

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

MINUTES

Monday, February 16, 2009

11 in attendance

1. Additional agenda items and approval of agenda

- 5.6 Transportation instead of Membership
- 5.7 Petrie Island
- 5.10 Play structure
- 5.11 Hydro for Outdoor Rink

Moved that the agenda be amended as above by Marg MacNeil. Seconded by Chris MacPherson

2. Approval of minutes of the last meeting of January 19, 2009.

Moved that the minutes be adopted as read by Ray Vetter. Seconded by Phil Grandmaitre.

3. Outstanding Business

4. Communications and Announcements

- 4.1.1 Cheque for Agriculture Damage Deposit of \$200.00 for rink handed to Dale
- 4.1.2 Bill for using Arena for advance ticket sales for the dance, in the amount of \$10.90 paid by Anne-Marie. Dale will reimburse.
- 4.1.3 Notice re public consultation meeting re mobile vending in rural areas
- 4.1.4 E-mail read re Rural Route 231 start up date

5. Reports

5.1 Treasurer – Dale Borys

Dale presented his written report. One payment has been made for the rink. \$17,605.90 on hand in the bank

5.2 Public Relations – Marg MacNeil

Marg stated that the deadline for articles for the next edition of the *Nugget* is the 23rd of the month.

5.3 Web Master - Don St.Denis

Don said about 631 visits to the site in January

5.4 Horticulture – Anne-Marie Potvin

5.4.1 Cheque is in the for Green grant partnership

5.4.2 There is now a new grant for a Community Environment Project.

Examples would be selling rain barrels, planing trees, using recycled products for playgrounds. The deadline for application is March 27th. Anne-Marie will check out the website. Discussion took place around the possibility of selling rain barrels to residents. Linda will look into the the rain barrel idea and report back.

5.5 Government Liaison – Phil Grandmaitre

Phil and Gerry Dust will be meeting in the near future re the Navan vision initiative.

- 5.6 Transportation – Chris MacPherson
Chris expressed concern that the rural bus was not returning until April 6th but realized that the councillors from the east had been doing everything in their powers to reverse this decision, however had been voted down by the rest of council. Linda stated that hopefully Rural routes will be back before April. The best way to obtain further information on the routes or reimbursements is to visit OC Transpo website www.octranspo.com. Rural December passholders will be able to purchase April and May passes for the regular price when surrendering their December passes.
- 5.7 Youth Dances - Tom Devecseri
Tom and Dale had to patch a wall after youth were found to have kicked a hole in the wall after the last dance. The parents were called and offered to pay for the damages. Dale also stated that he suspected some youth had alcohol in their backpacks and Phil said that legally it was O.K. to insist on checking any backpacks being brought into the dances. Fred Hyde thought that maybe a little more training for the young volunteers might be in order so that they felt more confident in enforcing the rules.
- 5.8 Petrie Island – Fred Hyde
Fred reported on the minutes of the last meeting. It is hoped to have increased visibility of signage for Petrie Island.
- 5.9 City representative - Linda Payant
- 5.9.1 Linda reported on the Official Plan. The official plan includes the review of the Urban Boundary. March 31st will be the official public meeting where all interested parties have the opportunity to make presentations in respect to the proposed amendment. Once city Council adopts the Official Plan amendment, it is submitted to the Minister of Municipal Affairs and Housing for approval. Staff expect a decision from the Minister of Municipal Affairs and Housing before the end of 2009.
- 5.9.2 Increase in fees for ball diamonds of 97% for adults and 9.5% for minors. Dale and Phil asked Linda to enquire about the breakdown of costs for the fields and how they arrive at this figure.
- 5.10 Park Update – Emmanuelle – Grandmaitre
- 5.10.1 A questionnaire was sent to all residents asking for input into the design of the play structure in the park. A terrific response has been received. The committee will be going through the catalogues at the Fair Board Office on the 24th with the City representative and design consultant who were at last month's NCA meeting. The plan will then be presented to the City who will pass it on to the suppliers.
- 5.10.2 Marg has quotes on the asphalt for the pad. These will have to go to the City for the final say.

6. New Business

Hydro for Outdoor Rink – Marg MacNeil

A new hydro grid has been installed on the fairground. The meter goes through the Curling Club and the Fairboard will pick up the August bill. The NCA may have to pay for the rink lighting and may have to put in a meter. For now, there will be a rough estimate.

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7. Next Meeting
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8. Adjournment