward the suggestion that the City redesignate Colonial Road
- 5.8 Youth Dances - Tom Devecseri
 - 310 youth at the last dance
 - profits around \$1518.00
- 5.9 City representative - Linda Payant
 - Budget discussions November 21 – public meeting
 - Flu clinics upcoming in Navan
 - Linda stated a citizen of Navan had written a letter to the mayor regarding updating the play structure in the park. Gord also suggested redoing the paths out to Wickham Street with stonedust to improve accessibility. Maybe this could be taken on by local groups such as NCA, Lions, Fairboard and WI.
 - Under City lifecycling programme the tennis courts are scheduled for resurfacing in 2009
- 5.10 City fees and storage shed – Suzanne Sanford
 - Suzanne Sanford from the Recreation Department tabled a new schedule of fees for booking the Arena. It appears the Youth Dances should be paying a fee. Discussion took place around the costs and Suzanne will take our case to Council for being considered a programme and therefore eligible for the \$9.62 per hour rate.
 - Suzanne reported that the City would like to take down the storage shed at the end of the month. Anne-Marie will call Nancy Toonders to see if everything has been taken out. Suzanne will look into the cost of obtaining a container for storage, the cost of which can be borne by the NCA and Lions.
- 5.11 Ghislain Lalonde- Fairboard member
 - A suggestion was made to come up with a master plan for the fairgrounds, including the playground area. Suzanne suggested applying for a Minor Capital Project Grant in which the City would match up to \$7,500.00 raised locally. If we wanted to be a little more ambitious we could go for a Major Capital Project Grant in the amount of \$50,000.00 under the same terms.

**8. Next Meeting
November 17, 2008**

9. Adjournment

Anne-Marie Potvin, President NCA

Date Signed