

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

MINUTES

Monday, January 19, 2009

11 in attendance

Joanne Moran from the City of Ottawa and Diane Emmerson, a Landscape architect were on hand to explain about the grants available to the NCA for parks and how to start the process. Joanne was representing Suzanne Sanford who was unable to be present at tonight's meeting.

Linda introduced the guests and talked about the \$80,000.00 that the city has put aside for upgrading the play structure and tennis courts situated on City land. Diane Emmerson explained her role as a landscape architect and volunteered to do a conceptual plan for the whole park in collaboration with Suzanne Sanford.

The grant application needs to be in by May 1st and hopefully the conceptual plan will be completed at that time to submit with the application. Diane suggested meeting with a sub-committee of the NCA in the next week or so and she will bring along an aerial photo and suggestions on playground structures to share with the committee. The cost for this plan will be in the region of \$3,000.00 and will be shared with the City.

Anne-Marie proposed a motion to spend up to \$3,000.00 as our portion of the expense. Seconded by Phil.

- 1. Additional agenda items and approval of agenda**
Motion to approve the agenda by Chris. Seconded by Dale
- 2. Approval of minutes of the last meeting of December**
Motion to approve by Marg. Seconded by Dale
- 3. Business arising from the minutes**
- 4. Outstanding Business**
 - 4.1.1 Anne-Marie stated that the Fairboard has accepted the rink on their property. Money will be forthcoming from the City for the maintenance of the rink. \$500.00 will be added to the rink honorarium by the NCA if the rink is still in operation after February 15th.
 - 4.1.2 Anne Marie has signed a contract with the City to pay \$288.00 for the January to June dances.
 - 4.1.3 Tom will be selling dance tickets upstairs in the arena for half an hour (6 – 6:30) the day prior to the dance. Chris will enquire about booking the hall from the City.
- 5. Communications and Announcements**
 - 5.1.1 Letter from Fairboard re request to hold calendars. Moved by Tom and seconded by Dale
 - 5.1.2 Invitation to Cleaning the Capital Event to be held January 29th from 11 – 1:00 at City Hall.

6. Reports

6.1 Treasurer - Dale Borys

Dale presented an up to date financial report of \$18,416.69 in the bank.

6.2 Chairperson (Public Relations) – Marg

As of January 1st the business cards will be going in every second month so we can keep the *Nuggett* to 8 pages

6.3 Web Master - Don St. Denis

6.3.1 Don has paid out \$107.00 for website

6.3.2 E-mails are not going through if Outlook is not set up correctly on home computer

6.3.3

6.4 Horticulture - Anne-Marie Potvin

6.4.1 Have still not received money

6.5 Government Liaison and Coordination - Phillip Grandmâitre

6.5.1 Mer Bleu Project Development received by Anne-Marie

6.5.2 All planning material should go to Phil

6.6 Youth Dances - Tom Devecseri

6.6.1 \$224.00 from last dance.

6.6.2 February 13th is the next dance

6.6.3

6.7 City Council – Linda

6.7.1 Council will be paying \$350.00 towards reservation of Arena fee for NCA.

6.7.2 Official Plan will be tabled February 2nd. There will be a public meeting regarding expanding of the boundaries.

6.7.3 The Rural Villages Guidelines document was passed around

6.7.4 Transit Strike – phone numbers available for seniors and low income families for assistance

6.7.5 Linda stressed the need for the legacy funds to be used (or have a plan to use them) before next round of budget as Finance department is looking at reclaiming unspent monies.

6.7.6 Navan Arena update – change rooms ready in 2 – 3 weeks

6.7.7 New building next to coffee shop – plans ready in a couple of weeks

7. New Business

Logo for NCA

Members were shown the one for Cardinal Creek. Suggestion made that we have one encompassing the 50 horse hitch.

Dale suggested jackets for NCA members. He will look into it.

8. Next Meeting

Monday, February 16, 2009

9. Adjournment