

# NAVAN COMMUNITY ASSOCIATION -

## L'ASSOCIATION DES RÉSIDENTS DE NAVAN

### Minutes March 20, 2006 ANNUAL MEETING

#### 1. Agenda approved

#### 2. Motion by Anne-Marie to approve the Minutes of Feb 20, 2006 –seconded by Chris - carried

#### 3. Communications and Announcements

- Linda Payant – City Rep – information
  - Provided map of the East end to show future plans that the City has for By-pass and Transit route – **ACTION** to get a large one for association
  - Handout of Frequently Ask Questions for Food Safety and Special Events-Health Protection and Promotion Act – churches, Lions etc will only be investigated if complaints received – tips to cook on-site whenever possible – bake sales are not problem
  - Civic Appreciation Awards close on March 31 – see website for required info
  - Reneau Road is due to be open on March 31 – general concern with all roads due to mild winter and construction traffic but not much \$ available and on-going construction will delay final surfacing and intersection at Trim and Innes.
  - City has approved \$ for community signage – they are aware of ours but we may be able to get some funding for refurbishing.
  - Sidewalks on Smith Road – study shows that not enough space to put a sidewalk – summary to come
  - Human Rights Office has excess paint available for free – call 594-9466 if anyone wants any.
  - Innes Road should be completed by July
  - Ottawa landfill Watch is keeping a close eye on the Carp dump – there is a quota required for the dump each day and if not met then outside companies sometimes get to use it [www.ottawalandfillwatch.org](http://www.ottawalandfillwatch.org)
  - Summer Jobs for ages 14-24 for the City are posted – **ACTION** will include on our website
- Development and Zoning advices
  - (2301 Tenth Line – rezoning for possible gas station/restaurant)
  - 4392 Innes Rd – building for Bank Of Montreal
  - 4290, 4300, 4312 & 2002 Lanthier Drive – Superstore – alter original plans slightly
- Pathways map is on the website and the report was well received by council
- 2 Journalism students are available for Navan – **ACTION** refer to Verna - also check with JT to see if any ideas for others
- Multiservice Centre is starting negotiations with the Catholic School Board to purchase the Sarsfield School to be use as a Centre for Day Care, Community activities, groups, social services, sports activites and continued education. If you want to join the coop or have services to offer please contact Diane Latreille, Project Coordination at 835-1661 or [centremultiservices@bellnet .ca](mailto:centremultiservices@bellnet.ca). **ACTION** next meeting we will have a special presentation as to the benefits to our community this centre will be.

#### 4. Reports:

##### 4.1 Financial – Dale - NA

##### 4.2 Membership – Marg – ongoing (only members can vote at Annual meeting)

##### 4.3 Outdoor Rink – Hal – rink report has been submitted for 33 days of usage compared to 69 last year - \$400 cheque to come from the City

##### 4.4 Petrie Island Comm. – Darin Hartwell – next meeting

##### 4.5 Safety – Ralph – concern with the condition of Clarke II streets

##### 4.6 Skateboard Park – Marg – Design and planning meeting planned for March 27th

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**4.7 Transportation – Christina** – request has been submitted for an additional bus

**4.8 Web site – Don – ACTION** to make the site more friendly and to add more information on Navan for visitors or possible new residents

**4.9 Youth Dance – Tom** – 107 kids attended last dance so we are now out of the hole

**5. New Business:**

- **Tulip Passports** will be available shortly
- **2006-07 Board of Directors and Committee members**

1	Chairperson (Public Relations – Relations Publiques)	Margaret MacNeill	835-2533
	- Web Master	Don St. Denis	835-2335
2	Treasurer	Dale Borys	835-9720
3	Secretary	Christina MacPherson	835-3502
	Community Events- Evenements communauté		
	- Skiing Rep	Sherry Schaffler	835-3553
	- Tennis Rep	Susan Lovsin	835-3845
	- Outdoor Rink	Yves Potvin	229-4240-c
	- Transportation	Christina MacPherson	835-3502
4	Environment – Environnement - Trails Rep	Hal MacPherson	835-3502
	- Petrie Island Rep	Darin Hartwell	835-9998
5	- Horticulture Rep	Anne-Marie Potvin	835-2757
6	Gov't Liaison and Coordination – Liasison et Coordination	Phillip Grandmaitre	835-2984
	Membership - Inscriptions	Christina MacPherson	835-3502
7	Safety	Ralph Brookholmes	835-3584
8	Seniors – Age d'or	Colleen Stimpson	835-3588
9	Youths - Jeunesse	Tom Devecseri	835-2528
	- Scouts	Tom Devecseri	835-2528
	- Skateboard	Jeff Brown	835-9698
	- Minor Baseball	Nancy Toonders	835-2925

**May 28<sup>th</sup> Community Dog Walk and BBQ** – joint effort with the Lions Club

**6. Next meeting                    GENERAL MEETING   April 17   starting at 7:30**

**7. Adjournment                8:45**

Chairperson: Hal MacPherson \_\_\_\_\_ Secretary: Marg MacNeill \_\_\_\_\_