

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

**MINUTES**

September 20, 2010

14 in attendance

1. **Additional agenda items and approval of agenda. Moved by Phil Grandmaitre and seconded by Don St. Denis that the agenda be approved as read with one addition. Carried.**
2. **Approval of minutes of the last meeting of June 21, 2010. No minutes available at this time.**
3. **Outstanding Business**
  - **150<sup>th</sup> Events**

Lots of events are coming on board. Hal MacPherson will be in charge of coordinating the calendar and would appreciate receiving any relevant photos of community events. Please E-mail them to him.
  - **Fall Fest/BBQ**

Official launch of 150<sup>th</sup> year. Several volunteers are needed to cook. We could be looking at 300 people. Anne-Marie will order food through Bradley's. It was pointed out that due to city regulations there is a need to put the barbeques on pads. Fairboard will be donating a child's bicycle for a raffle. It was agreed that all donations would be given back to Fall Fest. Catherine Hyde will be in charge of placing donations tins around the site. Tom will be announcing the bursary after the park opening.
4. **Communications and Announcements**
  - Orleans-Cumberland Community Resource Centre Community Calendar
  - Invitation to cenotaph unveiling and rededication
5. **Reports**
  - 5.1 Treasurer – Dale Borys
  - 5.2 Public Relations – Margaret MacNeill

Nugget submissions have to be in by Friday. A suggestion was made to extend distribution of the *Nugget* to Canary Street but Marg said this would entail much more work and they could access the news either on the web or at Bradley's store. 50 additional copies will be printed and Ray volunteered to place them at the Bearbrook Golf Course and agreed to check out Canary to see if we have a sight for future printings.
  - 5.3 Web Master – Don St. Denis

Contacted person who did fair website and he's looking into helping us. Tom looking into what works with him. **Motion by Tom Devecseri and seconded by Phil Grandmaitre that a \$50.00 cheque be sent to Katie Fleming for preliminary work on website. Carried**
  - 5.4 Horticulture – Anne-Marie Potvin

Anne-Marie is hoping to get some manure for the beds. She has close to 1000 tulip bulbs in her basement which need to be planted in the beds. Looking at flower baskets to hang up for 150<sup>th</sup>.
  - 5.5 Urban/Rural Liaison – Phil Grandmaitre

An application for Zoning by-law to sever off two buildings and some land rezoning needed at corner of Heuvelman's.
  - 5.6 Membership and Mer Blue update – Ray Vetter

Membership drive at John Bradley's recently. Have 37 memberships sold thus far. Ray suggested selling 5 year memberships for \$20.00 and lifetime

memberships for \$50.00. Phil will check legalities associated with this in our constitution.

FoMB Annual General meeting coming up shortly. FoMB meeting tomorrow evening following which Ray will provide the logistics information on the AG meeting. Ray will be attending an NCC function tomorrow for 15<sup>th</sup> anniversary of the Mer Bleu becoming a RAMSAR site.

5.7 Transportation – Chris MacPherson

5.8 Safety – Fred St. Pierre

Fred reported Issues over the weekend with kids defecating all over the park, cutting a hole in fence for tennis court and breaking the lock. Several cars were also broken into around the Barnwell, Delson, Villeroy area. Fred suggested parents should be taking responsibility for these acts of vandalism and with this in mind, an article will be submitted to the Nugget. Fred did not think it was necessary to have surveillance on cenotaph because of its visibility and lighting. Fred also suggested that the city erect by-law signs at the entrances to the park reminding residents that there should be no loitering in the park after 11:00 p.m. Fred also enquired about putting in culverts for ditches. Linda says she thought it has to be done on a case-by-case basis but will look into by-law and report next time

5.9 Youth Dances – Tom Devecseri

Tom asked again for police presence at dances. Had one at 10:40 last time. Lots of kids hanging out outside dance. 54 kids attended the dance. Have new volunteer – Nathalie. 20 volunteers signed up. Handed out forms for bursaries for 2011 for review. More weight given to those who have many hours of volunteer service with multiple organizations servicing Navan. NCA now has a Birding club. Tom filled out application for \$20.00 which permits entry into 2 lagoons in Alfred until November Copy of the permit and safety release are needed for access. See Tom for paperwork. Tom suggests a birding corner on the website.

5.10 Park Plan – Emmanuelle

Open for ideas for opening ceremony. Opening will take place on round pad and will include a balloon launch. Phase two of the park renovation will include more benches and extending some of the paths.

5.11 Cenotaph Project – Ross Bradley

Ross presented his report. Dedication on October 17<sup>th</sup>. Grant of \$25,000 awarded from Veterans Affairs. Money will come when receipts are submitted. Emmanuelle gave thanks to Ross for all his work in bringing this project to fruition in such a short time.

5.12 City Council – Linda Payant

Recreational pathway to be finished by end of year. Installing gates and stonedust. Will connect with Prescott-Russell path. City responsible in summer and snowmobile club responsible in winter in their separate agreements with Via Official Plan Feb 22<sup>nd</sup> urban boundary being discussed.

Tax referral plan for seniors – used to have to be paid up but now you can be in arrears and there is no deadline.

5.13 Petrie Island – Fred Hyde

City has hired a consultant to look at Petrie Island asking the question where do you want it to be in 2035.

## 6. New Business

There was discussion on suggested reporting requirements for sub committees formed

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under the NCA. It was suggested that minimum reporting be required even if the initiative is stalled or on hold, and that any ongoing project provide reporting that ensures all commitments, financial/labour etc. are reported at regular meetings.

**7. Adjournment**