

MINUTES
NCA
GENERAL MEETING – February 21, 2005

ATTENDEES: Hal MacPherson, Chris MacPherson, Dale Borys, Tom Devecseri, Don St. Denis & 7 Residents

1. **Additional agenda items and Approval of Agenda**

Report by Linda Payant (Councillor Jellett's Office)

2. **Approval of Minutes of the last meeting – January 17, 2004**

- proposed by Tom – seconded by Dale - passed

3. **Business Arising from the Minutes**

3.1 Legacy Fund

Memo from Linda regarding submission procedures to change our proposal. We first need to approach the Fair Board with our idea for a Skateboard Park/Rink. A letter requesting a meeting with the Fair Board to present the proposal is required.

3.2 Neighborhood Watch

– Will go ahead with the program as soon as a co-ordinator can be found to liaise with the police. Will arrange for a presentation at a future meeting.

4. **Communications and Announcements**

4.1 Ward Boundary

– Memo from Councillor Rob Jellett asking for as many people as possible to attend one of two public meetings and fill in comment sheet on proposed changes. Meetings will be held on February 23rd at 7:30 p.m. at the Ray Friel Centre and March 1st at 7:30 p.m. at R. J. Kennedy in Cumberland. Hal will send to Don to post on web.

4.2 Volunteer Workshop March 21

– Msgs to all local organizations. On website.

4.3 East-West Corridor Light Rail Transit Project (Orleans to Kanata)

– Terms of Reference to Council

4.3 March 5th – St. Paddy Celebrations – Irish Heritage

– Chris read out the details concerning the event being sponsored by the Navan Lions & J.T. Bradley's.

5. **Reports**

5.1 Financial

– Dale reported that there were several outstanding cheques. Around \$6,250.00 in bank at present time.

5.2 Membership

– Marg has the lists ready to start the door to door campaign in the early spring.

5.3 Safety

– A concern has been raised about no posted speed signs on Smith Road where it transits into Meteor. City will take action to post appropriate signage in the spring.

5.4 Transportation

– Buses are going well. Some completed safety surveys were sent in to WISE

5.5 Outdoor Rink
Hal reported that both rinks are in good shape. Hal purchased and installed new lights on small rink. There has been some vandalism with the lights and some beer bottles smashed on the rink. Four shovels have also gone astray so far. The police have been informed and asked to check the rink if they seen the lights on past 11:00 p.m. Small rink isn't being used by residents for casual skating. Booked for Navan/Vars Scout Group on Feb 22, 6-8 P.M.

5.6 Youth Dance
Tom reported 176 youths attended the February dance. Numbers probably up due to Valentine's Day.

5.6 Trails
Nothing going on until spring. Dale and Hal did walk the trail recently.

5.7 Website
Don reported that there were 114 visitors to the site in January. Evidently they have been visits from all over the world

5.8 Special Events – July 1st Canada Day
Marg was not available to report.

6. **Outstanding Business**
6.1 Twining with Wainwright,

Alta
Marg not available to report – see 5.8

7. **New Business**
7.1 Annual Rural

Tourism Conference - Linda
Beyond the City Lights 2005, March 10, 8:30 – 3:30 at **(WHERE??)**

7.2 Liquid Waste
Fees are to be increased about \$10.00 for residents. Businesses with tanks will see a substantial increase. Rob is trying to have any fee increases phased in and will bring this up at the March 8th Planning and Environment Committee meeting.

7.3 Rural Opportunities & Challenges Towards National Rural Policy
Donna Mitchell, Executive Director of Rural and Cooperative Secretariat of Agriculture and Agri Food Canada – February 23rd to discuss drainage issues, ward boundaries etc. **(WHERE??)**

7.4 Draft Plan of Subdivision between Navan/Smith Road - Linda
Plan shows 37 village residential lots. City is waiting for the applicant to comply with their request for new hydrogeological/ecological reports addressing the impact on the existing wells & watershed in the area. File will remain active as long as the applicant meets these demands.

7.5 March 2nd Executive meeting rescheduled for April 12th

8. **Next Meeting**

March 21, 2005 – General Meeting changed to **SPECIAL** meeting, start 7:00 p.m. **Volunteering Workshop**. Not a closed meeting! Individuals may attend if interested.

April 18, 2005 – General Meeting starting at 7:30 p.m.

9. **Adjournment**