

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

**MINUTES**

Monday, April 20, 2009

12 in attendance

**1. Additional agenda items and approval of agenda**

Moved by Marg MacNeil and seconded by Ray Vetter that the agenda be approved as read.

**2. Approval of minutes of the last meeting of March 16, 2009**

Moved by Marg MacNeil and seconded by Emmanuelle Grandmaitre that the minutes be adopted as read.

**3. Outstanding Business**

3.1 Ann-Marie said that we are still waiting for final designs and quotes for the park project. The City has sent out tenders to companies for the play structures. Dianna is to do a cost estimate of the entire project by May. There is a September 1<sup>st</sup> deadline for applying for the Minor Capital Partnership funds up to \$7,500.00 so we will still have ample time to meet the deadline after all estimates are in. It was thought by members that the Legacy Fund of \$30,000.00 should be held in trust for funding of the paving of the pad as it was felt that some money should be used to fund equipment for older children in the community.

3.2 Ann-Marie will call City to obtain a kit for the Spring Clean-Up to be held May 9<sup>th</sup>. Marg will post the details in the *Nugget*.

3.3 More discussion took place around the Memorial Ride which will take place on June 6<sup>th</sup> and 7<sup>th</sup>. Between 500 – 1,000 riders will be camped on the Fairgrounds. It was the consensus that since the Lions Clubs would be looking after breakfasts on both days there would not be enough manpower to take on a lunch as well. Ann-Marie suggested maybe selling soft drinks and Navan stickers.

**4. Communications and Announcements**

Chris received a query from a local resident regarding a halfway house on Barnwell. On further investigation from the City it was revealed that a Group Home for developmentally delayed adults, funded by the Provincial Ministry of Community and Support Services, in a property at 1258 Barnwell acquired by the Innovative Community Support Services (ICSS), will be installed in the near future. A total of 10 adults and their caregivers will be allowed at the property. The Executive Director of ICSS, Jaynee Champagne, has offered to speak to residents at an upcoming NCA meeting to address any concerns. Information on ICSS programmes and services is accessible on their web site at <http://www.icss.ca>. Linda will send more information to Marg for inclusion in the next edition of the *Nugget*.

**5. Reports**

**5.1 Treasurer – Dale Borys**

Dale was sick so Ann-Marie will ask him for his report so she can E-mail it to members.

**5.2 Chairperson (Public Relations – Marg MacNeil)**

Marg reports all is well with the *Nugget*.

- 5.3 Web Master – Don St. Denis  
Don reported 720 hits last month, the highest this year.
- 5.4 Horticulture – Anne-Marie Potvin  
Ann-Marie is hoping to have the plants in at the corner flower beds before the Memorial Ride on June 6<sup>th</sup>. Discussion also took place concerning new flowers boxes on the signs. It was also suggested that the signs be updated and maybe this could be a project for the Lions through a partial grant from the City.
- 5.5 Government Liaison – Phil Grandmaitre  
Phil was not present
- 5.6 Membership -Transportation – Chris MacPherson  
Chris reported a significant drop in ridership since the bus strike. Ray Vetter will be taking over membership and Anne-Marie suggested a blitz to sell memberships at Bradley`s store. Maybe more residents will be willing to pay for memberships if they see plans of upcoming projects.
- 5.7 Safety – Ralph Brookholmes  
Ralph was not present but had spoken to Linda about concerns around the speed limit on Navan Road. Linda has contacted Tom Carmody who will be doing a study on current speed used by most vehicles. He feels that the 60 may be too low for that particular stretch of road.
- 5.8 Youth Dances – Tom Devecseri  
Tom reported trouble with a teen and foul language at the last dance. The offender was taken off the property and a call placed to his parents. However no-one was home so Tom left a message and has since received harrassing calls from the teenager. Linda suggested that the community police should be contacted to make the parents aware of their son`s behaviour and consequent ban from the dances.
- 5.9 City representative – Linda  
Linda informed members that the Legault development on Smith Road has a draft agreement ready for signature by the developer. Most of the objections raised at the last meeting by residents have been addressed in the agreement. As soon as all conditions have been met everyone who attended the meeting will receive a copy of the agreement and Marg will publish in the *Nugget*.

## 6 New Business

The new slate of officers was read by Linda.

Chairperson	Anne-Marie Potvin
Past Chairperson	Margaret MacNeil
Secretary & Transportation	Christina MacPherson
Treasurer	Dale Borys
Youth	Tom Devecseri
Safety	Ralph Brookholmes and Rick St. Pierre
Website	Don St.-Denis
Government Liaison	Phil Grandmaitre
Membership – NCC Liaison	Ray Vetter
Park Plan	Emmanuelle Grandmaitre
Petrie Island	Fred Hyde
Committee Member – Tennis	Susan Lovsin
Committee Member – Baseball	Nancy Toonders

Committee members then read their annual reports.

Moved by Marg MacNeil and seconded by Chris MacPherson that the new slate of officers be accepted as read.

Ray is sitting on the Greenbelt Coalition committee representing the NCA. He handed out a questionnaire to be posted on the website. Replies can be sent back to Ray's email address at [rvetter@sympatico.ca](mailto:rvetter@sympatico.ca)

**7 Next Meeting**  
May 18, 2009

**8 Adjournment**