

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

MINUTES

Monday, February 18, 2013

In attendance, Fred St. Pierre, Fred Hyde, Ross Bradley, Mike Godden, Ray Vetter, Chris MacPherson, Anne-Marie Potvin, Dale Borys, Tom Devecseri

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by, Fred Hyde that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of January 21, 2013. Moved by Anne-Marie Potvin and seconded by Ray Vetter that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - **Fairboard request for letter of approval from NCA**
Chris will pass letter to Phil for his signature.
 - **Classic Theatre Festival in Perth** – E-mail asking to speak to our group or advertise in our local newsletter
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Two cheques were received for the rink, one from the City and another from a business.
 - 5.2 Public Relations – Virginia Lowe
 - 5.3 Social Media – Anne Warburton
Anne sent an E-mail stating that there had been 98 likes to the Facebook page. She also wanted to remind members that the Builders' Award Nominations must be received by March 30th.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Urban/Rural Liaison – Phil Grandmaitre
 - 5.6 Membership, NCC and Mer Blue update – Ray Vetter
 - An E-mail link was sent to all members so that they could peruse the NCC report recently released. Ray reported that consultation meetings are still being held and the public can attend. These dates are posted on the website. Final plan will be signed in April.
 - There are now 107 paid up members for the NCA and 59 members for Nifty-Fifty Plus
 - 5.7 Transportation – Chris MacPherson
 - 5.8 Safety – Fred St. Pierre
Fred reported no major concerns with crime have been noted in town recently

5.9 Youth Dances – Tom Devecseri

Tom reported 135 kids at the last dance despite the snowstorm. Tom has ordered more shirts for people volunteering to run the dance.

5.10 Parks and Recreation – Emmanuelle Grandmaitre

5.11 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.12 City business – Stephen Blais/Jason Coulas

Jason was not on hand but Chris reported that, as far as she is aware, Stephen is still in intensive care.

6. New Business

6.1 Zoning – Mike Godden

Navan resident, Mike Godden attended the meeting to try and clarify the rules and regulations regarding zoning changes for rooming houses, group homes, etc. in Navan. He had been researching these regulations through the City's website and will be E-mailing an attachment of his findings to Chris to distribute to all members. Mike is looking for some clarification from the City regarding zoning for rooming houses, group homes and letting nearby property owners express their concerns regarding impact on their properties. It was felt that these concerns should be brought to the attention of Stephen Blais' office so correct information can be given to residents with such concerns. Mike will E-mail his list of concerns to Chris and she will forward them to Jason Coulas so he can research the subject prior to the next meeting and hopefully report back at that time.

6.2 Bursaries – Chris MacPherson

Two applications were received for the \$1,000.00 bursary. Based on the criteria laid out, one applicant was chosen for the award. Tom will give out the cheque to the winner and Chris will write a letter to the second applicant informing her of the NCA's choice.

6.3 Canada Day – Phil Grandmaitre

Phil was not on hand so Chris read out an E-mail received from Kellie Sarazin in which her organization was looking for assistance with the Petrie Island July 1st celebrations. No volunteers were forthcoming to join the board in this venture.

7. Adjournment