

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

**Monday, November 16, 2009**

**MINUTES**

23 in attendance

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

The agenda was approved with the following additions 5.11 Petrie Island and 5.12 Cenotaph. Moved by Phil Grandmaitre and seconded by Chris MacPherson that the agenda be approved as amended. Carried

**2. Approval of minutes of the last meeting of October 19, 2009**

A correction was made that "Via Rail" be amended to read "Via Realty". Moved by Fred Hyde and seconded by Phil Grandmaitre that the minutes be adopted as amended. Carried

**3. Outstanding Business**

The NCA is still looking for a volunteer for the rink. The Carleton Regional Snowmobile Club kindly offered to pack down the surface as they have done in previous years.

**4. Correspondence**

**5. Reports**

**5.1** Treasurer – Dale Borys  
Dale was not present

**5.2** Public Relations – Margaret MacNeil  
Margaret MacNeil was not present

**5.3** Web Master – Don St. Denis  
Don recorded 1344 visits to the site this month

**5.4** Horticulture – Anne-Marie Potvin  
Anne-Marie Potvin thanked the volunteers who had cleaned out the flower beds

**5.5** Government Liaison – Phil Grandmaitre  
Slow progress is being made in the visioning process. Discussions will be upcoming with the City

**5.6** Membership and Mer Bleu update – Ray Vetter

5.6.1 An updated list of members was handed over to Anne-Marie Potvin.

5.6.2 Ray gave an update on the Millen project with respect to their zoning application. He guesses it will be approved. The Friends of Mer Bleu wrote to the Ministry regarding the violations and Millen has responded that they will be working on cleaning up the violations

5.6.3 Ray will be attending an NCC 50 year plan workshop next Wednesday and Thursday. Presentations will be made by

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international bodies on how they handle their green belts and it is hoped a visioning exercise will be forthcoming.

- 5.7** Transportation – Chris MacPherson  
Chris MacPherson recently asked OC Transpo if the 231 could travel down Slater instead of Queen as whenever new drivers take on the route they go the wrong way, stranding about 10 passengers on Queen St. Pat Scrimengour will be reviewing the route.
- 5.8** Safety – Ralph Brookholmes  
Fred St. Pierre was on hand to report that more cruisers will be driving through the Fairgrounds in future.  
It was also pointed out that the Stop sign on Fairgreen has still not been restored to its rightful spot. Fred will look into this.
- 5.9** Youth Dances – Tom Devecseri  
There were 170 youth at the last dance. Now have \$500.00 in profit and \$2,000.00 in paid up stock. It was noticed that prescription medications from the day group using the Arena is stored in a filing cabinet and could be a danger if youth get into it. Tom has spoken to arena staff about having the filing cabinet moved to another location. It was also felt that a police presence is needed inside and outside the Arena on dance nights. Tom also requested some help from a volunteer from 6 – 6:30 for the next dance. Anne-Marie Potvin volunteered her time.
- 5.10** Park Plan – Emmanuelle Grandmaitre  
Emmanuelle commented that the NCA is waiting on the city for approval for the project to commence. It is hoped that things will move a little faster since Linda Payant is joining the Park Plan committee.
- 5.11** Petrie Island – Fred Hyde  
This committee is presently going through a transition having lost the chair which will be on a rotating basis for the next little while. The committee members are looking at their raison d’etre as they do not have as much say any more. The Committee is concerned at present that increased usage is interfering with the nesting turtles.
- 5.12** Cenotaph – Ross Bradley  
Ross informed members that the Agricultural Society has unanimously agreed to make land available for the new cenotaph at the east end of the parking lot. It is felt that the committee may require more members in the future and there was some question as to whether there would be a restriction on where members lived. It was felt that anyone in the area who had a paid up NCA membership was eligible for membership on this committee. Phil Grandmaitre will draw up a letter of agreement between the NCA and Agricultural Society regarding the donation of the land.

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**6. Ongoing Business – Alterations to Trail**

Rob and Alison Myers represented the environmental aspect of this question and Debbie and Wayne Dandy from the Carleton Regional Snowmobile club gave their side of the story. Since this seemed a topic which needed more time to be fully investigated, Phil Grandmaitre offered to host a meeting of all interested parties (i.e. Rob and Alison Myers, Carleton Regional Snowmobile Club, Via Realty, South Nations Conservation Area and the City) so all parties can present their point of views.

**A motion was proposed by Phil Grandmaitre and seconded by Fred Hyde that a meeting would be arranged of all interested parties in the near future to discuss future activities regarding alterations to the trail. The starting point for discussion will be based on a proposal which Phil read to the NCA members. Carried.**

**7. Adjournment**