

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

MINUTES

Monday, October 18, 2010

In attendance 13

1. **Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Tom Devecseri that the agenda be approved with additions. Carried.**
2. **Approval of minutes of the last meeting of September 20, 2010. Moved by Fred Hyde and seconded by Fred St. Pierre that the minutes be adopted as read. Carried.**
3. **Outstanding Business**
 - **Fall Fest report**
Anne-Marie reported that the recent Fall Fest was a great success and suggestions for improvements have been made to the committee for next year's event.
 - **150th**
Plans are going quite well and there are about 100 t-shirts for sale. 12 flags have been presold and a Secretary-Treasurer has come on board. Discussion took place around the calendar and Chris quoted some on-line prices. It was decided the price for a calendar should not be more than \$10.00, preferably \$5.00. The city will be painting the 150th logo on the ice surface at the Arena. A homecoming event is planned for June 17th and Chris is working on an old fashioned dance.
4. **Communications and Announcements**
 - **Fall Cleaning the Capital**
5. **Reports**
 - **Treasurer – Dale Borys**
Anne-Marie reported that we have about \$13,000 on hand
 - **Public Relations – Margaret MacNeill**
It was decided that we need another article on vandalism in the village as damage was sustained by Rick's garage on the weekend and kids have been seen riding their bikes on the cenotaph. Fred St. Pierre will take care of the article.
 - **Web Master – Don St. Denis**
Anne-Marie said that she hoped more work will be completed on the web in the next month.
 - **Horticulture – Anne-Marie Potvin**
Spring bulbs will be coming Saturday or Sunday and can be planted after the beds have been roto-tilled
 - **Urban/Rural Liaison – Phil Grandmaitre**
 - **Membership, NCC and Mer Blue update – Ray Vetter**
 - It was decided to go ahead with selling 5 year and lifetime memberships.
 - The Friends of Mer Bleu AGM meeting was held last Wednesday.

Unfortunatly no Navan residents attended which was kind of disappointing considering that the BFI/FoMB fund has contributed to various Navan projects over the last year. There were tours of the BFI site on Saturday for the general public which proved to be very successful. The MOE is reviewing the Millenn operation for compliance to the terms of the COA. The Friends of Mer Bleu are also working with the NCC and the YMCA to explore putting together an educational program for the youth to show the benefits of the bog and the need to ensure its security for future generations. A tree planting also took place recently to commemorate the 15 anniversary of the Mer Bleu being designated a Ramsar site.

NCC greenbelt Plan no new meetings

- Transportation – Chris MacPherson
- **Safety –Fred St. Pierre**
Fred enquired about the signs for the park and Suzanne Sandford stated that they were at her desk and ready to be erected
- **Youth Dances – Tom Devecseri**
Tom reported there was around a 30% increase in attendance at the last dance and reports a profit of \$700.00 for the year thus far. Still no police presence on dance nights so Anne-Marie will write a letter to the police department on behalf of the NCA requesting such presence and also highlighting the fact that there have been numerous acts of vandalism in the past few weeks.
- **Park Plan – Emmanuelle**
Emmanuelle was very pleased to announce that WSI had granted Navan \$33,700.00 towards the Park project. The money will be used for the Shade shelter. **Motion by Emmanuelle Grandmaitre to put aside money for Jeff Kastner, landscape architect, overseeing the project. Seconded by Hal MacPherson. Carried.** WSI was also requesting a sign be erected disclosing their donation and also a write up be made to this effect in the paper.
- **Cenotaph Project – Ross Bradley**
 - Complimentary comments received on the bilingual nature of the rededication ceremony
 - About 400 people attended the event and very positive comments were received
 - Significant help was received from the Grads with set up and arena staff were also very supportive
 - Remembrance Day service will be handled by the Cenotaph committee
 - Official plaques are still to be created and installed in Spring of 2011
- Petrie Island – Fred Hyde
- City Council – Linda Payant

6. New Business

6.1 Debriefing from Police/CTAS

- more lights in park to discourage gathering of youth
- net around ball diamond for fall balls

6.2 Parks and Rec

- Suzanne Sandford was on hand to discuss designs and plans to redesign entrance to Arena where cenotaph used to be. City would like to cut down cedars if there is no objection. Rocks also need to be moved. Ross will get back to Steve regarding the rocks.
- Suzanne also presented restructure plans for the kitchen and bar areas and discussion took place among some members about improvement to the proposed plans.

6.3 Hockeyville Contest

- Barry Irvine spoke about entering the Navan Memorial Centre in the Kraft Hockeyville 2011 contest in which the winner will receive \$100,000.00 in upgrades to their facility and an NHL pre-season game will be played in the arena in the fall of 2011. The support of the community is needed to make this dream become a reality so interested participants are asked to submit a hockey story and photo to <http://www.cbc.ca/hockeyville> and selecting Navan Memorial Centre from November to January. Further information can be obtained by e-mailing Barry Irvine or Lyne Proulx at navanhockey@hotmail.com or calling 613-833-1779.

6.4 Rink

Rink will move to the domes this year. We do have a group of volunteers willing to set up and oversee this year and accept the responsibility under the auspices of the NCA. With the agreement of members, Anne-Marie will fill in application and submit it to the city for funding.

7. Adjournment

Next Meeting: Monday, 15, 2010 at 7:30 p.m.