

NAVAN COMMUNITY ASSOCIATION -

L'ASSOCIATION DES RÉSIDENTS DE NAVAN GENERAL MEETING MINUTES

JANUARY 16, 2006

17 residents attended – 4 youth

1. Approval of December 19th minutes: Motion by: Tom D seconded by: Chris M carried
2. SKATEBOARD PARK OPEN HOUSE discussion
 - Hal outlined the steps taken to date of arranging with the CTAS to have access to the area north of the bleachers at the horse ring (15m x30m) to the roadway. Also arrangements have been made to transfer \$30,000 of our legacy fund from trails to the skateboard park project. Councilor Rob Jellett maneuvered to get an additional \$20,000 for the project. There is also a grant from the Community Partnership Minor Capital Program, which will allow for the matching up to \$7500 for the project. The projected cost is about \$90-100,000 if we go similar to the one at Bearbrook. The balance can be generated by the community in fundraising or with in-kind services or material. Tonight's meeting was to get a feel from the community about the park and to establish a committee to run with the project.
 - Renée Proteau, Project Manager, Parks & Recreation Development (580-2424 ex 26967) and Sandra Pilgrim, Project Manager, Design and Construction-Landscape Architecture (580-2424 ex 43100) then provided information about the different types of suppliers (steel vs. concrete or wood) sent a brochure around for people to look at. Also gave Hal a projection cost sheet to give an idea of what needed to be constructed first (including a detail description of the material needed). Anything over \$25,000 needed to go for tendering – 3-6 weeks and then 6-8 weeks to order equipment. Installation would be inspected and remain permanent on the site. City would be responsible for maintenance (average of 7 year before resurfacing on some jumps depending on usage). Question was asked to youth as to what their preferences would be reply was ½ pipe, bowl and stairs.
 - **ACTION** required by next meeting a Director needs to be found along with forming a committee, which would then lead into a separate design session – suggestion to have meeting in Orleans to look at new equipment recently installed there.
3. Communications and Announcements:
 - Linda Payant - Cumberland Ward Councilor's Office
 - Letter to come related to the issues about the **Subdivision at 1040 Smith** because no infrastructure engineer at the open house meeting – City has requested more details about the drop of water in wells issue –City Planner has been informed by Legault (builder) that he would consider installing a in front of his property and traffic study still being considered.
 - **Summer Employment** starts in all areas of the City on Jan 20th – www.ottawa.ca for details
 - Development Meetings - Mer Bleu Snow Dump Facility re zoning - north of Renead Rd - Public meeting January 31 at Ray Friel (7-9 pm)– some issues about salt and wells of residents in the area. NDC Community Association have a major concern with the 150ft high and with the increase size of footprint – what will this do to property values for NDC and Navan?
 - Visit the City's website for updates on Council meetings and Rural Summit - **ACTION** – Don to add a button on our website to access the City's site
 - City of Ottawa - invoice for Poop & Scoop signs for Fairground – to be paid
 - Thank You letter sent to Girl Guides for granting time for All-candidates meeting Jan 11th

- Kiwanis Kids Adventure Park at Millennium Park - Kids design group needed - Mtg Jan 14th - for info call Marilyn Dow 834-0199. Design has been made. There will be an Open House in April and in June volunteers will be recruited to build the park equipment.
 - City of Ottawa Workshop - "How to Recruit, Train & Retain Volunteers" Jan 18th - Kanata Recreation Complex - for seat email Kathy.curry@ottawa.ca by Jan 16th
 - Community Resource Centre Newsletter - CARE CLUB
 - Newsletter (paper) – Marg contacted Sarsfield Optimist Club re their Steeple Newsletter regarding distribution – put in local business and email to membership on demand
 - Sidewalks - Marg - \$4M set aside resulting from Rural Summit – we are within the first 50 but no knowledge as to how quickly this will happen – Linda to FU
4. Reports:
- Financial – Dale – next meeting
 - Membership – Marg – on going
 - Outdoor Rink – Hal – weather has not been cooperating – more boards needed to stop runoff on big rink and for the small building – small rink has been operating around the weather -
 - Safety – Ralph – no action yet on the request to put a stop sign at the corner on Fair Green and the entrance into the Curling Club – accident waiting to happen – ACTION Linda to follow up
 - Ski Club – Sherry – to Marg’s knowledge about 5-6 forms received – Jan 20th cutoff date
 - Transportation – Christina – bus is full and is being monitored for rider ship – need another bus in pm – approaching OC
 - Website – Don – about 212 new hits (he will be away from Jan 28th to 12 Feb so get your message in for posting on the site)
 - Youth Dance – Tom – attendance is down about 20-40 kids – just starting to break even
6. Old Business:
- Pathways Project - Hal - priorities and feedback – visit www.manotickcommunity.org to view current information and our future projections. This is a study that will be used by the planning groups, only for consideration, when making future development in these areas for the wants of the communities.
7. New Business: NIL
8. Next meeting: February 20, 2006 - 7:30 pm – Special section for Skateboard Park Committee establishment
9. Adjournment 8:45

Chairperson: Hal MacPherson _____ **Secretary: Marg MacNeill** _____