

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

**MINUTES**

Monday, September 21, 2009

In attendance 22

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

Moved by Phil Grandmaitre, seconded by Marg MacNeil that the agenda be adopted as read. Carried.

**2. Approval of minutes of the last meeting of June 2009**

Moved by Marg MacNeil and seconded by Phil Grandmaitre that the minutes be adopted as read. Carried.

**3. Outstanding Business**

**3.1 Cenotaph project update**

3.1.1 Ross Bradley presented his report from the Cenotaph Committee which has met several times over the past month. It was noted that at present, there is no more room for any more names on the existing cenotaph and some of the existing ones are very difficult to read.

3.1.2 Relocation properties are being considered by the Committee and the Fairboard, one at the east end of the property and one at the west end, both of which are about 75' x 75', at a preliminary estimated cost of \$30,000.00 not including landscaping. Rob Jellett has suggested that money may be forthcoming from the City of Ottawa. This would be in addition to money being sought from the Department of Veterans Affairs. A suggestion was also made that maybe the Heritage school could be approached to assist with fundraising, which would be an education for the children in the history of the wars.

3.1.3 Ralph Brookholmes also brought up the possibility of obtaining a mothballed plane from the Department of National Defence. Ralph will investigate where we are on the list.

**3.1.4 A motion was moved by Ross Bradley and seconded by Dale Borys that the NCA support further investigation into the Cenotaph project. Carried.**

**3.1.5 A motion was also made by Ross Bradley and seconded by Dale Borys that up to \$50.00 be set aside for paint to enhance the engraving on the cenotaph. Carried.**

**3.2 Fall Festival update**

3.2.1 Anne-Marie Potvin outlined that plans are well under way by the NCA, WI, Fairboard and Lions for the Fall Fest. NCA has already agreed to donate \$100.00 in prizes for the best decorated house and it is hoped members will be around to help out on October 4<sup>th</sup>.

**4. Communications and Announcements**

**4.1 Clean up the Capital info – a motion was made by Anne-Marie Potvin to take part. Motion was turned down as it was felt everyone is busy enough right now.**

- 4.2 Community Calendar from Orleans-Cumberland Community Resource Centre
- 4.3 Choosing our Future Event Week, September 22 – 26, 2009
- 4.4 Have your say on the plan to redevelop Lansdowne Park

## 5. Reports

- 5.1 Treasurer – Dale Borys  
Dale presented his accounts. The bank balance on hand is \$22,806.53
- 5.2 Public Relations – Marg MacNeil  
Information for the Nuggett is needed by tomorrow so that it can be circulated by Tuesday or Wednesday of next week.
- 5.3 Web Master – Don St. Denis  
Don noted quite a few community announcements on the site
- 5.4 Horticulture – Anne-Marie Potvin  
It was noted that the flowers on the corner at Navan road are looking very good but the flowerbed at Frank Kenny needed some work.
- 5.5 Government Liaison and Coordination – Phillip Grandmaitre  
Nothing to report
- 5.6 Membership – Ray Vetter  
Chris MacPherson is to send membership list by E-mail to Ray. Another drive will be held on October 4<sup>th</sup>. A suggestion was made that the membership list be advertised in the *Nugget*. Ray will look into this.
- 5.7 Transportation – Chris MacPherson  
As ridership is high on the second bus Chris will look into contacting OC Transpo regarding a 4<sup>th</sup> bus.
- 5.8 Safety – Ralph Brookholmes
  - 5.8.1 The stop sign at Fairgreen and Fairground fell down but has now been put up again.
  - 5.8.2 Fred St. Pierre will now be helping Ralph with safety issues
  - 5.8.3 One resident who backs onto the Fairgrounds complained that youth around 14 – 15 years old have been congregating at the back of his property from 4 – 7:30 p.m. each evening and have been building explosive devices and blowing up bottles. The resident complained to the police but by the time they arrived the youth had dispersed. Fred said he should complain every time the youths appear and a pattern will be established. It was also suggested that the resident E-mail Fred whenever this occurs. Another suggestion was put forward that maybe something could be written in the *Nugget* asking parents to take note of where their children are and what they are up to. Update at next meeting.
- 5.9 Youth Dances – Tom Devecseri  
203 Youth at last dance. 20 supervisors met the night before to receive training.
- 5.10 Park Plan – Emmanuelle Grandmaitre
  - 5.10.1 Emmanuelle gave a recap of the meetings and discussions she has had with the City since our last NCA meeting. The tennis courts have been done and we have received approval for the use of the Legacy Fund for the use of the park project. The park improvement is going slowly and application has been made for the minor capital grant. It was noted that we can apply for a minor capital grant for each phase of the project. It now appears that the senior play structure will not be installed until the spring of 2010 and the City will try to put in the junior play structure in the 2010 budget. They will then be able to put in bids for both structures together.

**5.10.2** The City is now asking for more money to get working drawings done so that local contractors can be used for the park improvement. Much lengthy discussion took place where residents felt we had been misled by the City having already approved \$3,000.00 for drawings. However it was also felt that if we were to hire another architect who was not approved by the City it would end up costing us the same in the long run as the City might insist on using their contractors.

**5.10.3 A motion was moved by Ralph Brookholmes and seconded by Marg MacNeil that we approved \$4,300.00 plus GST plus \$100.00 (as detailed in the bill from the City) up to a maximum of \$5,000.00 for detailed design/working drawings for the park project. Carried. Opposed – Tom Devecseri and Don St. Denis.**

5.11 City Council – Linda Payant

5.11.1 Linda expressed sympathy to the families of the teens killed in a car accident on the weekend. Thanks were expressed by NCA members for Rob Jellett's help in having the flags lowered to half mast.

5.11.2 Linda announced a public meeting on October 1<sup>st</sup> in the Navan arena from 5 – 8 p.m. around new city levies concerning the new Water, Sewer, Storm/Rain legislation by the province.

5.11.3 Copies of the Annual Report are on hand.

6. **New Business**

6.1 Rural Water Charges – Tamara Belle-Isle from Cumberland Community Association

Tamara spoke to members about opposition from Cumberland members to the new charges. From her research into the provincial legislation she feels that there is no requirement from the province regarding storm water charges for rural residents and she encouraged members to read the legislation for themselves and to come out to the meeting on October 1<sup>st</sup> to question City employees.

7. **Adjournment**