

**Navan Community Association  
L'association des residents de Navan**

**MINUTES  
June 15, 2009**

12 in attendance

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

Addition of 6.1 – Morgan Wall

Moved by Chris MacPherson and seconded by Marg MacNeil that the agenda be adopted as amended. Carried.

**2. Approval of minutes of the last meeting of May 2009.** Moved by Marc MacNeil and seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.

**3. Outstanding business: -Revision of Park Plan– Emmanuelle Grandmaitre**

Emmanuelle presented a revision of the park plan which included paving of a concrete pad (45' x 45") around the domes and addition of basketball nets. This plan has been approved by the Fairboard. The estimate is around \$30,000.00 for the pad and this could be flooded in the wintertime to use as a small rink. As it now stands the first option for the park plan would cost around \$67,525.00 and the second option \$30,000.00 for a total of \$97,525.00. When all monies on hand, the heritage fund and capital grants are taken into consideration it would leave the NCA with \$30,000.00 to raise from the community to complete both projects. A motion was proposed by Phil Grandmaitre and seconded by Chris MacPherson that we intend to proceed with options 1 and 2 at a total cost of \$97,525,00 as money allows. Carried.

Suzanne Sanford was on hand to discuss the renovation surround the cenotaph. It was constructed in 1987 with the assistance of several local families and it was suggested that these people be contacted for ideas. Matching funding is available through the Department of Veterans Affairs and it was thought a figure in the region of \$20,000.00 would be fair. Suzanne suggested that maybe the City would be willing to replant some of the trees affected by the recent construction and she will contact the Forestry Department in this regard. Marg suggested coming up with a couple of designs to present to the families. Moved by Ross Bradley and seconded by Philip Grandmaitre that we approve the go-ahead with a play for re-landscaping round the cenotaph. Carried.

**4. Correspondence**

4.1 Letter from Minor Baseball Association stating that they had bought a container for their equipment and were asking for a contribution from the NCA. Chris made a motion that we contribute \$100.00 Seconded by Marg. Fred Hyde felt that the Association should have made the request prior to purchasing the container and opposed the contribution. Carried.

4.2 CRC Calendar

- 4.3 OCCRC – June 22<sup>nd</sup> meeting at Cumberland Heritage Museum
- 4.4 Ottawa LRT Technology forum – June 20<sup>th</sup> at City Hall
- 4.5 Letter from City re confirmation of insurance
- 4.6 Picnic In the Park

5. **Reports:**

- 5.1 Treasurer-Dale Borys  
Dale not in attendance
- 5.2 Public Relations- Marg MacNeil  
Marg stated that the horse sign has been cleaned up and presented an invoice in the amount of \$52.50.  
Marg informed NCA members that the cost of the *Nuggett* from October up until the present time was \$2,800.00. After taking into consideration the advertising income the invoices work out as follows: Lions Club, \$312.43; Fairboard, \$187.43 and NCA \$735.27. Marg presented the NCA invoice to Anne-Marie Potvin for payment.
- 5.3 Web Master- Don St. Denis  
Don was on vacation
- 5.4 Horticulture- Anne-Marie Potvin  
The annuals have been planted at the corners. Tom Devecseri will look into obtaining some tulip bulbs to be planted in the Fall.
- 5.5 Government Liaison- Phil Grandmaitre  
Nothing to report
- 5.6 Membership-Ray Vetter  
From his position as NCC Liaison Ray reported that he has finished our position paper on the 25 year plan. He will circulate to members shortly so please send any comments to him. At some point there will be a website that we will all be able to access.
- 5.7 Transportation- Chris MacPherson  
Nothing to report
- 5.8 Safety- Ralph Brookholmes  
Ralph was not available but Linda commented that Tom Carmody has done a speed survey on Navan Road and a higher speed limit is not being recommended. The sinkhole on Barnwell Avenue have been fixed.
- 5.9 Youth Dances- Tom Devecseri  
Tom informed members that left over chocolate bars from the dances and drinks had been donated to the town bbq. The dances made an overall profit of \$10,586.30 for the year with a total attendance of 2500 kids and 619 volunteer youth hours spread among 18 students. For next year they are looking toward working on pre-selling all tickets at the Thursday nights

prior to the dance or at the dance itself for the following month. Signs will be posted prior to the dances informing families of the new procedures.

5.10 City Council- Linda Payant

5.10.1 There still needs to be some work around the Arena including moving the generator.

5.10.2 Linda discussed the pond alongside the old rail line and stated that all parties (South Nations, city and Skidoo Club) are meeting at the end of the month to discuss the beaver situation.

5.10.3 Linda provided members with a comprehensive list of infrastructure projects being contemplated by the City. One project affecting our area is a new bike trail along the old Via line.

5.10.4 The City has a signage programme which will replace our village signs in basic blue but will not upgrade our present signs.

5.10.5 Cumberland Heritage Development plan. New long term issues need to be identified so long term development can be carried out.

5.10.6 The Park and Recreation Master Plan is available on line and comments can be made at [www.ottawa.ca](http://www.ottawa.ca)

5.10.7 The new Tree By-law concerning the cutting of trees on private property does not apply to the rural areas.

**6. New Business**

6.1 Anne-Marie Potvin informed members that 115 people were served at the recent town b-b-q.

6.2 The Strawberry Social for Morgan Wall will be held on Sunday June 28<sup>th</sup>. A motion was made by Marg MacNeil and seconded by Ray Vetter that the Arena will be booked under the NCA. Carried

6.3 The WI of Navan is looking to hold a Fall festival and is asking the NCA and Lions to make it a joint venture. Don St. Denis will be contacted to advertise on the website.

**7. Adjournment**

**Next meeting to be held September 21<sup>st</sup> 2009**