

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

**MINUTES  
Tuesday, April 18, 2017**

In attendance: Chris MacPherson, Dale Borys, Tom Devecseri, Fred Hyde, Anne-Marie Potvin, Ray Vetter, Ross Bradley, Phil Berthiaume, Daniel Charron, Charles Houle, Cheryle Houle, Peter Friske.

- 1. Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Ray Vetter that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of March 20, 2017. Moved by Ray Vetter and seconded by Dale Borys that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
  - 5.1 Treasurer – Dale Borys  
Dale stated that he will have the financial reports at the next meeting.
  - 5.2 Public Relations – Tom Devecseri  
Tom has been looking around for sources of new ideas for the Nuggett. Chris suggested a piece go in the Nugget about important issues that are brought up at NCA meetings such as the Pond Issue by the South Nations. She will send Tom the relevant information after each NCA meeting.
  - 5.3 Social Media – Kevin Woodward
  - 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie reported that the spring bulbs are coming up. She is also following up obtaining pots. She also informed members that the banners ordered by the Women's Institute have been mounted and that if residents are interested in purchasing a banner for their own use, the price would be around \$50.00 with a minimum of 20 banners per order. Ray stated that the Parade Committee will also be looking at banners made in other materials and come up with a price. Anne-Marie will contact Wyatt McWilliams regarding this issue. It was noted that the park is a real mess after the winter weather. Need Someone is also needed to take out the base of the Christmas Tree at the clock tower. Chris suggested a note should be placed in the Nugget regarding residents cleaning up the ditches around their properties.
  - 5.5 Membership, NCC and Mer Blue update – Ray Vetter  
Ray reported a total of 143 members now.
  - 5.6 Safety – Bob Price
  - 5.7 Parks and Recreation – Luc Picknell
  - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
  - 5.9 City business – Stephen Blais/Philip Berthiaume  
Phil reported the existence of a Strategic Initiative fund to make purchases in the ward. One such purchase has been the speed board on Trim and another will go up at Heritage from the west for people coming into town. Phil also noted the Ottawa Health walk to school campaign. This would consist

of people in school hooking up with Ottawa health for parents getting kids to school and back again. It was also noted that the residents of 1260 Loeper St. have made application to build a new structure of 162 square metres on their property for the storage of recreational vehicles. City is looking for public comments prior to June 6<sup>th</sup>.

- 5.10 150<sup>th</sup> – Ray Vetter and Fred Hyde  
All projects are coming along.

## **6. New Business**

### **6.1 Pond Issues**

New meeting will be held on June 7<sup>th</sup> at the Arena at 7:00 p.m. South Nations and City will present a new plan. If the residents are not in favour, the plan will be dropped. Phil will look into the process of how the decision is made by residents whether the project goes ahead or not.

## **7. Adjournment**