

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

**MINUTES**

Monday, June 18, 2012

**In attendance, Margaret MacNeil, Chris MacPherson, Anne Warburton, Mike Griffin, Fred Hyde, Ross Bradley, Fred St. Pierre, Robbie Tremblay, Phil Grandmaitre, Tom Devecseri, Anne-Marie Potvin, Al Robinson, Ray Vetter**

- 1. Additional agenda items and approval of agenda. Moved by Anne Warburton and seconded by Fred Hyde that the agenda be adopted with additions. Carried.**
- 2. Approval of minutes of the last meeting of May 21, 2012. Moved by Ross Bradley and seconded by Mike Griffin that the minutes be adopted as read. Carried.**

**3. Outstanding Business**

- **Soccer Team Request**

Anne Warburton spoke to the soccer team request from Erin Mackinnon. It was pointed out that a certificate of insurance is needed by Ag Society. Phil will supply this to Marg. Phil also volunteered to take over the administration duties associated with clubs applying for certification under the NCA. Phil will work with Anne on a checklist. Any such organizations will need to submit reports for the AGM. Family of every child playing needs to purchase a membership in the NCA. Ray suggested waiving the fee for this year and implementing it next year.

- **Al Robinson and the sign**

Al distributed 8 versions of the new village sign for members to make their choice. Majority vote picked design no 7.

- **Nifty Fifty Plus**

Ray reported that there have been a number of meetings concerning the drop-in centre now being renamed the Nifty Fifty Plus. This new organization will be paying \$3.00 an hour for the rent of the hall. There will be a membership fee, \$5.00 of which will go to the NCA. Ray suggests a sticker to go on membership card. A committee has been formed and the next meeting is next Thursday with a start date of September. City has offered to assist with advertising. City is trying to obtain round tables for us.

**4. Communications and Announcements**

- **OCCRC Calendar**
- **Notice of Adoption of an Official Plan Amendment to the City of Ottawa Official Plan**

**5. Reports**

- 5.1 Treasurer – Dale Borys
- 5.2 Public Relations – Virginia Lowe
- 5.3 Social Media – Anne Warburton  
Mike still working on Facebook
- 5.4 Horticulture – Anne-Marie Potvin

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Both gardens will be mulched. Anne-Marie thanked all those who attended the clock tower opening on Saturday.

5.5 Urban/Rural Liaison – Phil Grandmaitre

5.6 Membership, NCC and Mer Blue update – Ray Vetter

- Members handed in membership fees collected thus far to Ray. He will compile a new list when all money has been collected.
- NCC – Ray attended a meeting on Wed for 5 hrs. and finally a document is coming together. We are not losing any greenbelt in the Navan area. We should have the document released by September.
- Ray also attended the BRI meeting on Wednesday. Submit any projects for funding by September 1<sup>st</sup>. Millen has been shut down for violations.

5.7 Transportation – Chris MacPherson

5.8 Safety – Fred St. Pierre

5.9 Youth Dances – Tom Devecseri

Tom reported a profit of \$3920.00 profit on the dances for the year. Year end affair for the volunteers coming up. Put aside \$400.00 for that.

5.10 Parks and Recreation– Emmanuelle Grandmaitre

Phil reported on behalf of Emmanuelle that 4 gentlemen have come forward to work on the rink committee and they will be starting planning soon along with the city.

5.11 Navan Parc Memorial Park – Ross Bradley

5.12 Petrie Island – Fred Hyde

Fred reported that the City has basically taken over everything to do with Petrie Island.

5.13 City business – Robbie Tremblay

- Landsdown project has basically been passed and work will commence shortly
- Stephen Blair and other east end councilors are working on trying to get LRT approved to Orleans and Cumberland as soon as possible.
- Brian Coburn Boulevard is to be extended to Navan road,
- Hydro is working on a staging area for hydro beside Bradley's Bus Lines
- Bus fares will not be going up until later as the new Presto system is still not working properly and may be delayed until January
- City is picking up the cost of the arena rental for the upcoming trawberry social on Sunday
- 10<sup>th</sup> Line Road to be repaved this summer
- Chris asked whether it was legal for the resident who lives opposite Bradley's store, to be selling cars from the front of his house. It was also noted that some of the cars protrude on to the sidewalk. Robbie will check into this.

## 6. New Business

- Portable Sound System – Margaret MacNeil  
Marg presented a photo of a sound system which she is proposing we contribute to along with the Lions club, WI and Agricultural Society. She asked Don Lawlor

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to come up with a suitable system that would meet our needs at a cost of \$978.86. We can apply for a grant from Rural Affairs. Has to be submitted by July 27<sup>th</sup>. Mike suggested maybe a 500 watt would be better. Marg will check with Don. **Motion to give our support and share with the other groups for this project by Margaret MacNeil. Seconded by Phil Grandmaitre. Carried.**

- Fall Fest  
Fred reported that the date for the Fall Fest has not yet been set. The NCA usually pays for the food but Chris pointed out that there was plenty of meat left over from the Street Dance and we only need to buy buns and drinks.
- Ottawa East Community Alliance  
Phil asked if members were interested in joining the Ottawa East Community Alliance which is made of 1 or 2 reps. from community associations in the east. Something to think about over the summer.
- Marg reported that there will be a meeting of the Irish Committee tomorrow night. She will be sending out a letter to local farms and businesses asking if they are interested in taking part in the tour of the village and surrounding areas. They are planning on having a meal at St. Mary's, probably lunch and will be walking around town and then busing to the outlying farms and businesses.

## 7. Adjournment