

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

**MINUTES
Monday, March 18, 2013**

In attendance: Jason Coulas, Mike Godden, Fred Hyde, Ann Warburton, Phil Grandmaitre, Chris MacPherson, Virginia Lowe, Ross Bradley, Ray Vetter

- 1. Additional agenda items and approval of agenda. Moved by Anne Warburton and seconded by Fred Hyde that the agenda be approved with additions. Carried.**
- 2. Approval of minutes of the last meeting of February 18, 2013. Moved by Fred Hyde and seconded by Mike Godden that the minutes be approved as read. Carried.**
- 3. Outstanding Business**
 - **Zoning**

In reply to Mike Godden's E-mail query regarding the zoning by-law, Jason stated that some of the main points have been addressed at City Hall but asked that Mike submit some more specific items and have staff investigate. Jason will communicate progress to NCA members. He also suggested that Mike could attend one of the "Open Mike" sessions to voice his concerns regarding the Zoning By-law. Jason will also have discussions with councilors around the By-law which at present, does not contain a law requiring that neighbours be informed of any change in a residence to multiple family dwelling etc.
- 4. Communications and Announcements**
 - **Cheque received from Navan Lions in the amount of \$200.00 from half of the proceeds of the bbq at Winterfest**
 - **Notice of Passing of a Zoning by-Law by the City of Ottawa**
 - **ORCCRC Newsletter**
 - **E-mail from Anne-Marie Potvin Motion**

Anne-Marie sent an E-mail outlining several suggestions for upcoming months. She wondered if having a pizza lunch prior to meetings would encourage more residents to attend. Members felt this would not bring more people out and was therefore voted down.
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Virginia Lowe
 - 5.3 Social Media – Anne Warburton

Anne reported that about 100 had visited Facebook
 - 5.4 Horticulture – Anne-Marie Potvin

E-mail motion by Anne-Marie Potvin that the NCA go forward with the proposal of buying planters for the beautification of the village. Seconded by Anne Warburton. Carried. Anne-Marie felt that the Town Clock Fund could be used as a source of revenue for this project. Ray offered to assist Anne-Marie with the watering of flower beds and planters during the summer months.

- 5.5 Urban/Rural Liaison – Phil Grandmaitre
- 5.6 Membership, NCC and Mer Blue update – Ray Vetter
- Ray reported that the NCC – Public meetings are still ongoing
 - Ray also reminded members that for anyone working with youth in the community, the deadline date for application for grants is May 1st. Phil is considering putting in a request for baseball equipment for youth.
- 5.7 Transportation – Chris MacPherson
Chris felt that since she is no longer riding the bus, she will resign from this committee and the position will be advertised in the next edition of the *Nugget*
- 5.8 Safety – Fred St. Pierre
- 5.9 Youth Dances – Tom Devecseri
In Tom's absence Ray reported a total of 190 kids at the last dance. No issues.
- 5.10 Parks and Recreation – Emmanuelle Grandmaitre
Emmanuelle is still looking into plaques but will be resigning her position as of April and this position will be advertised in the *Nugget*
- 5.11 Navan Parc Memorial Park/Remembrance Day – Ross Bradley
Ross commented that he will not be heading up the Remembrance Day committee next year and maybe the new head of that committee should serve on the NCA
- 5.12 City business – Stephen Blais/Jason Coulas
- Jason reports that he will be looking into paving of Colonial and Delson
 - The update on Stephen Blais is that he was discharged to the Rehab Centre today. His vote is vacant but if something is going on his ward the other east end councilors can look into concerns but no decisions can be made on his behalf.
 - The opening of the new pool on Brian Cockburn has been delayed until e mid April.

6. New Business

- **Bookmobile**
Ray asked Jason if it would be possible to have the Bookmobile moved to the Arena during Nifty-Fifty afternoon (Wednesdays)
- **Ramps at Post Office and Bank**
Ross wondered who was responsible for installing these ramps so we could look into getting them repaired. Also the sidewalk between the Post office and bank needs some work.
- **Volunteer Appreciation Night**
Luc would like to hold a volunteer appreciation night for the rink volunteers. **Motion to spend \$90.00 from the Winterfest fund for this event. Proposed by Emmanuelle and seconded by Anne Warburton. Carried.**
Discussion took place on storing the rink paraphernalia during the summer.
- **Winterfest**
Motion by Phil Grandmaitre to reimburse the Winterfest account up to \$500.00 \$200.00 of this will come from the Lions cheque and \$261.00

**should be moved from the main NCA account into the Winterfest account.
Seconded by Chris MacPherson. Carried.**

- **Builders Award nominations**
Anne reminded members that the deadline for nominations is March 30th. All to be handed to Anne-Marie Potvin.
- **Rules for Groups**
Ray stated he would like a list of all groups under the NCA from Anne so he could hand out membership cards as all organizers have to be NCA members.
- Chris was directed to send out E-mails for confirmation of directorship and also all committee members are asked to submit their reports to Chris by E-mail prior to the next meeting. Chris will also contact Nancy Toonders (baseball) and Susan Lovsin (tennis) to ascertain if they are still interested in continuing in these roles.

7. Adjournment