

**NAVAN COMMUNITY ASSOCIATION**  
**L'association des residents de Navan**

**MINUTES**  
**Monday, December 21, 2009**

12 in attendance

1. **Additional agenda items and approval of agenda**  
Moved by Tom Devesceri and seconded by Rob Myers that the agenda be adopted as read. Carried
2. **Approval of minutes of the last meeting of November 16, 2009.**  
Moved by Tom Devesceri and seconded by Rob Myers that the minutes be adopted as read.
3. **Outstanding Business**
4. **Correspondence**
  - E-mail from Pat Scrimgeour re Route 231
  - Park and Recreation Master Plan
  - OCCR bulletin
5. **Reports**
  - 5.1 Treasurer – Dale Borys  
No report
  - 5.2 Public Relations – Margaret MacNeil  
No report
  - 5.3 Web Master – Don St. Denis  
No report
  - 5.4 Horticulture – Anne-Marie Potvin  
No report
  - 5.5 Government Liaison – Phil Grandmaitre  
No report
  - 5.6 Membership and Mer Bleu update – Ray Vetter  
Ray stated a membership drive will take place in the new year  
Millen is extending their contract for only 2 years instead of 3 years after which time their operation will close. If they do not conform to the limitations set out in the certificate they will be closed down earlier.
  - 5.7 Transportation – Chris MacPherson  
Chris reported on the E-mail from Pat Scrimgeour at OC Transpo outlining the budget cuts which would include removing rural route bus service from Henn, Delson, Smith and Mustang and having the bus pick up only at the Arena. This was deemed a hardship to riders having to walk up to a kilometre along streets without sidewalks. **A motion was proposed by Phil Grandmaitre and seconded by Tom Devesceri that a letter would be sent on behalf of the NCA asking for reconsideration of this cut. Carried.** It was also suggested that petitions be circulated among all village residents and returned to Linda Payant so that Rob Jellett could include this in his presentation to council on January 25, 2010.
  - 5.8 Safety – Ralph Brookholmes & Fred St. Pierre  
Fred reports that Ralph has sent notification to the city that the Stop sign on Fairgreen has still not been returned to its correct position. Fred was also

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questioning the repaving of Delson which Linda Payant says is on the list for the next 2 or 3 years.

5.9 Youth Dance – Tom Devecseri

Tom reports that numbers are down this year. There were 141 attendees at the last dance. 80 paying customers are needed to break even so \$400.00 was made at the last dance.

5.10 Park Plan – Emmanuelle Grandmaitre

Emmanuelle reported that the park plans are almost complete and that we have been approved for the Minor Capital Grant. It is hoped construction will begin in the spring.

5.11 Petrie Island – Fred Hyde

No report

5.12 Cenotaph Project – Ross Bradley

Ross was pleased to announce that plans for the restoration are coming along nicely. Anne-Marie Potvin has just signed a letter of request to the City for \$10,000.00 for their contribution. We have also purchased a PO Box so the mail will find its way here. The Honorary Chairperson of the project is Eric Smith. Jim Dark, an architect has been added to the Committee and will be involved with the Cenotaph Design. He requested and received the land survey from the CTAS. Before the application is submitted we will need copies of the resolutions made re support of the project. Chris MacPherson will look into this. The expected date of submission of the Application Form to Veterans Affairs Canada is mid February 2010, by which time the NCA will have to decide what their cash contribution will be.

5.13 City Council – Linda Payant

5.13.1 Linda presented a copy of the budget documents to members.

Discussions on the budget commence in late January. She also gave a list of upcoming projects which can be viewed online at [www.ottawa.ca](http://www.ottawa.ca)

5.13.2 The meeting regarding the pond has not yet taken place. Derrick Moodie from Rural Affairs will be meeting with Alan Fisher from Via in the new year. Phil Grandmaitre feels he has to step down as chairman of this meeting because of conflict of interest. He will remain in that capacity until a substitute can be found.

**6. Ongoing Business**

**7. Adjournment**